

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
April 27, 2015

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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. APPROVAL OF AGENDA

Mrs. Jensen 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, April 27, 2015 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF APRIL 13, 2015

Agenda Exhibit A.

Mr. Chambers made the motion, seconded by Mrs. Jensen, to approve the Minutes of the Regular Meeting of April 13, 2015.

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

Roll call vote: Chambers, Hamblen, Smith, Jensen-Yes  
Michel-Abstain

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

.02 MINUTES OF THE SPECIAL MEETING OF APRIL 16, 2015

Agenda Exhibit B.

Mrs. Jensen made the motion, seconded by Mrs. Michel, to approve the Minutes of the Special Meeting of April 16, 2015.

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

Roll call vote: Hamblen, Michel, Jensen-Yes  
Chambers, Smith-Abstain

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

III. HEARING SESSION

No comments.

IV. PUBLIC HEARING SESSION

.01 PUBLIC HEARING CONCERNING PLANS TO ESTABLISH TRUSTEE AREAS IN THE BUENA PARK SCHOOL DISTRICT

(Pursuant to Education Code Section 5091(c)(1), to maintain compliance with the California Voting Rights Act of 2001, the Governing Board of the Buena Park School District has initiated the process to establish trustee areas within the District. Pursuant to Elections Code Section 10010, the Governing Board will conduct two required public hearings prior to taking action on this matter. The Governing Board of the Buena Park School District will now hold the second of the required hearings to provide community members the opportunity to comment on plans as presented.)

No comments.

Minutes, April 27, 2015 (Continued)

V. PUBLIC HEARING SESSION

.01 PUBLIC HEARING CONCERNING REQUEST FOR WAIVER OF EDUCATION CODE SECTIONS 5019, 5020, 5021, AND 5030

(Pursuant to Education Code Section 33050 et.seq., (1) the district must conduct a properly noticed public hearing, at which time the public may testify on the merits of obtaining a waiver from the State Board of Education and (2) in order to complete the transition in a timely manner and to guarantee that the new by-trustee area process will be in place in time to elect new governing board members at the Board's next regularly-scheduled election, the District must obtain a waiver of the election process of Education Code sections 5019, 5020, 5021, and 5030 from the State Board of education.)

No comments.

VI. RECOGNITION

.01 PARENTING OC MAGAZINE'S TOP ORANGE COUNTY TEACHERS OF THE YEAR

Agenda Exhibit C.

Four Buena Park School District teachers: Margaret Garcia-Gilbert School, Vanessa Gomez-Buena Park Junior High School, Jeanette Solomon-Whitaker School, and Anita Thompson-Pendleton School were acknowledged by the Governing Board for their recent recognition as a Top Orange County Teacher for 2015 from Parenting OC Magazine.

.02 BUENA PARK SCHOOL DISTRICT'S 2015 TEACHERS OF THE YEAR

Agenda Exhibit D.

The Governing Board recognized the school site 2015 Teachers of the Year. Each Teacher of the Year was introduced by their principal and presented with flowers. The 2015 Teachers of the Year are: Gil Kim-Beatty School, Shelli Abbott-Corey School, Ana Ngo-Emery School, Michele Batchler-Gilbert School, Anita Thompson-Pendleton School, Jeanette Solomon-Whitaker School, and Laura Lucero-Buena Park Junior High School.

Beatty School Principal Annie Oei introduced Gil Kim as Buena Park School District's 2015 Teacher of the Year. Mr. Kim will represent Buena Park School District in the Orange County Teacher of the Year Program.

Minutes, April 27, 2015 (Continued)

VI. RECOGNITION (Continued).03 GORDON H. BEATTY SCHOOL MATH TEAM

Agenda Exhibit E.

Beatty School Principal Annie Oei and Math Team Advisors' Andrew Hopkins and Michael McDonald introduced the members of the Beatty School Math Team. Fourth grade students' Eric Han, Shawn Kang, Sion Lee, Rainee Patel; fifth grade students' Hannah Choi, Joshua Cho, Sean Hyun, Joshua Oh; and sixth grade students' Raymond Huynh, Tiffany Hyun, Esther Kang, and June Kim were presented with certificates of participation. These students will compete in the Annual Mathematics Field Day sponsored by the North Orange County Mathematics Council in May.

