

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
January 27, 2014

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability who requires reasonable accommodation to
participate in a Board meeting may request assistance by contacting the
Superintendent's Office
(714) 522-8412; fax (714)521-4475

Agenda documents that have been distributed to the Governing Board less than
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, Ms.
Helen Lee.

FLAG SALUTE

MEMBERS PRESENT

Ms. Helen Lee; Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L.
Carole Jensen; Mr. Brian Chambers.

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. Jensen made the motion, seconded by Mrs. Michel, 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, January 27, 2014 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JANUARY 13, 2014

Agenda Exhibit A.

Mr. Hamblen made the motion, seconded by Mr. Chambers, to approve the Minutes of the Regular Meeting of January 13, 2014.

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. PROGRAMS AND REPORTS

.01 GANG REDUCTION INTERVENTION PARTNERSHIP (GRIP) REPORT

The Gang Response Intervention Program (GRIP) is a community-wide collaboration led by law enforcement to prevent gang crimes at targeted schools and their surrounding neighborhoods through education, community building, and targeted gang suppression and intervention efforts. Currently, Gilbert, Whitaker and Pendleton Schools are participating in the GRIP program. Principals' Jason Kuncewicki, Julie Linnecke and Renee Jeffrey outlined the GRIP program at each of their schools and discussed the modifications/additions to the program for the 2013-14 school year. GRIP partnerships include the Buena Park Police Department, Orange County District Attorney's Office, Probation Department, Boys and Girls Club of Buena Park, The Way Church and Fellowship, Saddleback Church, Los Angeles Angels of Anaheim, Boys Town, Ford Motor Company, BPSD District officials and various Buena Park business donations.

Minutes, January 27, 2014 (Continued)

V. ACTION CALENDAR

.01 2014-15 BUENA PARK SCHOOL DISTRICT BUDGET DEVELOPMENT CALENDAR, PRELIMINARY ASSUMPTIONS AND STAFFING RATIOS

Agenda Exhibit B.

The Governor's 2014-15 Budget Proposal reflects continued improvement in the National and State economies assuming a \$5.9 billion increase in 2014-15 State revenues vs. the revised 2013-14 revenue forecast; the Proposition 98 guarantee is projected to grow to \$61.6 billion, a \$6.3 billion increase over 2013-14 budgeted levels; a \$4.5 billion in additional funding is proposed to continue LCFF implementation-equivalent to a funding rate of 28.05%; additionally, all K-12 apportionment deferrals in 2014-15 are proposed to be eliminated; a 0.86% COLA is provided for categorical programs that remain outside of LCFF due to LCFF accountability measures; districts are required to develop and adopt a 3-year LCAP with annual updates at the time of district Budget Adoption; there are no proposed changes to the temporary flexibility expiration dates but the Governor proposes a constitutional amendment to existing requirement to set aside a share of State revenues growth into a "rainy day" fund; no additional funding is provided in 2014-15 for Common Core implementation; no expansion of the Transitional Kindergarten program or for a State facility bond for 2014.

Mr. Tsunozumi reviewed important multi-year considerations and challenges as well as recommendations from School Services of California (SSC). Additional risk factors include a \$80.4 billion funding shortfall in CalSTRS with a \$4.5 billion/year in additional contributions needed to resolve existing funding shortfall. SSC recommends conservative revenue estimates, higher reserve levels and to hold one year's increment of planned revenue growth.

Following the release of the Governor's Budget in January of each year, staff prepares initial budget assumptions and a calendar of events to provide structure to the budget development process.

