

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
April 28, 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

Mr. Chambers made the motion, seconded by Mrs. Jensen, 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, April 28, 2014 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF APRIL 14, 2014

Agenda Exhibit A.

Mr. Hamblen made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of April 14, 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. RECOGNITION

.01 2014 BUENA PARK SCHOOL DISTRICT TEACHER OF THE YEAR

Agenda Exhibit B.

The Governing Board recognized the school site 2014 Teachers of the Year. Each Teacher of the Year was introduced by their principal and presented with flowers. The 2014 Teachers of the Year are: Roxann Bogart-Beatty School, Andrew Osborn-Corey School, Jean Gerard-Emery School, Felicia Clark-Gilbert School, Amie Maya-Pendleton School, Julie Blodgett-Whitaker School and Vanessa Gomez-Buena Park Junior High School.

Beatty School Principal Annie Oei introduced Roxann Bogart as Buena Park School District's Teacher of the Year. Mrs. Bogart will represent Buena Park School District in the Orange County Teacher of the Year Program.

.02 2013-14 BUENA PARK SCHOOL DISTRICT 5TH AND 6TH GRADE SPEECH CONTEST WINNERS

Agenda Exhibit C.

Winners of the Annual Speech Contest held at Beatty School for fifth and sixth grade students were recognized by the Governing Board. Twelve fifth grade students and 12 sixth grade students were presented certificates of participation.

Minutes, April 28, 2014 (Continued)

IV. RECOGNITION (Continued)

.03 2013-14 GORDON H. BEATTY MATH TEAM

Agenda Exhibit D.

Beatty School Principal Annie Oei and Math Team Advisors' Andrew Hopkins and Michael McDonald introduced members of the Beatty School Math Team. Fourth grade students' Joshua Cho, Hannah Choi, Sean Hyun, Joshua Oh; fifth grade students' Grace Han, Tiffany Hyun, Esther Kang, Jina Koh; and sixth grade students' Roy Choi, Janice Kim, Andrew Park and Trinity Patron were presented certificates of participation for their upcoming participation in the Annual Mathematics Field Day on May 17, 2014, sponsored by the North Orange County Mathematics Council.

V. ACTION CALENDAR

.01 RESOLUTION #13-10: CALIFORNIA DAY OF THE TEACHER (MAY 14, 2014)

Agenda Exhibit E.

The Governing Board of the Buena Park School District designates May 14, 2014, as California Day of the Teacher and urges all parents, community members, administrators, and school support personnel to join the Board in honoring the District's outstanding teachers.

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Resolution #13-10: California Day of the Teacher (May 14, 2014).

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

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

.02 RESOLUTION #13-11: SCHOOL NURSE DAY (MAY 7, 2014)

Agenda Exhibit F.

The Governing Board of the Buena Park School District hereby proclaims May 7, 2014, as School Nurse Day to support the learning and health needs of California's children to ensure academic success.

Minutes, April 28, 2014 (Continued)

V. ACTION CALENDAR (Continued)

.02 RESOLUTION #13-11: SCHOOL NURSE DAY (MAY 7, 2014)
(Continued)

Mrs. Michel made the motion, seconded by Mrs. Jensen, that the Governing Board approve Resolution #13-11: School Nurse Day (May 7, 2014).

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

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

.03 APPROVAL OF BUENA PARK JUNIOR HIGH SCHOOL'S 2014 COLLEGE TOUR TRIP

Agenda Exhibit G.

Buena Park Junior High School's Honor's Academy endeavors to promote college preparatory coursework to encourage higher level thinking for students who will be matriculating into the honors and International Baccalaureate programs at the high school, and eventually, college level. As part of its fundamental goals, the Academy further promotes college participation. The College Tour Trip is designed to expose students to a unique college experience. This trip is a five-day tour of universities in northern California. Forty-two students, three staff members, and four parent chaperones will participate in this trip scheduled for May 5-9, 2014.

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Buena Park Junior High School's 2014 College Tour Trip.

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

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

Minutes, April 28, 2014 (Continued)

VI. DISCUSSION CALENDAR

.01 School Facilities: Lease-Lease Back Model

Mr. Andres Chialtas, Attorney with Atkinson, Andelson, Loya, Ruud & Romo, provided the Governing Board with information regarding a Lease-Leaseback construction delivery method for school districts. Lease-leaseback design/build projects are constructed pursuant to the provisions set forth in Education Code Section 17406, which authorizes school district governing boards to lease property currently owned by a school district to any person, firm, or corporation for a minimum of \$1 per year as long as such lease requires the other party to construct (or provide for the construction of) a building or buildings upon the subject property and that title to the subject property and the buildings vest in the school district at the expiration of the lease.