VII. PROGRAMS AND REPORTS.01 BUENA PARK SCHOOL DISTRICT SCHOOL NEWS

Buena Park School District has contracted with School News to publish a district newsletter in English/Spanish and Korean. The first issue includes a broad assortment of articles showcasing each of the schools and several exciting programs. The newsletter will be distributed to all students and staff and distributed throughout the community.

.02 CALIFORNIA ASSESSMENT OF SCHOOL PERFORMANCE AND PROGRESS (CASPP)

The California Assessment of Student Performance and Progress (CAASPP) System was established on January 1, 2014 to replace the Standardized Testing and Reporting (STAR) Program. The CAASPP System encompasses the following assessments and student participation requirements: (1) Smarter Balanced Summative Assessment (SBAC) for English language arts/literacy (ELA) and mathematics in grades 3-8 and 11; (2) alternative assessments for English language arts/literacy and mathematics in grades 3-8 and 11; (3) science assessments in grades 5, 8 and 10; and (3) standards-based Tests in Spanish (STS) for reading/language arts in grades 2-11. Mr. Miramontes shared an overview of the preparations leading up to SBAC testing to ensure that all enrolled students have adequate access to up-to-date and properly functioning technology for completing the test and test completion data as of 4/27/15.

Minutes, April 27, 2015 (Continued)

VIII. ACTION CALENDAR

.01 RESOLUTION #14-24: CALIFORNIA DAY OF THE TEACHER

Agenda Exhibit F.

Day of the Teacher is observed on the second Wednesday in May of each year. California's 33<sup>rd</sup> annual Day of the Teacher will be held May 13, 2015. The Governing Board of the Buena Park School District designates May 13, 2015 as the 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. Smith made the motion, seconded by Mrs. Jensen, that the Governing Board approve Resolution #14-24: California Day of the Teacher.

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

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

.02 APPROVAL OF RESOLUTION #14-25: SCHOOL NURSE DAY

Agenda Exhibit G.

The Governing Board of the Buena Park School District hereby proclaims May 6, 2015 as School Nurse Day to support the learning and health needs of California's children to ensure academic success.

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Resolution #14-25: School Nurse Day.

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

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

Minutes, April 27, 2015 (Continued)

VIII. ACTION CALENDAR (Continued)

.03 ADOPTION OF TRUSTEE AREA PLAN AND APPROVAL OF RESOLUTION #14-28: RECOMMENDING THAT THE ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION APPROVE AND ESTABLISH TRUSTEE AREAS FROM WHICH BUENA PARK SCHOOL DISTRICT GOVERNING BOARD MEMBERS WILL BE ELECTED IN A BY-TRUSTEE AREA ELECTION PROCESS

Agenda Exhibit H.

The District currently elects its Governing Board members using a methodology referred to as "at-large" voting. According to the California Voting Rights Act of 2001, if the at-large election methodology impairs the ability of a protected class to elect candidates of its choice, or impairs the group's ability to influence the outcome of an election, that methodology can be challenged in court and a public entity, such as the District, can be required to change to an election methodology where trustees are elected by only the voters of the area in which they reside.

In approving a Trustee Area Plan, the Board must take into account legal criteria such as the constitutional and statutory requirement of one-person-one vote, i.e., each elected official represents about the same number of people. The Plan also takes into account factors such as minimizing the division of communities interest, using political boundaries or geographical features to draw boundary lines, and generally not allowing trustee area boundary lines to split election precincts.

The Governing Board adopted Trustee Area Plan 2 and approved Resolution #14-28 to recommend that the Orange County Committee on School District Organization approve and establish trustee areas from which Buena Park School District governing board members will be elected in a by-trustee area election process.

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board approve Adoption of Trustee Area Plan and Approval of Resolution #14-28: Recommending That the Orange County Committee On School District Organization Approve and Establish Trustee Areas From Which Buena Park School District Governing Board Members Will Be Elected In a By-Trustee Area Election Process.

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

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

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

Minutes, April 27, 2015 (Continued)

VIII. ACTION CALENDAR (Continued)

.04 RESOLUTION #14-27: AUTHORIZING REQUEST FOR WAIVER OF THE REQUIREMENT THAT THE ESTABLISHMENT OF TRUSTEE AREAS AND

ADOPTION OF A "BY TRUSTEE AREA" ELECTION PROCESS BE  
SUBMITTED TO THE ELECTORS AS SET FORTH IN EDUCATION CODE  
SECTIONS 5019, 5020, 5021, AND 5030

Agenda Exhibit I.

