

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
May 28, 2014

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CALL TO ORDER

The meeting was called to order at 6:00 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

Mrs. Michel made the motion, seconded by Mrs. Jensen, 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 28, 2014 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF MAY 12, 2014

Agenda Exhibit A.

Mrs. Michel made the motion, seconded by Mr. Hamblen, to approve the Minutes of the Regular Meeting of May 12, 2014.

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

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

III. HEARING SESSION

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

IV. PROGRAMS AND REPORTS

.01 EDUCATIONAL SERVICES REPORT

- Smarter Balanced Assessment Consortium Testing

The Smarter Balanced Assessment Consortium (SBAC) is developing a system of valid, reliable, and fair next-generation assessments aligned to the Common Core State Standards (CCSS) in English language arts/literacy and mathematics for grades 3-8 and 11. The system will use computer adaptive testing technologies to the greatest extent possible to provide meaningful feedback and actionable data that teachers and other educators can use to help students succeed. Dr. Glenn outlined the steps taken by Buena Park School District to prepare for the SBAC including: increased infrastructure, secure browsers added to all computer labs, purchased new computers, purchased iPad keyboards and earbuds, trained personnel on how to use the secure browser, professional development on proctoring given to staff, troubleshooting and supporting students during SBAC, and additional staff assigned to each site to support SBAC during the testing window. Dr. Glenn reviewed the percentage of completion for ELA, Math, and Performance Tasks for each school and discussed reasons for varying percentages. In summary, overall testing ran smoothly; the majority of issues were either a result of student error or related to the software used to access the SBAC; desktop computers had greater efficiency than iPads; and the need for better internal tracking of completion rates to monitor those started but not completed throughout the testing window.

Minutes, May 28, 2014 (Continued)

IV. PROGRAMS AND REPORTS (Continued)

.02 ADMINISTRATIVE SERVICES

- Health & Welfare Benefits Committee Update

Michael Morales, Assistant Vice President of Alliant Insurance Services, Inc. provided an overview of topics covered with the District's Health & Welfare Benefits Committee including Health Insurance 101, funding and product options, health benefit cost drivers and market trends, health risk management, direct purchasing vs. joint purchasing options, and benchmarking and plan design strategy. A comparison of various joint purchasing programs and a proposed renewal and marketing timeline was provided for Governing Board review and consideration.

V. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: JAZZELLE GOMEZ

Mr. Hamblen made a motion to deny Interdistrict Transfer Request: Jazzelle Gomez, the vote was 3-2 to deny seconded by Mrs. Jensen.

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

Roll Call vote: Ayes-Hamblen, Lee, Jensen
Noes-Chambers, Michel

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

.02 INTERDISTRICT TRANSFER REQUEST: JAZZMINE GOMEZ

Mr. Hamblen made a motion to deny Interdistrict Transfer Request: Jazmine Gomez, the vote was 3-2 to deny, seconded by Mrs. Jensen.

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

Roll Call vote: Ayes-Hamblen, Lee, Jensen
Noes-Chambers Michel

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

Minutes, May 28, 2014 (Continued)

V. ACTION CALENDAR (Continued)

.03 APPROVAL OF THE 2014-15 BUENA PARK SCHOOL DISTRICT FINAL GENERAL FUND BUDGET DEVELOPMENT ASSUMPTIONS

Agenda Exhibit B.

Mr. Tsunozumi shared a summary of the Governor's May revise proposal before presenting updated assumptions for the 2014-2015 budget planning which include:

Revenues

- LCFF funding rate of 28.05% is assumed for 2014-15
- 2014-15 enrollment decline (vs. 2013-14) or 47 students
- Lottery revenue projected at \$156.00 per student (\$126.00 unrestricted & \$30.00 restricted)
- Mandate Block Grant funding is proposed at a funding level of \$28/ADA
- Special Education COLA of 0.85%
- Federal Program Revenue Changes: flat funding of federal categorical programs is assumed