Minutes, January 27, 2014 (Continued)

V. ACTION CALENDAR (Continued)

.01 2014-15 BUENA PARK SCHOOL DISTRICT BUDGET DEVELOPMENT CALENDAR, PRELIMINARY ASSUMPTIONS AND STAFFING RATIOS

(Continued)

Preliminary 2014-2015 Budget Development Assumptions include:

Revenues:

- Enrollment/ADA equal to 2013-14 at P-2 (no growth or decline)
- LCFF implementation phased in with full implementation base funding by grade level of: Grades K-3 (\$7,012), Grades 4-6 (\$7,117), and Grades 7-8 (\$7,328); 2014-15 LCFF funding rate of 28.05%; CSR revenues incorporated as an addition to LCFF at a rate of \$729 per K-3 ADA
- Lottery revenue projected at \$156.00 per student (\$126.00 unrestricted & \$30.00 restricted)
- BPSD to opt for Mandate Block Grant funding at a rate of \$28/ADA
- Special Education Funding at 2013-14 levels with funding of the statutory 0.86 % COLA
- Assume federal categorical program funding at same level as in 2013-14.

Expenditures:

- Average class size for Grades K-3 at 30:1, Grades 4-8 at 32:1
- 5 furlough days negotiated for 2014-15 are eliminated
- Salary schedule will be established at 2013-14 levels
- Step and column increase as projected from April 2014 staffing
- 2014 Health and Welfare benefit rate increase of 7%
- Full maintenance of retiree benefits on a "pay-as-you-go" basis
- No provision for GASB 45 Post Employment Benefits set-aside
- Deferred Maintenance district contribution will not be funded
- District will not utilize any of the remaining flexibility provisions
- School staffing ratios per Administrative Regulation 2300.

Revenues:

- Assuming LCFF funding at proposed levels (i.e., Governor's Proposal and Department of Finance forecast), projections will reflect elimination of deficit spending in the later years of the Multi-Year Projection and the District being able to meet the minimum State reserve requirement of 3%
- Any interest earnings in excess of \$550,000 will be committed to Reserves for Economic Uncertainty.

Minutes, January 27, 2014 (Continued)

V. ACTION CALENDAR (Continued)

.01 2014-15 BUENA PARK SCHOOL DISTRICT BUDGET DEVELOPMENT CALENDAR, PRELIMINARY ASSUMPTIONS AND STAFFING RATIOS

(Continued)

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve the 2014-15 Buena Park School District Budget Development Calendar, Preliminary Assumptions and Staffing Ratios.

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

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

.02 APPROVAL OF THE 2012-13 SCHOOL ACCOUNTABILITY REPORT CARDS

Agenda Exhibit C.

With the passage of Proposition 98 in 1988, all public schools in California are required annually to prepare School Accountability Report Cards (SARCs) and disseminate them to the public. SARCs are intended to provide the public with important information about each public school and communicate a school's progress in achieving its goals.

The Governing Board of each school district maintaining an elementary or secondary school is required on or before February 1 of each year to issue a School Accountability Report Card for each school in the district, publicize those reports, and notify parents or guardians that a hard copy will be provided upon request.

Mr. Hamblen noted that stained ceiling tiles were listed under structural damage on each of the SARCs and indicated that they did not represent structural damage.

Mr. Chambers made a motion to approve the SARCs with the condition that the above noted change was made on each of the schools' SARC.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve the 2012-13 School Accountability Report Cards, as amended.

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

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

Minutes, January 27, 2014 (Continued)

V. ACTION CALENDAR (Continued)

.03 APPROVAL FOR ARCHITECTURAL SERVICES TO PROVIDE SPECIFIED 21ST CENTURY CLASSROOM RENOVATIONS

Agenda Exhibit D.

In concert with the Master Planning effort, and initial specifications adopted by the District's Technology Task Force, there is an interest in renovating three classrooms to demonstrate the design and usefulness of specific aspects of proposed classroom renovations including: new television display, amplification and smart wall/projection technologies, centralized audio visual control systems, staff and student furnishings, flooring and finishes.

Funding for this authorization will provide architectural support and management assistance for design, demolition, procurement and replacement of old systems and finishes in one classroom at Buena Park Junior High School, Arthur F. Corey School and Gordon H. Beatty School.

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve Architectural Services to Provide Specified 21st Century Classroom Renovations.

