

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
MARCH 13, 2017

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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 4:15 p.m. by the President, Mr. Brian Chambers.

FLAG SALUTE

MEMBERS PRESENT

Mr. Brian Chambers; Mrs. Rochelle Smith; Mrs. Barbara Michel; Mr. Samuel Van Hamblen; Mrs. Irene Castaneda.

ADMINISTRATION

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

I. 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.

II. CLOSED SESSION

At 4:17 p.m., Mr. Hamblen 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.

Minutes, March 13, 2017 (Continued)

III. RECONVENE

At 6:01 p.m., Mrs. Smith 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.

IV. REPORTING OUT OF CLOSED SESSION

.01 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918)

During Open Session on March 13, 2017, Mrs. Smith made a motion, seconded by Mrs. Castaneda, that the Governing Board take action to expel Student #110188 for violation of Education Code §48900(b) for the remainder of the second semester of the 2016-2017 school year and the first semester of the 2017-2018 school year. The decision to expel is based on a finding that due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others. It is further moved that Student #110188 shall be reviewed in June 2017 for readmission to a District school for the first semester of the 2017-2018 school year.

The Governing Board suspends the enforcement of the expulsion of Student #110188 for not more than one calendar year, if Student #110188 complies with the following conditions. During the suspension of the expulsion, Student #110188 shall be deemed on probationary status. The suspension of the expulsion of Student #110188 may be revoked by the Governing Board upon his commission of any of the acts enumerated in §48915, for violation of any of the foregoing conditions, or any District rules and regulations governing pupil conduct. Upon revocation of the suspension of the expulsion of Student #110188, he may be expelled under the terms of the Governing Board's original expulsion order.

- Student #110188 will obey all Buena Park School District rules and regulations
- Student #110188 will not commit any act constituting a violation of Education Code §48900(a-t), 48900.2, 48900.3, 48900.4, or 48900.7
- Student #110188 will attend weekly counseling/therapy sessions at Buena Park Junior High School and provide written proof to the District of such attendance and the results thereof

Minutes, March 13, 2017 (Continued)

IV. REPORTING OUT OF CLOSED SESSION (Continued).01 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918) (Continued)

- Student #110188 will perform at least 40 hours of community service and provide written proof of such services to the District
- Student #110188 and his parents will execute a Behavior Contract upon Student #110188's return to Buena Park Junior High School
- The Governing Board recommends that Student #110188 be assessed by the District as soon as possible.

The roll call vote was 5-0.

.02 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918)

During Open Session on March 13, 2017, Mrs. Michel made a motion, seconded by Mr. Hamblen, that the Governing Board take action to expel Student #2006922 for violation of Education Code §48900(b) for the remainder of the second semester of the 2016-2017 school year. The decision to expel is based on a finding that due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others. It is further moved that Student #2006922 shall be reviewed in June 2017 for readmission to a District school.

The Governing Board suspends the enforcement of the expulsion of Student #2006922 for not more than one calendar year, if Student #2006922 complies with the following conditions. During the suspension of the expulsion, Student #2006922 shall be deemed on probationary status. The suspension of the expulsion of Student #2006922 may be revoked by the Governing Board upon his commission of any of the acts enumerated in §48915, for violation of any of the foregoing conditions, or any District rules and regulations governing pupil conduct. Upon revocation of the suspension of the expulsion of Student #2006922, he may be expelled under the terms of the Governing Board's original expulsion order.

- Student ##2006922 will obey all Buena Park School District rules and regulations
- Student ##2006922 will not commit any act constituting a violation of Education Code §48900(a-t), 48900.2, 48900.3, 48900.4, or 48900.7
- Student #2006922 will attend weekly counseling/therapy sessions and provide written proof to the District of such attendance and the results thereof

Minutes, March 13, 2017 (Continued)

IV. REPORTING OUT OF CLOSED SESSION (Continued).02 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE

#54918) (Continued)

- Student #2006922 will perform at least 20 hours of community service and provide written proof of such services to the District
- Student #2006922 and his parents will execute a Behavior Contract upon Student #2006922's return to Buena Park Junior High School.

