

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
April 11, 2016

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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, Mrs.
Barbara Michel.

FLAG SALUTE

MEMBERS PRESENT

Mrs. Barbara Michel; Mrs. L. Carole Jensen (arrived at 6:01p.m.);
Mr. Brian Chambers; Mrs. Rochelle Smith; Mr. Samuel Van Hamblen.

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. Smith made the motion, seconded by Mr. Hamblen, 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, April 11, 2016 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF MARCH 28, 2016

Agenda Exhibit A.

Mr. Chambers made the motion, seconded by Mrs. Jensen, to approve the Minutes of the Regular Meeting of March 28, 2016.

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

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

III. HEARING SESSION

California School Employees Association, Chapter #569 President Joanne Butcher sunshined their items for the 2016-2017 school year. Also, the Governing Board heard comments from one member of the audience regarding their interdistrict transfer request.

IV. RECOGNITION

.01 BUENA PARK SCHOOL DISTRICT SPELLING BEE MEDALISTS

Agenda Exhibit B.

The Governing Board presented certificates of recognition to the 2015-16 Spelling Bee School-wide Medalists. Two students from each elementary school as well as 18 students from Buena Park Junior High received recognition.

V. PROGRAMS AND REPORTS

.01 ANNUAL ENGLISH LEARNER REPORT (CELDT SCORES)

The Buena Park School District's English Language Learner (ELL) program supports several languages, of which the top five are Spanish, Korean, Filipino, Arabic, and Vietnamese. California law requires all school districts to assess English language proficiency on an annual basis through the California English Language Development Test (CELDT) to monitor progress of existing English language learners. Dr. Kaivan Yuen shared results from the 2014-15 Title III AMAO 1, 2, and 3 assessments, indicating that all targets were met. A total of 344 students (16.6%) were reclassified to Fluent English Speaking in 2016 after having met the four BPSD criteria domains. All reclassified students will continue to be monitored for an additional two years following reclassification.

Minutes, April 11, 2016 (Continued)

V. PROGRAMS AND REPORTS (Continued)

.01 ANNUAL ENGLISH LEARNER REPORT (CELDT SCORES)

(Continued)

In the 2016-17 school year, all annual English Learners will be tested twice, once in the fall with the CELDT and again in the spring with the new ELPAC field test. The District will transition to the ELPAC for the 2018-19 school year.

.02 SCHOOL MODERNIZATION PROGRAM UPDATE

Mr. Blaine Yoder, TELACU Project Director, presented a summary of bids received for the 2016 G.O. Bond construction projects, an update on Bond Funding Assessment and cash flow, and led a discussion regarding the Bond Authorization Note (BAN) amount.

VI. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: PRRANIT ARORA

Mrs. Smith made the motion, seconded by Mr. Chambers, that the Governing Board deny Interdistrict Transfer Request: Prrranit Arora.

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

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

.02 INTERDISTRICT TRANSFER REQUEST: VARNIKAA ARORA

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board deny Interdistrict Transfer Request: Varnikaa Arora.

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

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

.03 INTERDISTRICT TRANSFER REQUEST: JAIYANA BHAKTA

Mr. Hamblen made the motion, seconded by Mrs. Smith, that the Governing Board deny Interdistrict Transfer Request: Jaiyana Bhakta.

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

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

Minutes, April 11, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

.04 INTERDISTRICT TRANSFER REQUEST: CALLEIGH ELLIS

Mrs. Jensen made a motion to deny Interdistrict Transfer Request: Calleigh Ellis, seconded by Mrs. Smith. The 2-3 vote was not sufficient to uphold the denial and the request was, therefore, approved.

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

Roll call vote: Yes: Smith, Jensen
Noes: Chambers, Hamblen, Michel

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

.05 INTERDISTRICT TRANSFER REQUEST: CAYDEN ELLIS

Mrs. Jensen made a motion to deny Interdistrict Transfer Request: Cayden Ellis, seconded by Mrs. Smith. The 2-3 vote was not sufficient to uphold the denial and the request was, therefore, approved.

