

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
November 14, 2016

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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, Mrs.
Barbara Michel.

FLAG SALUTE

MEMBERS PRESENT

Mrs. Barbara Michel; Mrs. L. Carole Jensen (left at 7:02p.m.); Mr.
Brian Chambers; Mrs. Rochelle Smith; Mr. Samuel Van Hamblen.

ADMINISTRATION

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

I. APPROVAL OF AGENDA

Mr. Hamblen made the motion, seconded by Mr. Chambers, 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, November 14, 2016 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF OCTOBER 24, 2016

Agenda Exhibit A.

Mrs. Jensen made the motion, seconded by Mrs. Smith, to approve the Minutes of the Regular Meeting of October 24, 2016.

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

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

III. HEARING SESSION

No comments.

IV. PRESENTATIONS

.01 BPSD EDUCATION FOUNDATION ART AWARDS

The Buena Park School District Education Foundation recently conducted its Second Annual Art Contest. The theme of the contest was "America the Beautiful." The top four winning students received a \$25 Target gift card and their artwork was framed and presented to the Gold and Platinum Sponsors of the Foundation at tonight's Board meeting.

V. PROGRAMS AND REPORTS

.01 BUENA PARK JUNIOR HIGH SCHOOL REPORT

Buena Park Junior High School Principal Erik Bagger recognized nine students for exemplifying the District's core ethical values. John Valdez, Jazmin Montalvo, Abraham Nieves, Daniel Cho, Alexis Moreno, Aidan Masinsin, Hafeez Ahmed-Momoh, Behar Tehrani and Jessica Labrador received certificates of recognition from the Governing Board.

Principal Erik Bagger, Assistant Principals Tyler Morgan and Polyn Spirtos, and teachers' Joanne Vu, Jill Buchanan, Lisa Whyte, Vanessa Gomez and Fernando Penalzoza reported on four accomplishments at Buena Park Junior High School during the 2016-2017 school year. 1. Staff has access to several formative assessment tools, i.e., Formative, Dashboard, Quizlet, and Illuminate Education to provide ongoing feedback that can be used to improve teaching strategies and student learning. 2. Success in Academics and Deepening Learning (S.A.D.L. Up!) is targeted intervention time scheduled on Tuesday and Wednesday for students that need additional time for learning.

Minutes, November 14, 2016 (Continued)

V. PROGRAMS AND REPORTS (Continued).01 BUENA PARK JUNIOR HIGH SCHOOL REPORT (Continued)

3. Students have access to digital tools to increase engagement in learning. 4. BPJH has built successful instructional programs in Science, History, and English language arts; expanded the music program to include percussion, and choir in addition to festivals and off campus performances; continued growth in the Speech and Debate program including hosting the 2016-17 events at BPJH; and engaging parents and students on Hero, a cloud-based behavior management program and SchoolGo Connections, a mobile app offering teachers their own website to keep parents informed of classroom and school activities.

Mr. Bagger engaged the Governing Board and the audience in a formative assessment quiz via their electronic devices to demonstrate how technology is being used by teachers and students in the classroom.

.02 TECHNOLOGY REPORT

Mike Magboo, BPSD's Chief Technology Officer, provided an update on how the Technology Department supports instruction and assessment. The Technology Department comprises four groups: 1)Teacher on Special Assignment (TOSA) Technology Coaches who are responsible for developing and leading education technology (EdTech) professional development, developing and creating EdTech how-to videos, support FAQs, and support handouts, and provide Peer Level EdTech Coaching based upon the Technology Coaching Model; 2)Computer technicians responsible for supporting all sites, all site and user devices, all site network support, all site applications, and all modernized classrooms; 3) Systems Analyst responsible for managing and maintaining our servers and networks for all sites, responsible for managing, training, and supporting all computer technicians and documenting infrastructure changes; and 4)Chief Technology Officer responsible for the implementation and enhancement of the Classroom Without Limits Initiative, Technology Integration and Digital Migration Strategies, Technology Professional Development, CAASPP, District Technology Plan, and the Implementation of District-wide Infrastructure Security Frameworks.