Expenditures

- Average class size for Grades K-2 at 27:1, Grades 3-8 at 29.5:1
- Salary schedule will be established at 2013-14 levels
- Restore five (5) furlough days (for 2014-15) previously negotiated with our certificated and classified associations
- Step and column increase as projected from April 2014 staffing
- Per May Revise, increase current CalSTRS rate by 1.25% to 9.5% for 2014-15
- Set CalPERS rate for 2014-15 at 11.771% as authorized by the California Public Employees' Retirement System (CalPERS) Board
- Per the May Revise and the CalPERS Board, utilize the following employer contribution rates for future years for CalSTRS and CalPERS. The CalSTRS and CalPERS rates are projected to top out in 2020-21 at 19.1% and 20.4%
- 2014 Health and Welfare benefit rate increase of 7%
- Budget Health and Welfare costs for an estimated 9 employees currently not eligible for these benefits but who qualify given the new Affordable Care Act mandate
- Full maintenance of retiree benefits on a "pay-as-you-go" basis
- No provision for GASB 45 Post Employment Benefits set-aside

Minutes, May 28, 2014 (Continued)

V. ACTION CALENDAR (Continued).03 APPROVAL OF THE 2014-15 BUENA PARK SCHOOL DISTRICT FINAL GENERAL FUND BUDGET DEVELOPMENT ASSUMPTIONS (Continued)

- Contingent on negotiations with certificated and classified associations, inclusion of the following:
 - ▶ hire 8 additional certificated positions to enhance academic achievement
 - ▶ increase expenditures related to professional development and conferences by \$300K
 - ▶ hire 6 additional classified positions
 - ▶ hire 1 additional counselor utilizing Mental Health funds
 - ▶ continue contributions to the IMFRP (i.e., textbook) reserve
 - ▶ upgrade site computer labs using Thin Client technology
- Any applicable categorical flexibility will be utilized to mitigate program encroachment
- A portion of LCFF funds, commensurate with prior years' State funding of the Deferred Maintenance Fund, will be allocated to Deferred Maintenance for district facility maintenance purposes
- Routine Restricted Maintenance Account (RRMA) expected to be funded at 3% of General Fund expenditures
- School staffing ratios per Administrative Regulations AR2300
- Expanded summer school program offering for Special Education as well as English Language Learner and at-risk students

Reserves

- Midyear projections will reflect spending to the extent that in Year 3 the District will meet the minimum State requirement of a 3% reserve.
- Any interest earnings in excess of \$550,000 will be committed to Reserves for Economic Uncertainty.

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve the 2014-15 Buena Park School District Final General Fund Budget Development Assumptions.

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

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

Minutes, May 28, 2014 (Continued)

V. ACTION CALENDAR (Continued)

.04 APPROVAL OF 2014 KINDERGARTEN READINESS SUMMER PROGRAM

Agenda Exhibit C.

Buena Park School District has collaborated with THINK Together to design and provide a kindergarten readiness program from June 2-27, 2014, to incoming kindergarten students to prepare them for kindergarten. Parents will be required to attend two parent workshops during the summer program. Students will also participate in health screenings provided by our Coordinator of Health Services and District Nurse. It is anticipated that approximately 60 students will participate in the program. Priority will be given to incoming kindergarteners who have never attended preschool. Additionally, THINK Together will provide one aide for each of the classrooms at no additional cost. The 2014 Kindergarten Readiness Summer Program will be funded from The Early Learning Grant, not to exceed \$13,997.

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve the 2014 Kindergarten Readiness Summer Program.

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

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

.05 ANNUAL REVIEW AND REVISION OF THE LOCAL EDUCATIONAL AGENCY (LEA) PLAN - 2012-2015

Agenda Exhibit D.

The No Child Left Behind (NCLB) Act of 2001 mandates local education agencies to develop a Local Education Agency (LEA) Plan as a requirement for receiving federal funding for NCLB. The LEA Plan is a single, coordinated, and comprehensive plan that describes the educational services for all students that can be used to guide implementation of federal and state-funded programs, the allocation of resources, and reporting requirements. The development of such a plan involves a continuous cycle of assessment, staff, parent and community involvement, planning, implementation, monitoring, and evaluation. The duration of the original Plan was five years (July 1, 2008 through June 30, 2013). Due to the District being in Program Improvement Year 3, the LEA Plan was revised March 10, 2012, and submitted to the California Department of Education. The LEA Plan should be reviewed and revised as needed on an annual basis.

