

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
August 11, 2014

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72 hours before the meeting are available for public inspection at
6885 Orangethorpe Avenue, Buena Park, California.

The Agenda and all corresponding exhibits are available online 72 hours before
the meeting at
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CALL TO ORDER

The meeting was called to order at 3:30 p.m. by the President, Ms.
Helen Lee.

FLAG SALUTE

MEMBERS PRESENT

Ms. Helen Lee; Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L.
Carole Jensen; Mr. Brian Chambers.

ADMINISTRATION

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

I. APPROVAL OF AGENDA

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

AYES: 5; NOES: 0; ABSENT: 0.

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

Minutes, August 11, 2014 (Continued)

II. GOVERNING BOARD RETREAT

.01 PRESENTATION AND DISCUSSION

- 2014-2015 District Goals and Five-Year Planning Outline

During the 2013-14 Governing Board Retreat, Mr. Magnuson reviewed the District vision for 21st Century Excellence including nine strategic areas to support 21st century teaching and learning to better prepare students to excel in high school and beyond. As we enter Year 2 on our path to 21st Century Excellence, Mr. Magnuson reviewed the nine strategic areas: 1)operational strategy, 2)curriculum, 3)instructional, 4)assessment and data, 5)student placement, 6)human resource, 7)student support, 8)community relations, and 9)facilities and discussed the progress achieved in all nine areas. With the passage of Measure 'B', bonds will be issued in four increments to provide ongoing funding to further propel the District toward 21st teaching. Phase I of Measure 'B' funding will be focused on 1)safety and security which includes new phones and bells at all schools, security fencing, outdoor cameras and seismic upgrades; 2)modernization and repair with the Beatty Chiller unit replacement and new roofing; and 3)21st Century Education including district wide WiFi at all schools and classroom renovations at multiple schools.

- Facilities and Technology Planning

Buena Park School District has contracted with Erickson-Hall Construction to manage the facilities/technology modernization program. Mr. Mat Gates outlined the projects targeted for Phase I at each of the district sites, a preliminary schedule for moving forward and an overview of funding and program costs.

II. GOVERNING BOARD RETREAT (Continued)

.01 PRESENTATION AND DISCUSSION (Continued)

- Hanover Staff Year End Survey Results

Hanover Research was contracted to conduct a survey of Buena Park teachers, administrators and classified staff regarding their satisfaction as employees of the Buena Park School District and their opinions about leadership, communication, technology and various educational initiatives in the district. Invitations to take the survey were sent to 473 email addresses, from which 233 complete or partially complete responses were obtained. The report comprises five sections: 1) employee job satisfaction; 2) district and school leadership; 3) teaching the common core; 4) technology, communication and trust; and 5) respondent characteristics. Mr. Magnuson discussed key findings in each section with the Governing Board.

.02 WORKING DINNER

- Organizational Development

Agenda Exhibit A.

Following years of fiscal constraint, the District is benefitting from the State's new funding formula and has begun to rebuild programs and services which have created the need for more people to manage these services. Mr. Magnuson briefly discussed areas for organizational development.

- Trustee Area Development Process

Agenda Exhibit B.

Buena Park School District's at-large election system for electing candidates to its Board of Trustees has been challenged for violating the California Voting Rights Act. As a result of this action, administration has identified criteria for the creation of trustee areas to allow better representation by minorities on the school board. The next step in the process, following Governing Board approval, is to contract with a demography company to provide redistricting information and establish criteria for moving forward.

Minutes, August 11, 2014 (Continued)

II. GOVERNING BOARD RETREAT (Continued)

- .02 WORKING DINNER (Continued)
- Governing Board Evaluation

Agenda Exhibit C.

Board Policy 9400 states the Governing Board will annually schedule a time and place at which all its members may participate in a formal self-evaluation in order to measure progress toward its stated goals and objectives. Discussion was held regarding when and where to conduct this self-evaluation.

