

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
January 12, 2015

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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 6:00 p.m. by the President, Mr.
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L. Carole Jensen;
Mr. Brian Chambers; Mrs. Rochelle Smith.

ADMINISTRATION

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

I. GOVERNING BOARD BELIEFS, PROCESSES, & RESPONSIBILITIES

The Governing Board approved the Buena Park School District
Belief Statements, Processes and Responsibilities at their
November 27, 2000 Board meeting. For the benefit of new Board
members and to refresh sitting members of the Board's role and
responsibilities, Board members will read excerpts from these
documents at the beginning of each Board meeting.

II. APPROVAL OF AGENDA

Mr. Chambers made the motion, seconded by Mrs. Michel, 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, January 12, 2015 (Continued)

III. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF DECEMBER 8, 2014

Agenda Exhibit A.

Mrs. Smith made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of December 8, 2014.

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

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

IV. HEARING SESSION

No comments.

V. PRESENTATION

.01 SCHOOL BOARD RECOGNITION

- City of Buena Park
- Classified School Employees Association (CSEA)
- Buena Park Teachers Association (BPTA)
- BPSD Management Team
- Cabinet

In support of School Board Appreciation Month, representatives from the California School Employees Association, Buena Park Teachers Association, BPSD Management Team, and Superintendent Greg Magnuson presented the Governing Board with proclamations, token gifts, and words of encouragement and appreciation for their unselfish devotion of time and service to carry on the mission and business of the Buena Park School District. Mayor Pro Tem Fred Smith and Council members' Virginia Vaughn and Elizabeth Swift presented the Governing Board with a proclamation signed by the entire Buena Park City Council.

VI. PROGRAMS AND REPORTS

.01 CARL E. GILBERT SCHOOL REPORT

Carl E. Gilbert Principal Jason Kunczewicki recognized eight students for exemplifying the District's core ethical values. Mohammad Iqbal, Selvin Cruz, Joshua Castruita, Jose Flores, Luis Arroyo, Marissa Rodriguez, Christopher Snyder and Vanessa Estrada received certificates of recognition from the Governing Board.

Minutes, January 12, 2015 (Continued)

VI. PROGRAMS AND REPORTS (Continued)

.01 CARL E. GILBERT SCHOOL REPORT (Continued)

Principal Kunczewicki and staff members' Suzanne Huerta, Michelle Batchler, Margaret Garcia, Emily Prosser and Sarah Conlin reported on the CAST (Collaborative Academic Support Team) program at Gilbert School. The purpose of CAST, in conjunction with the Student Success Team (SST) is to 1) identify students who are not responding to instruction due to behavioral/social, academic, health or attendance concerns; 2) analyze data in all areas to identify trends that may be causing the concerns; 3) problem-solve utilizing the data and all relevant input for teachers and parents; 4) propose interventions, strategies and accommodations; and 5) monitor and track data over time based on the proposed interventions, strategies and/or accommodations. Staff members discussed their individual roles in the CAST process.

VII. ACTION CALENDAR

.01 APPOINTMENT OF JOYCELYNN DODGE, HUMAN RESOURCES SPECIALIST

Mr. Magnuson introduced Joycelynn Dodge as the new Human Resources Specialist effective January 13, 2015. Ms. Dodge has more than seven years of human resources experience and recently earned a bachelor's degree in Human Resources Management from Ashford University.

Mrs. Michel made the motion, seconded by Mrs. Jensen, that the Governing Board approve the appointment of Joycelynn Dodge, Human Resources Specialist, effective January 13, 2015.

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

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

.02 2013-2014 BUENA PARK SCHOOL DISTRICT AUDIT REPORT

Agenda Exhibit B.

The annual audit of the Buena Park School District for the period of July 1, 2013 through June 30, 2014 was conducted by the firm of Christy White & Associates. The auditor has published an "unmodified" or favorable opinion of the District's financial statements, internal controls and compliance with certain provisions of law, regulations, contracts, grant agreements and other matters for the period of the review. No audit exceptions were found during this review.