VI. ACTION CALENDARSUPERINTENDENT/HUMAN RESOURCES.01 INTERDISTRICT TRANSFER REQUEST: SAMUEL YANG

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

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

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

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

.02 APPROVAL OF 2016-2017 SINGLE SCHOOL PLANS FOR STUDENT ACHIEVEMENT

Agenda Exhibit B.

Pursuant to California Education Code Section 64001 and the federal Elementary and Secondary Act (ESEA), schools that receive state and federal funds through the Consolidated Application Reporting Systems (CARS) and ESEA Program Improvement funds consolidate all school plans into the Single Plan for Student Achievement (SPSA). The School Plans are collaboratively developed with input from all stakeholders and approved by the School Site Council first and then approved by the district Governing Board.

Mrs. Smith made the motion, seconded by Mr. Chambers, that the Governing Board approve the 2016-2017 Single School Plans for Student Achievement.

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

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

VI. ACTION CALENDAR (Continued)SUPERINTENDENT/HUMAN RESOURCES (Continued).03 APPROVAL OF REVISED SELECTED SALARY SCHEDULES

Agenda Exhibit C.

The full set of District salary schedules were last-approved at the December 14, 2015 Governing Board meeting. Revisions were approved for the following schedules:

- Certificated Administrator salary schedule includes the addition of the Administrative Intern classification
- Stipends salary schedule includes the addition of a notation for Step 02, the monthly administrative intern stipend
- Mileage salary schedule includes the addition of a step for school psychologists to receive a \$125 monthly stipend in lieu of mileage reimbursement.

Mr. Hamblen made the motion, seconded by Mr. Chambers, that the Governing Board approve the Revised Selected Salary Schedules.

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

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

EDUCATIONAL SERVICES.04 2016 SCIENCE@OC GRANT AGREEMENT

Agenda Exhibit D.

BPSD has worked collaboratively with Science@OC to bring inquiry-based science instruction, Next Generation Science Standards transition, Science, Technology, Engineering, and Mathematics trainings, and Project-Based Learning to the District. Science@OC has also supported Buena Park Junior High School by providing food and materials for Science Night, replenishing science curriculum kits, and providing field trip opportunities to students. Science@OC has offered a \$15,000 grant agreement to fund inquiry-based science materials and professional development for the 2016 school year.

VI. ACTION CALENDAR (Continued)EDUCATIONAL SERVICES (Continued).04 2016 SCIENCE@OC GRANT AGREEMENT (Continued)

Mrs. Smith made the motion, seconded by Mr. Chambers, that the Governing Board approve the 2016 Science@OC Grant Agreement.

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

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

.05 ACCEPTANCE OF THE REVISED 2016-2017 ST. JUDE MEDICAL CENTER MOVE MORE, EAT HEALTHY GRANT

Agenda Exhibit E.

In June 2016, the Governing Board approved the 2016-17 St. Jude Medical Center grant, however, the allocation for the hydration stations did not cover the cost of installation based on the estimates that were received. Therefore, due to insufficient funds, hydration stations could not be installed at every elementary school without staff reallocating funding accordingly. BPSD and St. Jude Medical Center were able to reallocate funding from the grant to ensure that all elementary schools receive a hydration station. BPSD will now support the Wellness Committee and the hourly pay for the Wellness Coordinator and Site Wellness Liaisons.

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board accept the Revised 2016-2017 St. Jude Medical Center *Move More, Eat Healthy* Grant.

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

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

VI. ACTION CALENDAR (Continued)ADMINISTRATIVE SERVICES.06 CONTRACT #16-05, BEATTY SEISMIC UPGRADE PROJECT; APPROVAL OF DEDUCTIVE CHANGE ORDER #1

Agenda Exhibit F.

