

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

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6885 Orangethorpe Avenue, Buena Park, California.

The Agenda and all corresponding exhibits are available online 72 hours before
the meeting at
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CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the President, Mr. Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L. Carole Jensen;
Mr. Brian Chambers; 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. GOVERNING BOARD BELIEFS, PROCESSES, RESPONSIBILITIES

The Governing Board approved the Buena Park School District Belief Statements, Processes and Responsibilities at their November 17, 2000 Board meeting. For the benefit of new Board members and to refresh sitting members of the Board's role and responsibilities, Board members will read excerpts from these documents at the beginning of each Board meeting.

II. APPROVAL OF AGENDA

Mrs. Michel made the motion, seconded by Mrs. Smith, 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, February 23, 2015 (Continued)

III. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF FEBRUARY 10, 2015

Agenda Exhibit A.

Mr. Chambers made the motion, seconded by Mrs. Jensen, to approve the Minutes of the Regular Meeting of February 10, 2015.

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

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

IV. HEARING SESSION

No Comments.

V. PROGRAMS AND REPORTS

.01 FACILITIES MODERNIZATION REPORT

Mat Gates, Senior Construction Manager, outlined the projects included in Phase I of the Measure B Technology/Communications upgrades and the timeline for completion. Phase I projects include: (1) a new district wide phone/clock/bell system and campus wide Wi-Fi scheduled to be completed in August 2015; (2) permanent classroom modernizations at Emery, Pendleton, BPJH, Gilbert and Whitaker Schools to be phased in during the next 18 months; (3) seismic upgrades at Beatty and Corey Schools scheduled to begin June 2015; (4) Gilbert School fencing scheduled to begin April 2015; and (5) rubberized playground surfaces scheduled for completion by August 2015. The classroom modernizations will be broken into two groups with the first group to be completed over the summer months. Administration will be conducting meetings with the individual school staffs to outline the "move out" and "move back in" process. In regards to the seismic upgrades at Beatty and Corey, staff is working closely with DSA to expedite the approval process and mitigate delays. Subject to DSA approval timing, seismic projects could be delayed to Summer 2016.

VI. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: MATHEW BOLANOS-MALDONADO

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board deny Interdistrict Transfer Request: Mathew Bolanos-Maldonado.

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

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

VI. ACTION CALENDAR (Continued).02 INTERDISTRICT TRANSFER REQUEST: ANDREW GAMEZ

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Andrew Gamez.

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

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

.03 APPOINTMENT OF GLENDA UNG, DIRECTOR OF FISCAL SERVICES

Mr. Magnuson introduced Glenda Ung, the newly appointed Director of Fiscal Services effective March 11, 2015. Ms. Ung holds a BS Degree in Business Administration from California State University, Los Angeles and comes to the district with several years of school district financial and business experience, previous managerial experience, as well as experience and familiarity with the day-to-day operations of a Fiscal Services Department.

Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board approve the appointment of Glenda Ung, as Director of Fiscal Services, effective March 11, 2015.

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

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

.04 FACILITIES IMPLEMENTATION PLAN-CLASSROOM MODERNIZATION PROJECT SEQUENCING

Agenda Exhibit B.

On June 30, 2014, the BPSD community authorized Measure 'B' and the issuance of up to \$71 million in general obligation bonds to repair and upgrade our classrooms and schools. The classroom modernization project will modernize permanent classrooms at BPJH, Emery, Gilbert, Pendleton and Whitaker over the next two years. These rooms will receive new wall surfaces, carpeting, ceiling tiles, cabinetry, student/teacher furniture, and technology upgrades including an interactive projector, 70" flat panel display screens, and classroom amplification devices. Classrooms will be alarmed and security cameras installed to monitor our campuses.

VI. ACTION CALENDAR (Continued).04 FACILITIES IMPLEMENTATION PLAN-CLASSROOM MODERNIZATION PROJECT SEQUENCING (Continued)

Project sequencing calls for two school sites to be modernized over this summer with the remaining three sites phased in over the following 18 months. The schools recommended for modernization first (i.e., Summer 2015) are Emery and Pendleton. Emery was chosen due to their northern location and Pendleton due to its relative smaller size.

Mrs. Smith made the motion, seconded by Mr. Chambers, that the Governing Board approve the Facilities Implementation Plan-Classroom Modernization Project Sequencing.

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

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

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

Agenda Exhibit C.

Following a brief discussion, Mrs. Michel made a motion to table the 2014 Marion Bergeson Award Nomination, seconded by Mr. Hamblen.

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

Roll call vote: Yes-Chambers, Michel, Hamblen
No-Jensen, Smith

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

.06 CALIFORNIA SCHOOL BOARDS ASSOCIATION 2015 DELEGATE ASSEMBLY BALLOT

Agenda Exhibit D.