Under the provisions of Education Code section 5020 and related sections, the establishment of trustee areas and adoption of a by-trustee area election process must be put to a vote by the electors of the District. Over the past few years, several Districts in California have been sued or threatened with a lawsuit for alleged violations of the California Elections Code (CVRA) as a result of such District's at-large election systems.

To avoid the cost, expense and uncertainty inherent in such litigation and in order to complete the transition in a timely manner and to guarantee that the new by-trustee area process will be in place in time to elect new governing board members at the Board's next regularly-scheduled election, the District must obtain a waiver of the election process of Education Code sections 5019, 5020, 5021 and 5030 from the State Board of Education.

Mrs. Michel made the motion, seconded by Mrs. Jensen, that the Governing Board approve Resolution #14-27: Authorizing Request for Waiver of the Requirement That the Establishment of Trustee Areas and Adoption of a "By Trustee Area" Election Process Be Submitted to the Electors As Set Forth In education Code Sections 5019, 5020, 5021, and 5030.

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

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

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

Minutes, April 27, 2015 (Continued)

VIII. ACTION CALENDAR (Continued)

- .05 APPROVAL TO PURCHASE SCHOOL FURNITURE FROM CULVER-NEWLIN,  
INC. VIA HAWTHORNE UNIFIED SCHOOL DISTRICT-BID 13-14-1

## Agenda Exhibit J.

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. District staff, working with Erickson-Hall and BCA Architects have developed an implementation plan for projects included in Phase I of our Facilities Implementation Plan. Included in Phase I are classroom modernizations at Emery and Pendleton Schools, In conjunction with the classroom modernization, new 21<sup>st</sup> century classroom furniture will be provided for 50 classrooms and front counter office staff furniture at these two sites.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve purchase of School Furniture From Culver-Newlin, Inc. Via Hawthorne Unified School District-Bid 13-14-1.

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

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

.06 CONTRACT AWARD: MOVING COMPANY SERVICES, WESTRANCSO, INC.

## Agenda Exhibit K.

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. District staff, working with Erickson-Hall and BCA Architects have developed an implementation plan for projects included in Phase I of our Facilities Implementation Plan. Included in Phase I are classroom modernizations at Emery and Pendleton Schools and a seismic upgrade project at Corey School. These projects will require the services of a moving company to move district assets to a secure area and to move these items back when construction is complete.

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board approve Contract Award: Moving Company Services, Westrancso, Inc.

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

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

Minutes, April 27, 2015 (Continued)

VIII. ACTION CALENDAR (Continued).07 CONTRACT AWARD: AUCTIONEER FOR EXISTING SURPLUS FURNITURE AND ELECTRONICS, AMERICAN AUCTION COMPANY

## 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. District staff, working with Erickson-Hall and BCA Architects have developed an implementation plan for projects included in Phase I of our Facilities Implementation Plan. Included in Phase I are projects to modernize classrooms to 21<sup>st</sup> century standards which will include new classroom furniture and technology equipment. District staff will identify excess surplus furniture and electronics at Emery and Pendleton Schools. Any such surplus furniture and electronics that can be utilized at one of our other school sites will be redeployed. The auction firm will sell or dispose of certain surplus furniture and electronics that are obsolete, old, and/or no longer suitable for school use.

Discussion was held regarding allowing staff an opportunity to purchase surplus items. Administration was directed to revise the timeline to include staff participation.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve Contract Award: Auctioneer for Existing Surplus Furniture and Electronics, American Auction Company.

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

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

.08 REVISED PERMISSION TO GO TO BID: BUENA PARK JUNIOR HIGH SCHOOL ROOF REPLACEMENT AND PORTION OF THE DISTRICT OFFICE ROOF

Agenda Exhibit M.

At the March 23, 2015 Board meeting, the Governing Board granted permission to go to bid to replace the Buena Park Junior High School roofs. However, the approved agenda item did not specify re-roofing the area over the District Office computer server room although the cost of this work was included. This request seeks inclusion of the roofing replacement over the server room. The dollar estimate is unchanged at \$275,000.

Minutes, April 27, 2015 (Continued)

VIII.ACTION CALENDAR (Continued)

.08 REVISED PERMISSION TO GO TO BID: BUENA PARK JUNIOR HIGH SCHOOL ROOF REPLACEMENT AND PORTION OF THE DISTRICT OFFICE ROOF (Continued)

Mrs. Smith made the motion, seconded by Mr. Chambers, that the Governing Board approve the Revised Permission

To Go To Bid: Buena Park Junior High School Roof Replacement and Portion of the District Office Roof.