On March 24, 2016, the Governing Board awarded Contract #16-05, in the amount of \$1,521,377.00 to Construct 1 One Corporation to execute the seismic retrofit of Beatty School's primary building. Within this dollar amount, all bidders were required to set aside \$100,000 in allowances to absorb unforeseen issues and related costs. Construction is complete and \$82,577.56 of the allowance has been expended primarily for modifications/additions to bracing and straps for roof beams, roof and roof drain repairs, and grouting of wall voids. The Governing Board approved a deductive change order to reduce Construct 1 One Corporation's contract amount by the remaining \$17,422.44 and return these funds for use on other Measure 'B' Bond projects.

Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board approve Contract #16-05, Beatty Seismic Upgrade Project: Approval of Deductive Change Order #1.

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

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

.07 CONTRACT #16-06, BPJH MODERNIZATION PROJECT: APPROVAL OF CHANGE ORDER #4

Agenda Exhibit G.

On April 11, 2016, the Governing Board awarded Contract #16-06, in the amount of \$3,828,363.00 to Construct 1 One Corporation for the purpose of modernizing Buena Park Junior High School. Within this dollar amount, all bidders were required to set aside \$200,000 in allowances to absorb unforeseen issues and related costs. The \$200,000 in allowances has been exhausted and items subject to change orders have been identified. Consistent with Public Contract Code, the District can approve change orders up to a total of 10% of the contract amount or \$382,836.30. This is the last of the change orders as the BPJH Modernization project is now complete. Total change orders totaled \$144,313.52 or 3.77% of the original contract amount.

Minutes, November 14, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES (Continued).07 CONTRACT #16-06, BPJH MODERNIZATION PROJECT: APPROVAL OF CHANGE ORDER #4 (Continued)

Mrs. Smith made the motion, seconded by Mr. Hamblen, that the Governing Board approve Contract #16-06, BPJH Modernization Project: Approval of Change Order #4.

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

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

.08 APPROVAL TO PURCHASE CUSTODIAL SUPPLIES FROM GORM, INC., VIA A CMAS (CALIFORNIA MULTIPLE AWARD SCHEDULES) CONTRACTS

Agenda Exhibit H.

Procurement guidelines specify that products and services must be competitively bid when certain dollar thresholds are met or exceeded. In the case of custodial supplies, the threshold is reached if cumulative purchases total \$87,800 or more. To ensure compliance with procurement guidelines and to promote procurement efficiency, the District is pursuing a piggybackable contract. School Districts can participate in the California Multiple Award Schedules (CMAS) program for the acquisition of goods pursuant to Public Contract Code Section 10298. The District has determined that Gorm, Inc., has the supplies necessary to meet the needs of the District and finds that it is in the best interest of the District to utilize the CMAS contracts awarded to Gorm, Inc. Gorm, Inc., has agreed to offer the District additional savings off the CMAS pricing on their contracts.

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve the Purchase of Custodial Supplies From Gorm, Inc., VIA a CMAS (California Multiple Award Schedules) Contract.

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

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

Minutes, November 14, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES (Continued).09 APPROVAL TO PURCHASE ROOFING MATERIALS FROM THE GARLAND COMPANY, INC., VIA A CMAS (CALIFORNIA MULTIPLE AWARD SCHEDULES) CONTRACT

Agenda Exhibit I.

Procurement guidelines specify that products and services must be competitively bid when certain dollar thresholds are met or exceeded. In the case of roofing materials, the threshold is reached if cumulative purchases total \$87,800 or more. To ensure compliance with procurement guidelines and to promote procurement efficiency, the District is pursuing a piggybackable contract. School Districts can participate in the California Multiple Award Schedules (CMAS) program for the acquisition of goods pursuant to Public Contract Code Section 10298. The District has determined that Garland Company, Inc., has the materials necessary to meet the needs of the District and finds that it is in the best interest of the District to utilize the CMAS contract awarded to Garland Company, Inc. Garland Company, Inc., has agreed to offer the District additional savings off the CMAS pricing on their contract. Please note that the piggybackable contract applies only to roofing materials and does not cover labor costs related to installation.

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve the Purchase of Roofing Materials From the Garland Company, Inc., VIA a CMAS (California Multiple Award Schedules) Contract.