The Governing Board voted for the following nine candidates on the California School Boards Association 2015 CSBA Delegate Assembly Ballot: Bonnie Castrey-Huntington Beach Union HSD, Gina Clayton-Tarvin-Ocean View SD, Jeff Cole-Anaheim City SD, Ian Collins-Fountain Valley SD, Debbie Cotton-Ocean View SD, Karin M. Freeman-Placentia-Yorba Linda USD, Robert A. Singer-Fullerton Joint Union HSD, Suzie R. Swartz-Saddleback Valley USD, and Dolores Winchell-Saddleback Valley USD. CSBA delegates will serve two-year terms beginning April 1, 2015 through March 31, 2017.

Minutes, February 23, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

.06 CALIFORNIA SCHOOL BOARDS ASSOCIATION 2015 DELEGATE ASSEMBLY BALLOT (Continued)

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve the California School Boards Association 2015 Delegate Assembly Ballot.

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

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

.07 RESOLUTION #14-14: WEEK OF THE SCHOOL ADMINISTRATOR

Agenda Exhibit E.

"School Administrator" is a broad term used to define many education leadership posts: superintendents, assistant superintendents, principals, assistant principals, special education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrators. Research shows great schools are led by great principals, and great districts are led by great superintendents supported by extensive administrative networks throughout the state. Buena Park School District declares the week of March 1-7, 2015 as Week of the School Administrator and commends all school leaders for the contributions they make to successful student achievement.

Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board approve Resolution #14-14: Week of the School Administrator.

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

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

Minutes, February 23, 2015 (Continued)

VII. DISCUSSION CALENDAR

.01 Board Bylaw 9250 Remuneration, Reimbursement, and Other Costs

Agenda Exhibit F.

Discussion was held regarding Governing Board remuneration. Board members reviewed Education Code 35120, Article 2 and requested administration to clarify with legal counsel the \$240 monthly stipend and requirements for the number of meetings attended during the month. Board members also discussed the annual provision to increase the compensation of individual board members in an amount not to exceed 5% based on the present monthly rate of compensation.

VIII.CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Jensen requested Item .03 Conference/Travel Action Report and Item .06 Contract/Service Agreement(s) No. 199 be removed from the consent calendar.

Mrs. Michel requested Item .08 Gift Acceptance: BPSD Education Foundation (\$5,000) be removed from the consent calendar.

.09 APPROVAL OF CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .02, .04, .05, and .07, 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.

.02 PERSONNEL ACTION REPORT #14-15-14

Agenda Exhibit G.

CERTIFICATED PERSONNEL

- I. NEW HIRES (Ratification)
 Bueno, Paul - 02/23/2015
 Substitute Teacher
 Guajardo, Abram - 02/17/2015
 Substitute Teacher
 Mason, Melissa - 02/17/2015
 Substitute Teacher
 Munoz, Liliana - 02/20/2015
 Substitute Teacher

Minutes, February 23, 2015 (Continued)

VIII.CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-14 (Continued)CERTIFICATED PERSONNEL (Continued)II. RETIREMENT

#0800000647 - 05/27/2015

Teacher #080100B007

CLASSIFIED PERSONNELI. NEW HIRES

Vatanangulkit, Jaruwan (Janet) - 02/10/2015

(Ratification)

Substitute Instructional Assistant

Substitute Playground Supervisor

.04 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit I.

Permits granted to date: In: 186

Out: 177

.05 BUSINESS SERVICES REPORT

Agenda Exhibit J.

a. Purchase Orders dated 02/11/15-02/23/15 were approved in the total amount of \$1,255,028.34.

.07 AWARDING OF BID: GILBERT FENCING

Agenda Exhibit L.

On June 3, 2014, our community authorized Measure "B" and the issuance of up to \$71 million in general obligation bonds to repair our 50 year old schools, enhance student safety, upgrade classrooms, support modern learning standards for today's college and careers, and elevate programs that give our students a solid background in math, science, and literacy and language skills.

District staff, working with Erickson-Hall (our program manager) and BCA Architects (our architects) has developed an implementation plan for the projects to be included in Phase I of our Facilities Implementation Plan. Included in Phase I is a project to install fencing on the north side of Gilbert Elementary. At the November 10, 2014 Board Meeting, the Governing Board provided permission for District staff to go to bid for this fencing.

VIII. CONSENT CALENDAR (Continued).07 AWARDING OF BID: GILBERT FENCING (Continued)

Three vendors submitted bids for this project. The bid from A-1 Fence Company had to be declared non-responsive and was rejected as they did not submit the required Bidder Information Form. Econo Fence, Inc. submitted the lowest qualified bid at \$9,254.

Vendor	Amount	Comments
Econo Fence, Inc.	\$91,254	
Harris Steel Fence Company, Inc.	\$105,995	
A-1 Fence Company	\$78,734	Non-responsive bid.