Minutes, May 28, 2014 (Continued)

V. ACTION CALENDAR (Continued).05 ANNUAL REVIEW AND REVISION OF THE LOCAL EDUCATIONAL AGENCY (LEA) PLAN - 2012-2015 (Continued)

Due to the recent change at the State level away from the California Standards Test (CST) to the Smarter Balanced Assessment Consortium (SBAC) there are no new assessment results for students. Per guidance from the California Department of Education (CDE) the BPSD LEA plan continues to contain outdated language such as those that refer to the CST. The LEA plan is a living document that is at minimum annually updated. As such, once the State has finalized new assessments and there are corresponding student results, BPSD will once again update the LEA plan to reflect those and any other CDE guided changes.

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve the Annual Review and Revision of the Local Educational Agency (LEA) Plan - 2012-2015.

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

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

.06 JOB DESCRIPTION: CAFETERIA COOK/MANAGER

Agenda Exhibit E.

Under general supervision of the Director of Child Nutrition Services, the Cafeteria Cook/Manager will independently organize and coordinate the operation of a school cafeteria; perform skilled functions in the preparation, cooking and baking of a variety of soups, meats, vegetables, desserts and baked goods; requisition, receive and store foodstuffs and supplies; maintain a variety of records and prepare reports; and do other related work as required.

This position requires two years of experience in quantity food preparation, service and facility maintenance in a commercial, institutional or school food service setting; and equivalent to the completion of the twelfth grade, supplemented by training or course work in nutrition, quantity food preparation, menu planning, safety, sanitation or other closely related area.

Minutes, May 28, 2014 (Continued)

V. ACTION CALENDAR (Continued)

- .06 JOB DESCRIPTION: CAFETERIA COOK/MANAGER (Continued)
Mr. Chambers made the motion, seconded by Mrs. Michel,

that the Governing Board approve Job Description: Cafeteria Cook/Manager.

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

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

.07 APPROVAL OF BUENA PARK JUNIOR HIGH SCHOOL STUDENT'S PETITION TO ENROLL AS A SPECIAL ADMIT STUDENT AT FULLERTON COLLEGE

Agenda Exhibit F.

Pursuant to Education Code 48800, Governing Board approval is a requirement for a kindergarten through twelfth grade student to enroll in a community college course. The intent is to provide educational enrichment opportunities for a limited number of eligible pupils, rather than to reduce current course requirements of elementary and secondary schools. The Governing Board may authorize those pupils, upon recommendation of the principal of the pupil's school of attendance, and with parental consent, to attend a community college during any session or term as a special admit student and to take one or more courses of instruction offered at the community college level. Governing Board approval is required, along with the recommendation of the principal of the student's school of attendance and parental consent, in order for a K-12 student to enroll as a Special Admit Student at Fullerton College.

Student #2006745, a 2014-15 eighth grade student at Buena Park Junior High (BPJH), has requested permission to enroll as a Special Admit Student at Fullerton College during the summer 2014 term. This student currently has a 4.0 GPA at BPJH and has scored advanced proficient on his 2013-14 benchmark exams.

Mrs. Jensen made the motion, seconded by Mr. Hamblen, that the Governing Board approve the Buena Park Junior High School Student's Petition to Enroll As a Special Admit Student at Fullerton College.

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

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

Minutes, May 28, 2014 (Continued)

V. ACTION CALENDAR (Continued)

.08 PROCLAMATION: RECOGNIZING THE BOY SCOUTS OF AMERICA'S HIGHEST ACHIEVEMENT OF EAGLE SCOUT AWARDED TO MR. ERIK JENSEN

Agenda Exhibit G.

The Buena Park School District Governing Board issued a Proclamation to Buena Park School District alumni Erik Jensen for receiving the Boy Scouts of America's highest rank of Eagle Scout. The Governing Board extends to Erik Jensen their sincere congratulations for achieving this scouting award which symbolizes the American Ideal of good citizenship.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve the Proclamation: Recognizing the Boy Scouts of America's Highest Achievement of Eagle Scout Awarded to Mr. Erik Jensen.

