

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
October 28, 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 8:15 a.m. by the President, Mr. Brian Chambers.

FLAG SALUTE

MEMBERS PRESENT

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

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, October 28, 2013 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF OCTOBER 14, 2013

Agenda Exhibit A.

Mrs. Jensen made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of October 14, 2013.

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

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

III. GOVERNING BOARD TOUR OF SCHOOLS

Governing Board members accompanied Mr. Magnuson, Mr. Tsunozumi, Mr. Anderson and Mr. Perez on the annual Governing Board Tour of Schools to review site conditions and summer deferred and continuing maintenance projects at all District sites. In addition, Paul Bunton and Scott Harper from BCA Architects joined the tour to review their findings and recommendations for facility enhancements if the Board decides to pursue an obligation bond.

IV. ADJOURN FOR LUNCH

At 11:55 p.m., Mrs. Michel made the motion, seconded by Ms. Lee, that the Governing Board adjourn for lunch.

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

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

V. RECONVENE - 12:45 P.M.

At 12:46 p.m., Mrs. Michel made the motion, seconded by Mr. Hamblen, 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.

VI. HEARING SESSION

Buena Park Teachers Association Representative Joe Cusmano addressed the Governing Board on behalf of a BPSD teacher regarding an arbitration hearing that was held on October 10, 2013.

Minutes, October 28, 2013 (Continued)

VII. PRESENTATIONS

.01 ESTERLINE POWER SYSTEMS

In an effort to give back to the community and support local schools, Esterline Power Systems has entered into a partnership with Buena Park Junior High. Esterline executives' John Palmer, John Danley and Frannie Donoghue presented a \$6,000 check to Buena Park Junior High for classroom and instructional purposes. On hand to accept the check were BPJH Principal Luisa Rogers and Science Department Chair Emily Bruhns.

VIII. PROGRAMS AND REPORTS

.01 ADMINISTRATIVE SERVICES - FACILITIES PLANNING

- BCA Architects
- TBWB Strategies
- Piper Jaffray & Co.

Kelvin Tsunozumi introduced key personnel from BCA Architects, TBWB Strategies and Piper Jaffray & Co. to update the Governing Board with regards to facility planning.

- Paul Bunton, BCA Architects, reiterated their vision to bring 21st century learning into BPSD classrooms, upgrade the HVAC system and add new buildings.
- Jared Boijon from TBWB Strategies reviewed a strategic timeline for a 2014 Bond election including the ballot resolution, ballot question and deadline for the Governing Board to call an election.
- Tim Carty, Piper Jaffray & Co., reviewed financial aspects of a model \$70,000,000 General Obligation Bond; updated the Board regarding AB 182 which limits the payback ratio; outlined the bond issuance timeline and total length of tax; and discussed differences of Current Interest Bonds and Capital Appreciation Bonds.

IX. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: KUSHI KAKKAR

Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Kushi Kakkar.

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

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

Minutes, October 28, 2013 (Continued)

IX. ACTION CALENDAR (Continued).02 JOB DESCRIPTION: ADMINISTRATIVE SECRETARY/STUDENT RECORDS SPECIALIST-ADMINISTRATIVE SERVICES

Agenda Exhibit B.

Under direction of the Assistant Superintendent, Administrative Services, the Administrative Secretary/Student Records Specialist-Administrative Services will perform complex and specialized secretarial and clerical functions; provide administrative support to the Assistant Superintendent, Administrative Services; plan, coordinate and provide services related to data collection, analysis and submission of attendance and student longitudinal data; organize and coordinate staff activities of the administrator's office; and perform other related work as required.

This position requires two years of responsible executive or administrative secretarial experience, including one year in a lead or supervisory capacity and two years experience working with Aeries (or similar) student information system and/or CALPADS; the equivalent to the completion of the twelfth grade, supplemented by training or course work in business office management, organization and supervision, and related technical skill areas. Associates degree or higher preferred.

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve Job Description: Administrative Secretary/Student Records Specialist-Administrative Services.

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

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

.03 ACCEPT CONSOLIDATED SCHOOL SITE SAFETY PLANS (CSSP): ALL SCHOOLS

Agenda Exhibit C.

Education Code Section 32280 et.seq., provides requirements for comprehensive school site safety plans. In establishing such requirements, the California Legislature noted that it is its intent that all California public schools, in cooperation with local law enforcement agencies, community leaders, parents, pupils, teachers, administrators, and other persons who may be interested in the prevention of campus crime and violence develop a comprehensive school safety plan that addresses the safety concerns identified through a systematic planning process.