III. APPROVAL OF MINUTES (Time Certain 6:00 p.m.)

- .01 MINUTES OF THE REGULAR MEETING OF JULY 28, 2014

Agenda Exhibit D.

Mrs. Michel made the motion, seconded by Mr. Hamblen, to approve the Minutes of the Regular Meeting of July 28, 2014.

AYES: 3; NOES: 0; ABSTAIN: 2.

ROLL CALL: Ayes: Michel, Hamblen, Lee
Abstain: Chambers, Jensen

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

IV. HEARING SESSION
No comments.

Minutes, August 11, 2014 (Continued)

V. DISCUSSION CALENDAR

.01 Bond Sizing and Documents Review

Gerald Kim, Managing Associate from Orrick, Herrington & Sutcliffe LLP reviewed five pertinent bond documents with the Governing Board: 1) the preliminary official statement used to provide information to investors and prospective investors about the District and the bonds, 2) resolution by the Orange County Board of Supervisors authorizing the issuance and negotiated sale by the District on its own behalf of the bonds and directs various county departments to levy, collect and hold property taxes for the payment of the debt service on the bonds, 3) resolution authorizing the issuance of the bond by the District, 4) bond purchase agreement specifying the purchase price of the bonds to be paid by the underwriter, the interest rates, maturity dates and principal amounts of each maturity of the bonds, the date, time and place of the closing of the bond issue, etc., and 5) the continuing disclosure certificate whereby we specify our commitment to provide the bond community with pertinent financial and operational information. Discussion was held regarding these documents and the Governing Board was afforded an opportunity ask questions for clarification.

Adam Bauer, President of Fieldman, Rolapp & Associates reiterated the information presented at the July 28, 2014 Governing Board Retreat concerning the planned sale of \$20 million in General Obligation Bonds, specifically providing details on the Bond's sizing and structure and authorizing documents.

.02 BOARD Policy Adoption/Review/Revision/Deletion

- BP5117 Interdistrict Attendance (revise) (Magnuson)

Agenda Exhibit E.

The Governing Board reviewed the revisions to Board Policy 5117 Interdistrict Attendance and the policy will be included on the Consent Calendar for approval at the August 25, 2014 Board meeting.

.03 Board Policy 4119.21/4219.21/4319.21 Professional Standards and Board Policy 4119.22/4219.22/4319.22 Dress and Grooming

Agenda Exhibit F.

Discussion was held regarding the need to revise the District's board policies for professional standards and dress and grooming. The Governing Board appointed two members, Barbara Michel and Brian Chambers, to review the polices and make recommendations to the Board.

Minutes, August 11, 2014 (Continued)

VI. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.08 APPROVAL OF CONSENT CALENDAR

Mrs. Michel made the motion, seconded by Mrs. Jensen, that the Governing Board approve Consent Calendar Items .02 through .07, according to the Education Code.

AYES: 5; NOES: 0; ABSENT: 0.

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

.02 PERSONNEL ACTION REPORT #14-15-03

Agenda Exhibit G.

CERTIFICATED PERSONNEL

I. NEW HIRES (Ratification)

The following certificated employees have been selected for hire effective as of the first duty day of the 2014-15 school year, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Position is 1.0 FTE unless otherwise indicated.

Employee Mena-Chaikittirattana, Ivonne
Position Elementary Counselor
Position# #080116D003 1.0 FTE

Employee Welling, Lorraine
Position Teacher (Music/Choir)
Position# #080109J028 0.17 FTE

The following certificated substitutes have been selected for hire effective as of the first duty day of the 2014-15 school year on all, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Position is 1.0 FTE unless otherwise indicated.