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

Roll call vote: Yes: Smith, Jensen
Noes: Chambers, Hamblen, Michel

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

.06 INTERDISTRICT TRANSFER REQUEST: TIFFANY KIM

Mrs. Smith made the motion, seconded by Mr. Hamblen, that the Governing Board deny Interdistrict Transfer Request: Tiffany Kim.

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

Roll call vote: Yes: Michel, Hamblen, Chambers, Smith
Noes: Jensen

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

.07 INTERDISTRICT TRANSFER REQUEST: PAYTON LEE

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board deny Interdistrict Transfer Request: Payton Lee.

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

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

Minutes, April 11, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

.08 INTERDISTRICT TRANSFER REQUEST: BRADLEY RAMOS

Mrs. Smith made the motion, seconded by Mr. Hamblen, that the Governing Board deny Interdistrict Transfer Request: Bradley Ramos.

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

Roll call vote: Yes: Chambers, Hamblen, Jensen, Smith
Noes: Michel

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

.09 INTERDISTRICT TRANSFER REQUEST: HAILEE RAMOS

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board deny Interdistrict Transfer Request: Hailee Ramos.

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

Roll call vote: Yes: Chambers, Hamblen, Jensen, Smith
Noes: Michel

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

.10 RESOLUTION #15-17: SCHOOL BUS DRIVERS DAY (APRIL 28, 2016)

Agenda Exhibit C.

The Governing Board approved Resolution #15-17 declaring April 28, 2016 as School Bus Driver's Day and officially recognized all of Buena Park School District's school bus drivers. Assistant Director of Transportation Alfonso Perez reported that the District currently has 12 bus routes transporting 2300 students daily and that the District has maintained a non-chartable accident record of transporting students safely for the past eight years.

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board approve Resolution #15-17: School Bus Drivers Day (April 28, 2016).

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

The president declared the motion carried, and ordered it

so recorded in the minutes.

Minutes, April 11, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

.11 REVISED JOB DESCRIPTION: CHIEF TECHNOLOGY OFFICER

Agenda Exhibit D.

Under the supervision of the Assistant Superintendent Educational Services, the Chief Technology Officer will provide dynamic, responsive, collaborative, and forward-thinking vision, leadership, and management of technology systems and services to support the mission and goals of the District. This includes the planning, development, implementation, management, and maintenance of all applications, infrastructure, security, networks, technology training, and communications, as well as comprehensive support for the teaching and learning activities of staff and students.

This position requires five years administrative experience in technology services and two years experience in a K-12 educational setting or five years teaching experience with demonstrated technology experience, and two years administrative experience with current valid California Teaching and Administrative credentials.

Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board approve Revised Job Description: Chief Technology Officer.

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

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

VII. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.11 APPROVAL OF CONSENT CALENDAR

Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board approve Consent Calendar Items .02 through .10, 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.

Minutes, April 11, 2016 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-18

Agenda Exhibit E.

CERTIFICATED PERSONNEL

I. NEW HIRES

Sohn, Ashley - 04/11/2016 (Ratification)
Substitute Teacher

II. REHIRES

The following certificated employees have been selected for rehire effective as of the first duty day of the 2016-17 school year, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Positions are 1.0 FTE unless otherwise indicated.

<u>Employee</u>	<u>Position</u>	<u>Position#</u>
0800002177	Education Specialist	080119P002
0800002179	Education Specialist	080119P001
0800001872	Elementary Teacher	080100G026
0800001873	Elementary Teacher	080100E027
0800001976	Elementary Teacher	080100W011
0800002005	Elementary Teacher	080100E014
0800002031	Elementary Teacher	080100W022
0800002181	Elementary Teacher	080100C002
0800002226	Junior High Teacher	080109J028
0800002229	Junior High Teacher	080109J014
0800000331	Registered Nurse	080113D001

III. 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 2016-2017 school year. Site administrators are in support of the arrangements. All are continued share arrangements.