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

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

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

.09 PERMISSION TO GO TO BID: EXPAND DISTRICT OFFICE PARKING LOT

Agenda Exhibit N.

Over the past few years the number of professional development workshops held at the District Office has significantly increased. Due in large part to these meetings, additional parking stalls for the District Office is needed. It is anticipated that the cost of this effort will exceed the minimum contract price to qualify as a Public Works project and the district will need to go to bid for this work.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve the Permission To Go To Bid: Expand District Office Parking Lot.

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

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

.10 RESOLUTION #14-26: OPPOSE CITY OF BUENA PARK INITIATIVE REQUIRING VOTER APPROVAL OF CONSTRUCTION OR DEVELOPMENT, MEASURE 'A'

Agenda Exhibit O.

The Governing Board approved Resolution #14-26 finding that the City of Buena Park Initiative Requiring Voter Approval of Construction or Development, Measure 'A' to be unnecessary and overly burdensome to residential development in the City of Buena Park and opposes Measure 'A' as it is not in the best interests of the community and the students of Buena Park School District.

Minutes, April 27, 2015 (Continued)

VIII. ACTION CALENDAR (Continued)

.10 RESOLUTION #14-26: OPPOSE CITY OF BUENA PARK INITIATIVE REQUIRING VOTER APPROVAL OF CONSTRUCTION OR DEVELOPMENT, MEASURE 'A' (Continued)

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve Resolution #14-26: Oppose City of Buena Park Initiative Requiring Voter

Approval of Construction or Development, Measure 'A'.

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

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

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

IX. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Jensen requested Item .05 Business Services Report, Item .06 Contract/Service Agreement(s) No. 202 and Item .07 Permission To Go To Bid: Paving Corey Elementary, be removed from the consent calendar.

.08 APPROVAL OF CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .02, .03, through .04, 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 #14-15-18

Agenda Exhibit P.

CERTIFICATED PERSONNEL

I. NEW HIRES (Ratification)

Berson, Brad - 04/21/2015  
Substitute Teacher

Breslin, Gaughan - 04/21/2015  
Substitute Teacher

Kim, April - 04/21/2015  
Substitute Teacher

Oh, Grace - 04/21/2015  
Substitute Teacher

Minutes, April 27, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-18 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. REHIRES

Butcher, Kara - 04/28/2015

Substitute Teacher

Pessa, Melissa - 04/13/2015 (Ratification)  
Substitute Teacher

III. SEPARATION

#0800000436 - 05/27/2015  
Teacher #080110J002

CLASSIFIED PERSONNEL

I. NEW HIRES

Basilio, Carmelita - 04/28/2015  
Substitute Cafeteria Worker  
Substitute Playground Supervisor

Gline, Nadine - 04/28/2015  
Substitute Cafeteria Worker  
Substitute Playground Supervisor

Hur, Jenny - 04/28/2015  
Substitute Cafeteria Worker  
Substitute Playground Supervisor

II. REHIRE

Butcher, Kara - 04/28/2015  
Substitute Instructional Assistant

III. SEPARATION

#0800001705 - 04/10/2015  
Playground Supervisor #081137W001  
Playground Supervisor #081137W007  
Playground Supervisor #081137W013 (short term)

#0800001846 - 04/17/2015  
Playground Supervisor #081137P002

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit Q.

May 8, 2015 - "Orange County Government Leaders' Prayer  
Breakfast" - G. Magnuson, R. Miramontes

Minutes, April 27, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.04 INTER-DISTRICT TRANSFERS, 2015-2016

Agenda Exhibit R.

Permits granted to date: In: 36  
Out: 89

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR

- .05 BUSINESS SERVICES REPORT  
Regarding PO #I08R0952, VISA payment to GODaddy.com for \$139.98, Mrs. Jensen question what was purchased. Mr. Miramontes indicated this was the software agreement for the parent portal to ABI which allows parents to easily access and share real-time information, including attendance, grades, test scores, etc., increasing communication between parents and teachers.
- .06 CONTRACT/SERVICE AGREEMENT(S) NO. 202  
Regarding contract #15-98 for Hanover Research, Mrs. Jensen requested an explanation of the services. Mr. Magnuson indicated the firm will conduct the District's Employee Survey, technical studies and analysis and provide access to its research library and reports.
- .07 PERMISSION TO GO TO BID: PAVING COREY ELEMENTARY  
Mrs. Jensen questioned what is being paved at Corey School. Mr. Tsunezumi indicated the kindergarten area is being re-paved as well as the area surrounding the poles supporting the overhang on four quad buildings.