Kim, David - 08/12/2014
Substitute Teacher

Minutes, August 11, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-03 (Continued)CLASSIFIED PERSONNELI. NEW HIRES/RE-HIRE

Ahmed, Yumna - 08/18/2014

Cafeteria Worker I #081108G005

Substitute Cafeteria Worker

Substitute Playground Supervisor

Buonnano, Regina - 08/07/2014 (Ratification)

Playground Supervisor #081137P004

Substitute Typist Clerk

Substitute Playground Supervisor

Davis, Vickey - 08/04/2014 (Ratification)

Substitute Secretary

Substitute Receptionist

Substitute Library Media Clerk

Substitute Typist Clerk

Dunlap, Amber - 08/06/2014 (Ratification)

Cafeteria Worker I #081108P004

Substitute Cafeteria Worker

Gutierrez, Eduardo - 08/12/2014

Substitute Cafeteria Worker I

Lopez, Christopher - 08/06/2014 (Ratification)

Cafeteria Worker I #081108E003

Substitute Cafeteria Worker

II. CHANGE OF ASSIGNMENT(S)

Avila, Erendira - 08/06/2014 (Ratification)

From: Substitute Cafeteria Worker

Substitute Playground Supervisor

Add: Cafeteria Worker I #081108B06

Brubaker, Stephanie - 08/11/2014 (Ratification)

From: Instructional Assistant I #081158G001

Substitute Instructional Assistant

Substitute Playground Supervisor

Add: Playground Supervisor #081137G010

Bryant, Jody - 08/11/2014 (Ratification)

From: Substitute Playground SupervisorAdd: Playground Supervisor #081137J007

VI. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #14-15-03 (Continued)CLASSIFIED PERSONNEL (Continued)II. CHANGE OF ASSIGNMENT(S) (Continued)

Navarro, Jenifer - 08/07/2014 (Ratification)

From: Instructional Assistant I #081158P006
 Playground Supervisor #081137P006
 Substitute Typist Clerk
 Substitute Bilingual Services Provider
 Substitute Instructional Assistant
 Substitute Instructional Assistant II
 - Bilingual
 Substitute Playground Supervisor

Delete: Instructional Assistant I #081158P006
 Playground Supervisor #081137P006

Add: Bilingual Services Provider #081105J001

Khoe, Lina - 08/06/2014 (Ratification)

From: Cafeteria Worker I #081108P003
 Substitute Cafeteria Worker

Delete: Cafeteria Worker I #081108P003

Add: Cafeteria Worker I #081108C005

Lee, Silvina - 08/07/2014 (Ratification)

From: Instructional Assistant II
 - Special Education #081124B002
 Playground Supervisor #081137B002
 Substitute Instructional Assistant
 Substitute Instructional Assistant II
 - Bilingual
 Substitute Playground Supervisor

Delete: Instructional Assistant II
 - Special Education #081124B002

Add: Instructional Assistant II
 - Special Education #081124W001

McPhillips, Erin - 08/11/2014 (Ratification)

From: Substitute Typist Clerk
 Substitute Instructional Assistant
 Substitute Playground Supervisor

Add: Typist Clerk I #081144C001

Salango, Elaine - 08/11/2014 (Ratification)

From: Substitute Typist Clerk

Add: Typist Clerk I #081144W001

Substitute Playground Supervisor

Minutes, August 11, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-03 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT(S) (Continued)

Rodriguez, Loretta - 08/11/2014 (Ratification)

From: Typist Clerk I #081144D001

Substitute Secretary

Substitute Typist Clerk

Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Substitute Bilingual Services Provider

Add: Library Media Clerk #081129C001

Salman, Rana - 08/06/2014 (Ratification)

From: Cafeteria Worker I #081108C001

Substitute Cafeteria Worker

Substitute Typist Clerk

Substitute Instructional Assistant

Delete: Cafeteria Worker I #081108C001

Add: Cafeteria Worker I #081108C002

Spiva, Donna - 08/06/2014 (Ratification)

From: Attendance Clerk #081104J001

Substitute Attendance Clerk

Substitute Typist Clerk

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete: Attendance Clerk #081104J001

Add: School Secretary #081140J001

Stein, Brianne - 08/11/2014 (Ratification)

