

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
August 10, 2015

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the meeting at
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CALL TO ORDER

The meeting was called to order at 5:30 p.m. by the President, Mr.
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L. Carole Jensen;
Mr. Brian Chambers; Mrs. Rochelle Smith (absent).

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Mr. Kelvin Tsunozumi,
Assistant Superintendent, Administrative Services; Mr. Ramon
Miramontes, Assistant Superintendent, Educational Services; Mrs.
Carma Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mr. Chambers made the motion, seconded by Mrs. Michel, to
approve the agenda.

AYES: 4; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so
recorded in the minutes.

Minutes, August 10, 2015 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JULY 13, 2015

Agenda Exhibit A.

Mr. Chambers made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of July 13, 2015.

AYES: 4; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so recorded in the minutes.

.02 MINUTES OF THE SPECIAL MEETING OF JULY 24, 2015

Agenda Exhibit B.

Mrs. Michel made the motion, seconded by Mr. Chambers, to approve the Minutes of the Special Meeting of July 24, 2015.

AYES: 4; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so recorded in the minutes.

III. WORK STUDY SESSION

.01 2016-2020 BUENA PARK SCHOOL DISTRICT STRATEGIC PLAN

Agenda Exhibit C.

Strategic planning is the process by which key stakeholders of an organization envision the future, identify major directions, and concentrate their efforts, activities, and resources toward identified goals and objectives. Increasingly, organizational leaders have found the value in defining the future character of their organizations. Responding to the need to create a District Strategic Plan, a broad-based Strategic Planning Committee was charged with identifying a vision for the future, identifying major directions, and establishing goals to support the district's success. With the approval of the Buena Park School District Governing Board on March 25, 1996, the Committee's report Strategic Plan 2000 has become a road map identifying the District's future strategic directions, shared visions and goals.

Minutes, August 10, 2015 (Continued)

III. WORK STUDY SESSION (Continued)

.01 2016-2020 BUENA PARK SCHOOL DISTRICT STRATEGIC PLAN
(Continued)

The District's current Strategic Plan expires in 2015. The Governing Board will conduct several meetings to review and revise the Strategic Plan for 2016-2020.

The Governing Board requested revisions to its Mission and Belief statements and requested that they be provided for further review. The Governing Board will consider revisions to two strategic goals at its next meeting.

IV. HEARING SESSION (time certain 6:00 p.m.)

The Governing Board heard comments from one member of the audience regarding their interdistrict transfer request.

V. PROGRAMS AND REPORTS

.01 FACILITIES/TECHNOLOGY UPDATE

Mr. Tsunezumi presented a facilities update regarding Phase I modernization projects including: (1) Gilbert fencing, (2) rubberized playground surfaces, (3) Beatty Boiler/Chiller, and (4) re-roofing of select buildings at Buena Park Junior High School, Pendleton School and District Office.

The Emery and Pendleton Schools' modernization was accomplished in just 70 days encompassing lightly modernized administration buildings and operational classrooms with new furniture, carpet/tiles, and technology. Work is ongoing to complete testing of technology, classroom furniture tweaks/adjustments, review and repair of teacher checklist items, installation and testing of security alarm and cameras, and some cabinetry modifications.

Teachers at both sites began the move-in process on Friday, August 7 and continued through the weekend with additional custodial staff on hand to support staff.

Dr. Miramontes reported out the status of the WAN network and that a communication has been forwarded to all staff regarding email, internet access and passwords. Interactive projectors, TVs, amplified sound and Apple TV have been installed in all classrooms at Emery and Pendleton Schools. Teachers will receive training for the new technology on August 10 and ongoing support through August 20. Also, three days of collaborative planning and coaching have been planned for teachers. The new phone system has been installed along with clocks and speakers which technology staff is working on to fine tune.

