

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
March 23, 2015

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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 6:00 p.m. by the President, Mr.
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mr. Samuel Van Hamblen; Mrs. Barbara Michel (absent); Mrs. L.
Carole Jensen; Mr. Brian Chambers (absent); Mrs. Rochelle Smith.

ADMINISTRATION

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

I. APPROVAL OF AGENDA

Mrs. Jensen made the motion, seconded by Mrs. Smith, to
approve the agenda.

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

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

Minutes, March 23, 2015 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF MARCH 9, 2015

Agenda Exhibit A.

Mrs. Smith made the motion, seconded by Mrs. Jensen, to approve the Minutes of the Regular Meeting of March 9, 2015.

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

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

.02 MINUTES OF THE SPECIAL MEETING OF MARCH 18, 2015

Agenda Exhibit B.

Mrs. Jensen made the motion, seconded by Mrs. Smith, to approve the Minutes of the Special Meeting of March 18, 2015.

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

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

III. HEARING SESSION

The Governing Board heard comments from two members of the audience regarding their interdistrict transfer request.

IV. PUBLIC HEARING SESSION

.01 INITIAL CONTRACT PROPOSAL: BUENA PARK SCHOOL DISTRICT TO THE BUENA PARK TEACHERS ASSOCIATION (BPTA)

- Article 3: Association Rights
- Article 12: Personal Necessity Leave
- Article 24: Workday

Agenda Exhibit C.

.02 INITIAL CONTRACT PROPOSAL: BUENA PARK SCHOOL DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #569

- Article 8.8: Professional Growth (Appendix IX)
- Article 10: Leave
- Article 11: Hours of Employment

Agenda Exhibit D.

Minutes, March 23, 2015 (Continued)

IV. PUBLIC HEARING SESSION (Continued)

- .03 INITIAL CONTRACT PROPOSAL: BUENA PARK TEACHERS ASSOCIATION (BPTA) TO BUENA PARK SCHOOL DISTRICT
- Article 8: Salaries
 - Article 24: Workday

Agenda Exhibit E.

- .04 INITIAL CONTRACT PROPOSAL: CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #569 TO BUENA PARK SCHOOL DISTRICT
- Article 1: Recognition
 - Article 3: Definitions
 - Article 4: Negotiation Procedures
 - Article 5: Chapter Rights
 - Article 8: Salaries
 - Article 9: Employee Benefits
 - Article 10: Leave
 - Article 11: Hours of Employment
 - Article 12.1: Vacation Schedule
 - Article 12.2: Holidays
 - Article 13: Evaluation of Classified Personnel
 - Article 14: Classified Transfer Policy
 - Article 15: Layoffs and Reemployment
 - Article 22: Working Conditions
 - Article 23: Completion of Meet and Negotiation
 - Appendix I: Classified Salary Ranges
 - Appendix III: Instructional Calendar

Agenda Exhibit F.

V. PROGRAMS AND REPORTS

- .01 ANNUAL PARENT INVOLVEMENT REPORT
- Dr. Kavin Yuen, Director of Student Programs and Staff Development, presented the Annual Parent Involvement Report to the Governing Board. Dr. Yuen discussed several opportunities for parents to become involved at the District level through programs including: 1) District English Learner Advisory Council (DELAC), 2) District Advisory Council (DAC), 3) GATE Advisory Council, 4) ASES Parent Advisory, 5) LCAP Stakeholder Meetings and 6) Parents Workshops. These meetings are held several times during the school year to share information, meet compliance requirements and garner input for future planning.

Minutes, March 23, 2015 (Continued)

V. PROGRAMS AND REPORTS (Continued)

.01 ANNUAL PARENT INVOLVEMENT REPORT (Continued)

In addition to the District level programs, Buena Park School District provides parent involvement opportunities at the school site level through the School Site Council (SSC), English Learner Advisory Council (ELAC), GATE Advisory Council, Title I Annual Meeting, Parent Organizations, Gang Reduction and Intervention Program (GRIP), and the Community Building Initiative (CBI).

Numerous parent workshops were offered including monthly district parent education classes based on parent needs, the School Readiness Program offerings to children ages 0-5, preschool classes held at Pendleton and Whitaker Schools, Learning Link-an early literacy program-every Friday at Gilbert School, and the Whitaker Preschool. Federal and state laws require districts to provide communication in another language when a demographic population is 15% or greater. In addition to English, Buena Park School District provides translations and bilingual services in Spanish and Korean.