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

Roll Call vote: Ayes: Chambers, Lee, Michel, Hamblen;
Noes: Jensen

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

.04 PERMISSION TO GO TO BID: TECHNOLOGY EQUIPMENT AND INSTALLATION FOR 21ST CENTURY CLASSROOM

Agenda Exhibit E.

In concert with the District's Facilities Master planning and specifications adopted by the District's Technology Task force, there is an interest in renovating three classrooms to demonstrate the design and application of specific aspects of proposed classroom renovations including: new television display, voice amplification and smart wall/projection technologies, and centralized audio visual control systems.

Products and services obtained from this bid will provide for procurement and installation of old systems in one classroom at Buena Park Junior High School, Arthur F. Corey School and Gordon H. Beatty School in accordance with specification provided by the District.

Minutes, January 27, 2014 (Continued)

V. ACTION CALENDAR (Continued)

.04 PERMISSION TO GO TO BID: TECHNOLOGY EQUIPMENT AND INSTALLATION FOR 21ST CENTURY CLASSROOM (Continued)

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve the Permission To Go To Bid: Technology Equipment and Installation for 21st

Century Classroom.

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

Roll Call vote: Ayes: Chambers, Lee, Michel, Hamblen;
Noes: Jensen

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

.05 ORANGE COUNTY SCHOOL BOARDS ASSOCIATION 2014 MARIAN BERGESON AWARD NOMINATION

Agenda Exhibit F.

Mrs. Jensen made the motion, seconded by Mr. Hamblen, that the Governing Board decline to make a nomination for the Orange County School Boards Association 2014 Marian Bergeson Award Nomination.

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

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

VI. DISCUSSION CALENDAR

.01 Board Policy 4119.22/4219.22/4319.22 Dress and Grooming

Agenda Exhibit G.

Discussion was held regarding Board Policy 4119.22/4219.22/4319.22 Dress and Grooming with the Governing Board reaching consensus that a more articulated standard should be established to reflect the district's expectation of safety, cleanliness and professionalism.

.02 Buena Park Junior High School Bell Schedule

Agenda Exhibit H.

Discussion was held regarding the Buena Park Junior High School Bell Schedule, in particular, the start time. Mr. Magnuson shared an early arrival student survey that was conducted which indicated approximately 152 students were arriving early to campus and the need for additional campus supervision between 8:25 and 8:40 a.m.

Minutes, January 27, 2014 (Continued)

VI. DISCUSSION CALENDAR (Continued)

.03 Board Policy Adoption/Review/Revision/Deletion

- BP0460 Local Control and Accountability Plan (adopt) (Magnuson)
- BP0500 Accountability (revise) (Magnuson)
- BP1312.3 Uniform Complaint Procedures (revise) (Magnuson)

- BP3311 Bids (revise) (Tsunezumi)
- BP4030 Nondiscrimination In Employment (revise) (Magnuson)
- BP4112.42, 4212.42, 4312.42, Drug and Alcohol Testing for School Bus Drivers (revise) (Tsunezumi)
- BP5113.1 Chronic Absence and Truancy (revise) (Tsunezumi)
- BP5141.3 Health Examinations (revise) (Glenn)
- BP5141.31 Immunization (revise) (Glenn)
- BP5141.27 Food Allergies/Special Dietary Needs (revise) (Tsunezumi)
- BP5145.6 Parental Notifications (revise) (Magnuson)
- BP6144 Controversial Issues (revise) (Glenn)
- BP6162.6 Use of Copyrighted Materials (revise) (Glenn)
- BP7214 General Obligation Bonds (revise) (Tsunezumi)
- BB9322 Agenda Meeting Materials (revise) (Magnuson)
- BB9323.2 Actions By the Board (revise) (Magnuson)

Agenda Exhibit I.

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

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 Mr. Hamblen, 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, January 27, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-12

Agenda Exhibit J.