Minutes, August 10, 2015 (Continued)

V. PROGRAMS AND REPORTS (Continued)

.01 FACILITIES/TECHNOLOGY UPDATE (Continued)

Dr. Miramontes reviewed the iPad deployment schedule, reporting that teachers have attended three out of four planned professional development sessions and staff will be communicating with parents/students regarding the iPad deployment, passwords, security, etc.

Mr. Tsunozumi reported the Corey seismic upgrade should be completed in early/mid October and discussed the progress of remaining Phase I projects, i.e., phones/bells/clock systems at five remaining sites plus District Office, the Beatty seismic upgrade, and classroom modernizations at Gilbert, Whitaker and Buena Park Junior High. District staff is completing a review/audit of budgetary figures and will update the Governing Board at an upcoming Board meeting along with recommended next steps.

.02 BUENA PARK SCHOOL DISTRICT, ST. JUDE AND THE ORANGE COUNTY DEPARTMENT OF EDUCATION PARTNERSHIP, "MOVE MORE, EAT HEALTHY" UPDATE

Dr. Miramontes, Dr. Yuen and St. Jude partners' Barry Ross and Tracy Bryars reported on the Healthy Communities Initiative, the 2014-15 Buena Park School District Evaluation Summary and future plans. Ms. Bryars shared data from the questionnaires completed by 996 Buena Park School District Title I parents regarding exercise and healthy eating and addressed some of the needs identified by the school district such as the Fit Kid Centers and a hydration station at Buena Park Junior High School (BPJH) to encourage students to decrease sugar sweetened beverages and drink more water. The BPJH Hydration Station kick off is scheduled for August 20, 2015. Ms. Bryars shared information on the utilization percentage of classroom-level assigned time slots in the Fit Kid Centers and outlined the goals for the "Move More, Eat Healthy" campaign.

VI. ACTION CALENDAR.01 INTERDISTRICT TRANSFER REQUEST: TRISTAN FLESHMAN

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board deny Interdistrict Transfer Request: Tristan Fleshman.

AYES: 3; NOES: 1; ABSENT: 1.

Roll call vote: Ayes: Hamblen, Chambers, Jensen
Noes: Michel
Absent: Smith

The president declared the motion carried, and ordered it so recorded in the minutes.

Minutes, August 10, 2015 (Continued)

VI. ACTION CALENDAR (Continued).02 INTERDISTRICT TRANSFER REQUEST: JAMAR MYLES

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board deny Interdistrict Transfer Request: Jamar Myles.

AYES: 4; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so recorded in the minutes.

.03 INTERDISTRICT TRANSFER REQUEST: KEVIN YU

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Kevin Yu.

AYES: 4; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so recorded in the minutes.

.04 APPROVAL OF RELEASE OF STUDENT DATA, HOUGHTON MIFFLIN HARCOURT

Agenda Exhibit D.

In accordance with Governing Board Policy 5125.1, the Governing Board may authorize the release of student directory information. Houghton Mifflin's EasyCBM assessment system is a secure, web-based benchmark and progress monitoring system which provides reading and math assessments for students in grades 2-8. In order to effectively utilize the assessment system and reporting features, it is necessary to share student data. This will allow the District access to reports by teacher, school, grade level, or customizable percentiles. Approval is requested to share data including district student identification number, name, grade, school, gender, and ethnicity.

A brief discussion was held regarding the necessity of providing student names/addresses in addition to student identification numbers. Staff will provide further information and rationale for release of student names as may be necessary. Mr. Chambers made a motion to approve the request excluding student names.

Minutes, August 10, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

.04 APPROVAL OF RELEASE OF STUDENT DATA, HOUGHTON MIFFLIN

HARCOURT (Continued)

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board approve the Release of Student Data, Houghton Mifflin Harcourt, as amended.

AYES: 4; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so recorded in the minutes.

.05 RATIFICATION AUTHORIZATION OF LEASE-LEASEBACK CONTRACT & RELATED DOCUMENTS FOR THE COREY SEISMIC UPGRADE PROJECT-CONSTRUCT 1 ONE, CORPORATION

Agenda Exhibit E.