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

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

.10 APPROVAL TO PURCHASE TECHNOLOGY SUPPLIES, EQUIPMENT, SOFTWARE AND SERVICES FROM CDW GOVERNMENT, LLC VIA A CMAS (CALIFORNIA MULTIPLE AWARD SCHEDULES) CONTRACT

Agenda Exhibit J.

Procurement guidelines specify that products and services must be competitively bid when certain dollar thresholds are met or exceeded. In the case of technology equipment, supplies and software, the threshold is reached if cumulative purchases total \$87,800 or more. To ensure compliance with procurement guidelines and to promote procurement efficiency, the District is pursuing a piggybackable contract.

Minutes, November 14, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES (Continued).10 APPROVAL TO PURCHASE TECHNOLOGY SUPPLIES, EQUIPMENT, SOFTWARE AND SERVICES FROM CDW GOVERNMENT, LLC VIA A CMAS (CALIFORNIA MULTIPLE AWARD SCHEDULES) CONTRACT

(Continued)

School Districts can participate in the California Multiple Award Schedules (CMAS) program for the acquisition of goods pursuant to Public Contract Code Section 10298. The District has determined that CDW Government, LLC, has what is necessary to meet the needs of the District and finds that it is in the best interest of the District to utilize the CMAS contracts awarded to CDW Government, LLC. CDW Government, LLC, has agreed to offer to the District additional savings off the CMAS pricing on their contracts.

Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board approve the Purchase of Technology Supplies, Equipment, Software and Services From CDW Government, LLC VIA a CMAS (California Multiple Award Schedules) Contract.

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

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

.11 APPROVAL TO PURCHASE TECHNOLOGY EQUIPMENT, SUPPLIES AND SOFTWARE FROM CDW GOVERNMENT, LLC, VIA A CONTRACT AWARDED BY THE MAGNOLIA SCHOOL DISTRICT

Agenda Exhibit K.

Procurement guidelines specify that products and services must be competitively bid when certain dollar thresholds are met or exceeded. In the case of technology equipment, supplies and software, the threshold is reached if cumulative purchases total \$87,800 or more. To ensure compliance with procurement guidelines and to promote procurement efficiency, the District is pursuing a piggybackable contract. The District requires keyboards and other accessories for District tablets and has found a vendor able to supply the District with the required items. Staff has reviewed the products and pricing under a contract awarded to CDW Government, LLC, by the Magnolia School District pursuant to a competitive bid, 2015 Technology and Peripherals Bid MSIT3 # 1-23-2014.15. Staff finds that it is in the best interest of the District to approve the purchase of products from CDW Government, LLC because the pricing under this contract is competitive and fair and the products meet the educational goals and programs of the District.

Minutes, November 14, 2016 (Continued)

VI. ACTION CALENDAR (Continued)ADMINISTRATIVE SERVICES (Continued)

.11 APPROVAL TO PURCHASE TECHNOLOGY EQUIPMENT, SUPPLIES AND SOFTWARE FROM CDW GOVERNMENT, LLC, VIA A CONTRACT AWARDED BY THE MAGNOLIA SCHOOL DISTRICT (Continued)

Mrs. Smith made the motion, seconded by Mr. Hamblen, that the Governing Board approve the Purchase Technology Equipment, Supplies and Software from CDW Government, LLC, VIA a Contract Awarded By the Magnolia School District.

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

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

Mrs. Jensen left the meeting at 7:02 p.m. due to illness.

Mrs. Michel made a motion, seconded by Mrs. Smith, to move the Consent Calendar forward on the agenda to follow the Action Calendar at 7:20 p.m. The vote was 4-0-1.

VIII.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 Mr. Hamblen, that the Governing Board approve Consent Calendar Items .02 through .10, 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 #16-17-09

Agenda Exhibit O.

