MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD OF THE BUENA PARK SCHOOL DISTRICT FEBRUARY 22, 2017

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CALL TO ORDER

The meeting was called to order at 5:30 p.m. by the President, Mr. Brian Chambers.

FLAG SALUTE

MEMBERS PRESENT

Mr. Brian Chambers; Mrs. Rochelle Smith; Mrs. Barbara Michel; Mr. Samuel Van Hamblen; Mrs. Irene Castaneda (absent).

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Mr. Kelvin Tsunezumi, Assistant Superintendent (absent), Administrative Services; Dr. Ramon Miramontes, Assistant Superintendent, Educational Services; Mrs. Carma Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

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

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

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

II. <u>HEARING SESSION</u>

No comments.

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III. STUDY SESSION

.01 <u>COHERENCE BY FULLAN/QUINN - CHAPTERS 3-4</u>

In a second session, Superintendent Magnuson led the Governing Board, Cabinet and school principals in attendance through a review and discussion of key concepts in chapters 3 and 4 of the book Coherence by Fullan and Quinn.

IV. BOARD COMMENTS

Mr. Hamblen has been visiting fifth and sixth grade classrooms commenting that he is amazed at the work being accomplished and complimented the teachers on their use of technology in the classroom.

V. <u>ADJOURNMENT</u>

At 7:25 p.m., Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board adjourn the meeting.

so

Member