.02 SPECIAL EDUCATION REPORT

Michele Mukanos, Director of Special Services provided an overview of the special education program including the organization and support from the North Orange County SELPA, special education service options, student participation, and new additions to the program in 2014-15. In accordance with Education Code 56303, BPSD utilizes RtI/PBIS, CAST and SST assessments and interventions prior to referring a student to special education. Special education services include speech/language, occupational therapy, adaptive PE, vision and audiological services, deaf and hard of hearing services, orientation and mobility and counseling and guidance. As of December 2015, the number of special education students was 439 or 8.7% of the District's total population. New to the program this year were the moderate/severe SDC Kindergarten class and the addition of elementary school counselors.

Minutes, March 23, 2015 (Continued)

V. PROGRAMS AND REPORTS (Continued)

.03 TECHNOLOGY UPDATE

Mr. Ramon Miramontes, Assistant Superintendent, and Jim Connolly, Technology TOSA, updated the Board on the progress of the new research labs and classrooms without limits. Ten "Thin Client" computer labs have been installed across the district with at least one new lab at each site just in time for SBAC testing. The iPad Deployment Plan has been divided into 10 sections 1) plans and policies; 2) start project operations; 3) purchases services, and receiving; 4) infrastructure; 5) student information,/management system; 6) configure devices; 7) digital IDs; 8) deployments; 9) communication events; and 10) professional development. Mr. Connolly & Mr. Miramontes reviewed the progress of each section and the timeline for completion.

VI. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: ESMERALDA LOPEZ

Mrs. Jensen made the motion, seconded by Mr. Hamblen, that the Governing Board deny Interdistrict Transfer Request: Esmeralda Lopez.

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

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

.02 PERMISSION TO GO TO BID: PENDLETON ELEMENTARY SCHOOL ROOF REPLACEMENT

Agenda Exhibit G.

District staff, working with Erickson-Hall, has determined that there are two (2) buildings at Pendleton School that require roof replacement. It is anticipated that the cost of the implementation will exceed the minimum contract price to qualify as a Public Works project subject to public bid and the District will need to go to bid for this work.

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board approve the Permission To Go To Bid: Pendleton Elementary School Roof Replacement.

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

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

Minutes, March 23, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

.03 PERMISSION TO GO TO BID: BUENA PARK JUNIOR HIGH SCHOOL ROOF REPLACEMENT

Agenda Exhibit H.

District staff, working with Erickson-Hall, has determined that there are five (5) buildings at Buena Park Junior High School that require roof replacement. It is anticipated that the cost of the implementation will exceed the minimum contract price to qualify as a Public Works project subject to public bid and the District will need to go to bid for this work.

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board approve the Permission To Go To Bid: Buena Park Junior High School Roof Replacement.

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

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

.04 PERMISSION TO GO TO BID: BEATTY ELEMENTARY SCHOOL HVAC SYSTEM

Agenda Exhibit I.

District staff has determined that the Beatty School HVAC system in the primary building and the kindergarten building is in need of a replacement. The existing system consists of five (5) air handlers that are 50 years old and failing, and a 30 year old chiller, boiler and associated piping. It is anticipated that the cost of implementation will exceed the minimum contract price to qualify as a Public Works project subject to public bid and the District will need to go to bid for this work.

Mrs. Smith made the motion, seconded by Mrs. Jensen, that the Governing Board approve the Permission To Go To Bid: Beatty Elementary School HVAC System.

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

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

Minutes, March 23, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

.05 RESOLUTION #14-23: IMPLEMENTING PREQUALIFICATION OF CONSTRUCTION CONTRACTORS UNDER PUBLIC CONTRACT CODE SECTION 20111.6

Agenda Exhibit J.

For construction contracts awarded on or after January 1, 2014 and until January 1, 2019, Public Contract Code Section 20111.6 requires the governing board of a school district with an average daily attendance over 2,500 to prequalify bidders for public works projects using any funds received pursuant to the Leroy F. Greene School Facilities Act of 1998 or any funds from any future state school bond for a public project with a projected expenditure of one million dollars or more. For purposes of Public Contract Code Section 20111.6 and public projects that fall within its purview, bidders shall include the general contractor, if utilized, all electrical, mechanical, and plumbing subcontractors. A standardized questionnaire and financial statement in a form specified by the District is required to include a complete statement of the prospective bidder's financial ability and experience in performing public works and must be verified under oath by the bidder in the manner in which civil pleadings and civil actions are verified. The Questionnaire is not a public record and is not to be opened to public inspection. Public Contract Code Section 20111.6 requires any school district requiring prospective bidders to complete and submit a Questionnaire to adopt and apply a uniform system of rating bidders on the basis of the completed Questionnaire in order to determine if bidder will be deemed qualified to bid. Pursuant to Public Contract Code Section 20111.6, a school district may establish a process for prequalifying prospective bidders and may authorize their prequalification to be considered valid for up to one (1) calendar year following the date of initial prequalification.