CERTIFICATED PERSONNEL

I. NEW HIRES

Masters, George - 11/28/2016
TOSA Technology #08112D003

Vanderwest, Megan - 11/15/2016
Elementary Teacher #080100C012

Minutes, November 14, 2016 (Continued)

VIII.CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-09 (Continued)

CERTIFICATED PERSONNEL (Continued)II. NEW HIRES - CERTIFICATED SUBSTITUTES (Ratification)

Edgeworth, David - 10/31/2016
Substitute Teacher

Kim, Michelle - 11/12/2016
Substitute Teacher

Lauesen, Esther - 11/13/2016
Substitute Teacher

Magana, Eduardo - 11/08/2016
Substitute Teacher

Taylor-Davis, Brittany - 11/09/2016
Substitute Teacher

Villaran, Amalia - 10/31/2016
Substitute Teacher

III. SEPARATION

#0800002273 - 10/21/2016
Substitute Teacher

IV. CURRICULUM WORK

Additional Hours, Buena Park Junior High School
STEM Program, United States Sailing Instructor
Certification Course

As part of the STEM-related program that is being planned for Buena Park Junior High School students during the 2016-17 school year, four teachers will participate in the United States Sailing Instructor certification course offered by US Sailing on November 19, 2016. Four teachers will be paid the contractual hourly rate of \$40.03 (includes benefits), not to exceed \$1,281, payable from District LCFF-1001D funds.

CLASSIFIED PERSONNELI. NEW HIRES

Davalos, Jesus - 11/15/2016
Substitute Custodian

Diaz, Tomas - 11/15/2016
Substitute Custodian

Minutes, November 14, 2016 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-09 (Continued)CLASSIFIED PERSONNEL (Continued)I. NEW HIRES (Continued)

Mendez, Francisco - 11/15/2016
Substitute Custodian

Walker, Christian - 11/15/2016
Substitute Custodian

Gonzalez, Claudia - 11/15/2016
Bilingual Services Provider #081105W001
Substitute Bilingual Services Provider
Substitute Instructional Assistant II
- Bilingual
Substitute Instructional Assistant
Substitute Playground Supervisor

Jimenez, Valerie - 08/22/2016
(Date Correction/Ratification)
Typist Clerk I #081144W001
Substitute Typist Clerk
Substitute Playground Supervisor

II. CHANGE OF ASSIGNMENT

Al Farah, Rawan - 11/15/2016

Current Assignment(s):

Playground Supervisor #081137J001
Substitute Playground Supervisor

Delete: Playground Supervisor #081137J001

Add: Instructional Assistant I (Kindergarten)
#081158G003
Substitute Instructional Assistant

Arteaga, Abigail - 11/15/2016

Current Assignment(s):

Playground Supervisor #081137G009 (short term)
Substitute Instructional Assistant
Substitute Instructional Assistant II
- Bilingual
Substitute Playground Supervisor

Delete: Playground Supervisor #081137C009
(short term)

Add: Instructional Assistant I (Kindergarten)
#081158E005

VIII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #16-17-09 (Continued)CLASSIFIED PERSONNEL (Continued)II. CHANGE OF ASSIGNMENT (Continued)

Gomez, Bertha - 11/15/2016

Current Assignment(s):

Health Clerk #081119J001

Breakfast Supervisor #081149J001

Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Substitute Playground Supervisor

Substitute Health Clerk

Substitute Custodian

Add: Substitute Library Clerk

Santillan, Bertha - 11/15/2016

Current Assignment(s):

Instructional Assistant I (Kindergarten)

#081158G003

Playground Supervisor #081137G012

Playground Supervisor #081137G003

Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Substitute Playground Supervisor

Delete: Instructional Assistant I (Kindergarten)

(1.75 hours) #081158G003

Add: Instructional Assistant I (Kindergarten)

(2.0 hours) #081158G005

III. SEPARATION

#0800000863 - 12/30/2016

Director of Technology #081207D001

#0800000730 - 11/25/2016

Cafeteria Worker #081108D027

#0800002260 - 10/24/2016

Substitute Typist Clerk

#0800000044 - 10/24/2016

Instructional Assistant II

- Special Education #081124C002

Minutes, November 14, 2016 (Continued)

VIII.CONSENT CALENDAR (Continued)

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit P.

