

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
February 27, 2017

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CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the President, Mr. Brian Chambers.

FLAG SALUTE

MEMBERS PRESENT

Mr. Brian Chambers; Mrs. Rochelle Smith (absent); Mrs. Barbara Michel; Mr. Samuel Van Hamblen; Mrs. Irene Castaneda.

ADMINISTRATION

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

I. APPROVAL OF AGENDA

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

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

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

Minutes, February 27, 2017 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF FEBRUARY 14, 2017

Agenda Exhibit A.

Mr. Hamblen made the motion, seconded by Mrs. Castaneda, to approve the Minutes of the Regular Meeting of February 14, 2017.

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

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

.02 MINUTES OF THE SPECIAL MEETING OF FEBRUARY 22, 2017

Agenda Exhibit B.

Mrs. Michel made the motion, seconded by Mr. Hamblen, to approve the Minutes of the Special Meeting of February 22, 2017.

AYES: 3; NOES: 0; ABSTAIN: 1; ABSENT: 1.

Roll call vote: Ayes: Michel, Hamblen, Chambers
Abstain: Castaneda
Absent: Smith

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

III. RECOGNITION

.01 2016-17 EVERY STUDENT SUCCEEDING

Agenda Exhibit C.

The purpose of the Association of California School Administrator's (ACSA) Every Student Succeeding Award is to honor students at all grade levels who have succeeded against all odds, beyond expectations or simply won the hearts of the administrators and other educators who helped them achieve their goals. Each principal introduced the chosen student from their school and shared comments as to why there were chosen. Carlos Baldovinos-Beatty School, Nathaniel Soto-Corey School, Matthew Hernandez-Emery School, Bryan Mejia-Gilbert School, Jalen Johnlouis-Pendleton School, April Madriles-Whitaker School and Angel Baldovinos-Buena Park Junior High School each received certificates of achievement from the Governing Board.

Minutes, February 27, 2017 (Continued)

III. RECOGNITION (Continued)

.01 2016-17 EVERY STUDENT SUCCEEDING (Continued)

ACSA Region 17 sponsors a recognition breakfast to honor one student from each district in Orange County. Angel Baldovinos will represent Buena Park School District at the March 10, 2017 breakfast at the Bowers Museum in Santa Ana.

IV. PROGRAMS AND REPORTS

.01 MABEL L. PENDLETON SCHOOL REPORT

Mabel L. Pendleton School Principal Kelly Love recognized seven students for exemplifying the District's core ethical values. Maddoc Perez, Ruben Patino De La Cruz, Briana Zaragoza, Lexana De La Torre, Jacob Tacal, Yoltzin Rocha and Milca Gomez Morales received certificates of recognition from the Governing Board.

Principal Love and Pendleton teachers' Breanna Bee, Rebecca Bergstrom, Karyn Eldridge, Shelley Michel, Keith Quijada and Jan Smith presented an Early Literacy report to the Governing Board. They shared DIEBELs and SBAC results for grades K-2, professional development and teacher support, curriculum, Writing Workshop, interventions and technology collaboration. Staff also discussed healthy body and mind activities for the students which include the 100 Mile Club, digital PE, restorative circles and counseling services. Pendleton School has expanded their partnership with the ELAC community, school site council, and PTA. Barbara Ioannou, PTA President, commented on the PTA's involvement and the various activities planned for students. Ms. Love also commented on the partnership with Jamboree Housing/Clark Commons and with the Tiger Woods Center.

.02 BIOLA LITERACY LAB REPORT

Stephanie Williamson, BPSD Teacher on Special Assignment, Dr. June Hetzel, Dean of School and Dr. Carolyn Bishop, Director of Elementary Education from Biola University presented a report to the Governing Board regarding the Literacy Lab Partnership between BPSD and Biola University. BPSD and Biola University entered into this partnership in the Fall of 2016 placing 18 student teachers in 12 classrooms. The model of collaboration is based on the premise that established and consistent relationships, between the university and the school district, will allow for quality placements with highly qualified, effective district teachers and ensure that the Biola students positively impact school culture and student learning at respective school sites.

Minutes, February 27, 2017 (Continued)

IV. PROGRAMS AND REPORTS (Continued)

.02 BIOLA LITERACY LAB REPORT (Continued)

Staff has worked to refine the partnership to establish protocol for teachers and Biola partners regarding student information, privacy protections and professional school practices; included assessment training as part of the program; and scheduled time to collaborate. Round 2 is scheduled to begin with the placement of more than 50 Biola candidates with 35 cooperating teachers from BPSD.

