

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
May 12, 2014

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability who requires reasonable accommodation to
participate in a Board meeting may request assistance by contacting the
Superintendent's Office
(714)522-8412; fax (714)521-4475

Agenda documents that have been distributed to the Governing Board less than
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
www.bpsd.k12.ca.us

CALL TO ORDER

The meeting was called to order at 5:30 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; Dr. Deanna Glenn, Assistant
Superintendent, Educational Services; Mr. Kelvin Tsunozumi,
Assistant Superintendent, Administrative Services; Mrs. Carma
Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mr. Hamblen made the motion, seconded by Mr. Chambers, 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, May 12, 2014 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF APRIL 28, 2014

Agenda Exhibit A.

Mrs. Michel made the motion, seconded by Mrs. Jensen, to approve the Minutes of the Regular Meeting of April 28, 2014.

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

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

.02 MINUTES OF THE REGULAR MEETING OF MAY 5, 2014

Agenda Exhibit A1.

Mrs. Michel made the motion, seconded by Mr. Hamblen, to approve the Minutes of the Regular Meeting of May 5, 2014.

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

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

III. CLOSED SESSION

At 5:33 p.m., Mrs. Jensen made the motion, seconded by Mrs. Michel, 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.

IV. RECONVENE

At 6:00 p.m., Mrs. Jensen made the motion, seconded by Mr. Hamblen, 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.

V. REPORTING OUT OF CLOSED SESSION

.01 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - LANSBURG V. DOES, 1-200

Discussion was held regarding Conference with Legal

Counsel - Pending Litigation - Lansburg v. Does, 1-200.
Minutes, May 12, 2014 (Continued)

VI. HEARING SESSION

The Governing Board heard comments from one member of the audience regarding changing the Whitaker School start time.

VII. RECOGNITIONS

.01 GORDON H. BEATTY & BUENA PARK JUNIOR HIGH SCHOOL DEBATE TEAMS

The Buena Park School District Debate Teams, consisting of 54 students in grades five through eight, were recognized for their outstanding performance during the 2013-14 Debate season. Each member received a certificate of participation from the Governing Board.

.02 2013-2014 SCHOOL VOLUNTEER RECOGNITION

On behalf of more than 700 community volunteers, Governing Board members recognized 15 parent and community volunteers from the school sites for their invaluable contributions to the Buena Park School District. The volunteers were introduced by their principal and presented with a certificate of appreciation. Those honored included May Ong and Lori Daniel from Beatty School; Thomas and Kathie Fortney from Corey School; Michelle Aldridge and Maria de Lourdes Gasperin from Emery School; Ana Lopez and Rhonda Martinez from Gilbert School; Hilda Carrillo, Damaris Juarez and Sharon Rosario from Pendleton School; Erika Montez and Lationa Scott from Whitaker School; and Nelly Diaz and Teresa Gawlik from Buena Park Junior High School.

.03 2013-2014 BUENA PARK SCHOOL DISTRICT RETIREES

Ten District retirees were honored by Superintendent Greg Magnuson and the Governing Board with an appreciation plaque commemorating their years of service and a Buena Park School District Logo Watch. Karen Knecht, Thea Sipma and Joseph Valona were present during the Board meeting to receive the Governing Board's congratulations and best wishes.

.04 2013-2014 CLASSIFIED SCHOOL EMPLOYEES OF THE YEAR

The Governing Board recognized the 2014 Classified School Employees of the Year. Each employee was introduced by Superintendent Greg Magnuson and presented with flowers. The 2014 Classified School Employees of the Year are: Michelle Morales-Child Nutrition; John Kreidt-Maintenance, Operations & Facilities; Sue Pike-Office & Technical Services; Lisa Jessup-Para-Educator and Instructional Assistance; Janet Perkins-Support Services & Security; and Gladys Cervantes-Transportation.

John Kreidt was chosen as Buena Park School District's 2014 Classified School Employee of the Year and will represent the District in the Orange County Classified Employee of the Year Program.

VIII. ACTION CALENDAR.01 RESOLUTION #13-13: CLASSIFIED SCHOOL EMPLOYEES WEEK (MAY 19-23)

Agenda Exhibit B.

The Governing Board of The Buena Park School District declares the week of May 19-23, 2014, as Classified School Employees Week and commends the classified staff for their contributions to the public employee system.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve Resolution #13-13: Classified School Employees Week (May 19-23).

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

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

.02 RESOLUTION #13-14: ORDER OF BIENNIAL TRUSTEE ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER

Agenda Exhibit C.

The election of Governing Board members is ordered by law pursuant to §5000 of the Education Code to fill the office of members whose terms expire on December 5, 2014. Pursuant to the authority of Education Code §5304 and 5322, the County Superintendent of Schools, Orange County, is hereby informed by the Buena Park School District of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 4, 2014. The County Superintendent is further ordered to consolidate this election in accordance with Education Code §5340 and 5342.

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Resolution #13-14: Order of Biennial Trustee Election and Specifications of the Election Order.

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

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

Minutes, May 12, 2014 (Continued)

IX. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.19 APPROVAL OF CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mr. Hamblen, that the Governing Board approve Consent Calendar Items .02 through .18, 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 #13-14-19

Agenda Exhibit H.