June 26, 2016 - July 1, 2016, August 1-5, 2016 "Project Lead the Way Training Course: AR & DM" (Ratification) - M. Thomas

November 15, 2016 - "Integrated and Designated ELD: What Does It Really Look Like?" - H. Guay, S. Williamson, C. Reiter, K. Love, B. Chang

November 20, 2016 - "EMSA 8HR Preventive Health & Safety" - J. Robinson

November 30, 2016 - "Motivating and Managing Challenging, Hard to Reach, and Disruptive Students" - H. Guay, C. Hackett, D. Mauldin, D. Treadway

January 22-24, 2017 - "Two-Day Fiscal Training for First-Time CDE Contractors for Local Educational Agencies" - K. Yuen, R. Palomino

February 9, 2017 - "English Language Development Connections" - K. Beucler

February 20 -22, 2017 - "CASH Annual Conference" - M. Anderson

.04 INTER-DISTRICT TRANSFERS, 2016-2017

Agenda Exhibit Q.

Permits granted to date: In: 175
Out: 228

.05 BUSINESS SERVICES REPORT

Agenda Exhibit R.

a. Purchase Orders dated 10/25/16-11/14/16 were approved in the total amount of \$463,317.56.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 235

Agenda Exhibit S.

Contract #: #15-59
Contractor: BCA Architects
Site Dept. Manager: K. Tsunozumi
New Contract/Amendment: Amendment

Minutes, November 14, 2016 (Continued)

VIII. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 235 (Continued)

Description of Services: To cover remaining fees associated with Emery, Pendleton, BPJH, Beatty & Corey Seismic upgrade projects. Additional fees were a result of the final construction costs which were larger than originally estimated, based on the OPSC sliding scale.

Contract Period: November 14, 2016 - October 24, 2017
 Funding Source: 2014 Bond Fund
 Total Expenditure: Increase Not to Exceed \$36,000
 Agreement Total
 Not to Exceed \$1,366,764

Contract #: #16-59
 Contractor: Knowland Construction Services
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: Amendment

Description of Services: Increase Inspector of Record services to complete BPJH Modernization project.

Contract Period: May 27, 2016 - November 15, 2016
 Funding Source: 2014 Bond Fund
 Total Expenditure: Increase Not to Exceed \$16,884
 Agreement Total
 Not to Exceed \$47,709

Contract #: #17-47
 Contractor: Orange County Department of Education
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: New

Description of Services: Participation in Consortium in order to support qualifying teachers through the OCDE Education Specialist Induction Program (5 teachers). (Ratification)

Contract Period: July 1, 2016 - June 30, 2017
 Funding Source: District Discretionary
 Total Expenditure: Not to Exceed \$18,000

Contract #: #214-04
 Contractor: Southwest School and Office Supply
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: New

Minutes, November 14, 2016 (Continued)

VIII. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 235 (Continued)

Description of Services: Piggybackable bid awarded by Placentia-Yorba Linda Unified School District for the purchase of instructional and office supplies. The pricing afforded by this competitively bid contract guarantees pricing for a period of one year and is in the District's best interest to secure instructional and office supplies at competitive price. (Ratification)

Contract Period: July 1, 2016 - June 30, 2017

Funding Source: Various Site and District Funding Sources

Total Expenditure: TBD

.07 NOTICE OF COMPLETION: BEATTY SEISMIC UPGRADE PROJECT BID #16-05

Agenda Exhibit T.

<u>NOTICE OF COMPLETION</u> November 14, 2016	
BEATTY SEISMIC UPGRADE PROJECT BID #16-05 PER SPECIFICATIONS	
CONTRACTOR:	CONSTRUCT 1 ONE CORP. 2832 Walnut Avenue, Suite C Tustin, CA 92780
AMOUNT OF CONTRACT:	\$1,521,377.00
CHANGE ORDERS:	(\$17,422.44)
TOTAL CONTRACT:	\$1,503,954.56

Minutes, November 14, 2016 (Continued)

VIII. CONSENT CALENDAR (Continued)

.08 NOTICE OF COMPLETION: BPJH MODERNIZATION PROJECT BID #16-06

Agenda Exhibit U.