From: Substitute Typist Clerk

Substitute Instructional Assistant

Substitute Playground Supervisor

Add: Library Media Clerk #081129W001

Suarez, Georgina - 08/07/2014 (Ratification)

From: Bilingual Services Provider #081105J001

Substitute Bilingual Services Provider

Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Substitute Playground Supervisor

Delete: Bilingual Services Provider #081105J001

Add: Bilingual Services Provider #081105W001

Minutes, August 11, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-03 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT(S) (Continued)

Vasquez, Jennifer - 08/06/2014 (Ratification)
From: Substitute Cafeteria Worker
 Substitute Playground Supervisor
Add: Cafeteria Worker I #081108G006

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Playground Supervision

Castellanos, Liana
Playground Supervisor #08113W012
0.5 hour per day
Funding Source: Whitaker SLIP
Location: Whitaker School
Anticipated Dates: August 11, 2014 - May 27, 2015
Rate of Pay: \$11.22 per hour (includes benefits)
of Days (not to exceed): 180
Total Cost (not to exceed): \$1,010

Daniel, K. Lori
Playground Supervisor #081137B020
1.0 hour per day
Funding Source: Beatty SLIP
Location: Beatty School
Anticipated Dates: August 11, 2014 - May 27, 2015
Rate of Pay: \$11.22 per hour (includes benefits)
of Days (not to exceed): 180
Total Cost (not to exceed): \$2,020

Daniel, K. Lori
Playground Supervisor #081137B018
1.0 hour per day
Funding Source: Beatty SLIP
Location: Beatty School
Anticipated Dates: August 11, 2014 - May 27, 2015
Rate of Pay: \$11.22 per hour (includes benefits)
of Days (not to exceed): 180
Total Cost (not to exceed): \$2,020

Flores, Corine
Playground Supervisor #081137J004
2.0 hours per day
Funding Source: General Fund
Location: Buena Park Junior High School
Anticipated Dates: August 11, 2014 - May 27, 2015
Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180
 Total Cost (not to exceed): \$4,040
 Minutes, August 11, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-03 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Playground Supervision (Continued)

Galvan, Patricia

Playground Supervisor #081137B010

0.5 hour per day

Funding Source: Beatty SLIP

Location: Beatty School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,010

Galvan, Patricia

Playground Supervisor #081137B019

0.5 hour per day

Funding Source: Beatty SLIP

Location: Beatty School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,010

Gonzalez, Connie

Playground Supervisor #081137W013

0.5 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,010

Jenson, Sandra

Playground Supervisor #081137E003

0.75 hour per day

Funding Source: Emery SLIP

Location: Emery School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,515

Minutes, August 11, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-03 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Playground Supervision (Continued)

Jenson, Sandra

Playground Supervisor #081137E007

0.5 hour per day

Funding Source: Emery SLIP

Location: Emery School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,010

Jimenez, Zonia

Playground Supervisor #081137G008

1.0 hour per day

Funding Source: Gilbert Discretionary

Location: Gilbert School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$2,020

Kinsall, Janean

Playground Supervisor #081137W015

1.0 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$2,020

Kinsall, Janean

Playground Supervisor #081137W018

0.5 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,010

Minutes, August 11, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-03 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Playground Supervision (Continued)

Lara, Susan

Playground Supervisor #081137W011

1.0 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$2,020

Lara, Susan

Playground Supervisor #081137W017

0.5 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,010

Mallari, Ludivina

Playground Supervisor #081137W005

1.0 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$2,020

Perkins, Janet

Playground Supervisor #081137B022

1.25 hour per day

Funding Source: Beatty SLIP

Location: Beatty School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$2,525

Minutes, August 11, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-03 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Playground Supervision (Continued)

Perkins, Janet

Playground Supervisor #081137B021

0.5 hour per day

Funding Source: Beatty SLIP

Location: Beatty School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,010

Replogle, Barbara

Playground Supervisor #081137E002

0.5 hour per day

Funding Source: Emery SLIP

Location: Emery School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,010

Rios, Elisa

Playground Supervisor #081149W003

0.5 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,010

Santillan, Bertha

Playground Supervisor #081137G013

0.5 hour per day

Funding Source: Gilbert Discretionary

Location: Gilbert School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,010