Minutes, January 12, 2015 (Continued)

VII. ACTION CALENDAR (Continued).02 2013-2014 BUENA PARK SCHOOL DISTRICT AUDIT REPORT
(Continued)

The Auditor noted that the two audit exception recommendations found in the previous year's audit have been implemented.

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board accept the 2013-2014 Buena Park School District Audit Report.

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

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

.03 RESOLUTION #14-12: TO DIRECT AND SUPPORT THE ADMINISTRATION TO PLAN, STUDY AND DETERMINE VIABLE DISTRICT-WIDE SCHOOL AND GRADE LEVEL RECONFIGURATION ALTERNATIVES

Agenda Exhibit C.

The demographics and needs of the Buena Park School District community have changed significantly since the District's current school configurations were established in the 1960's. The Governing Board has previously discussed its interest to address the needs of students for 21st century teaching and learning, and recognizes the potential to enhance student services and achievement by reconfiguring school grade levels, however, they also recognize that community stakeholder support for reconfiguration of local schools is a high priority and must be approached in a thoughtful and transparent manner to the community. Reconfiguration of one or more schools is expected to impact other District schools and the Governing Board recognizes that any study and possible change in school configuration must be considered as a District-wide endeavor.

The Governing Board of the Buena Park School District is hereby committed to a thorough review of alternative configurations of its schools and is directing Administration to develop a plan for such review for the purpose of studying and determining viable options regarding reconfiguration of District schools for the purpose of enhancing school culture, student achievement and services.

VII. ACTION CALENDAR (Continued).03 RESOLUTION #14-12: TO DIRECT AND SUPPORT THE ADMINISTRATION TO PLAN, STUDY AND DETERMINE VIABLE DISTRICT-WIDE SCHOOL AND GRADE LEVEL RECONFIGURATION ALTERNATIVES (Continued)

Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board approve Resolution #14-12: To Direct and Support the Administration to Plan, Study and Determine Viable District-wide School and Grade Level Reconfiguration Alternatives.

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

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

VIII. DISCUSSION CALENDAR.01 Review of Draft Trustee Area Maps

Agenda Exhibit D.

Discussion was held regarding Trustee Area Maps A, B and C and the Board's desire to explore further options. The Governing Board requested a Study Session be scheduled for the January 26, 2015 Board meeting to further refine the trustee area maps and include the demographer in the discussion.

.02 Board Policy Adoption/Review/Revision/Deletion

- BP0420 School Plans/Site Councils (review) (Magnuson)
- BP1431 Waivers (review) (Magnuson)
- BP2210 Administrative Leeway In Absence of Board Policy (review) (Magnuson)
- BP4112.42/4212.42/4312.42 Drug and Alcohol Testing for School Bus Drivers (review) (Magnuson)
- BP4131 Staff Development (review) (Magnuson)
- BB9010 Public Statements (review) (Magnuson)
- BB9250 Remuneration, Reimbursement, and Other Benefits (review) (Magnuson)

Agenda Exhibit E.

The Governing Board reviewed the listed board policies for adoption/review/revision/deletion and indicated changes where necessary. Noted changes will be made and the policies will be brought back for approval and/or further review at the next Board meeting.

Minutes, January 12, 2015 (Continued)

VIII. DISCUSSION CALENDAR (Continued)

.03 Legislation Review

Agenda Exhibit F.

Mr. Magnuson reviewed several key laws impacting Local Education Agencies that were approved by the State Legislature.

IX. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Jensen requested Item .05 Business Services Report be removed from the consent calendar.

.13 APPROVAL OF CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .02, .03, .04, .06, .07, .08, .09, .10, .11, and .12, 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 #14-15-11

Agenda Exhibit G.

CERTIFICATED PERSONNEL

I. NEW HIRES

Walder, Brittany - 01/13/2015
Substitute Teacher

II. CURRICULUM WORK

Additional Hours for Early Literacy Teachers on Special Assignment (TOSAs)

District Early Literacy TOSAs will attend two upcoming workshops as part of a series sponsored by the Orange County Department of Education titled "Orange County Department of Education Network for English Language Arts/Literacy and English Language Development for K-12 Teachers and Literacy Coaches." The Workshops will both be held from 4:00 p.m. - 6:00 p.m. Six Early Literacy TOSAs will be paid the current hourly rate of \$33.67 (includes benefits) payable from District LCFF EIA funds, for a total not to exceed \$405.