<u>NOTICE OF COMPLETION</u> November 14, 2016	
BPJH MODERNIZATION PROJECT BID #16-06 PER SPECIFICATIONS	
CONTRACTOR:	CONSTRUCT 1 ONE CORP. 2832 Walnut Avenue, Suite C Tustin, CA 92780
AMOUNT OF CONTRACT:	\$3,828,363.00
CHANGE ORDERS:	\$144,313.52
TOTAL CONTRACT:	\$3,972,676.52

.09 INTERDISTRICT TRANSFER REQUEST: ANTHONY LEPAGE MEDINA

.10 INTERDISTRICT TRANSFER REQUEST: JUNG-GYU LEE

VII. DISCUSSION CALENDAR

.01 Public Agency Retirement Services (PARS) Supplementary Retirement Plan Proposal

Natasha Davidson, representative with the Public Agency Retirement Services (PARS), shared information gathered for a retirement incentive plan to encourage long-term or senior certificated employees to retire early. Eligible employees who opt to participate would receive a retirement incentive and the District would benefit from savings achieved by replacing the senior employee with a lower paid employee. If the District were to offer a contingent plan to designated eligible employees, a 90-day enrollment window would be opened and a fiscal analysis conducted to determine the savings (or cost) to the District. Based on the results, the Governing Board would make the determination whether to proceed or cancel the plan and rescind the offer. Ms. Davidson discussed the proposed plan design, benefit choices, plan assumptions, a fiscal summary of potential savings and a timeline culminating on March 13 where the Board either approves or cancels the plan.

Minutes, November 14, 2016 (Continued)

VII DISCUSSION CALENDAR (Continued)

.02 2016 Election Certification Timeline

Agenda Exhibit L.

Discussion was held regarding a letter received from the Orange County Department of Education regarding the November 8, 2016 election results. The Orange County Registrar of Voters has noticed that they may not be able to certify the November 8 election results until as late as December 8, 2016, which is in conflict with Education Code Section 5017 which states that, "each person elected at a regular biennial governing board member election shall hold office for a term of four years commencing on the first Friday in December next succeeding his or her election." The first Friday succeeding the election is December 2, 2016. The election certification should not affect Buena Park School District as our Board meeting is scheduled for December 12, 2016.

.03 Call for Nominations for CSBA Delegate Assembly

Agenda Exhibit M.

Following a brief discussion, the Governing Board requested this item be placed on the agenda at the next Board meeting for further action.

.04 Board Policy 4111/4211/4311 Recruitment and Selection and Administrative Regulation 4311 Recruitment and Selection

Agenda Exhibit N.

Governing Board members participated in a brief discussion regarding the District's process for assembling an interview selection panel, recommendation and selection of qualified candidates.

IX. BOARD COMMENTS

Mrs. Smith invited everyone to attend the 25th Annual Putnam Spelling Bee performance presented by the Buena Park Youth Theater.

Mr. Magnuson reported that Buena Park Junior High School teachers participating in the STEM Sailing program will be attending certification classes on November 19.

Minutes, November 14, 2016 (Continued)

X. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence

- Williams Settlement Legislation 1st Quarter Report

Agenda Exhibit V.

The Orange County Department of Education conducted reviews during July, August and September 2016 regarding Williams Settlement Legislation. Schools were evaluated to have sufficient textbooks and instructional materials; schools were reviewed with respect to the safety, cleanliness, and functionality of school facilities (8 minor facility conditions were identified and have all been corrected); and no Uniform Complaints were received during the period of April through June 2016.

.02 Major Topics for Governing Board

Agenda Exhibit W.

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

Agenda Exhibit X.

As of September 30, 2016, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.74%.

XI. CLOSED SESSION

At 8:04 p.m., Mrs. Smith 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.

XII. RECONVENE

At 8:42 p.m., Mr. Chambers made the motion, seconded by Mr. Hamblen, 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT EVALUATION

Discussion was held regarding Public Employee Performance Evaluation - Superintendent Evaluation.

Minutes, November 14, 2016 (Continued)

XIV. ADJOURNMENT

At 8:44 p.m., Mrs. Smith made the motion, seconded by Mr. Chambers, 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