In accordance with authorization provided by the Governing Board on July 13, 2015, District staff has negotiated the Guaranteed Maximum Price (GMP), associated contingencies, and the finance charges for the Corey School seismic project and the Superintendent has executed the associated documents.

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve the Ratification of Lease-Leaseback Contract & Related Documents for the Corey Seismic Upgrade Project-Construct 1 One, Corporation.

AYES: 3; NOES: 1; ABSENT: 1.

Roll call vote: Ayes: Chambers, Hamblen, Michel
 Noes: Jensen
 Absent: Smith

The president declared the motion carried, and ordered it so recorded in the minutes.

Minutes, August 10, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

.06 NOMINATIONS FOR CSBA DIRECTORS-AT-LARGE

Agenda Exhibit F.

The Governing Board took action to table the nomination for CSBA Directors-at-Large.

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board table the Nominations for CSBA Directors-at-Large.

AYES: 4; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so recorded in the minutes.

VII. DISCUSSION CALENDAR

.01 Job Description: Custodial Services & Security Coordinator

Agenda Exhibit G.

Discussion was held regarding the new job description for a Custodial Services & Security Coordinator. Under the direction of the Director of Facilities, Maintenance & Operations and Transportation, the Custodial Services & Security Coordinator will plan, organize, coordinate and direct staff, functions and activities related to custodial services and security. The Coordinator will implement and refine procedures, protocols, schedules, and staffing to meet District specified cleaning standards and to safeguard district assets and staff. He/she will inspect, monitor, review and audit district custodial and security functions/activities; take corrective action as needed; participate in the formulation of district policy as called upon, and serve as a member of the Management Team.

This position requires three years' custodial work experience plus one year's experience in security, any combination of training and experience which would likely provide the required level of expertise and ability. Two years of supervisory experience is required.

Minutes, August 10, 2015 (Continued)

VII. DISCUSSION CALENDAR (Continued)

.02 Job Description: Teacher on Special Assignment

Agenda Exhibit H.

Discussion was held regarding the changes to the Teacher on Special Assignment-Special Projects job description.

Mr. Magnuson indicated that staff would proceed in the hiring process by posting the job in-house and scheduling interviews prior to the Board's formal adoption of the job description.

VIII.CONSENT CALENDAR.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.13 APPROVAL OF CONSENT CALENDAR

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .02 through .12, according to the Education Code.

AYES: 4; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so recorded in the minutes.

.02 PERSONNEL ACTION REPORT #15-16-03

Agenda Exhibit I.

CERTIFICATED PERSONNELI. NEW HIRES

Osborne, Amanda - 08/11/2015
Substitute Teacher

The following certificated candidates have been selected for hire effective as of the first duty day of the 2015-16 school year, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Positions are 1.0 FTE unless otherwise indicated.

<u>Employee</u>	<u>Position</u>
Hamilton, Sean	Teacher #080109J010
Hoang, Thu	Teacher #080119J012
Terhune, Kathleen	Teacher #080119J029
Ungs, Robert	Education Specialist#080119P002

Minutes, August 10, 2015 (Continued)

VIII.CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-03 (Continued)CERTIFICATED PERSONNEL (Continued)II. ADDITIONAL HOURS FOR STAFF DEVELOPMENT/DISTRICT ORIENTATION PROGRAM (Ratification)

Teachers hired during the 2014-15 school year who were hired during the school year following the 2014 New Teacher Orientation days were invited to attend this years' orientation program in order to receive information regarding District programs, policies, procedures, and available resources. 2014-15 teachers, currently not scheduled or required to return until August 7, 2015, may attend the 2015 New Teacher Orientation on August 5 and 6, 2015, on a voluntary basis.