Minutes, January 12, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-11 (Continued)

CLASSIFIED PERSONNEL

I. NEW HIRES/RE-HIRES

Elizarraraz, Megan - 01/13/2015
Instructional Assistant I #081158E004
Substitute Instructional Assistant
Substitute Playground Supervisor

Estrada, Chantel - 01/13/2015
Instructional Assistant I #081158P002
Substitute Instructional Assistant
Substitute Playground Supervisor

Lindley, Robin - 01/13/2015
Substitute Instructional Assistant
Substitute Playground Supervisor

Tello, Laura - 01/13/2015 (Pending DOJ Clearance)
Instructional Assistant I #081158E001
Substitute Instructional Assistant
Substitute Playground Supervisor

Widdy, Alyssa - 01/13/2015(Pending DOJ Clearance)
Instructional Assistant I #081158C003
Substitute Instructional Assistant
Substitute Playground Supervisor

II. CHANGE OF ASSIGNMENT

Aguilar, Jasmine - 01/13/2015
Current Position(s):
Substitute Instructional Assistant
Substitute Playground Supervisor
Add: Instructional Assistant I #081158P001

Lindley, Robin - 01/13/2015
Substitute Instructional Assistant
Substitute Playground Supervisor

Llamas, Krystal - 01/13/2015
Current Position(s):
Substitute Health Clerk
Substitute Playground Supervisor
Add: Substitute Cafeteria Worker

Minutes, January 12, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-11 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT (Continued)

Ong, Chenleng - 01/13/2015

Current Position(s):

Playground Supervisor #081137B001
 Playground Supervisor #081137B012
 Substitute Instructional Assistant
 Substitute Playground Supervisor

Add: Instructional Assistant I #081158B004

Perkins, Janet - 01/13/2015

Current Position(s):

Playground Supervisor #081137B013
 Playground Supervisor #081137B002
 Playground Supervisor #081137B022 (short term)
 Breakfast Supervisor #081149B002 (short term)
 Substitute Instructional Assistant
 Substitute Playground Supervisor

Add: Instructional Assistant I #081158B006

Rios, Maria - 01/13/2015

Current Position(s):

Substitute Instructional Assistant
 Substitute Instructional Assistant II
 - Bilingual
 Substitute Cafeteria Worker
 Substitute Playground Supervisor

Add: Instructional Assistant II

- Special Education #081124B008

Stephen, Meghan - 01/13/2015

Current Position(s):

Substitute Instructional Assistant
 Substitute Cafeteria Worker
 Substitute Playground Supervisor

Add: Instructional Assistant I #081158B006

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEE:

Arias, Norma

Playground Supervisor #081137B011

0.25 hours per day

Funding Source: Beatty SLIP

Location: Beatty School

Anticipated Dates: January 13, 2015 - May 27, 2015

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

of Days (not to exceed): 91
Total Cost (not to exceed): \$256

Minutes, January 12, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-11 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. CURRICULUM WORK

Additional Hours, Instructional Assistants

Additional hours are needed beginning March 2 through May 22, 2015, for one instructional assistant at each school to provide assistance, as needed, with the administration of the Smarter Balanced assessments. Seven instructional assistants will be paid the current hourly rate of pay (a range of \$18.63 - \$32.33, depending on job classification, includes benefits), not to exceed a total of 150 hours, payable from Title I funds, for a total not to exceed \$4,850.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit H.