MOVE HEARING SESSION

At 7:15 p.m. Mrs. Michel made a motion, seconded by Mrs. Castaneda, to move the hearing session forward to follow the Biola Literacy Lab Report.

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

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

VI. HEARING SESSION

The Governing Board heard comments from 10 members of the audience regarding contract negotiations and one member expressed his desire for the district to communicate more effectively with the non-English speaking community.

IV. PROGRAMS AND REPORTS (Continued).03 FACILITIES IMPLEMENTATION PLAN UPDATE

Mr. Blaine Yoder and Mr. Tim Spencer from TELACU Construction Management presented their monthly facilities update to the Governing Board. 2016 completed projects include the complete modernization and technology upgrades to 36 classrooms, including six science rooms, at Buena Park Junior High; seismic upgrades to building B at Beatty School; and the installation of the voice over internet protocol (VOIP) phone system at Beatty, Corey, Gilbert, Whitaker and the District Office. Modernization projects scheduled for 2017 include Gilbert and Whitaker Schools and some minor projects including: roofing replacement of six buildings at Gilbert, Prop 39 HVAC and exterior lighting control systems, and the Southern California Edison Willdan Energy Retrofits. Mr. Spencer outlined the Gilbert and Whitaker projects in detail and discussed how the bid was awarded to Scorpio Enterprises. 2018 plans for the Corey and Beatty modernization projects are in design and anticipated to be submitted to DSA by May 2017.

Mr. Spencer presented an update to the Measure B Cash Flow, reviewed the schedule update for Phase I 2017 and Phase 2 Planning, in addition to reviewing the GO Bond/BAN financing timeline.

Minutes, February 27, 2017 (Continued)

V. ACTION CALENDARSUPERINTENDENT/HUMAN RESOURCES

.01 RESOLUTION #16-13: WEEK OF THE SCHOOL ADMINISTRATOR
(MARCH 6-11)

Agenda Exhibit D.

The State of California has declared the first week of March as "The Week of the School Administrator" in Education Code Section 44015.1 which encourages public recognition of the contribution that school administrators make to successful pupil achievement. The Governing Board of the Buena Park School District has proclaimed the week of March 6-11, 2017 as Week of the School Administrator in honor of the many outstanding contributions and services provided by the administrative teams in the public schools of this community.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Resolution #16-13: Week of the School Administrator (March 6-11).

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

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

.02 APPROVAL OF CERTIFICATION THAT CERTIFICATED EMPLOYEES ARE PROPERLY ASSIGNED

Agenda Exhibit E.

In accordance with the Education Code requirements of the Commission on Teacher Credentialing, certificated employees working outside their credential authorization must be identified on an annual basis. For the 2016-17 school year, four certificated employees have been assigned to teach departmentalized classes outside their credential authorizations and are legally permitted to do so based on Education Code and Governing Board authorization.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the Certification That Certificated Employees Are Properly Assigned.

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

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

Minutes, February 27, 2017 (Continued)

V. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES

.03 APPROVAL TO AWARD THE BID FOR THE GILBERT & WHITAKER ELEMENTARY SCHOOL MODERNIZATION PROJECT TO SCORPIO ENTERPRISES, INC.

Agenda Exhibit F.

The Governing Board approved permission to solicit bids on October 24, 2016 for the Gilbert and Whitaker School modernization project. The District received a total of eight bids. The lowest bid was received from Scorpio Enterprises, Inc., dba Airemaster Air Conditioning. Following the bid opening, the District received a bid protest from Construct 1 One Corporation alleging that Scorpio Enterprises failed to list subcontractors for lath/plaster/drywall and aluminum windows/glazing work, and that Scorpio listed an unqualified contractor for the demolition work. The District's legal counsel reviewed the protest document, the submitted bids, and Scorpio's response to Construct 1 One's allegations. Based on their review, legal counsel states, "that there are insufficient grounds to deem Scorpio's bid non-responsive" and recommends that "the District award the contract for the Project to Scorpio as the lowest responsive responsible bidder." Total funding for this project will be paid from the Bond Fund.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Award the Bid for the Gilbert & Whitaker Elementary School Modernization Project to Scorpio Enterprises, Inc.

