

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
August 26, 2013

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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
www.bpsd.k12.ca.us

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; Ms. Helen Lee (absent); 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 Mr. Hamblen, 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, August 26, 2013 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF AUGUST 12, 2013

Agenda Exhibit A.

Mrs. Jensen made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of August 12, 2013.

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

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

III. HEARING SESSION

The Governing Board heard comments from four members of the audience regarding interdistrict transfer requests.

IV. PROGRAMS AND REPORTS

.01 EDUCATIONAL SERVICES

- Summer School Report

Scott Adams, School Site Coordinator, reported on the 2013 Special Education Extended School Year program. Eighty-nine students attended the 19-day program receiving curriculum support in reading and mathematics. Mr. Adams reported an 85% average daily attendance rate with zero discipline incidents and overall teacher satisfaction of the program according to survey results.

V. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: ALAN RUIZ

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

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

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

Minutes, August 26, 2013 (Continued)

V. ACTION CALENDAR (Continued)

.02 GENERAL FUND BUDGET REVISION, 2013-14

Agenda Exhibit B.

A key component to the Governor's 2013-14 State Budget is the Local Control Funding Formula (LCFF) which eliminates revenue limits and almost all State categorical programs. Although there continues to be significant uncertainties with respect to LCFF quantification and requirements, BPSD has decided to provide an estimate of our financials now rather than later but will continue to update financials as new information is obtained. Mr. Tsunozumi advised that the data presented is our best educated guess at this point in time and that future revisions will definitely be needed.

Key revenue revisions include: 1) Revenue Limits replaced by LCFF; the net impact to the District is an additional \$1.0 million in unrestricted revenues and the elimination of various State categorical programs, now folded into LCFF; 2) Common Core State Standards funding of \$1 million; and 3) Mandate Block Grant funding reduced by \$97,000 per State Adopted Budget specifications (funding reduced from \$47/ADA to \$28/ADA).

Consistent with the Adopted Budget, we continue to assume that enrollment and ADA is flat year over year and that Free & Reduced, English Language Learner, and Foster Youth unduplicated counts coincides with statistics from last year.

Key expenditure revisions include: 1) Common Core State Standards implementation expenditures of \$1 million; 2) hiring of 7 additional teachers to reduce class sizes in grades TK through third; 3) addition of Deferred Maintenance expenditures to the General Fund as Deferred Maintenance funding is now folded into LCFF; and 4) an additional \$50,000 is budgeted to cover anticipated Health & Welfare costs from 6% to 7% given the latest rate negotiations. At Adopted Budget, we had anticipated an even larger increase and set aside \$375,195 in reserves. These reserves are no longer needed and have been released.

In addition, the District released \$1.1 million in Deficit Reduction reserves which were budgeted in anticipation of favorable Education funding. Incorporating all of the above, a slight increase in the District's deficit to \$769,553 is projected. However, with the release of reserves related to Deficit Reduction and Health & Welfare, our reserves are projected to increase from 4.0% to 7.0%.

Minutes, August 26, 2013 (Continued)

V. ACTION CALENDAR (Continued)

- .02 GENERAL FUND BUDGET REVISION, 2013-14 (Continued)
Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve the General Fund Budget Revision, 2013-14.

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

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

VI. CONSENT CALENDAR

- .01 REMOVAL OF ITEMS FROM CONSENT CALENDAR
Mr. Hamblen requested Item .18 Interdistrict Transfer Request: Amanda Gault be removed from the consent calendar.

- .25 APPROVAL OF CONSENT CALENDAR
Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .02, .03, .04, .05, .06, .07, .08, .09, .10, .11, .12, .13, .14, .15, .16, .17, .19, .20, .21, .22, .23, and .24, 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.

- .02 PERSONNEL ACTION REPORT #13-14-03

Agenda Exhibit C.

CERTIFICATED PERSONNEL

I. NEW HIRE

The following certificated substitute employee has been selected for new hire effective as indicated:

Bowman, April - 08/27/2013
Substitute Teacher

II. LEAVE OF ABSENCE

Requesting an intermittent leave of absence under the provisions of the federal Family Medical Leave Act/California Family Rights Act, not to exceed 59 days.