Minutes, April 11, 2016 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-18 (Continued)

CERTIFICATED PERSONNEL (Continued)

III. SHARED CONTRACT REQUESTS (Continued)

School Site	Teachers	Percentage Split	Assignment
Emery School	Christensen, Paulyne Miran, Sheryl	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	Elementary (K-6)
Pendleton School	Miladinovich, Marcia Young, Monica	50% LOA/50% Share 50% LOA/50% Share	Elementary (K-6)

CLASSIFIED PERSONNEL

I. NEW HIRES

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

Barnes, Brandy - 04/12/2016
Playground Supervisor #081137E010
Substitute Playground Supervisor

Ozuna, Leiza - 04/12/2016
Playground Supervisor #081137J006

II. CHANGES OF ASSIGNMENT

Eshraghian, Soheilla - 04/04/2016 (Ratification)

Current Assignment(s):

Playground Supervisor #081137J005
Substitute Playground Supervisor

Add: Breakfast Supervisor #081149J002

Reyes, Stephanie - 04/12/2016

Current Assignment(s):

Substitute Instructional Assistant
Substitute Playground Supervisor
Add: Substitute Instructional Assistant II
- Bilingual

Minutes, April 11, 2016 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-18 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGES OF ASSIGNMENT (Continued)

Vargas, Lourdes - 02/24/2016 (Ratification)

Current Assignment(s):

Bilingual Services Provider #081105G001
Playground Supervisor #081137G009
Playground Supervisor #081137G012 (short-term)
Substitute Bilingual Services Provider
Substitute Instructional Assistant II
- Bilingual
Substitute Instructional Assistant
Substitute Playground Supervisor
Delete: Playground Supervisor #081137G012
(Short-term)

Walker, Sandra - 04/12/2016

Current Assignment(s):

Substitute Instructional Assignment
Substitute Playground Supervisor
Add: Substitute Instructional Assistant II
- Bilingual

III. SEPARATIONS

#0800000522 - 04/12/2016

Substitute Playground Supervisor

#0800002258 - 04/15/2016

Library Clerk #081129J002

IV. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEE:
(Ratification)

Cox, Yolanda

Position: Breakfast Supervisor #081149G003

Hours: 0.5 hours per day

Funding Source: General Fund

Location: Gilbert School

Anticipated Dates: April 4-May 26, 2016

(Ratification)

Pay Rate: \$12.22 per hour (includes benefits)
 # of Days (not to exceed): 39
 Total Cost (not to exceed): \$239

Minutes, April 11, 2016 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-18 (Continued)

CLASSIFIED PERSONNEL (Continued)

V. CURRICULUM WORK

Additional Hours for Assistance with Homeless Needs

In order to assist the Educational Services Department with the organization and monitoring of documentation for homeless students and other clerical needs for Title I, additional hours are periodically needed beginning April 12, 2016, through June 30, 2016. Classified employees will provide assistance and will be paid the current hourly rate of pay (a range of \$19.41 - \$31.45, depending on job classification, includes benefits), for a total not to exceed \$1,000, payable from District Title I funds.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit F.

April 29, 2016 - "The Instructional Guide for the California Preschool Program Guidelines" - K. Yuen, J. Robinson

May 5, 206 - "3rd Annual MTSS Conference" - J. Sherril, K. Purnick, H. Pizo, S. Williamson, J. Reddingius

May 5, 206 - "Piecing It Together" - T. Corsaut, D. Spiva, D. Vanderwest, K. Yuen, S. Conlin, L. Puailoa, L. Willis, J. Davis, J. Acevedo, M. Gross

May 5-6, 206 - "Bard HVAC Workshop" - A. Guaracha

May 18, 2016 - "May Revision Workshop" - K. Tsunezumi, R. Palomino, G. Magnuson

June 28-30, 2016 - "AVID Summer Institute" - K. Yuen

.04 INTER-DISTRICT TRANSFERS, 2015-2016

Agenda Exhibit G.

Permits granted to date: In: 228
Out: 225

.05 INTER-DISTRICT TRANSFERS, 2016-2017

Agenda Exhibit H.

Permits granted to date: In: 25
Out: 83

Minutes, April 11, 2016 (Continued)

VII. CONSENT CALENDAR (Continued)

.06 BUSINESS SERVICES REPORT

Agenda Exhibit I.

a. Purchase Orders dated 03/29/16-04/11/16 were approved in the total amount of \$772,109.10.