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

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

VII. DISCUSSION CALENDAR

- .01 Board Policy Adoption/Review/Revision/Deletion
- BP3230 Federal Grant Funds (adopt) (Tsunezumi)
 - BP3270 Sale and Disposal of Books, Equipment and Supplies (revise) (Tsunezumi)
 - BP3470 Debt Issuance and Management (adopt)(Tsunezumi)
 - BP3515.2 Disruptions (revise)(Tsunezumi)
 - BP3515.7 Firearms on School Grounds (adopt)(Tsunezumi)

Minutes, February 27, 2017 (Continued)

VII. DISCUSSION CALENDAR (Continued)

- .01 Board Policy Adoption/Review/Revision/Deletion
(Continued)

- BP5112 Exemptions From Attendance
(revise) (Tsunezumi)
- BP5119 Students Expelled From Other Districts
(revise)(Tsunezumi)
- BP5131.2 Bullying (revise)(Miramontes)
- BP5141.4 Child Abuse Prevention and Reporting
(revise)(Miramontes)
- BP5146 Married/Pregnant/Parenting Students
(revise)(Miramontes)
- BP5148.2 Before/After School Programs
(revise)(Miramontes)
- BP6173 Education for Homeless Children
(revise)(Miramontes)
- BP6173.1 Education for Foster Youth
(revise)(Miramontes)

Agenda Exhibit G.

The Governing Board considered the listed board policies for adoption/review/revision/deletion, and indicated changes where necessary. Indicated changes will be made and the policies will be included on the Consent Calendar for approval on the next Board agenda.

VIII.CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mr. Hamblen requested Item .04 Inter-District Transfers, 2016-2017 be removed from the consent calendar.

.15 APPROVAL OF CONSENT CALENDAR

Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .02, .03, .05, .06, .07, .08, .09, .10, .11, .12, .13, and .14, according to the Education Code.

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

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

Minutes, February 27, 2017 (Continued)

VIII.CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-15

Agenda Exhibit H.

CERTIFICATED PERSONNEL

I. NEW HIRES (Ratification)

Monroe, Samantha - 02/22/2017
Substitute Teacher

II. INTERVENTION TEACHER FOR COREY SCHOOL
(Ratification)

Corey School, under the direction of School Principal, requires additional support during the spring semester, beginning February 21 through May 26, 2017, to support LCAP Goal #1 of increasing student achievement through state standards-based instruction and assessment and LCAP Goals #2 of enhancing communication, participation, and outreach for parents and community members. The need could be achieved with the additional services of a long term roving substitute on site. The rate of pay for this classification is \$150.83 per day (includes payroll benefits). The assignment is anticipated to not exceed 63 days. The total cost, payable from Corey's Title I funds, will not exceed a total cost of \$9,503.

CLASSIFIED PERSONNEL

I. NEW HIRE/RE-HIRE

All new hires are contingent upon successful completion of new hire paperwork and DOJ fingerprint clearance.

Goddard, Bonnie - 02/28/2017
Substitute Typist Clerk
Substitute Library Clerk
Substitute Secretary

Santillo, Brianna - 03/01/2017
Substitute Preschool Instructor

Minutes, February 27, 2017 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-15 (Continued)CLASSIFIED PERSONNEL (Continued)II. CHANGES OF ASSIGNMENT

Arteaga, Abigail - 02/28/2017

Current Assignment(s):

Instructional Assistant I (Kindergarten)

#081158E005

Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Substitute Playground Supervisor

Delete: Instructional Assistant I (Kindergarten)

#081158E005

Buonanno, Regina - 02/28/2017

Current Assignment(s):

Cafeteria Worker I #081108D032 (3.5 hours)

Substitute Cafeteria Worker

Substitute Typist Clerk

Substitute Media Clerk Assistant

Substitute Playground Supervisor

Delete: Cafeteria Worker I #081108D032 (3.5 hours)Add: Cafeteria Worker #081108D027 (6 hours)

Chavez, Maria I. - 02/28/2017

Current Assignment(s):

Substitute Cafeteria Worker

Substitute Playground Supervisor

Add: Cafeteria Worker I #081108D005 (3.5 hours)

Gupta, Ritu - 01/30/2017 (Ratification)

Current Assignment(s):

Instructional Assistant I (AVID)

#081121J002 (short term)

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete: Instructional Assistant I (AVID)

#081121J002 (short term)

Tobias, Elvira - 02/28/2017

Current Assignment(s):

Cafeteria Worker I #081108D022 (3 hours)

Substitute Cafeteria Worker

Substitute Playground Supervisor

Delete: Cafeteria Worker I #081108D022 (3 hours)Add: Cafeteria Worker I #081108D012 (3.5 hours)