Total funding for this contract will be paid from the Bond Fund. Erickson-Hall recommends awarding the contract to Econo Fence, Inc.

It is recommended that the Buena Park School District Governing Board award the bid to Econo Fence, Inc.

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR.03 CONFERENCE/TRAVEL ACTION REPORT

Mrs. Jensen questioned whether any parents had been invited to attend the California Association for the Gifted (CAG) conference to be held February 28-March 1, 2015. Mr. Miramontes indicated he would check with staff and report back.

.06 CONTRACT/SERVICES AGREEMENT(S) NO. 199

Mrs. Jensen asked if all schools had now attended Outdoor Science School and what was the total the district had to pay out. Mr. Tsunozumi indicated it is currently being reconciled and he will report back.

.08 GIFT ACCEPTANCE: BPSD EDUCATION FOUNDATION (\$5,000)

Mrs. Michel indicated that the LCX Corporation had donated \$5,000 to the Foundation to be used for Outdoor Science School.

VIII. CONSENT CALENDAR (Continued).10 ITEMS REMOVED FROM CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Consent Calendar Item .03 Conference/Travel Action Report, Item .06 Contract/Service Agreement(s) No. 199, and Item .08 Gift Acceptance: BPSD Education Foundation (\$5,000), 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.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit H.

February 28 - March 1, 2015 - "CAG Annual Conference" - M. McDonald, A. Hopkins, E. Lee, C. Bright

March 9-10, 2015 - "Spring 2015 Users' Conference" - J. Davis

April 27, 2015 - "CALPADS End Of Year" - P. Pham

August 3-4, 2015 - "Daily 5 and CAFÉ Workshop" - S. Michel, M. D'Allura, K. Beucler, A. Biesiada, K. Palmer, R. Bergstrom

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 199

Agenda Exhibit K.

Contract #: 15-67

Contractor: San Diego County Office of Education

Site Dept. Manager: R. Miramontes

New Contract/Amendment: Amendment

Description of Services: Increase for Beatty, Corey, Pendleton and Whitaker students and teachers that attended Outdoor Education Program.

Contract Period: July 1, 2014 - June 30, 2015

Funding Source: District

Total Expenditure: Increase not to Exceed \$7,644

.08 GIFT ACCEPTANCE: BPSD EDUCATION FOUNDATION (\$5,000)

Agenda Exhibit M.

BPSD Education Foundation, Mrs. Barbara Michel, 6885 Orangethorpe Avenue, Buena Park, California, 90621, donated \$5,000 to be used for Outdoor Science School in the Buena Park School District.

IX. BOARD COMMENTS

Mrs. Michel expressed appreciation to everyone who supported the Quartermania fundraiser at Buena Park Junior High.

Mrs. Jensen attended the Quartermania event at BPJH, the Orange County School Boards Association Dinner and Page meeting on February 18 and shared information about the BPJH Ice Cream Social scheduled for March 13.

Mrs. Smith attended the Orange County School Boards Association Dinner and Page meeting on February 18.

Mr. Hamblen attended the Pendleton School Collaboration meeting with Mr. Magnuson and Mr. Miramontes on February 19.

Mr. Magnuson shared DIBELS assessment data for 2013-14 kindergarten to 2014-15 first grade students and the flyer advertising the Community Meetings to be held at Beatty and Buena Park Junior High on February 25 soliciting input regarding the Trustee Area Maps.

X. INFORMATION/CORRESPONDENCE

.01 Correspondence

.02 Major Topics for Governing Board

Agenda Exhibit N.

.03 School Site Activities Calendar

Agenda Exhibit O.

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

Agenda Exhibit P.

As of December 31, 2014, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.41%.

XI. CLOSED SESSION

At 7:48 p.m., Mrs. Jensen 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.

XII. RECONVENE

At 8:46 p.m., Mr. Chambers made the motion, seconded by Mrs. Michel, 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.

XIII. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION-SUPERINTENDENT'S MID-YEAR EVALUATION REPORT

Discussion was held regarding the Superintendent's Mid-Year Evaluation.

.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion was held regarding Public Employee Discipline/Dismissal/Release. Mrs. Michel made a motion, seconded by Mr. Chambers, to approve Resolution #14-15: Release from Employment of Temporary and Substitute Certificated Employees with a 5-0 vote.

Mrs. Michel made a motion, seconded by Mr. Chambers, to approve Resolution #14-16: Administrator Release and Reassignment with a 5-0 vote.

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

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Buena Park Teachers Association (Government Code #54957.6).

.04 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #569 (GOVERNMENT CODE #54957.6)

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the California School Employees Association, Chapter #569 (Government Code #54957.6).

Minutes, February 23, 2015 (Continued)

XIV. ADJOURNMENT

At 8:47 p.m., Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board adjourn the meeting.

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

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

_____President

_____Clerk

_____Member

_____Member

_____Member