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

Roll Call vote: Ayes-Chambers, Hamblen, Lee, Michel
Abstain-Jensen

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

VI. DISCUSSION CALENDAR

.01 Local Control and Accountability Plan (LCAP) Goals

The Local Control and Accountability Plan (LCAP) is a critical part of the new Local Control Funding Formula (LCFF). The plan will describe the district's overall vision for students, annual goals and specific actions the district will take to achieve the vision and goals. The LCAP must focus on eight areas identified as state priorities and demonstrate how the district's budget will help achieve the goals, and assess each year how well the strategies in the plan were able to improve outcomes. Dr. Glenn reviewed the District's LCAP goals and how they are aligned to the Buena Park School District Strategic Goals and the related State priorities. In addition, she discussed several actions and services related to the goals including: reduce the overall class sizes in grades K-8; provide all students with current instructional materials and resources for implementation of CCSS; hire eight additional certificated teachers to support CSR, early intervention, RtI and CCSS; provide summer school to English learners, students achieving below grade level and special education students; upgrade computers in labs at all sites; maintain safe and clean school site facilities; increase the number of library media clerks by three; and maintain one full time Technology TOSA.

Minutes, May 28, 2014 (Continued)

VII. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.17 APPROVAL OF CONSENT CALENDAR

Mr. Chambers made the motion, seconded by Mr. Hamblen,

that the Governing Board approve Consent Calendar Items .02 through .16, 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 #13-14-20

Agenda Exhibit H.

CERTIFICATED PERSONNEL

I. SHARED CONTRACT REQUESTS

The following certificated staff members are requesting a less than full-time percentage leave of absence from 1.0 FTE teaching contracts in order to enter into shared contract agreements as indicated below for the 2014-2015 school year. Site administrators are in support of the arrangements. All are continued share arrangements.

School Site	Teachers	Percentage Split	Assignment
Corey School	Evans, Cheryl Galaz, Audrey	40% LOA/60% Share 60% LOA/40% Share (Change in Percentage)	Elementary (K-6)
Emery School	Christensen, Paulyne Miran, Sheryl	50% LOA/50% Share 50% LOA/50% Share	Elementary (K-6)
Emery School	Njust, Christine Woo, Julie	50% LOA/50% Share 50% LOA/50% Share	Elementary (K-6)
Pendleton School	D'Allura, Marie Michel, Shelley	50% LOA/50% Share 50% LOA/50% Share	Elementary (K-6)
Pendleton School	Ball, Charlene Falcone-Sanchez, Jauna	50% LOA/50% Share 50% LOA/50% Share (Change in Percentage)	Elementary (K-6)
Pendleton School	Miladinovich, Marcia Young, Monica	50% LOA/50% Share 50% LOA/50% Share	Elementary (K-6)

Minutes, May 28, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-20 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT

Employee ID# 0800000211 - 08/05/2014
From: Speech & Language Specialist #080107D002
To: Teacher #080100E020

Employee ID# 0800001311 - 08/05/2014
From: RSP Teacher #080105G001
To: Education Specialist #080119J001

Employee ID# 0800000397 - 08/05/2014
From: Teacher #080100E0207
To: Teacher #080100G025

III. NEW HIRES/REHIRES

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. Positions are 1.0 FTE unless otherwise indicated.

Employee: Connolly, James
Position: Teacher on Special Assignment - Technology
Position: #080112D003

Employee: Prosser, Emily
Position: Speech & Language Specialist
Position: #080107D002

IV. REQUEST FOR APPROVAL OF ASSIGNMENTS BASED ON CREDENTIAL WAIVERS FOR THE 2014-15 SCHOOL YEAR

In accordance with Commission on Teacher Credentialing requirements, approval is requested for the following certificated staff members serving in assignments as indicated below on the basis of credential waivers.