The New Teacher Orientation program includes up to twelve (12) hours of scheduled presentations/activities over a two-day period. Eleven (11) staff members have been invited to participate. Those who attend will be paid the contractual hourly rate of pay, \$34.22 (includes benefits), for a total not to exceed \$4,518, payable from the general fund.

CLASSIFIED PERSONNELI. NEW HIRE

Owens, James - 08/11/15
Substitute Custodian

II. SEPARATION

#0800000970 - 08/15/2015
Lead Child Care Associate #081125E001

III. CURRICULUM WORKAdditional Hours for Bus Wristband Preparation, Beatty School

Beatty School has approximately eight buses transporting students to and from school each day throughout the school year. In preparation for the new school year, bus wristbands must be prepared for students indicating which bus they are to take. Three classified employees will prepare the bus wristbands for the 2015-16 school year beginning August 11, 2015, and will be paid the current hourly rate of pay (a range of \$19.41 - \$31.45, depending on job classification, including benefits), for a total not to exceed \$528, payable from Beatty School Discretionary funds.

Minutes, August 10, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-03 (Continued)CLASSIFIED PERSONNEL (Continued)III. CURRICULUM WORK (Continued)Additional Hours for Bus Support During Dismissal, Beatty School

In order to support a smooth and efficient start for Beatty School kindergarten students who ride the bus to and from school, additional time is requested for classified employees to escort kindergarten bus riders from their classrooms to their assigned busses for the first eight days of school. Two classified employees will escort kindergarten bus riders beginning Wednesday, August 12, 2015, and will be paid the current hourly rate of pay \$11.30 (includes payroll benefits), for a total not to exceed \$144, payable from Beatty School Discretionary funds.

Additional Hours, Kindergarten Instructional Assistants, Corey School

In order to help facilitate a smooth transition into kindergarten, additional time is requested for classified employees to assist in the classroom. Four classified employees will provide assistance in the kindergarten classrooms Wednesday, August 12 through 21, 2015, and will be paid the current hourly rate of pay (a range of \$19.41 - \$31.45, depending on job classification, including benefits), for a total not to exceed \$2,013, payable from Corey School LCFF-EIA funds.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit J.

August 3-6, 2015 - "Seeing Stars/Visualizing and Verbalizing Workshops" (Original Board Approval: July 13, 2015) - M. Shadaram

.04 INTER-DISTRICT TRANSFERS, 2015-2016

Agenda Exhibit K.

Permits granted to date: In: 119
Out: 146

VIII. CONSENT CALENDAR (Continued).05 BUSINESS SERVICES REPORT

Agenda Exhibit L.

- a. Purchase Orders dated 07/25/15-08/10/15 were approved in the total amount of \$664,151.52.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 209

Agenda Exhibit M.

Contract #: 16-35
Contractor: CSM Consulting, Inc.
Site Dept. Manager: R. Miramontes
New Contract/Amendment: New

Description of Services: Provide assistance to the District in the completion of forms and processes related to E-Rate.

Contract Period: July 1, 2015 - June 30, 2016
Funding Source: Curriculum
Total Expenditure: Not to Exceed \$22,000

Contract #: 16-36
Contractor: Ninyo & Moore
Site Dept. Manager: K. Tsunozumi
New Contract/Amendment: New

Description of Services: Provide material testing and inspection services for seismic upgrade project at Corey Elementary.

Contract Period: August 11, 2015 - October 31, 2015
Funding Source: Bond Fund
Total Expenditure: Not to Exceed \$9,858

Contract #: 16-37
Contractor: Bay Alarm
Site Dept. Manager: K. Tsunozumi
New Contract/Amendment: New

Description of Services: Provide, install and monitor Bay Guard camera system at District office.