Minutes, October 28, 2013 (Continued)

IX. ACTION CALENDAR (Continued)

.03 ACCEPT CONSOLIDATED SCHOOL SITE SAFETY PLANS (CSSP): ALL SCHOOLS (Continued)

Further, Education Code Section 32286 specifies timelines for an annual review, update, and reporting of the key elements of the plan by each school site council or school safety planning committee. Each School Site Committee is required to approve their respective plans prior to Governing Board acceptance.

Mrs. Michel made the motion, seconded by Ms. Lee, that the Governing Board accept the Consolidated School Site Safety Plans (CSSP): All Schools.

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

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

.04 ADOPT REPORT AND FINDINGS OF THE GOVERNING BOARD SELF-EVALUATION SUBCOMMITTEE

Agenda Exhibit D.

On October 24, 2011, the Governing Board adopted Resolution #11-11 to provide specific goals for the Governing Board. At its meeting of September 9, 2013 an ad hoc sub committee was formed to conduct and develop information for the Governing Board's evaluation of progress toward the goals established in Resolution #11-11. The Subcommittee adopted evaluation findings and recommendations for proposed 2013-14 Governing Board goals and is requesting the full Board to adopt their findings and recommendations.

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board adopt the Report and Findings of the Governing Board Self-Evaluation Subcommittee.

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

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

Minutes, October 28, 2013 (Continued)

X. DISCUSSION CALENDAR

.01 2013-2014 PROPOSED BPSD GOVERNING BOARD GOALS

Agenda Exhibit E.

Governing Board members discussed the 2013-2014 Proposed BPSD Governing Board Goals.

XI. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Jensen requested Item .05 Business Services Report, Item .06 Contract/Service Agreement(s) No. 177, and Item .07 Approval of the Sale and Disposal of Surplus Items be removed from the consent calendar.

Mrs. Michel requested Item .09 Gift Acceptance: American Paper Products (200 toilet paper cores), be removed from the consent calendar.

.12 APPROVAL OF CONSENT CALENDAR

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve Consent Calendar Items .02, .03, .04, .08, .10, and .11, 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 #13-14-07

Agenda Exhibit F.

CERTIFICATED PERSONNEL

I. SEPARATION

#0800001588 - 11/08/2013

Director, Student Programs & Staff
Development #080206D001

.02 PERSONNEL ACTION REPORT #13-14-07 (Continued)CERTIFICATED PERSONNEL (Continued)II. CURRICULUM WORK

Professional Dialogues (Change in funding as a result of the new LCFF legislation from IMFRP to Core)

As previously Board approved at the July 8, 2013, Governing Board meeting, professional dialogues will be held throughout the 2013-14 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) Response to Intervention, 2) Assessments, 3) Data-Driven Decision Making, 4) Special Education, 5) Parent Education and Involvement, 6) GATE/Honors, 7) English Language Development, 8) Student Success Team, 9) Common Core State Standards, and 10) Technology. Teachers will be paid the contractual hourly rate of \$33.48 (includes benefits), payable from Core funds. Funding for these meetings will not exceed \$25,000.

CLASSIFIED PERSONNELI. NEW HIRES

Bryant, Jody - 10/21/2013 (Ratification)
Substitute Playground Supervisor

Soto, Ricardo - 10/29/2013
Substitute Custodian

Thompson, Michael - 10/29/2013
Substitute Custodian

II. CHANGES OF ASSIGNMENT

Arcos, I. Elizabeth - 11/04/2013
From: Substitute Bilingual Services Provider
Substitute Instructional Assistant II
- Bilingual
Substitute Instructional Assistant
Substitute Playground Supervisor
Add: Typist Clerk #081144P001
Substitute Typist Clerk

XI. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #13-14-07 (Continued)CLASSIFIED PERSONNEL (Continued)II. CHANGES OF ASSIGNMENT (Continued)

Buchanan, Mary - 10/29/2013

From: Instructional Assistant II
 - Special Education #081124B004
 Substitute Instructional Assistant
 Substitute Custodian
 Substitute Playground Supervisor

Delete: Instructional Assistant II
 - Special Education #081124B004

Add: Instructional Assistant III
 - Special Education
 (Moderate/Severe) #081160B001