January 14, 2015, March 19, 2015 - "Network for ELA/Literacy and ELD" - M. Small, H. Higgins, K. Eldridge, H. Grethe, M. Beckelheimer, C. Luckey, M. Adair, R. Prichard

January 26-28, 2015 - "Basic Restorative Practices" - V. Connolly, S. Adams, A. Rifsdal, T. Morgan, J. Reddingius, J. Beckelheimer

February 4, 2015 - "Democratizing the Document Based Question" - B. Magliocchi, V. Gomez, L. Lucero, K. Musurlian, D. Sedia, S. Abbott, J. Ferrara, R. Benedetto, J. Smith, J. Bivens

February 23-25, 2015 - "36th Annual Conference on School Facilities" - K. Tsunozumi, M. Anderson

February 24, 2015 - "Introduction to the New California ELD Standards" - A. Oei, R. Prichard, P. Spirtos, S. Dain, C. Hackett, M. Adair, K. Yuen, M. Small, A. Ngo, B. Mize, J. Kuncewicki, C. Sweet, H. Higgins, R. Jeffrey, C. Flores, K. Eldridge, C. Reider, H. Grethe, S. Santos

February 27-28, 2015 - "The 29th Annual Conference for Pre-K, TK, K and 1st Grade Educators" - K. Del Re, J. Gerdes, M. Biner, C. Pettitt, K. Hughes, R. Bergstrom, K. Palmer, A. Fraser, J. Blodgett, E. Reilly, G. Bacchous

March 4, 2015 - "Successful Menu Planning" - K. Butler

March 9-10, 2015 - "18th Annual Spring Users' Conference"

- P. Pham
 March 16, 2015 - "Payroll Concepts" - M. Andres

Minutes, January 12, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.04 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit I.

Permits granted to date: In: 166
 Out: 166

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 196

Agenda Exhibit K.

Contract #: 15-71
 Contractor: Speech & Language Development Center
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

Description of Services: To provide special education services to students with special needs under authorization of Ed. Code 56157, 56365 and 56366.

Contract Period: December 9, 2014 - June 30, 2015
 Funding Source: Special Education
 Total Expenditure: Not to Exceed \$23,000

Contract #: 15-72
 Contractor: ;Computadora Gratis para Ti! Inc.
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

Description of Services: To provide special education services to students who are eligible.

Contract Period: January 13, 2015 - May 15, 2015
 Funding Source: Title I Program Improvement
 Total Expenditure: Not to Exceed \$25,408

Contract #: 15-73
 Contractor: Aspirar a la Education
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

Description of Services: To provide special education services to students who are eligible.

Contract Period: January 13, 2015 - May 15, 2015

Funding Source: Title I Program Improvement
Total Expenditure: Not to Exceed \$18,262

Minutes, January 12, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 196 (Continued)

Contract #: 15-74
Contractor: ¡Aprende! Tutoring
Site Dept. Manager: R. Miramontes
New Contract/Amendment: New

Description of Services: To provide special education services to students who are eligible.

Contract Period: January 13, 2015 - May 15, 2015
Funding Source: Title I Program Improvement
Total Expenditure: Not to Exceed \$20,644

Contract #: 15-75
Contractor: Oxford Tutoring
Site Dept. Manager: R. Miramontes
New Contract/Amendment: New

Description of Services: To provide special education services to students who are eligible.

Contract Period: January 13, 2015 - May 15, 2015
Funding Source: Title I Program Improvement
Total Expenditure: Not to Exceed \$36,524

Contract #: 15-76
Contractor: A Better Tomorrow Education
Site Dept. Manager: R. Miramontes
New Contract/Amendment: New

Description of Services: To provide special education services to students who are eligible.

Contract Period: January 13, 2015 - May 15, 2015
Funding Source: Title I Program Improvement
Total Expenditure: Not to Exceed \$23,026

Contract #: 15-77
Contractor: iPad Tutoring LLC
Site Dept. Manager: R. Miramontes
New Contract/Amendment: New

Description of Services: To provide special education

services to students who are eligible.

Contract Period: January 13, 2015 - May 15, 2015
 Funding Source: Title I Program Improvement
 Total Expenditure: Not to Exceed \$16,674

Minutes, January 12, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 196 (Continued)

Contract #: 15-78
 Contractor: Matthew J. Masterson dba Learning
 Partners Inc. DBA Sylvan Learning Center
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

Description of Services: To provide special education services to students who are eligible.