Mrs. Smith made the motion, seconded by Mr. Hamblen, that the Governing Board approve Resolution #14-23: Implementing Prequalification of Construction Contractors Under Public Contract Code Section 20111.6.

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

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

VI. ACTION CALENDAR (Continued).06 RESOLUTION #14-19: NATIONAL LIBRARY WEEK 2015

Agenda Exhibit K.

Libraries, led by trained, tech-savvy professionals, level the playing field for all who seek information and access to technologies and open up a world of possibilities through innovative STEAM programing, Makerspaces, job-seeking resources and the power of reading. The Buena Park School District Board of Trustees proclaims the week of April 12-18, 2015 as National Library Week and encourages all residents to visit the library this week to take advantage of the wonderful resources available at their local library.

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board approve Resolution #14-19: National Library Week 2015.

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

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

.07 APPROVAL OF SUMMER 2015 ACADEMIC ACADEMY PROGRAMS

Agenda Exhibit L.

The 2015 Summer Academic Academy will run for 20 days, July 6-31, at James A. Whitaker School. The program will address specific areas of need for: 1) current third through seventh grade students needing instruction in English language development; 2) incoming first grade students with identifiable academic gaps in the area of English language arts; 3) incoming kindergarten students with no prekindergarten or transitional kindergarten experience; and 4) students with disabilities with written IEPs that document the necessity of Extended Year participation.

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board approve the Summer 2015 Academic Academy Programs.

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

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

VII. DISCUSSION CALENDAR

- .01 Lease-Leaseback Requirements for Classroom Modernization
Mr. Hugh Lee, Attorney with Atkinson, Andelson, Loya, Ruud & Romo, presented an overview of the Lease-Leaseback construction delivery method being considered with some facets of the Modernization Plan. Education Code Section 17406 allows for the governing board of a school district, without advertising for bids, may let, for a minimum rental of one dollar (\$1) a year, to any person, firm, or corporation any real property that belongs to the district if the instrument by which such property is let requires the lessee therein to construct on the demised premises, or provide for the construction thereon of, a building or buildings for the use of the school district during the term thereof, and provides that title to that building shall vest in the school district at the expiration of that term. Mr. Lee reviewed three pertinent documents for this process: 1) site lease-the district will lease the underlying site, or portion thereof, to the builder for \$1 per year; 2) sublease-the District will utilize this document to lease back the real property and the completed facility, sets the fixed price to be paid by the District for the completion of the Project through the Construction Services Agreement, the builder will be paid through the lease payments of the sublease (similar to traditional progress payments); and 3) Construction Services Agreement-will direct the Builder to construct the Project pursuant to the plans and specifications, provide that prevailing wages be paid in accordance with Labor Code Section 1720 et seq., and include any other legal requirements with respect to public works projects. Discussion was held regarding the advantages and disadvantages of the lease-leaseback method and the timeline for executing documents.

VIII. CONSENT CALENDAR

- .01 REMOVAL OF ITEMS FROM CONSENT CALENDAR
Mrs. Jensen requested Item .16 Interdistrict Transfer Request: Addison Chung be removed from the consent calendar.

.25 APPROVAL OF CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board approve Consent Calendar Items .02, .03, .04, .05, .06, .07, .08, .09, .10, .11, .12, .13, .14, .15, .17, .18, .19, .20, .21, .22, .23, and .24, according to the Education Code.

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

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

.02 PERSONNEL ACTION REPORT #14-15-16

Agenda Exhibit M.

CERTIFICATED PERSONNELI. SEPARATION OF EMPLOYMENT

#0800000496 - 05/28/2015

Teacher #080100E004

#0800000584 - 06/30/2015

Teacher #080100E014

CLASSIFIED PERSONNELI. NEW HIRES

Gaxiola, Sergio - 03/24/2015

Computer Technician III #081112D003

Vanroom, Blake - 03/30/2015

Computer Technician III #081112D002

II. SEPARATION OF EMPLOYMENT

#0800000410 - 03/05/2015

Instructional Assistant II

- Special Education #081124J001

Breakfast Supervisor #081149J002

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit N.