VIII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #16-17-15 (Continued)CLASSIFIED PERSONNEL (Continued)II. CHANGES OF ASSIGNMENT (Continued)

Vasquez, Jennifer - 02/28/2017

Current Assignment(s):

Cafeteria Worker I #081108D030 (2 hours)

Substitute Cafeteria Worker

Substitute Playground Supervisor

Delete: Cafeteria Worker I #081108D030 (2 hours)Add: Cafeteria Worker I #081108D027 (3.5 hours)III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Arteaga, Abigail

Instructional Assistant - Preschool #081120D001

7 hours per day

Funding Source: Title I (3010D)

Location: Student Programs & Staff Development

Department: Corey School Site

Anticipated Dates: February 28 - June 30, 2017

Rate of Pay: \$20.21 per hour (includes benefits)

of Days (not to exceed): 86

Total Cost (not to exceed): \$12,167

Estrada, Chantel

Instructional Assistant I (Kindergarten) #081158P004

2 hours per day

Funding Source: EIA-LCFF (0790D)

Location: Pendleton School

Anticipated Dates: February 28 - May 26, 2017

Rate of Pay: \$20.21 per hour (includes benefits)

of Days (not to exceed): 59

Total Cost (not to exceed): \$2,385

Frusteri, Angela

Instructional Assistant I (Kindergarten) #081158P005

2 hours per day

Funding Source: EIA-LCFF (0790D)

Location: Pendleton School

Anticipated Dates: February 28 - May 26, 2017

Rate of Pay: \$20.21 per hour (includes benefits)

of Days (not to exceed): 59

Total Cost (not to exceed): \$2,385

VIII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #16-17-15 (Continued)CLASSIFIED PERSONNEL (Continued)III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:
(Continued)

Kucukarslan, Stephanie
 Instructional Assistant - Computer Lab #081122P002
 1.25 hours per day
 Funding Source: Pendleton Title I
 Location: Pendleton School
 Anticipated Dates: February 28 - May 26, 2017
 Rate of Pay: \$20.21 per hour (includes benefits)
 # of Days (not to exceed): 59
 Total Cost (not to exceed): \$1,491

Santillo, Brianna
 Preschool Instructor #081138D004
 7 hours per day
 Funding Source: Title I (3010D)
 Location: Student Programs & Staff Development
 Department: Corey School Site
 Anticipated Dates: March 1 - June 30, 2017
 Rate of Pay: \$20.21 per hour (includes benefits)
 # of Days (not to exceed): 86
 Total Cost (not to exceed): \$12,649

IV. STAFF DEVELOPMENT

Select classified employees will attend a customer service staff development on March 7, 2017. Employees attending the staff development beyond their scheduled work hours will be paid the current hourly rate of pay (a range of \$18.44-\$32.77, includes benefits), for a total not to exceed \$984, funded through the Educator Effectiveness Fund.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit I.

March 3-5, 2017 - "CAG 55th Annual Conference" - E. Lee, A. Hopkins, M. McDonald
 March 5, 2017 - "Parents Day at the 55th Annual CAG Conference" - J. Castaneda, G. Castaneda
 March 7, 2017 - "Evidenced Based Practices for Students with Moderate-Severe Autism Spectrum Disorder" - C. Betts, M. DeLeon
 March 8, 2017 - "Building a Cohesive PAR Program" - J. Krucli, D. Cavenee, V. Gomez, J. Ferrara, K. Sherman
 March 14-16, 2017 - "CSEA Paraeducator Conference" - L. Tettermer

Minutes, February 27, 2017 (Continued)

VIII. CONSENT CALENDAR (Continued)

- .03 CONFERENCE/TRAVEL ACTION REPORT (Continued)
 March 17-19, 2017 - "2017 Good Teaching Conference" - J. Ferrara, D. Cavenee, K. Sherman
 April 24, 2017 - "Adapting Reading Units of Study to Support Classrooms Full of English Language Learners" - M. Adair, S. Williamson, K. Eldridge, H. Grethe
 August 28-30, 2017 - "California HR Conference" - J. Dodge

.05 BUSINESS SERVICES REPORT

Agenda Exhibit K.

- a. Purchase Orders dated 02/15/17-02/27/17 were approved in the total amount of \$63,989.69.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 241

Agenda Exhibit L.

Contract #: 17-02
 Contractor: Letner Roofing
 Site Dept. Manager: K. Tsunezumi
 New Contract/Amendment: New Bid

Description of Services: 6 Roof Replacements at Gilbert per specifications, Bid #17-02.