Gonzales, Adrian - 10/29/2013

From: Substitute Bilingual Services Provider
 Substitute Instructional Assistant II
 - Bilingual
 Substitute Instructional Assistant
 Substitute Playground Supervisor

Add: Bilingual Services Provider #081105C001
 Substitute Typist Clerk

Mallari, Ludivina - 10/29/2013

From: Substitute Preschool Instructor
 Substitute Instructional Assistant
 Substitute Cafeteria Worker
 Substitute Playground Supervisor

Add: Instructional Assistant
 - Computer Lab #081122W001

McPhillips, Erin - 10/29/2013

From: Substitute Instructional Assistant
 Substitute Playground Supervisor

Add: Substitute Typist Clerk

Tafolla, Lily - 10/29/2013

From: Instructional Assistant II
 - Special Education #081124D004
 Substitute Instructional Assistant
 Substitute Instructional Assistant II
 - Bilingual
 Substitute Playground Supervisor

Delete: Instructional Assistant II
 - Special Education #081124D004

Add: Instructional Assistant III-Special Education
 - (Moderate/Severe) #081160G002

Minutes, October 28, 2013 (Continued)

XI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-07 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. SEPARATION

#0800000112 - 12/30/2013

Administrative Secretary,
Administrative Services #081202D001

#0800000244 - 12/30/2013

Fiscal Services & Contracts Coordinator
#081211D001

#0800000604 - 12/20/2013

Bilingual Services Provider #081144W001
Typist Clerk I #081105W001

#0800001637 - 10/11/2013

Playground Supervisor #081137J007

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit G.

November 6, 2013 - "Affordable Care Act Workshop" - K. Tsunozumi, B. Montelongo, M. Stein

November 12, 2013, November 18, 2013, February 4, 2014, March 11, 2014, May 7, 2014 - "PBIS Leadership Team Trainings and Coaches' Forums" - Y. Cuara, A. Rifsdal

November 15-17, 2013 - "2013 CSNA Conference" - K. Butler

November 21-22, 2013 - "CBO Symposium 2013" - K. Tsunozumi

.04 INTER-DISTRICT TRANSFERS, 2013-2014

Agenda Exhibit H.

Permits granted to date: In: 143

Out: 144

Minutes, October 28, 2013 (Continued)

XI. CONSENT CALENDAR (Continued)

- .08 GIFT ACCEPTANCE: ESTERLINE POWER SYSTEMS (\$6,000 + DELL LAPTOP COMPUTERS-VALUE \$2,000)

Agenda Exhibit L.

Esterline Power Systems, Ms. Frannie Donoghue, 6900 Orangethorpe Avenue, Buena Park, CA 90620-1351, donated \$6,000 check and new Dell laptop computers, value \$2,000, to be used for instructional purposes in the classrooms at Buena Park Junior High School.

- .10 BOARD POLICY 4158, 4258, 4358 EMPLOYEE SECURITY

Agenda Exhibit N.

- .11 INTERDISTRICT TRANSFER REQUEST: GISELLE MURILLO

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR

- .05 BUSINESS SERVICES REPORT

Regarding purchase order H08A0094 and H080095 for special education evaluations, Mrs. Jensen questioned why this was not done in-house. Dr. Glenn indicated that these services are handled in-house unless a family requests an outside evaluation because they disagree with our evaluation.

- .06 CONTRACT/SERVICE AGREEMENT(S) NO. 177

Mrs. Jensen pulled this exhibit to allow the Board to vote separately on Contract #14-50 payable to Piper Jaffray & Co.

Mrs. Jensen made a motion to approve all items on .06 Contract/Service Agreement(s) No. 177 with the exception of Contract #14-50.

Mrs. Michel made a motion to approve Contract #14-50 payable to Piper Jaffray & Co.

- .07 APPROVAL OF THE SALE AND DISPOSAL OF SURPLUS ITEMS

Mrs. Jensen questioned whether staff had considered conducting an e-waste recycling event to dispose of electronic equipment and raise funds for schools. She indicated that the Buena Park Junior High HSA would be interested in conducting a recycling event to raise funds for their organization. Administration indicated they will investigate the procedure and report back to the Board.

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR (Continued).09 GIFT ACCEPTANCE: AMERICAN PAPER PRODUCTS (200 TOILET PAPER CORES)

Mrs. Michel questioned what the District would do with 200 toilet paper rolls. Dr. Glenn reported the rolls will be used for arts and crafts projects.