March 25-27, 2015 - "AVID District Leadership Training" - K. Yuen

April 14, 2015 - "Interpreters' Training" - E. Cabral, L. Vargas, A. Gonzales, L. Tello, J. Navarro, G. Suarez, N. Talavera

VIII. CONSENT CALENDAR (Continued)

.04 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit O.

Permits granted to date: In: 195
Out: 183

.05 INTER-DISTRICT TRANSFERS, 2015-2016

Agenda Exhibit P.

Permits granted to date: In: 13
Out: 57

.06 BUSINESS SERVICES REPORT

Agenda Exhibit Q.

a. Purchase Orders dated 03/10/15-03/23/15 were approved in the total amount of \$453,761.48.

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 200

Agenda Exhibit R.

Contract #: 15-94
Contractor: Vista Environmental Consulting, Inc.
Site Dept. Manager: K. Tsunozumi
New Contract/Amendment: Amendment

Description of Services: Increase in order to conduct Hazmat surveys for Beatty Elementary Cafeteria/Multi-Purpose/Classroom Building, Corey Library/Classroom Building and to conduct Hazmat surveys including laboratory analysis of roofs of 15 buildings in the District.

Contract Period: March 24, 2015 - June 30, 2015
Funding Source: 2014 Bond Fund
Total Expenditure: Increase not to Exceed \$32,198

Minutes, March 23, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.08 APPROVAL OF THE BUENA PARK SCHOOL DISTRICT'S 2015-2018
EXPULSION PLAN

Agenda Exhibit S.

On June 20, 1997, the Orange County Board of Education approved the Countywide Expulsion Plan providing educational services for all expelled students in Orange County. This plan was developed in conjunction with the twenty-eight school districts in Orange County, including the Buena Park School District. Each district's Governing Board adopted the expulsion plan for their respective districts. The plan was developed to fulfill the requirements of Education Code Section 48926 which requires school districts to identify district or county educational alternatives for expelled students. In addition, Education Code 48916.1 requires an update to the plan be sent to the Superintendent of Public Instruction, including the outcome data pursuant to Section 48916.1, every three years thereafter.

The Buena Park School District's Expulsion Plan has been updated. Minor changes in the triennial revision address identified countywide areas of concerns. These modifications address programmatic issues for: expelled students in grades K-5, limited placements for students with special needs, students who do not complete their rehabilitation plan, the provision of mental health services to students, and student access to college-preparatory courses. By approving the Expulsion Plan, the Governing Board fulfills the legal requirements for a triennial update of the plan.

There are no financial implications for the District.

The staff recommends approval of the Buena Park School District's 2015-2018 Expulsion Plan.

Minutes, March 23, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.09 RESOLUTION #14-17: AUTHORIZATION OF APPROVAL OF VENDOR CLAIMS/ORDERS

Agenda Exhibit T.

The Governing Board hereby approves a resolution that the following persons be authorized to approve vendor payments electronically, effective the 23rd day of March, 2015, and that all previous authorizations for approval are rescinded. The resolution further states that when the authorization is exercised, the claims and orders have been ordered paid by said Board and have been processed pursuant to the provisions of Education Code 42630-34/85230-34.

Greg Magnuson	Kelvin Tsunozumi	Glenda R. Ung
Rosa Palomino	Katrina Butler	

.10 RESOLUTION #14-18: AUTHORIZATION OF BANK ACCOUNTS AND SIGNATURES

Agenda Exhibit U.

As Clerk of the Governing Board of the Buena Park School District of Orange County, California, I hereby certify that the said Board at a regular meeting thereof, held on the 23rd day of March 2015, issued by a majority vote said Board, this authorization of bank accounts and signatures (two required), which becomes effective March 24, 2015.

Minutes, March 23, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.10 RESOLUTION #14-18: AUTHORIZATION OF BANK ACCOUNTS AND SIGNATURES (Continued)

City National Bank, 1 Centerpointe Drive, La Palma, CA 90623	
#4204980	Clearing Account Authorized Signatures: Greg Magnuson, Ramon Miramontes, Kelvin Tsunezumi, Glenda R. Ung, Rosa Palomino
#4208153	Revolving Cash Fund Authorized Signatures: Greg Magnuson, Ramon Miramontes, Kelvin Tsunezumi, Glenda R. Ung, Rosa Palomino
#4208145	Food Services Account Authorized Signatures: Greg Magnuson, Kelvin Tsunezumi, Katrina Butler
#4208161	Student Organizations Authorized Signatures: Greg Magnuson, Ramon Miramontes, Kelvin Tsunezumi, Glenda R. Ung, Rosa Palomino
SchoolsFirst Federal Credit Union, 6828 W. Katella, Cypress, CA 90630	
#216780	Buena Park School District Management Association Authorized Signatures: Greg Magnuson, Ramon Miramontes, Kelvin Tsunezumi, Carma Cordray, Katrina Butler (NOT DISTRICT FUNDS)

.11 NOTICE OF COMPLETION: FIREFLY COMPUTERS LLC

Agenda Exhibit V.