Contract Period: August 7, 2015 - June 30, 2016
Funding Source: Maintenance
Total Expenditure: Not to Exceed \$4,075

Minutes, August 10, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 209 (Continued)

Contract #: 16-38
 Contractor: American Fidelity Administrative
 Services, LLC
 Site Dept. Manager: K. Tsunezumi
 New Contract/Amendment: New

Description of Services: Provide ACA time and eligibility services (monthly tracking and monitoring for variable hourly employee eligibility under ACA regulations).

Contract Period: August 11, 2015 - August 10, 2016
 Funding Source: District
 Total Expenditure: Not to Exceed \$4,250

Contract #: 16-39
 Contractor: American Fidelity Administrative
 Services, LLC
 Site Dept. Manager: K. Tsunezumi
 New Contract/Amendment: New

Description of Services: Provide ACA employer reporting services (information and preparation of IRS 1094 and 1095 reporting forms).

Contract Period: August 11, 2015 - August 10, 2016
 Funding Source: District
 Total Expenditure: Not to Exceed \$3,000

.07 AMENDED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Agenda Exhibit N.

In June 2013, the legislature adopted a new funding system for California schools known as the Local Control Funding Formula (LCFF). Under the LCFF system, revenue limits and most state categorical programs are eliminated. At the same time, LEAs have a greater flexibility in using funds while being held with greater local accountability. LEAs will receive funding based on the demographic profile of the students enrolled in a district and can receive additional funding if an LEA serves a high proportion of low income students, English learners, and foster youth.

Minutes, August 10, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.07 AMENDED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
(Continued)

As part of the LCFF, school districts are held accountable through a Local Control and Accountability Plan (LCAP). Each school district must address the eight state priorities when developing the LCAP: student achievement, student engagement, other student outcomes, school climate, parental involvement, basic services, implementation of CCSS, and course access. Districts must also solicit input from various stakeholders through advisory committees, town hall meetings, and a public hearing. After the public hearing, the Governing Board is required to adopt the LCAP and adopt the annual budget as well.

The Governing Board adopted the LCAP at its June 22, 2015, Board meeting. Following review by the Orange County Department of Education, OCDE has instructed BPSD, along with all Orange County school districts, to include previous Board approved expenditures in the LCAP for the 2014-2015 school year. These recurring expenditures, which have been added in the attached amended LCAP, will also carry over to the 2015-2016 school year. By adding these expenditures, this will:

- Increase the transparency of BPSD's LCAP
- Provide evidence that BPSD used, and will continue to use, funds to provide additional services for the three subgroups
- Highlight all the programs and services BPSD has provided and will continue to provide to students and families

Once Board approved, the LCAP will serve as the plan as to how the district intends to meet annual goals for all pupils in attaining the eight state priorities. The LCAP shows how the district will increase or improve services for English learners, low income students, and foster youth in proportion with increase in Supplemental and Concentration funds.

It is recommended that the Buena Park School District Governing Board adopt the revised LCAP.

Minutes, August 10, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.08 NOTICE OF COMPLETION: CENTURY PAVING, INC.

Agenda Exhibit O.

<u>NOTICE OF COMPLETION</u> August 10, 2015	
DISTRICT OFFICE PARKING LOT BID #15-04 PER PLANS AND SPECIFICATIONS	
CONTRACTOR:	CENTURY PAVING, INC. 14630 E. Firestone Blvd. La Mirada, CA 90638
AMOUNT OF CONTRACT:	\$27,950.00
CHANGE ORDER:	\$0.00
TOTAL CONTRACT:	\$27,950.00

.09 2015-2016 MEMBERSHIPS

Agenda Exhibit P.

Participant: Kaivan Yuen, Director Student Programs & Staff Development
 Organization: California Association of Administrators of State & Federal Education Programs (CAASFEP) annual membership
 Membership Fee: \$100

.10 GIFT ACCEPTANCE: COUNCIL FOR EXCEPTIONAL CHILDREN, CHAPTER 188 (\$310.00)

Agenda Exhibit Q.