Baldelli, Hannah
Position: Speech & Language Specialist
Serving: Grades: Preschool - 8
Dates of Waiver: August 6, 2014 - May 27, 2015

Mock, Lauren
Position: Speech & Language Specialist
Serving: Grades: Preschool - 8
Dates of Waiver: August 6, 2014 - May 27, 2015

Minutes, May 28, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

CERTIFICATED PERSONNEL (Continued)IV. REQUEST FOR APPROVAL OF ASSIGNMENT BASED ON CREDENTIAL WAIVERS FOR THE 2014-15 SCHOOL YEAR
(Continued)

Prosser, Emily

Position: Speech & Language Specialist
 Serving: Grades: Preschool - 8
 Dates of Waiver: August 4, 2014 - May 27, 2015

Roxas, Wendy

Position: Speech & Language Specialist
 Serving: Grades: Preschool - 8
 Dates of Waiver: August 6, 2014 - May 27, 2015

V. CURRICULUM WORKAdditional Hours for Response to Intervention Teachers on Special Assignment

In order to continue to provide support and preparation for the district-wide implementation of the Common Core State Standards, additional hours are requested for the RtI Teachers on Special Assignment beginning June 2 through August 5, 2014. Two teachers will be paid the contractual hourly rate of \$33.48 (includes benefits), not to exceed forty hours per teacher, payable from Common Core funds, for a total not to exceed \$2,679.

Additional Hours for Buena Park Junior High School Math Teachers

Fullerton Joint Union High School District math teachers will meet beginning June 2, 2014, to plan for the coming school year. During this time, they will be discussing grading practices, pacing of courses, assessment questions, and lesson design. Junior high math teachers from feeder schools have been invited to participate. Two teachers will be paid the contractual hourly rate of \$33.48 (includes benefits), not to exceed sixteen hours per teacher, payable from Common Core funds, for a total not to exceed \$1,072.

Minutes, May 28, 2014 (Continued)

VII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #13-14-20 (Continued)

CERTIFICATED PERSONNEL (Continued)V. CURRICULUM WORK (Continued)Additional Hours for Transitional Kindergarten Teachers

In preparation for the 2014-15 transitional kindergarten program., *Buena Park School District Kinder Academy*, teachers will assess incoming Kinder Academy students beginning June 2 through August 5, 2014, prior to placement in the transitional kindergarten program. Two teachers will be paid the contractual hourly rate of \$33.48 (includes benefits), not to exceed twenty four hours per teacher, payable from Common Core funds, for a total not to exceed \$1,608.

Professional Dialogues

Professional dialogues will be held throughout the 2014-15 school year. The purpose of these meetings is to provide professional development and ongoing articulation across schools relative to district goals and objectives. Professional dialogues will be held throughout the year (dates to be determined) in each of the following areas, including, but not limited to: 1) Common Core State Standards, 2) Early Literacy Program, 3) Report Cards, 3) Response to Intervention, 4) Assessments, 5) Data-Driven Decision Making, 6) Special Education, 7) Parent Education and Involvement, 8) GATE/Honors, 9) English Language Development, 10) Student Success Team, and 11) Technology. Teachers will be paid the contractual hourly rate of \$33.48 (includes benefits), payable from District LCFF-EIA funds. Funding for these meetings will not exceed \$25,000.

CLASSIFIED PERSONNELI. CHANGE OF ASSIGNMENT

Employee ID# #0800000044 - 08/07/2014

Current Position(s):

Instructional Assistant II
 - Special Education #081124W003
 Substitute Instructional Assistant I
 Substitute Playground Supervisor

Delete: Instructional Assistant II
 - Special Education #081124W003

Add: Instructional Assistant II
 - Special Education #081124C002

Minutes, May 28, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

CLASSIFIED PERSONNEL (Continued)I. CHANGE OF ASSIGNMENT (Continued)

Employee ID# #0800000747 - 08/07/2014

Current Position(s):

Instructional Assistant II

- Special Education #081124J002

Playground Supervisor #081137J001

Substitute Instructional Assistant I

Substitute Health Clerk

Substitute Playground Supervisor

Delete: Instructional Assistant II

- Special Education #081124J002

Playground Supervisor #081137J001

Add: Instructional Assistant II

- Special Education #081124W003

Playground Supervisor #081137W008

II. CURRICULUM WORKAdditional Hours to Assist the Educational Services Department

In order to assist the Educational Services Department with the preparation of parent mailings and disbursement and organization of textbooks, additional hours are periodically needed beginning July 1, 2014, through June 30, 2015. Classified employees will provide assistance and will be paid the current hourly rate of pay (a range of \$18.63 - \$32.66, depending on job classification, including benefits), for a total not to exceed \$4,000, payable from District Title I funds.