Minutes, August 11, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-03 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Playground Supervision (Continued)

Ureno, Monica

Playground Supervisor #081137G012

0.5 hour per day

Funding Source: Gilbert Discretionary

Location: Gilbert School

Anticipated Dates: August 11, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 180

Total Cost (not to exceed): \$1,010

Other Job Classifications

Balazy, Alexandra

Instructional Assistant I (AVID Program) #081121J003

8 hours per week (Average = 1.6 hours per day)

Funding Source: Title I (BPJHS)

Location: Buena Park Junior High School

Anticipated Dates: August 7, 2014 - May 27, 2015
(Ratification)

Rate of Pay: \$22.38 per hour (includes benefits)

of Days (not to exceed): 184

Total Cost (not to exceed): \$6,589

Castellanos, Liana

Preschool Instructor #081138D001

5.5 hours per day

Funding Source: School Readiness

Location: Whitaker School; Family Learning Center

Anticipated Dates: August 7, 2014 - May 27, 2015
(Ratification)

Rate of Pay: \$18.44 per hour (includes benefits)

of Days (not to exceed): 184

Total Cost (not to exceed): \$18,662

Kucukarslan, Stephanie

Instructional Assistant I #081121D001

5 hours per week (Average = 1 hour per day)

Funding Source: Title I (Pendleton) 40% and GATE 60%
 Location: Pendleton School (Debate Team);
 Districtwide (Debate Tournaments)
 Anticipated Dates: August 7, 2014 - May 27, 2015
 (Ratification)
 Rate of Pay: \$21.33 per hour (includes benefits)
 # of Days (not to exceed): 184
 Total Cost (not to exceed): \$3,925

Minutes, August 11, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-03 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Other Job Classifications (Continued)

Leyva, Silvia

Instructional Assistant II

- Special Education #081124D005

20.75 hours per week (Average = 4.5 hours per day)

Funding Source: Title I (District)

Location: Transportation Department

Anticipated Dates: August 7, 2014 - May 27, 2015
 (Ratification)

Rate of Pay: \$18.44 per hour (includes benefits)

of Days (not to exceed): 184

Total Cost (not to exceed): \$14,081

Navarro, Jenifer

Instructional Assistant I (AVID Program) #081121J005

8 hours per week (Average = 1.6 hours per day)

Funding Source: Title I (BPJHS)

Location: Buena Park Junior High School

Anticipated Dates: August 7, 2014 - May 27, 2015
 (Ratification)

Rate of Pay: \$18.44 per hour (includes benefits)

of Days (not to exceed): 184

Total Cost (not to exceed): \$5,429

Talavera, Noemi

Typist Clerk I #081144D06

3 hours per day

Funding Source: ASES

Location: District Office

Anticipated Dates: August 1, 2014 - May 29, 2015
 (Ratification)

Rate of Pay: \$24.02 per hour (includes benefits)

of Days (not to exceed): 192

Total Cost (not to exceed): \$13,836

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit H.

October 25, 2014 - "Giving Children Hope - 8th Annual Event" - G. Magnuson & 5 Others (TBD)

Minutes, August 11, 2014 (Continued)

VI. CONSENT CALENDAR (Continued).04 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit I.

Permits granted to date: In: 99
Out: 134

.05 BUSINESS SERVICES REPORT

Agenda Exhibit J.

a. Purchase Orders dated 07/29/14-08/11/14 were approved in the total amount of \$2,719,197.66.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 191

Agenda Exhibit K.

Contract #: 15-01
Contractor: Atkinson, Andelson, Loya, Ruud & Romo
Attorneys at Law
Site Dept. Manager: G. Magnuson
New Contract/Amendment: Amendment

Description of Services: Legal services in the areas of personnel, labor, facilities and special education.