CERTIFICATED PERSONNEL

I. NEW HIRES

Ashe, Kathleen - 01/15/2014 (Ratification)
 Substitute Teacher
 Burkhart, Amber - 01/15/2014 (Ratification)
 Substitute Teacher
 Morgan, Shayna - 01/15/2014 (Ratification)
 Substitute Teacher
 Utter, Dorothy - 01/16/2014 (Ratification)
 Substitute Teacher

II. CHANGE OF ASSIGNMENT

Baldelli, John - 01/28/2014
From: Special Day Class Teacher #080110J001
Delete: Special Day Class Teacher #080110J001
Add: Education Specialist #080119B001

CLASSIFIED PERSONNELI. NEW HIRES

Mack, Yolanda - 01/28/2014
 Substitute Playground Supervisor
 Parker, Michaela - 01/28/2014
 Substitute Cafeteria Worker
 Substitute Playground Supervisor
 Parra, Vanessa - 01/28/2014
 Substitute Cafeteria Worker
 Substitute Playground Supervisor
 Perez, Melinda - 01/28/2014
 Substitute Cafeteria Worker
 Substitute Playground Supervisor
 Samayoa, Roberto - 01/28/2014
 Substitute Cafeteria Worker
 Substitute Playground Supervisor
 Vasquez, Marissa - 01/28/2014
 Substitute Cafeteria Worker
 Substitute Playground Supervisor

II. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Flores, Corine
 Playground Supervisor #081137J004
 2 hours per day
 Funding Source: General Fund
 Location: Buena Park Junior High School
 Anticipated Dates: January 28, 2014 - May 30, 2014
 Rate of Pay: \$11.34 per hour (includes benefits)
 # of Days (not to exceed): 77
 Total Cost (not to exceed): \$1,747

Minutes, January 27, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-12 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:
 (Continued)

Mohammad, Aloma
Playground Supervisor #081137J003
1 hour per day
Funding Source: General Fund
Location: Buena Park Junior High School
Anticipated Dates: January 28, 2014 - May 30, 2014
Rate of Pay: \$11.34 per hour (includes benefits)
of Days (not to exceed): 77
Total Cost (not to exceed): \$874

Ngo, Thai
Computer Technician II #081124B008
Not to exceed eight (8) hours per day, as needed
Funding Source: Common Core
Location: District Office
Anticipated Dates: February 17, 2014 through
no later than May 15, 2014
Rate of Pay: \$28.26 per hour (includes benefits)
of Hours (not to exceed): 600
Total Cost (not to exceed): \$16,956

SEPARATION OF EMPLOYMENT

#0800001717 - 01/21/2014

Instructional Assistant III

- Special Education (Moderate) #081160E005

Minutes, January 27, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-12 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. CURRICULUM WORKADDITIONAL HOURS TO ASSIST THE TECHNOLOGY DEPARTMENT

Additional computer technician hours were previously Board approved to begin December 10, 2013, through February 14, 2014, in preparation for the upcoming Smarter Balanced assessments. As the California Department of Education and the Smarter Balanced Consortium continue to communicate the technological requirements related to the new online assessments, it has been determined that an extension of these hours will be needed through no later than May 16, 2014, to assist in assessing and preparing the District's existing technology equipment to help ensure that all of the Buena Park School District schools are fully capable of implementation of the new assessment program later this school year. Additional computer technician hours will be paid at the current hourly rate of pay, a range of \$29.70 - \$56.88 (includes benefits), payable from Common Core funds, for a total not to exceed \$8,532.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit K.

February 7, 2014 - "Re-Envisioning Preschool" - S. Dayton, L. Jackson, K. Purnick, S. Alan, F. Nguyen
 February 20, 2014 - "Raise the Level of Your Students' Academic Vocabulary" - J. Case, D. Sanhueza, S. Voelker, V. Gomez, L. Rogers
 February 28, 2014 - "The Basics of School Construction and School Construction Accounting" - K. Tsunozumi, M. Anderson, R. Palomino
 March 20-22, 2014 - "CUE Annual Conference" - J. Connolly

.04 INTER-DISTRICT TRANSFERS, 2013-2014

Agenda Exhibit L.