Contract Period: January 13, 2015 - May 15, 2015
 Funding Source: Title I Program Improvement
 Total Expenditure: Not to Exceed \$34,936

Contract #: 15-79
 Contractor: Tutoring USA, Inc. dba Club Z!
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

Description of Services: To provide special education services to students who are eligible.

Contract Period: January 13, 2015 - May 15, 2015
 Funding Source: Title I Program Improvement
 Total Expenditure: Not to Exceed \$30,966

Contract #: 15-80
 Contractor: Kris Nhan Truong dba HT Learning Center
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

Description of Services: To provide special education services to students who are eligible.

Contract Period: January 13, 2015 - May 15, 2015
 Funding Source: Title I Program Improvement
 Total Expenditure: Not to Exceed \$24,614

Contract #: 15-81
 Contractor: !# 1 Touch-Screen Tablet Computer
 Tutoring

Site Dept. Manager: R. Miramontes
New Contract/Amendment: New

Description of Services: To provide special education services to students who are eligible.

Contract Period: January 13, 2015 - May 15, 2015
Funding Source: Title I Program Improvement
Total Expenditure: Not to Exceed \$17,468

Minutes, January 12, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 196 (Continued)

Contract #: 15-82
Contractor: !ACE Tutoring Services, Inc.
Site Dept. Manager: R. Miramontes
New Contract/Amendment: New

Description of Services: To provide special education services to students who are eligible.

Contract Period: January 13, 2015 - May 15, 2015
Funding Source: Title I Program Improvement
Total Expenditure: Not to Exceed \$17,468

Contract #: 15-83
Contractor: Vista Environmental Consulting, Inc.
Site Dept. Manager: K. Tsunezumi
New Contract/Amendment: New

Description of Services: To provide hazardous materials consulting services in conjunction with classroom modernization projects at BPJH, Emery, Gilbert, Pendleton and Whitaker; hazardous materials consulting related to seismic upgrade and classroom modernization at Beatty and Corey which will be submitted separately at a later date.

Contract Period: January 13, 2015-September 30, 2016
Funding Source: 2014 Bond Fund
Total Expenditure: Not to Exceed \$21,800

Contract #: 15-01
Contractor: FireFly Computers LLC
Site Dept. Manager: R. Miramontes
New Contract/Amendment: New

Description of Services: Computer Labs at Beatty (2), Corey, Emery, Gilbert, Pendleton and Whitaker per specifications, Bid #14-05.

Bids Submitted:

FireFly Computers LLC - \$214,704.00

MR2 Solutions - Non-responsive to bid documents.

Contract Period: Completion by February 27, 2015
 Funding Source: Special Reserve
 Total Expenditure: Not to Exceed \$214,704

Minutes, January 12, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 196 (Continued)

Contract #: 15-84
 Contractor: Apple, Inc.
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

Description of Services: Apple consultants to provide technical assistance and consultation for planning and implementation of iPad roll-out.

Contract Period: January 13, 2015 - June 30, 2015
 Funding Source: 2014 Bond Fund
 Total Expenditure: Not to Exceed \$34,000

.07 AWARDING OF BID: RUBBERIZED PLAYGROUND SURFACES

Agenda Exhibit L.

On June 3, 2014, our community authorized Measure "B" and the issuance of up to \$71 million in general obligation bonds to repair our 50 year old schools, enhance student safety, upgrade classrooms, support modern learning standards for today's college and careers, and elevate programs that give our students a solid background in math, science, and literacy and language skills.

District staff, working with Erickson-Hall (our program manager) and BCA Architects (our architects) have developed an implementation plan for the projects to be included in Phase I of our Facilities Implementation Plan. Included in Phase I is a project to install rubberized surfaces for playgrounds currently not having these surfaces. While some of our playgrounds were converted to rubberized surfaces, as part of our 1998 G.O. bond project, there remain others that have yet to be converted. The proposal covers conversion of all remaining playgrounds. At the November 10, 2014 Board

Meeting, the Governing Board provided permission for District staff to go to bid for rubberized playground surfaces.