XI. CONSENT CALENDAR (Continued).13 ITEMS REMOVED FROM CONSENT CALENDAR

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve Consent Calendar Items .05 Business Services Report, Item .07 Approval of the Sale and Disposal of Surplus Items, and Item .09 Gift Acceptance: American Paper Products (200 toilet paper cores), 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.

Mrs. Jensen made the motion, seconded by Mr. Hamblen, that the Governing Board approve Consent Calendar Item .06 Contract/Service Agreement(s) No. 177, except Contract #14-50, according to the Education Code.

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

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

Mrs. Michel made the motion, seconded by Ms. Lee, that the Governing Board approve Consent Calendar Item .06 Contract/Service Agreement(s) No. 177 Contract #14-50 payable to Piper Jaffray & Co.

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

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

.05 BUSINESS SERVICES REPORT

Agenda Exhibit I.

a. Purchase Orders dated 10/15/13-10/28/13 were approved in the total amount of \$416,766.90.

XI. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 177

Agenda Exhibit J.

Contract #: 39793 (Ratification)
Contractor: Orange County Department of Education
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: Support district-wide PBIS implementation by providing PBIS Leadership Training.

Contract Period: July 1, 2013 - June 30, 2014
Funding Source: EIA-SCE
Total Expenditure: Not to Exceed \$5,250

Contract #: 14-48 (Ratification)
Contractor: North Orange County Regional Occupational Program
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: Program to provide appropriately credentialed personnel to teach home economics at Buena Park Junior High School.

Contract Period: August 18, 2013 - June 30, 2014
Funding Source: District
Total Expenditure: Not to Exceed \$32,300

Contract #: 14-49 (Ratification)
Contractor: California State University, Long Beach
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: University to provide student teachers to the Buena Park School District.

Contract Period: October 17, 2013 - December 31, 2018
Funding Source: N/A
Total Expenditure: No Cost

Contract #: 60084 (Ratification)
Contractor: Orange County Department of Education
Site Dept. Manager: D. Glenn
New Contract/Amendment: Addendum

Description of Services: One hundred fourth graders from Gilbert School will attend Inside the Outdoors Program at Irvine Regional Park on November 6, 2013.

Minutes, October 28, 2013 (Continued)

XI. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 177

Contract Period: September 2013 - June 2014
 Funding Source: Gilbert PTO
 Total Expenditure: Not to Exceed \$750

Contract #: 60134 (Ratification)
 Contractor: Orange County Department of Education
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Description of Services: Inside the Outdoors Field Program provides field trips and Traveling Scientist Programs to students of BPSD. Eighty-six third graders from Emery will attend Gabriellino Walk at Shipley Nature Center on November 13, 2013.

Contract Period: September 1, 2013 - August 31, 2014
 Funding Source: Emery EAGLES
 Total Expenditure: Not to Exceed \$667

Contract #: 14-49
 Contractor: Fieldman, Rolapp & Associates
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: New

Description of Services: Provide services as an independent financial advisor by providing financial guidance related to possible G.O. Bond issuance.

Contract Period: October 28, 2013 - June 30, 2016
 Funding Source: Fund 40
 Total Expenditure: Expenses Not to Exceed \$2,500
 Agreement Cost Contingent on Bond Issuance
 Not to Exceed \$49,500

Contract #: 14-50
 Contractor: Piper Jaffray & Co.
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: New

Description of Services: Provide Bond Underwriting services for possible G.O. Bond issuance. Fees are contingent solely upon sale of G.O. Bonds by district.

Minutes, October 28, 2013 (Continued)

XI. CONSENT CALENDAR (Continued)

- .06 CONTRACT/SERVICE AGREEMENT(S) NO. 177
Contract Period: October 28, 2013 - June 30, 2016
Funding Source: Bond Fund
Total Expenditure: Expenses Not to Exceed \$5,000
Agreement Cost Contingent on Bond
Issuance
Not to exceed 1% of G.O. Bond
issuance amount
- .07 APPROVAL OF THE SALE AND DISPOSAL OF SURPLUS ITEMS

Agenda Exhibit K.

As certain school site and District equipment and supplies become obsolete, unusable or are replaced, items are accumulated for sale or disposal as is required by law. At this time the District has collected numerous equipment and furnishings that staff has identified as excess property. Governing Board Policy 3270 provides for such items to be declared as surplus and disposed of. The following excess property items have been classified in accordance with the disposal methods provided under BP 3270.