#0800000052 - 2013-2014 School Year
Teacher #080109J022

Minutes, August 26, 2013 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-03 (Continued)CERTIFICATED PERSONNEL (Continued)III. CURRICULUM WORKAlgebra Honors Preparatory Class, Buena Park Junior High School (Ratification)

In an effort to prepare incoming Honor's Academy students for the rigors of the 7th grade Algebra Honors course, students will have an opportunity to take a weeklong preparatory class beginning the week of July 29, 2013. One teacher will be paid the hourly rate of \$33.48 (includes benefits), for a maximum of ten (10) hours. The total will not exceed \$335, payable from Buena Park Junior High School Title I funds.

Additional Hours for Buena Park Junior High School After-School Programs

In order to give students an opportunity to participate in weekly intramural sports activities, Buena Park Junior High School would like to offer an after-school program. Two teachers will serve as coaches for the intramural sports activities. In addition, one teacher is needed to supervise detention after school for one hour per week. Three teachers will be paid the current hourly rate of \$33.48 (includes benefits), payable from Buena Park Junior High School Title I funds, for a total not to exceed \$3,315.

CLASSIFIED PERSONNELI. SEPARATION OF EMPLOYMENT

#0800001475 - 08/13/2013

Instructional Assistant I #081124B007

II. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Jimenez, Zonia

Playground Supervisor, #081137G008

1 hour per day

Funding Source: Gilbert Site Funds

Location: Gilbert School

Anticipated Dates: August 27, 2013-May 27, 2014

Rate of Pay:\$11.34 per hour (includes Benefits)

of Days (not to exceed): 169

Total Cost (not to exceed): \$1,917

Minutes, August 26, 2013 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-03 (Continued)CLASSIFIED PERSONNEL (Continued)II. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:
(Continued)

Talavera, Noemi

Typist Clerk I, #08D1144D006

3 hours per day

Funding Source: ASES

Location: District Office

Anticipated Dates: August 27, 2013-May 27, 2014

Rate of Pay:\$24.27 per hour (includes Benefits)

of Days (not to exceed): 169

Total Cost (not to exceed): \$12,305

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit D.

October 30, 2013 - "Disaster Preparedness Academy" - K.
Tsunezumi, A. Perez, M. Anderson.04 INTER-DISTRICT TRANSFERS, 2013-2014

Agenda Exhibit E.

Permits granted to date: In: 105

Out: 122

.05 BUSINESS SERVICES REPORT

Agenda Exhibit F.

a. Purchase Orders dated 08/13/13-08/26/13 were
approved in the total amount of \$627,292.33..06 2013-2014 STUDENT TEACHING ASSIGNMENTS: CALIFORNIA STATE
UNIVERSITY, FULLERTON

Agenda Exhibit G.

2013-2014 Student Teaching Assignments
California State University, Fullerton

Term: September 3 - October 27, 2013

Stipend: \$125

Student Teacher: Eddie Mestre

Master Teacher: Susan West

Grade: SDC

School: Emery

Minutes, August 26, 2013 (Continued)

VI. CONSENT CALENDAR (Continued)

.07 2013-2014 STUDENT TEACHING ASSIGNMENTS: CALIFORNIA STATE UNIVERSITY, FULLERTON

Agenda Exhibit H.

2013-2014 Student Teaching Assignments
California State University, Fullerton

Term: September 30 - December 13, 2013
Stipend: \$150

Student Teacher: Matthew Lemen
Master Teacher: Susan Mercier
Grade: RSP
School: BPJH

.08 BOARD POLICY 5131.2 BULLYING

Agenda Exhibit I.

.09 BOARD POLICY 6112 SCHOOL DAY

Agenda Exhibit J.

.10 BOARD POLICY 6159.2 NONPUBLIC, NONSECTARIAN SCHOOL AND AGENCY SERVICES FOR SPECIAL EDUCATION

Agenda Exhibit K.

.11 BOARD POLICY 6161.1 SELECTION AND EVALUATION OF INSTRUCTIONAL MATERIALS

Agenda Exhibit L.

.12 BOARD POLICY 6161.11 SUPPLEMENTARY INSTRUCTIONAL MATERIALS

Agenda Exhibit M.

.13 BOARD POLICY 6163.1 LIBRARY MEDIA CENTERS

Agenda Exhibit N.