IX. CONSENT CALENDAR (Continued)

- .09 ITEMS REMOVED FROM CONSENT CALENDAR  
Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Consent Calendar Item .05 Business Services Report, Item .06 Contract/Service Agreement(s) No. 202, and Item .07 Permission To Go to Bid: Paving Corey Elementary, 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, April 27, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

- .05 BUSINESS SERVICES REPORT

Agenda Exhibit S.

- a. Purchase Orders dated 04/14/15-04/27/15 were approved in the total amount of \$1,167,439.58.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 202

Agenda Exhibit T.

Contract #: 15-95  
Contractor: Apple, Inc.  
Site Dept. Manager: R. Miramontes  
New Contract/Amendment: Amendment

Description of Services: Provide staff professional development. **Correction on end date only.**

Contract Period: April 14, 2015 - June 30, 2016  
Funding Source: Title II Teacher Quality  
Total Expenditure: Not to Exceed \$38,600

Contract #: 15-97  
Contractor: ATI Architects & Engineers  
Site Dept. Manager: G. Magnuson  
New Contract/Amendment: New

Description of Services: Prepare schematic and design development documents for the District Office.

Contract Period: April 28, 2015 - December 31, 2015  
Funding Source: Special Reserve  
Total Expenditure: Not to Exceed \$72,376

Contract #: 15-98  
Contractor: Hanover Research  
Site Dept. Manager: G. Magnuson  
New Contract/Amendment: New

Description of Services: To request research within the confines of one (1) sequential queue. Conduct employee survey and studies of academic program effectiveness and provide access to company research library.

Contract Period: July 1, 2015 - June 30, 2016  
Funding Source: Superintendent  
Total Expenditure: Not to Exceed \$37,600

Minutes, April 27, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 202 (Continued)

Contract #: 15-99  
Contractor: Construct 1 One, Corporation

Site Dept. Manager: K. Tsunezumi  
 New Contract/Amendment: New

Description of Services: Provide pre-construction services for Emery & Pendleton Classroom Modernizations & Corey Seismic Projects.

Contract Period: April 28, 2015 - May 28, 2015  
 Funding Source: Bond Fund  
 Total Expenditure: Not to Exceed \$15,520

.07 PERMISSION TO GO TO BID: PAVING COREY ELEMENTARY

Agenda Exhibit U.

As a part of the District's five year Maintenance Plan, paving work at Corey needs to be completed. 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 paving.

Total funding for this contract, estimated to be \$45,000 will be paid from the Deferred Maintenance Fund.

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.

X. BOARD COMMENTS

Mr. Chambers attended Emery School's Open House activities, commenting on the science fair and book fair.

Mrs. Jensen commented on the Beatty School Dance and commended Stacy McKay for organizing several activities at the school.

Mr. Hamblen attended Emery School's Open House event.

Mr. Magnuson shared information from his meeting with the Buena Park Literacy Collaborative and partnership efforts with Footsteps2Brilliance.

Minutes, April 27, 2015 (Continued)

X. BOARD COMMENTS (Continued)

Mr. Magnuson attended the FCMAT Quarterly Meeting in San Francisco and shared highlights of the May Revise discussion.

Mr. Magnuson will be attending a conference for the remainder

of the week. Mr. Miramontes will be the administrator in charge during his absence.

XI. INFORMATION/CORRESPONDENCE

.01 Correspondence

.02 Major Topics for Governing Board

Agenda Exhibit V.

.03 School Site Activities Calendar, May 2015

Agenda Exhibit W.

XII. CLOSED SESSION

At 7:31 p.m., Mr. Chambers made the motion, seconded by Mrs. Smith, 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.

XIII. RECONVENE

At 8:01 p.m., Mr. Chambers made the motion, seconded by Mrs. Jensen, 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.

XIV. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Mrs. Michel made a motion to approve Resolution #14-19: Release and Reassignment of Certificated Administrators Employee #0800000349 and Employee #080001425, seconded by Mrs. Smith. The vote was 5-0.

.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 27, 2015 (Continued)

XV. ADJOURNMENT

At 8:02 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