Council for Exceptional Children, Chapter 188, Ms. June Leach, P.O. Box 4223, Huntington Beach, California, 92605, donated \$310.00 to be used for special educational instructional materials at the Buena Park School District Office.

.11 INTERDISTRICT TRANSFER REQUEST: AIDAN DAVIS

.12 INTERDISTRICT TRANSFER REQUEST: KHOURY DAVIS

Minutes, August 10, 2015 (Continued)

IX. BOARD COMMENTS

Mr. Chambers visited both Emery and Pendleton Schools to view the modernization progress. Mr. Chambers also asked when the Child Nutrition Lunch Menus would be online and if parents are able to pay online. Mr. Tsunezumi responded the lunch menus will be online before school starts on August 12 and that an online pay system is not currently available and that legal counsel is researching any district liability associated with such a system.

Mrs. Michel expressed appreciation to everyone involved in the Emery and Pendleton Schools' move back into their modernized classrooms.

Mrs. Michel volunteered for two days at the Buena Park Junior High School's 7th and 8th grade orientations. She witnessed long lines and extremely frustrated parents waiting to check out books at the library and requested staff look into new and/or additional computers to speed up the process.

Mrs. Jensen acknowledged everyone's support and participation for the Board Retreat held on July 24.

Mr. Hamblen has been visiting Emery and Pendleton Schools checking on the modernization progress.

Mr. Magnuson shared information from CSBA with talking points on Smarter Balanced Assessments and reminded everyone that the District wide Convocation will be held 10:00 a.m., Tuesday, August 11, 2015 at Heritage Hall.

Mr. Magnuson expressed appreciation to Mr. Tsunezumi, Dr. Miramontes and all the Technology staff for orchestrating the move back in process at Emery and Pendleton Schools.

X. INFORMATION/CORRESPONDENCE

.01 Correspondence

- Williams Settlement Legislation 4th Quarter Report

Agenda Exhibit R.

The 2014-2015 Williams Settlement Legislation fourth quarter report represents activity conducted by the Orange County Department of Education (OCDE) from April through June 2015. The report reflects the teacher assignment monitoring for decile 1-3 schools, Pendleton and Whitaker; no uniform complaints were filed; and planning for the 2015-16 site reviews has begun.

Minutes, August 10, 2015 (Continued)

X. INFORMATION/CORRESPONDENCE (Continued)

.02 Major Topics for Governing Board

Agenda Exhibit S.

.03 School Site Activities Calendar

Agenda Exhibit T.

XI. CLOSED SESSION

At 7:31 p.m., Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board go into closed session.

AYES: 4; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so recorded in the minutes.

EXTEND THE MEETING 30 MINUTES

At 9:00 p.m., Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board extend the meeting 30 minutes.

AYES: 4; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so recorded in the minutes.

XII. RECONVENE

At 9:19 p.m., Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board reconvene.

AYES: 4; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so recorded in the minutes.

XIII. REPORTING OUT OF CLOSED SESSION

.01 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (1 CASE)

Discussion was held regarding Conference with Legal Counsel-Anticipated Litigation.

.02 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE BUENA PARK TEACHERS ASSOCIATION (GOVERNMENT CODE #54957.6)

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Buena Park Teachers Association (Government Code #54957.6).

Minutes, August 10, 2015 (Continued)

XIII. REPORTING OUT OF CLOSED SESSION (Continued)

.03 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #569 (GOVERNMENT CODE #54957.6)
Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the California School Employees Association, Chapter #569 (Government Code #54957.6).

.04 PUBLIC EMPLOYEE PERFORMANCE EVALUATION-SUPERINTENDENT
Mr. Magnuson provided the Governing Board with his final 2014-15 Evaluation Report for consideration.

XIV. ADJOURNMENT

At 9:20 p.m., Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board adjourn the meeting.

AYES: 4; NOES: 0; ABSENT: 1.

The president declared the motion carried, and ordered it so recorded in the minutes.

President
Clerk
Member
Member
Member