CERTIFICATED PERSONNEL

I. CURRICULUM WORK

California English Language Development Test (CELDT), English Learner Student Assessment

Teachers will be trained beginning July 1 through October 26, 2014, to administer and score the Listening, Speaking, Reading and Writing portions of the CELDT. Teachers will be paid the contractual hourly rate of \$33.48 (includes benefits), payable from District LCFF-EIA funds, for a total not to exceed \$3,000.

CLASSIFIED PERSONNEL

I. NEW HIRE

Castro, Olivia - 04/29/2014 (Ratification)
Substitute Preschool Instructor

II. CHANGE OF ASSIGNMENT

Schlichting, Gina - 05/13/2014

From: Health Clerk #08119B001

Substitute Health Clerk

Substitute Instructional Assistant

Substitute Child Care Associate

Substitute Playground Supervisor

Add: Substitute Lead Child Care Associate

Minutes, May 12, 2014 (Continued)

IX. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-19 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. REQUEST FOR LEAVE OF ABSENCE WITH ADMINISTRATIVE RECOMMENDATION TO DENY

#0800000498 - 04/30/2014 - 05/28/2014

Instructional Assistant II

- Special Education #081124C002

Playground Supervisor #081137C006

Requesting an unpaid leave of absence.

IV. CURRICULUM WORK

California English Language Development Test (CELDT), English Learner Student Assessment

The CELDT is a required language assessment for English learner students. The assessment is administered to kindergarten through eighth grade students. Classified employees will prepare and administer the assessment beginning May 27 through October 31, 2014. They will be paid their current rate of pay (a range of \$18.79 - \$32.94, depending on job classification, includes benefits), for extra hours, payable from District LCFF-EIA funds, for a total not to exceed \$45,000.

.03 INTER-DISTRICT TRANSFERS, 2013-2014

Agenda Exhibit I.

Permits granted to date: In: 189

Out: 187

.04 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit J.

Permits granted to date: In: 37

Out: 82

.05 BUSINESS SERVICES REPORT

Agenda Exhibit K.

- a. Purchase Orders dated 04/29/14-05/12/14 were approved in the total amount of \$52,298.73.

Minutes, May 12, 2014 (Continued)

IX. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 186

Agenda Exhibit L.

Contract #: 14-95
Contractor: Hanover Research
Site Dept. Manager: G. Magnuson
New Contract/Amendment: New

Description of Services: Research and consulting services for education operations and instructional program evaluation best practices benchmarking and community survey.

Contract Period: May 1, 2014 - June 30, 2015
(Ratification)
Funding Source: General Fund (Instructional)
Total Expenditure: Not to Exceed \$35,000

.07 WILLIAMS SETTLEMENT LEGISLATION, THIRD QUARTER REPORT, FISCAL YEAR 2013-2014

Agenda Exhibit M.

.08 INTERDISTRICT TRANSFER REQUEST: ELEAZAR ALVARADO

.09 INTERDISTRICT TRANSFER REQUEST: LUCAS FERGUSON

.10 INTERDISTRICT TRANSFER REQUEST: SAVANNAH FERGUSON

.11 INTERDISTRICT TRANSFER REQUEST: EMILY HAMAMURA

.12 INTERDISTRICT TRANSFER REQUEST: ELIDA HARE

.13 INTERDISTRICT TRANSFER REQUEST: NOAH HEATHINGTON

.14 INTERDISTRICT TRANSFER REQUEST: SOPHIA HEATHINGTON

.15 INTERDISTRICT TRANSFER REQUEST: ELIZABETH MORENO-TREJO

.16 INTERDISTRICT TRANSFER REQUEST: DAVID ZAPATA

.17 INTERDISTRICT TRANSFER REQUEST: JACQUELINE ZAPATA

.18 INTERDISTRICT TRANSFER REQUEST: LIZZETTE ZAPATA

Minutes, May 12, 2014 (Continued)

X. BOARD COMMENTS

Mr. Chambers attended numerous activities throughout the District including Beatty and Pendleton Schools' Open House events, Beatty's We Are Family, and the Orange County School Boards Association's dinner event.

Mrs. Jensen attended Buena Park Junior High School's Family Fun Night and their Ice Cream Feed in which 568 students attended.

Mrs. Michel requested the Governing Board issue a Proclamation to Buena Park School District alumni Eric Jensen who will be receiving the Boys Scouts of America's highest rank, Eagle Scout, on June 12, 2014.

Ms. Lee attended the Orange County School Boards Association Dinner on May 7 and the Buena Park Rotary Luncheon honoring School Employees of the Year.

Mr. Magnuson will be attending the AVID Awards held at Angel Stadium on May 13, 2014.

XI. INFORMATION/CORRESPONDENCE

.01 Correspondence

.02 Major Topics for Governing Board

Agenda Exhibit N.

XII. CLOSED SESSION

At 6:55 p.m., Mrs. Michel 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.

XIII. RECONVENE

At 7:56 p.m., Mr. Chambers made the motion, seconded by Mrs. Michel, 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, May 12, 2014 (Continued)

XIV. 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 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion was held regarding Public Employee Discipline/Dismissal/Release.

XV. ADJOURNMENT

At 7:57 p.m., Mr. Chambers made the motion, seconded by Mrs. Jensen, 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

_____ Member