<u>NOTICE OF COMPLETION</u> March 23, 2015	
COMPUTER LABS BID #15-01 PER PLANS AND SPECIFICATIONS	
CONTRACTOR:	FIREFLY COMPUTERS LLC 4463 White Bear Parkway, Suite 102 Saint Paul, MN 55110
AMOUNT OF CONTRACT:	\$214,704.00
CHANGE ORDER:	\$0.0

TOTAL CONTRACT:	\$214,704.00
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Minutes, March 23, 2015 (Continued)

VIII.CONSENT CALENDAR (Continued)

.12 PERMISSION TO GO TO BID: TRASH DISPOSAL SERVICE

Agenda Exhibit W.

The current trash disposal service is under a five year contract which is set to end on June 30, 2015. Since this contract will be expiring, the District must seek a new trash disposal contract. The goal will be to award a new multi-year contract. It is anticipated that the cost of this effort will exceed the minimum contract price to qualify as a Public Works project subject to public bid under provisions of the Government Code. Therefore, the District will need to go to bid for this work.

The District requires that services be provided by a qualified firm. Utilizing the public works bid process will ensure the lowest qualified bid for trash disposal services.

Total funding for this contract, estimated to be \$35,000/year will be paid from the Maintenance & Operations and the Child Nutrition Services budgets.

It is recommended that the Buena Park School District Governing Board give approval to go to bid subject to provision of the Public Contract Code.

.13 GIFT ACCEPTANCE: MICHAEL JENSEN (52 BOOKS - \$240)

Agenda Exhibit X.

Mr. Michael Jensen, 5142 McComber Road, Buena Park, California, 90621, donated 52 new books, approximate value \$240.00, to be used at Whitaker Elementary School for their Buck-A-Book Program.

.14 INTERDISTRICT TRANSFER REQUEST: CHRISTOPHER COOPER*

.15 INTERDISTRICT TRANSFER REQUEST: MARY COOPER*

.17 INTERDISTRICT TRANSFER REQUEST: ALYSSA BARRERA

.18 INTERDISTRICT TRANSFER REQUEST: JOSHUA BARRERA

.19 INTERDISTRICT TRANSFER REQUEST: JACOB AYALA*

.20 INTERDISTRICT TRANSFER REQUEST: LORISA PONCE*

.21 INTERDISTRICT TRANSFER REQUEST: MONSERRAT ARQUETA
Minutes, March 23, 2015 (Continued)

VIII.CONSENT CALENDAR (Continued)

.22 INTERDISTRICT TRANSFER REQUEST: ETHAN DOMEN

.23 INTERDISTRICT TRANSFER REQUEST: CINDY GARCIA

.24 INTERDISTRICT TRANSFER REQUEST: MADISON BORJA

****These students have been granted an interdistrict transfer in previous years.***

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

.16 INTERDISTRICT TRANSFER REQUEST: ADDISON CHUNG

Mrs. Jensen pulled Interdistrict Transfer Request: Addison Chung to allow the Board to vote on it separately. Mrs. Jensen made the motion to approve this request for one year only.

VIII.CONSENT CALENDAR (Continued)

.26 ITEM REMOVED FROM CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board approve Consent Calendar Item .16 Interdistrict Transfer Request: Addison Chung, according to the Education Code.

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

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

.16 INTERDISTRICT TRANSFER REQUEST: ADDISON CHUNG

IX. BOARD COMMENTS

Mrs. Jensen attended the Ice Cream Social and Science Night at Buena Park Junior High School and visited Whitaker School with Mr. Magnuson and Mr. Tsunezumi.

Mrs. Smith participated in Reader's Day at Corey School by reading to kindergarten students.

X. INFORMATION/CORRESPONDENCE

.01 Correspondence

.02 Major Topics for Governing Board

Agenda Exhibit Y.

.03 School Site Activities Calendar

Agenda Exhibit Z.

Minutes, March 23, 2015 (Continued)

XI. ADJOURNMENT

At 7:35 p.m., Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board adjourn the meeting.

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

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

_____ President

_____ Clerk

_____ Member

_____ Member

_____ Member