This delivery method of construction has been recognized by the State Legislature as a an authorized method to deliver school facilities. The Lease-Leaseback construction delivery method when implemented as designed has led to projects being completed on time, on budget, and with a reduced level of public agency risk associated with design issues, delays and cost overruns. Mr. Chialtas also discussed the validation action process, several advantages and disadvantages of this construction method and reviewed a timeline for drafting documents through to notice to proceed.

VII. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.08 APPROVAL OF CONSENT CALENDAR

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve Consent Calendar Items .02 through .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 #13-14-18

Agenda Exhibit H.

CERTIFICATED PERSONNEL

I. NEW HIRE

Chou, Chin-Yu - 04/29/2014

Substitute Teacher

VII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #13-14-18 (Continued)CERTIFICATED PERSONNEL (Continued)II. LEAVE OF ABSENCE

#0800000436 - 2014-2015 School Year

Teacher #08110J002

Requesting an unpaid leave of absence.

CLASSIFIED PERSONNELI. LEAVE OF ABSENCE (Ratification)

#0800000601 - 04/14/2014 - 05/28/2014

Bus Driver #081106T010

Requesting a leave of absence under the provisions of the federal Family Medical Leave Act/California Family Rights Act.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit I.

March 20-22, 2014 - "CUE Annual Conference" - K. Eldridge, K. Palmer

May 13-14, 2014 - "Spring Coordinators' Meeting" - S. Conlin

July 28 - August 1, 2014 - "2014 San Diego 1 Summer Institute" - K. Yuen

.04 INTER-DISTRICT TRANSFERS, 2013-2014

Agenda Exhibit J.

Permits granted to date: In: 187

Out: 182

.05 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit K.

Permits granted to date: In: 29

Out: 77

.06 BUSINESS SERVICES REPORT

Agenda Exhibit L.

a. Purchase Orders dated 04/15/14-04/28/14 were approved in the total amount of \$496,417.05.

Minutes, April 28, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 185

Agenda Exhibit M.

Contract #: 14-93
Contractor: Blind Children's Learning Center
(Ratification)
Site Dept. Manager: M. Mukanos
New Contract/Amendment: New

Description of Services: Provide special education services to students with special needs under Ed. Code 56157, 56365 and 56366.

Contract Period: February 13, 2014 - June 30, 2014
Funding Source: Special Education
Total Expenditure: Not to Exceed \$31,310

Contract #: 14-94
Contractor: Centralia School District (Ratification)
Site Dept. Manager: M. Mukanos
New Contract/Amendment: New

Description of Services: Provide special education and/or related services to students with special needs.

Contract Period: April 9, 2014 - June 30, 2014
Funding Source: Special Education
Total Expenditure: Not to Exceed \$15,000

VIII. BOARD COMMENTS

Mr. Chambers attended several events throughout the District including a Buena Park Teachers Association meeting and the Open House events at Corey and Gilbert Schools. In addition, he attended the April 22, 2014 Buena Park City Council meeting with Mr. Magnuson wherein the council endorsed a resolution supporting BPSD's upcoming Measure B Bond.

Mr. Magnuson provided Governing Board members with sample research reports from Hanover Research noting that the District is considering the firm's services.

Mr. Magnuson invited Governing Board members to attend the Orange County Government Leaders' Prayer Breakfast on May 9, 2014 and the Orange County School Boards Association's May 29, 2014 Fiscal Update Seminar.

Minutes, April 28, 2014 (Continued)

IX. INFORMATION/CORRESPONDENCE

.01 Correspondence

.02 Major Topics for Governing Board

Agenda Exhibit N.

The Governing Board scheduled a Special Board meeting for May 5, 2014 at 4:00 p.m. to hear an appeal to the Superintendent's decision regarding a challenge to a student's record.

.03 School Site Activities Calendar

Agenda Exhibit O.

X. CLOSED SESSION

At 7:57 p.m., Mrs. Jensen made the motion, seconded by Mr. Hamblen, 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 9:04 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.

XII. REPORTING OUT OF CLOSED SESSION

.01 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).

.02 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).

Minutes, April 28, 2014 (Continued)

XII. REPORTING OUT OF CLOSED SESSION (Continued)

.03 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE UNREPRESENTED EMPLOYEES (GOVERNMENT CODE #54957.6)

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Unrepresented Employees (Government Code #54957.6).

.04 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE CONTRACT EMPLOYEES (GOVERNMENT CODE #54957.6)

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Contract Employees (Government Code #54957.6).

.05 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion was held regarding Public Employee Discipline/Dismissal/Release.

XIII. ADJOURNMENT

At 9:05 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