Two vendors submitted qualified bids for this project:

Vendor	Amount
Ortco, Inc.	\$1,041,971
Zasueta Contracting, Inc.	\$1,383,623

Minutes, January 12, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.07 AWARDING OF BID: RUBBERIZED PLAYGROUND SURFACES
(Continued)

Bid costs were higher than budgetary estimates due in part to limited number of vendors qualified to undertake this project, extensive scope of the project, and a conservative budgetary estimate. Total funding for this contract will be paid from the Bond Fund. Overages in excess of budgetary estimates will be covered by contingency funds built into the Facilities Implementation Plan. Erickson-Hall recommends awarding the contract to Ortco, Inc.

It is recommended that the Buena Park District Governing Board award the bid to Ortco, Inc.

.08 2014-2015 2ND QUARTER REPORT, WILLIAMS LEGISLATION UNIFORM COMPLAINTS

Agenda Exhibit M.

.09 2014-2015 STUDENT TEACHING ASSIGNMENTS: CALIFORNIA STATE UNIVERSITY, LONG BEACH

Agenda Exhibit N.

2014-2015 Student Teaching Assignments
California State University, Long Beach

Term: January 13 - May 27, 2015
Stipend: \$500 per Master Teacher

Student Teacher: Marcial "Mike" Lopez
Master Teacher: Karen Musurlian
Subject: History Social Science
School: Buena Park Junior High

.10 2014-2015 STUDENT TEACHING ASSIGNMENTS: BIOLA UNIVERSITY

Agenda Exhibit O.

2014-2015 Student Teaching Assignments
Biola University

Term: January 26 - March 20, 2015
Stipend: \$150 per Master Teacher

Student Teacher: Lauren Lee
Master Teacher: Heather Guay
Grade: 2
School: Corey

Minutes, January 12, 2015 (Continued)

IX. CONSENT CALENDAR (Continued).10 2014-2015 STUDENT TEACHING ASSIGNMENTS: BIOLA UNIVERSITY
(Continued)

Student Teacher: Melissa Mason
Master Teacher: Jennifer Feeney
Grade: 2
School: Whitaker

Student Teacher: Esther Rhie
Master Teacher: Terry Stevenson
Grade: 1
School: Beatty

.11 APPROVAL OF DONATION/AGREEMENT OF SALE OF UNUSED PORTABLE
(MODULAR) RESTROOM

Agenda Exhibit P.

At the February 15, 2011 Board Meeting, the Governing Board authorized the disposal of an unused portable (modular) restroom as surplus property. This portable was considered to be in poor condition. Ads were published in the local newspaper to sell the asset but no bids were received. Pursuant to BP 3270, property for which no qualified bid has been received may be sold, without further advertising, by the Superintendent. The asset has not yet been disposed of given disposal costs estimated at \$4,000+.

A non-profit organization, the Higher Ground Youth & Family Services, who works with troubled youths in Anaheim and Santa Ana, inquired over a year ago if we would donate this portable restroom for their program. We advised that we would be agreeable contingent that they pay all relocation costs and pay for and sign an

Agreement of Sale document drafted by our attorneys. The sale would be for \$1.00. While the Agreement of Sale was drafted and the legal costs related to drafting this document paid by the Higher Ground, the donation has not been completed while Higher Ground obtained necessary permits for the City of Anaheim. The City of Anaheim has now provided Higher Ground with the necessary permits and Higher Ground requests donation of the asset.

Minutes, January 12, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.11 APPROVAL OF DONATION/AGREEMENT OF SALE OF UNUSED PORTABLE (MODULAR) RESTROOM (Continued)

Erickson-Hall states that this portable restroom, in its current state, is of little value and is not needed for the District's upcoming facility modernizations. The unit requires extensive work to restore the unit into useable condition given that all toilet fixtures were removed and the flooring in need of extensive repairs. Excluding costs of repairs, relocation and sewer hookup alone is estimated in excess of \$25,000.

There are no financial implications.

The administration requests that the Governing Board authorize the donation/agreement of sale of the unused portable (modular) restroom at a cost of \$1.00 to Higher Ground Youth & Family Services.

.12 ACCEPTANCE OF ADDITIONAL FUNDS FROM THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY (GRANT NO. FCI-SD-03)

Agenda Exhibit Q.