.03 INTER-DISTRICT TRANSFERS, 2013-2014

Agenda Exhibit I.

Permits granted to date: In: 189

Out: 197

.04 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit J.

Permits granted to date: In: 60

Out: 101

Minutes, May 28, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

.05 BUSINESS SERVICES REPORT

Agenda Exhibit K.

- a. Purchase Orders dated 05/13/14-05/28/14 were approved in the total amount of \$441,178.68.

.06 NOTICE OF COMPLETION: M.P. SOUTH INC.

Agenda Exhibit L.

<u>NOTICE OF COMPLETION</u> May 28, 2014	
DEMONSTRATION CLASSROOMS BID #14-01 PER PLANS AND SPECIFICATIONS	
CONTRACTOR:	M.P. SOUTH INC. 4720 Bryson Street Anaheim, CA 92807
AMOUNT OF CONTRACT:	\$96,530.00
CHANGE ORDER:	\$0.00
TOTAL CONTRACT:	\$96,530.00

.07 GIFT ACCEPTANCE: ESTERLINE POWER SYSTEMS (12 REFURBISHED LAPTOPS-\$3,056.00)

Agenda Exhibit M.

Esterline Power Systems, Ms. Frannie Donoghue, 6900 Orangethorpe Avenue, Buena Park, CA 90620, donated 12 refurbished laptops, approximate value \$3,056. Six to be provided to Buena Park Junior High School and one each to the six elementary schools in the Buena Park School District.

.08 INTERDISTRICT TRANSFER REQUEST: KIMANI WILLIAMS.09 INTERDISTRICT TRANSFER REQUEST: TERRANCE WATSON.10 INTERDISTRICT TRANSFER REQUEST: CALI WATSON.11 INTERDISTRICT TRANSFER REQUEST: LESLY VALLEJANO.12 INTERDISTRICT TRANSFER REQUEST: JONATHAN LEIJA.13 INTERDISTRICT TRANSFER REQUEST: ADERONKE OLAREWAJU

Minutes, May 28, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

- .14 INTERDISTRICT TRANSFER REQUEST: BENJAMIN MARZLUF
- .15 INTERDISTRICT TRANSFER REQUEST: JULIA BORNILLA
- .16 INTERDISTRICT TRANSFER REQUEST: SIERRA SPROULE

VIII. BOARD COMMENTS

Mrs. Michel attended several activities throughout the District including the Pendleton Oz Production and Family Night Magic Show, the Classified Employees Breakfast and the Buena Park Junior High School Promotion Ceremony. She also reminded everyone that the American Cancer Society's Relay for Life Event will be held on June 7-8, 2014 at Buena Park Junior High School.

Mrs. Jensen attended the Classified Employees Breakfast and various year end activities at Buena Park Junior High School including their Promotion Ceremony.

Mr. Chambers attended Whitaker and Pendleton School's Family Fun Night events, the Pendleton Oz production, Emery's 6th grade Awards event at the Thanksgiving Church, and Whitaker's end of year Kindergarten activities.

Mr. Chambers gave a brief update on the Measure B campaign; number of voters contacted through phone banking, precinct walks, endorsements, and campaign donations.

Ms. Lee toured the model classroom at Arthur F. Corey School.

Mr. Magnuson reported the model classroom tours were well-attended, shared a BPSD Facebook update and informed Board members of the dates for the upcoming Annual CSBA Conference to be held in San Francisco December 14-16, 2014.

IX. INFORMATION/CORRESPONDENCE

- .01 Correspondence
- .02 Major Topics for Governing Board

Agenda Exhibit N.

X. CLOSED SESSION

At 7:39 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.

Minutes, May 28, 2014 (Continued)

XI. RECONVENE

At 9:00 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.

XII. 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 UNREPRESENTED EMPLOYEES

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Unrepresented Employees.

XIII. ADJOURNMENT

At 9:01 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