.14 BOARD POLICY 6164.6 IDENTIFICATION AND EDUCATION UNDER SECTION 504

Agenda Exhibit O.

Minutes, August 26, 2013 (Continued)

VI. CONSENT CALENDAR (Continued)

- .15 BOARD POLICY 6174 EDUCATION FOR ENGLISH LANGUAGE LEARNERS
Agenda Exhibit P.
- .16 BOARD POLICY 6177 SUMMER SCHOOL
Agenda Exhibit Q.
- .17 INTERDISTRICT TRANSFER REQUEST: CYNTHIA BECERRA
- .19 INTERDISTRICT TRANSFER REQUEST: JUSTIN LAMMERS
- .20 INTERDISTRICT TRANSFER REQUEST: MICHAEL LOPEZ
- .21 INTERDISTRICT TRANSFER REQUEST: COLIN MCDERMOTT
- .22 INTERDISTRICT TRANSFER REQUEST: IAN MCDERMOTT
- .23 INTERDISTRICT TRANSFER REQUEST: MARIELENA MCDERMOTT
- .24 INTERDISTRICT TRANSFER REQUEST: NAOMI WALES

DISCUSSION OF ITEM FROM CONSENT CALENDAR

- .18 INTERDISTRICT TRANSFER REQUEST: AMANDA GAULT
Mr. Hamblen pulled this interdistrict transfer request for further clarification. Following a brief discussion, Mr. Hamblen made a motion to deny Interdistrict Transfer Request: Amanda Gault. The transfer was approved as amended.
- .26 ITEM REMOVED FROM CONSENT CALENDAR
Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board deny Consent Calendar Item .18 Interdistrict Transfer Request: Amanda Gault, 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.

VI. CONSENT CALENDAR (Continued)

- .18 INTERDISTRICT TRANSFER REQUEST: AMANDA GAULT
This item was denied.

VII. BOARD COMMENTS

Mrs. Jensen attended Back-to-School night activities at Buena Park Junior High on August 22nd and attended a very informational Leadership Meeting at Fullerton Joint Union High School District.

Minutes, August 26, 2013 (Continued)

VII. BOARD COMMENTS (Continued)

Mrs. Michel enjoyed several teacher presentations during Back-to-School night activities at Buena Park Junior High. She is also selling Silverado Days raffle tickets to support Pendleton students' efforts to attend Outdoor Science School.

Mr. Chambers attended several meetings held during Back-to-School night at Buena Park Junior High.

Mr. Magnuson shared copies of a letter received from OCDE regarding the timely submission of the 2013-14 BPSD Adopted Budget; reminded Board members to RSVP to his office if they are planning to attend the Orange County School Boards Association's Fiscal Update meeting on September 18; and informed the Board that the Tarsadia Group will be donating backpacks to Pendleton students during their Back-to-School night on September 12; this group will also be sponsoring a dinner for all attendees at Back-to-School night.

Mr. Magnuson informed the Governing Board that all BPSD sites have been invited to participate in the Giving Children Hope Food Drive on September 25, 2013. This organization supports more than 4,000 students in their "We've Got Your Back" food distribution program.

VIII. INFORMATION/CORRESPONDENCE

.01 Correspondence

.02 Major Topics for Governing Board

Agenda Exhibit R.

Mr. Magnuson indicated that an Illuminate presentation would be added to the September 9, 2013 Board Agenda.

.03 School Site Activities Calendar

Agenda Exhibit S.

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

Agenda Exhibit T.

As of July 31, 2013 the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.34%

Minutes, August 26, 2013 (Continued)

IX. CLOSED SESSION

At 6:54 p.m., Mrs. Jensen made the motion, seconded by Mr.

Hamblen, 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.

X. RECONVENE

At 7:26 p.m., Mrs. Michel made the motion, seconded by Mrs. Jensen, 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.

XI. REPORTING OUT OF CLOSED SESSION

.01 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE BUENA PARK TEACHERS ASSOCIATION (GOVERNMENT CODE #54957.6)

The Governing Board presented Superintendent Greg Magnuson with his completed 2012-2013 Performance Evaluation.

.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).

XII. ADJOURNMENT

At 7:27 p.m., Mrs. Jensen made the motion, seconded by Mr. Hamblen, 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