

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
OCTOBER 7, 2013

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6885 Orangethorpe Avenue, Buena Park, California.

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the meeting at
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CALL TO ORDER

The meeting was called to order at 2:45 p.m. by the President, Mr. Brian Chambers.

FLAG SALUTE

MEMBERS PRESENT

Mr. Brian Chambers; Ms. Helen Lee; Mrs. Barbara Michel.

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent.

I. APPROVAL OF AGENDA

Mrs. Michel made the motion, seconded by Ms. Lee, to approve the agenda.

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

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

II. HEARING SESSION

No comments.

III. DISCUSSION CALENDAR

.01 Governing Board Self-Evaluation Survey Results

Discussion was held regarding the Governing Board Self-Evaluation Survey Results.

.02 Draft Revision of Governing Board Goals

Discussion was held regarding the draft revision of the Governing Board Goals.

Minutes, October 7, 2013 (Continued)

IV. ACTION CALENDAR

.01 ADOPTION OF EVALUATION SUB-COMMITTEE'S REPORT AND RECOMMENDATIONS TO THE GOVERNING BOARD

The Governing Board took action to adopt the proposed 2013-14 BPSD Goals and the Self-Evaluation findings as recommendations to the Governing Board.

Mrs. Michel made the motion, seconded by Ms. Lee, that the Evaluation Sub-Committee adopt the proposed 2013-14 BPSD Goals and Self-Evaluation findings as recommendations to the Governing Board for consideration at it's October 14, 2013 meeting.

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

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

V. ADJOURNMENT

At 3:30 p.m., Ms. Lee made the motion, seconded by Mrs. Michel, that the Governing Board adjourn the meeting.

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

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

_____President

_____Clerk

_____Member

_____Member

_____Member