The Children and Families Commission of Orange County provides an Early Learning grant to Buena Park School District. The focus of the Early Learning grant is to fund early learning programs, as well as early health intervention. Currently, the Early Learning grant funds the preschool program at Pendleton and Whitaker Schools. Part of the funding includes our kindergarten teachers administering the Early Developmental Index (EDI) to

kindergarten students. In February of 2014, BPSD Kindergarten teachers administered the EDI to students. They were also paid for their time administering the EDI.

The Buena Park School District is able to recover the costs of paying the kindergarten teachers to administer the EDI. In order to be reimbursed this money (in the amount of \$4,036), the Governing Board must first accept these funds.

The Buena Park School District will receive reimbursement from the Children and Families Commission of Orange County in the amount of \$4,036.

It is recommended that the Governing Board approve the third amendment to the agreement with Children and Families Commission of Orange County.

Minutes, January 12, 2015 (Continued)

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

.05 BUSINESS SERVICES REPORT

Regarding purchase order I08A0131 payable to J & B Engineers and I08A0132 payable to Erickson Hall Construction, Mrs. Jensen questioned if these were complete payments. Mr. Magnuson indicated that these are just the purchase orders, no payments have been made as of this date.

Regarding purchase order I08A0133 payable to Pali Institute, Mrs. Jensen questioned whether this was the total contract. Mr. Magnuson indicated this was the contracted amount.

Regarding purchase order I08R0607 payable to Ganahl Lumber, Mrs. Jensen questioned whether our groundsmen used blowers. Mr. Tsunezumi indicated this cordless blower was purchased by Beatty School for their use.

Regarding purchase order I08R0611 payable to Apple Inc., Mrs. Jensen asked if school sites were still buying Apple products. Mr. Tsunezumi indicated yes.

Regarding purchase order I08R0645 payable to CDWG, Mrs. Jensen asked what an Otterbox was. Mr. Chambers indicated an Otterbox is the most protective case available for an iPad.

Regarding purchase order I08V0045 and I08V0046 payable to CDWG, Mrs. Jensen questioned what this was for. Mr. Tsunezumi indicated these were replacement products to replace the items stolen during the break-ins at Gilbert School.

IX. CONSENT CALENDAR (Continued)

.14 ITEM REMOVED FROM CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Michel,

that the Governing Board approve Consent Calendar Item .05 Business Services Report, 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.

.05 BUSINESS SERVICES REPORT

Agenda Exhibit J.

- a. Purchase Orders dated 12/09/14-01/12/15 were approved in the total amount of \$933,092.40.

Minutes, January 12, 2015 (Continued)

X. BOARD COMMENTS

.01 CALIFORNIA SCHOOL BOARDS ANNUAL CONFERENCE REPORT

Mr. Chambers, Mr. Hamblen, Mrs. Michel and Mr. Magnuson attended the CSEA (California School Employees Association) Officer Installation Luncheon on Saturday, January 10, 2015.

Mrs. Smith, Mrs. Jensen and Mr. Magnuson reported on the various workshops they attended during the California School Boards Annual Education Conference held in San Francisco.

XI. INFORMATION/CORRESPONDENCE

.01 Correspondence

Mr. Magnuson shared an invitation with the Governing Board to attend a Welcome Reception on Thursday, January 22 for Mark Johnson, Ed.D., the new superintendent for the Fountain Valley School District.

Mr. Magnuson shared an article published on January 12, 2015 in the New York Times entitled "White House Still Backs Annual Testing in Schools."

.02 Major Topics for Governing Board

Agenda Exhibit R.

The Governing Board requested a Study Session be included on the January 26, 2015 Board agenda to further discuss the Trustee Area Maps and invite the demographer to attend as well.

XII. CLOSED SESSION

At 7:57 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.

XIII. RECONVENE

At 8:16 p.m., Mrs. Jensen 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, January 12, 2015 (Continued)

XIV. REPORTING OUT OF CLOSED SESSION

.01 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).

.02 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).

XV. ADJOURNMENT

At 8:18 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