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 221

Agenda Exhibit J.

Contract #: 16-06
Contractor: Construct One, Corp.
Site Dept. Manager: K. Tsunezumi
New Contract/Amendment: New Bid

Description of Services: Buena Park Junior High Modernization per specifications, Bid #16-06.

Bids submitted:

Construct One, Corp.	\$3,828,363
Angeles Contractors	\$3,985,000
Morillo Construction	\$4,530,920
AJ Fistes Corporation	\$4,573,905
USS Cal Builders	\$4,849,000

Contract Period: May 30, 2016 - September 23, 2016

Funding Source: 2014 Bond Fund

Total Expenditure: Not to Exceed \$3,828,363

Contract #: 16-50
Contractor: Leland Saylor Associates
Site Dept. Manager: K. Tsunezumi
New Contract/Amendment: New

Description of Services: Provide and develop cost estimate for completed Corey seismic upgrade project in

format acceptable for AB300 reimbursement application purposes.

Contract Period: April 12, 2016 - May 12, 2016
 Funding Source: 2014 Bond Fund
 Total Expenditure: Not to Exceed \$3,200

Contract #: 16-51
 Contractor: NIC Partners Inc.
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

Minutes, April 11, 2016 (Continued)

VII. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 221 (Continued)

Description of Services: Provide cutover, troubleshoot and support VOIP phone cutovers for remaining BPSD sites in a phased approach, as the sites become ready (Beatty, Corey, Gilbert, Whitaker, BPJH and District Office).

Contract Period: April 12, 2016 - June 30, 2016
 Funding Source: 2014 Bond Fund
 Total Expenditure: Not to Exceed \$9,688

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

Description of Services: Provide hazardous materials consulting services and a specifications design update for 2 buildings (i.e. buildings that houses the science lab/classrooms) not originally surveyed as part of the BPJH modernization project.

Contract Period: April 12, 2016 - May 12, 2016
 Funding Source: 2014 Bond Fund
 Total Expenditure: Increase not to Exceed \$4,439
 Total Agreement
 Not to Exceed \$66,947

.08 2015-2016 QUARTERLY REPORT, WILLIAMS LEGISLATION UNIFORM COMPLAINTS

Agenda Exhibit K.

.09 INTERDISTRICT TRANSFER REQUEST: ADAM TRUJILLO

.10 INTERDISTRICT TRANSFER REQUEST: ANDREW TRUJILLOVIII. BOARD COMMENTS

Mr. Hamblen mentioned that he was pleased to read in the Friday Report that Buena Park High School will become Fullerton Joint Union High School District's first and only 1:1 school next year largely because Buena Park School District's work has made it a necessity.

Mrs. Smith remarked that she is delighted to be a mentor in the GRIP Program.

Minutes, April 11, 2016 (Continued)

VIII. BOARD COMMENTS (Continued)

Mrs. Michel requested each Board member share with her their summer vacation plans so that they may plan meetings accordingly.

Mr. Magnuson shared several handouts with Board members; 1)end-of-year school activity calendar for April and May, 2)OCSBA's April 27 Dinner Meeting, 3)OCDE's One Billion Acts of Kindness, 4)Robert's Rules for making a motion, and 5)Pendleton's Native Plant Garden Tour.

IX. INFORMATION/CORRESPONDENCE.01 Information/Correspondence.02 Major Topics for Governing Board

Agenda Exhibit L.

X. CLOSED SESSION

At 7:13 p.m., Mr. Hamblen made the motion, seconded by Mr. Chambers, 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.

XI. RECONVENE

At 7:27 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 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Discussion was held regarding Public Employee Discipline/Dismissal/Release.
- .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).

Minutes, April 11, 2016 (Continued)

XII. REPORTING OUT OF CLOSED SESSION (Continued)

- .03 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).

XIII. ADJOURNMENT

At 7:28 p.m., Mrs. Jensen made the motion, seconded by Mrs. Smith, 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