Bid Submitted:

Letner Roofing	\$239,000
Best Contracting Services	\$248,666
Chapman Coast Roofing Co.	\$249,000
Midwest Roofing Co., Inc.	\$252,980
CIS Services Inc.	\$283,000
Commercial Roofing Systems Inc.	\$312,249
TECTA America	\$322,000
Western States Roofing Inc.	\$434,000

Contract Period: May 30, 2017 - July 29, 2017
 Funding Source: 2014 Bond Fund
 Total Expenditure: Not to Exceed \$239,000

.07 BOARD POLICY 0410 NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES

Agenda Exhibit M.

Minutes, February 27, 2017 (Continued)

VIII.CONSENT CALENDAR (Continued)

- .08 BOARD POLICY 3513.3 TOBACCO-FREE SCHOOLS
Agenda Exhibit N.
- .09 BOARD POLICY 3553 FREE AND REDUCED PRICE MEALS
Agenda Exhibit O.
- .10 BOARD POLICY 3555 NUTRITION PROGRAM COMPLIANCE
Agenda Exhibit P.
- .11 BOARD POLICY 4030 NONDISCRIMINATION IN EMPLOYMENT
Agenda Exhibit Q.
- .12 BOARD POLICY 4119.11/4219.11/4319.11 SEXUAL HARASSMENT
Agenda Exhibit R.
- .13 BOARD POLICY 4151/4251/4351 EMPLOYEE COMPENSATION
Agenda Exhibit S.
- .14 BOARD BYLAW 9321 CLOSED SESSION PURPOSES AND AGENDAS
Agenda Exhibit T.

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

- .04 INTER-DISTRICT TRANSFERS, 2016-2017
Mr. Hamblen questioned why there are more students leaving the district in 2016-17 than the previous year. Mr. Magnuson indicated there is no specific hard evidence to substantiate why the change between years, he noted that the Board has been generally more permissive with interdistrict appeals. The Board discussed several possibilities and requested administration bring the interdistrict transfer board policy forward for their review.

VIII.CONSENT CALENDAR

- .16 ITEM REMOVED FROM CONSENT CALENDAR
Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Item .04 Inter-District Transfers, 2016-2017, according to the Education Code.

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

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

Minutes, February 27, 2017 (Continued)

VIII. CONSENT CALENDAR (Continued)

.04 INTER-DISTRICT TRANSFERS, 2016-2017

Agenda Exhibit J.

Permits granted to date: In: 189
Out: 254

IX. BOARD COMMENTS

Mr. Hamblen observed Writer's Workshop lessons at Pendleton and Whitaker Schools in grades one, five and six and commented on the amazing work being accomplished.

Mrs. Michel attended Pendleton School's PTA Founder's Day event, observed Writer's Workshop lessons at Gilbert, Pendleton and Whitaker Schools, and attended the AVID STEM sailing event at the Long Beach Yacht Club on Saturday, February 28, 2017.

Mrs. Castaneda attended the fundraising event for Beatty School.

Mr. Chambers announced he met with the vice president of the Buena Park Teachers Association.

Mr. Magnuson indicated the State preschool program is scheduled to open the week of March 13 at Pendleton and Whitaker Schools. A ribbon cutting ceremony is being scheduled and information will be forthcoming.

X. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence

.02 Major Topics for the Governing Board

Agenda Exhibit U.

.03 School Site Activity Calendar

Agenda Exhibit V.

EXTEND BOARD MEETING

At 9:05 p.m. Mr. Hamblen made a motion, seconded by Mrs. Michel, to extend the meeting by one hour.

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

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

Minutes, February 27, 2017 (Continued)

XI. CLOSED SESSION

At 9:05 p.m., Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board go into closed session.

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

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

XII. RECONVENE

At 10:04 p.m., Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board reconvene.

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

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

XIII. 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).

.03 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Mr. Hamblen made a motion, seconded by Mrs. Michel, to approve Resolution #16-14: Non-Reelection and Release from Employment of Temporary and Substitute Certificated Employees.

.04 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- Superintendent's Mid-year Evaluation

Discussion was held regarding Public Employee Performance Evaluation - Superintendent's Mid-year Evaluation.

Minutes, February 27, 2017 (Continued)

XIV. ADJOURNMENT

At 10:05 p.m., Mr. Hamblen made the motion, seconded by Mrs. Castaneda, 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