BP 3270 provides that if "the property is worth no more than \$2,500, the Governing Board may designate any District employee to sell the property without advertising." Further, the Governing Board may unanimously find that the value of the following items are insufficient to defray the cost of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Governing Board or may be disposed of by dumping. Staff has determined that the following items are worth no more than \$2,500:

Minutes, October 28, 2013 (Continued)

XI. CONSENT CALENDAR (Continued)

.07 APPROVAL OF THE SALE AND DISPOSAL OF SURPLUS ITEMS
(Continued)

QUANTITY	DESCRIPTION	CONDITION
1	Air Treatment System	Poor
13	Book Shelves	Poor
1	Camera	Poor
2	Cassette Players	Poor
132	Computers	Poor
2	Copiers	Poor
7	DVD/VCR	Poor
1	File Cabinet	Poor
168	Monitors	Poor
42	Overhead Projectors	Poor
1	Oven	Poor
85	Printers	Poor
1	Fax Machine	Poor
2	Refrigerators	Poor
2	Scanners	Poor
63	Student Chairs	Poor
320	Student Desks	Poor
8	TVs	Poor
1	TV Cart	Poor
3	UPS	Poor
41	VCR	Poor
1	Weed Wacker	Poor

Any money received from the sale of surplus property will be deposited in the District General Fund.

The administration requests that the Governing Board declare the aforementioned items surplus, as described,

and sell or dispose of them in accordance with Governing Board policy.
Minutes, October 28, 2013 (Continued)

XI. CONSENT CALENDAR (Continued)

.09 GIFT ACCEPTANCE: AMERICAN PAPER PRODUCTS (200 TOILET PAPER CORES)

Agenda Exhibit M.

American Paper Products, Ms. Ingrid Guibert, 1315 Knollwood Drive, Anaheim, California, 92804, donated 200 toilet paper cores, to be used for arts & crafts for GATE Enrichment & ASES projects in the Educational Services Department.

XII. BOARD COMMENTS

Mr. Chambers, Mrs. Michel and Dr. Glenn attended the Teacher of the Year Banquet at the Disneyland Hotel on October 25, 2013 in support of BPSD's Teacher of the Year Jan Kitchen.

Mr. Chambers, Mrs. Michel, Ms. Lee and Superintendent Greg Magnuson attended the Orange County School Boards Association Joint Dinner and PAGE meeting on October 16, 2013.

Mrs. Jensen attended the annual Beatty School Halloween Dance on October 25, 2013.

Mr. Magnuson informed the Governing Board that Assemblywoman Sharon Quirk-Silva will be visiting Pendleton School on Wednesday, October 30, 2013.

XIII. INFORMATION/CORRESPONDENCE

.01 Correspondence
• 2012-2013 Unaudited Actuals

Agenda Exhibit O.

The Orange County Superintendent of Schools has examined the 2012-13 Unaudited Actuals of BPSD as required by Education Code Section 42100 and verified the mathematical accuracy of the Unaudited Actual financial data.

.02 Major Topics for Governing Board

Agenda Exhibit P.

.03 Orange County Treasurer-Tax Collector Treasurer's Management Report

Agenda Exhibit Q.

As of September 30, 2013, the current yield on investments in the Orange County Treasurer Tax

Collector's Educational Investment Pool is 0.28%.
Minutes, October 28, 2013 (Continued)

XIV. CLOSED SESSION

At 2:10 p.m., Mrs. Jensen made the motion, seconded by Ms. Lee, 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.

XV. RECONVENE

At 3:04 p.m., Mr. Hamblen 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.

XVI. 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.

.03 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE UNREPRESENTED EMPLOYEES (GOVERNMENT CODE #54957.6)

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

.04 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Mr. Hamblen made a motion, seconded by Mrs. Michel, to accept the written decision of arbitrator Patricia Barrett, dated October 14, 2013, concerning a grievance filed pursuant to the collective bargaining agreement between the District and the Buena Park Teachers Association. The vote was 5-0.

Minutes, October 28, 2013 (Continued)

XVI. REPORTING OUT OF CLOSED SESSION (Continued)

.05 LIABILITY CLAIM

- Claimant: Shayla Rucker and Cheree Peoples
- Agency claimed against: Buena Park School District

Discussion was held regarding Liability Claim: Shayla Rucker and Cheree Peoples against Buena Park School District.

XVII. ADJOURNMENT

At 3:05 p.m., Mrs. Jensen made the motion, seconded by Ms. Lee, 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