

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
FEBRUARY 3, 2014

TO BE HELD AT: GORDON H. BEATTY SCHOOL
8201 Country Club Drive
Buena Park, CA 90620

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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 4:30 p.m. by the President, Ms.
Helen Lee.

FLAG SALUTE

MEMBERS PRESENT

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

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Dr. Deanna Glenn, Assistant
Superintendent, Educational Services; Mr. Kelvin Tsunezumi,
Assistant Superintendent, Administrative Services; Mrs. Carma
Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mr. Chambers made the motion, seconded by Mrs. Jensen, 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. HEARING SESSION

No comments.

Minutes, February 3, 2014 (Continued)

III. PROGRAMS AND REPORTS

.01 FACILITIES MASTER PLAN REPORT

Superintendent Greg Magnuson, Assistant Superintendent Kelvin Tsunozumi, and BCA Architects' Paul Bunton and Scott Harper reviewed the Facility Master Plan which was developed to enhance student and staff safety and promote academic achievement. Multiple meetings have been conducted with principals, site staff, parents, community leaders, district staff and administrators in the development of this master plan. With a tax rate of no more than \$30 per \$100,000 of assessed value (\$81/year per average household), the Measure is anticipated to generate between \$70-80 million for local school repairs and upgrades. BCA Architects' Bunton and Harper reviewed individual school needs and Mr. Magnuson discussed implementation phases based on projected financing.

IV. PUBLIC COMMENTS

No comments.

V. BOARD COMMENTS

Mrs. Michel and Mrs. Jensen thanked everyone for attending the meeting.

President Lee concluded the meeting and noted that the Governing Board would consider adoption of the plan at its February 11, 2014 meeting.

VI. ADJOURNMENT

At 5:20 p.m., Mrs. Jensen made the motion, seconded by Mrs. Michel, 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