Permits granted to date: In: 168
 Out: 159

Minutes, January 27, 2014 (Continued)

VII. CONSENT CALENDAR (Continued).05 BUSINESS SERVICES REPORT

Agenda Exhibit M.

- a. Purchase Orders dated 01/14/14-01/27/14 were approved in the total amount of \$108,969.53.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 180

Agenda Exhibit N.

Contract #: 14-84
Contractor: Orrick, Herrington & Sutcliffe LLP
Site Dept. Manager: K. Tsunozumi
New Contract/Amendment: New

Description of Services: To provide Bond counsel & disclosure counsel services related to possible General Obligation Bond issuance. Fees & related expenses are contingent solely upon successful sale of G.O. Bonds by the District.

Contract Period: January 28, 2014 - June 30, 2016
Funding Source: Bond Fund
Total Expenditure: Not to Exceed \$155,000
(contingent on successful G.O. Bond issuance)

.07 BP1330 USE OF SCHOOL FACILITIES

Agenda Exhibit O.

.08 BP3350 TRAVEL EXPENSES

Agenda Exhibit P.

.09 BP3460 FINANCIAL REPORTS AND ACCOUNTABILITY

Agenda Exhibit Q.

Minutes, January 27, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

.10 2013-2014 STUDENT TEACHING ASSIGNMENTS: BIOLA UNIVERSITY

Agenda Exhibit R.

2013-2014 Student Teaching Assignments
Biola University (Ratification)

Term: January 21 through May 23, 2014
Stipend: \$120 per Master Teacher

Student Teacher: Kendra Corman
Master Teacher: Bev Chang/Kelly Love
Grade: 7/8
School: Buena Park Junior High

VIII. BOARD COMMENTS

Mrs. Michel, Ms. Lee, Mr. Chambers and Mr. Magnuson attended the Orange County School Boards Association Fiscal Update Seminar on January 22, 2014.

Mrs. Jensen reminded Administration that two "Drug Dog Sweeps" had been won at the Educational Conference and have not been scheduled as yet.

Mrs. Jensen reminded everyone of the Buena Park Junior High School Talent Show scheduled for Wednesday, January 29, 2014.

Mr. Chambers participated in the Pendleton School gardening activity on January 25, 2014.

Mr. Chambers and Ms. Lee attended the Superintendent's School Facilities Master Plan Meeting on January 22, 2014. Principals and parent representatives from all seven schools attended the meeting.

Mr. Magnuson reported on the video tapping that was conducted on January 23, 2014 by staff from the Orange County Department of Education. Former Board member Elizabeth Swift, Lisa Rehnborg from Nutrilite, teachers and parents participated in filming the District's promotional video to share with our parents and the greater community regarding the Facilities Master Plan.

IX. INFORMATION/CORRESPONDENCE.01 Correspondence

Mr. Magnuson shared a letter signed by the National Board Certified Teachers requesting a sixth column be added to the certificated salary schedule, Title: National Board Certification or Doctorate.

Minutes, January 27, 2014 (Continued)

IX. INFORMATION/CORRESPONDENCE (Continued).02 Major Topics for Governing Board

Agenda Exhibit S.

.03 School Site Activities Calendar

Agenda Exhibit T.

X. CLOSED SESSION

At 7:58 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 8:58 p.m., Mr. Chambers made the motion, seconded by Mr. Hamblen, 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 PERFORMANCE EVALUATION - SUPERINTENDENT

The Governing Board received the Superintendent's mid-year evaluation report and discussion was held regarding Public Employee Performance Evaluation - Superintendent.

XIII. ADJOURNMENT

At 8:59 p.m., Mrs. Jensen made the motion, seconded by Mrs. Michel, 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