Contract Period: September 1, 2014 - August 3, 2017
Funding Source: General Fund
Total Expenditure: Not to Exceed \$130,000 per year

Contract #: 15-41
Contractor: Outreach Concern
Site Dept. Manager: M. Mukanos
New Contract/Amendment: Amendment

Description of Services: Provide a 24-hour, 7-day per week crisis hotline for all students in the district.

Contract Period: July 1, 2014 - June 30, 2015

Funding Source: Special Education
Total Expenditure: Increase Not to Exceed \$500
Agreement Total Not to Exceed \$7,500

Contract #: 15-65
Contractor: National Demographics Corporation
Site Dept. Manager: G. Magnuson
New Contract/Amendment: New

Description of Services: Provide redistricting services, including map development, publicizing and consultation.
Minutes, August 11, 2014 (Continued)

VI. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 191 (Continued)

Contract Period: August 11, 2014 - December 31, 2014
Funding Source: General Fund
Total Expenditure: Not to Exceed \$21,000

.07 2014-2015 STUDENT TEACHING ASSIGNMENTS: BIOLA UNIVERSITY

Agenda Exhibit L.

2014-2015 Student Teaching Assignments
Biola University

Term: August 18, 2014 - December 19, 2014
Stipend: \$120 per Master Teacher

Student Teacher: Sally Hong
Master Teacher: Jacqueline Barry
Connie Price
Subject: Math
School: BPJH

Term: August 25, 2014 - October 17, 2014
Stipend: \$120 per Master Teacher

Student Teacher: Esther Kim
Master Teacher: Heather Robson
Grade: 3
School: Whitaker

Term: October 20, 2014 - December 19, 2014
Stipend: \$120 per Master Teacher

Student Teacher: Chelsie Balli
Master Teacher: Kristie Mendez
Grade: 1
School: Corey

VII. BOARD COMMENTS

Mrs. Michel visited Buena Park Junior High on the first day of school, lending her assistance where needed and Mr. Hamblen spent the day at Emery School.

Minutes, August 11, 2014 (Continued)

VIII. INFORMATION/CORRESPONDENCE

.01 Correspondence

- 2014-15 Local Control Accountability Plan

Agenda Exhibit M.

The Orange County Department of Education has completed their analysis of the LCAP for Buena Park School District pursuant to Education Code requirements and are pleased to inform the District that the 2014-15 LCAP for BPSD has met the requirements for approval.

- Williams Settlement Legislation 4th Quarter Report, Fiscal Year 2013-2014

Agenda Exhibit N.

The 2013-2014 Williams Settlement Legislation Fourth Quarter Report, prepared by OCDE, reflects no misassignments on the Teacher Monitoring Summary for Pendleton and Whitaker Schools and that no uniform complaints were filed during the period of January through March 2014.

.02 Major Topics for Governing Board

Agenda Exhibit O.

Mrs. Michel requested that a presentation by the Buena Park Library and the Giving Children Hope Organization be added to the August 25, 2014 Board Agenda.

IX. CLOSED SESSION

At 6:44 p.m., Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board go into closed session.

AYES: 5; NOES: 0; ABSENT: 0.

The president declared the motion carried, and ordered it so

recorded in the minutes.

X. RECONVENE

At 8:00 p.m., Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board reconvene.

AYES: 5; NOES: 0; ABSENT: 0.

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

Minutes, August 11, 2014 (Continued)

XI. REPORTING OUT OF CLOSED SESSION

- .01 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).
- .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).
- .03 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE NON-REPRESENTED EMPLOYEES
Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Non-represented Employees
- .04 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE CONTRACT EMPLOYEES
Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Contract Employees.
- .05 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT
Superintendent Greg Magnuson provided his annual evaluation report to the Governing Board for their review and consideration.

XII. ADJOURNMENT

At 8:01 p.m., Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board adjourn the meeting.

AYES: 5; NOES: 0; ABSENT: 0.

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

_____President

_____Clerk

_____Member

_____Member