The roll call vote was 5-0.

V . APPROVAL OF MINUTES.01 MINUTES OF THE REGULAR MEETING OF FEBRUARY 27, 2017

Agenda Exhibit A.

Mrs. Michel made the motion, seconded by Mr. Hamblen, to approve the Minutes of the Regular Meeting of February 14, 2017.

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

Roll call vote:Ayes: Michel, Hamblen, Chambers, Castaneda  
Abstain: Smith

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

.02 MINUTES OF THE SPECIAL MEETING OF MARCH 1, 2017

Agenda Exhibit B.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, to approve the Minutes of the Special Meeting of March 1, 2017.

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

Roll call vote: Ayes: Michel, Castaneda, Chambers,  
Abstain: Hamblen, Smith

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

VI. HEARING SESSION

The Governing Board heard comments from two members of the audience regarding contract negotiations, eight members regarding teacher support and success of specific school programs, and one member expressed his desire for the district to communicate more effectively with the non-English speaking community.

Minutes, March 13, 2017 (Continued)

VII. PROGRAMS AND REPORTS.01 JAMES A. WHITAKER SCHOOL REPORT

James A. Whitaker School Principal Dr. Julie Perron

recognized seven students for exemplifying the District's core ethical values. Savannah Brown, Lia Garcia, Shastelyn Solorzano, Christopher Robles, Hannah Clark, Giselle Mendoza and Fernando Oliver received certificates of recognition from the Governing Board.

Dr. Perron reported on Whitaker's push to empower students to love reading through ready frenzy assemblies, increased library access, reading buddies across grade levels, new intervention program targeting students in grades three through six, Reader's Workshop and Book Chats. Dr. Perron shared statistical data showing significant improvement in Accelerated Reader test results, increased library usage, and the total number of words read at school from 3,628,588 at this time last year compared to 14,567,994 words so far this year. Select Reading Buddy students shared their thoughts about participation in the buddy program.

.02 FACILITIES IMPLEMENTATION PLAN UPDATE

Tim Spencer from TELACU Construction Management presented the monthly facilities update on the Measure B Program. The Gilbert roof replacement bid was awarded to Letner Roofing Company on February 27; construction is scheduled to begin May 30 and be completed by July 21, 2017. Willdan Energy Solutions has completed the installation of the interior lighting upgrades at each site; the reduced energy expenditure is estimated to save the District \$109,597 per year. In the two months following completion of the project, electrical cost savings has totaled \$10,683. Proposals are currently being analyzed for the Prop 39 District wide Energy Project (HVAC replacement, building control system for interior HVAC and exterior lighting controls throughout the District); the selected firm is anticipated to be presented to the Board for approval on March 27 with the project scheduled to be completed prior to August 1, 2017.

.03 THE CALIFORNIA SCHOOL DASHBOARD

The California School Dashboard is a new website that shows how local educational agencies (LEAs) and schools are performing on the indicators included in California's new school accountability system. It provides parents, educators and the public with a far more complete picture of what is going on in our schools. Mr. Mike Magboo, Chief Technology Official with the Educational Services office, presented the Board with an overview of Dashboard, the advantages to having one and what can be learned, how to read the Dashboard and what the five colors represent.

Minutes, March 13, 2017 (Continued)

VII. PROGRAMS AND REPORTS (Continued)

.03 THE CALIFORNIA SCHOOL DASHBOARD (Continued)

Mr. Magboo discussed the state and local indicators which are based on data collected consistently across the state through CalPADS and locally collected data. Performance levels on local indicators are based on whether the LEA

collected and reported performance data that must be collected locally for each local indicator.

VIII.ACTION CALENDAR

EDUCATIONAL SERVICES

.01 APPROVAL OF THE 2017-2018 INSTRUCTIONAL CALENDAR

Agenda Exhibit C.

Mrs. Michel made a motion to table this exhibit until the March 27 Board meeting to allow further discussion. Board members also requested all draft calendars with a later start and end date be presented for the Governing Board's consideration at its next meeting.

Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board table the approval of the 2017-2018 Instructional Calendar.

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

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

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

.02 APPROVAL OF SUMMER 2017 ACADEMIC ACADEMY PROGRAMS

Agenda Exhibit D.

The 2017 Summer Academic Academy will be held at Gordon H. Beatty School from June 5-30, 2017. Approximately 340 students will be invited to attend one of the four academies offered for targeted assistance: 1) At Risk of Retention for incoming second through sixth grade students, 2) Jump Start for incoming first grade students, 3) Special Education for all incoming preschool through eighth grade, and 4) Early Start for incoming kindergarten students who have not previously attended preschool.

Minutes, March 13, 2017 (Continued)

VIII.ACTION CALENDAR (Continued)

EDUCATIONAL SERVICES (Continued)

.02 APPROVAL OF SUMMER 2017 ACADEMIC ACADEMY PROGRAMS  
(Continued)

Mrs. Michel made the motion, seconded by Mr. Hamblen,

that the Governing Board approve the Summer 2017 Academic Academy Programs.

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

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

ADMINISTRATIVE SERVICES

.03 2016-2017 SECOND INTERIM FINANCIAL REPORT

Agenda Exhibit E.

Pursuant to Education Code 42130, the Governing Board is required to certify within 45 days of the close of the period ending January 31 that the District will be able to meet its financial obligations for the budget year and for two subsequent years. At Second Interim, the District reports an overall General Fund (unrestricted and restricted combined) operating deficit of \$2,101,444. The deficit is a result of an unrestricted deficit of \$1,136,702 and a restricted deficit of \$964,742. The restricted deficit spending is attributable to funding carryovers that were credited as revenues in the prior year, but are budgeted to be spent in the current year. In comparison to First Interim, the deficit of the General Fund Combined decreased by \$426,634. The Unrestricted deficit was reduced by \$394,748 while the deficit for Restricted was reduced by \$31,886.

The projected Unrestricted General Fund ending balance of \$5,780,143 is comprised of \$1,740,676 in Designation for Economic Uncertainties to provide sufficient funding to allow for a 3% economic reserve for uncertainty, revolving cash of \$55,000, Stores of \$37,436, and \$3,947,031 for designated amounts including reserves for IMFRP, Kid Connection program surplus, provisions for Other Post-Employment Benefits (OPEB), one-time discretionary funds from 2015-16 and 2016-17 to be spent in 2017-18 and/or released in future periods to meet the required 3% reserve requirement, and the aforementioned 2017-18 Deficit set aside reserve.

Minutes, March 13, 2017 (Continued)

VIII. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES (Continued)

.03 2016-2017 SECOND INTERIM FINANCIAL REPORT (Continued)  
Building off of the assumptions coupled with 2016-17 projections, the District anticipates the General Fund to have deficits (revenues vs. expenditures) of \$2,101,444, \$2,015,349, and \$917,414 in 2016-17 through 2018-19. The

District further estimates District reserves for 2016-17 through 2018-19 as follows: 3.0%, 3.0% and 3.2%.

Specified budget reductions included in the multi-year projections were (1) certificated staffing reduced commensurate with enrollment decline, 2017-18 forward, (2) contributions to IMFRP (textbook) reserves suspended, (3) 2016-17 one-time discretionary and proposed 2017-18 one-time discretionary funds set aside and utilized to offset future years' deficits, (4) assumes authorization of Supplementary Early Retirement Plan offering, and (5) 2017-18 deficit set aside (which represents improvement in BPSD's unrestricted deficit First Interim vs. Second Interim) utilized to offset anticipated 2017-18 deficit.

In addition to the above specified budget reductions, unspecified, on-going budget reductions of \$400K are incorporated in the multi-year projections, 2017-18 forward. The Fiscal Solvency statement authorized by the Governing Board requires the district to provide specifics on these budget reductions with 2017-18 Budget Adoption.

Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the 2016-2017 Second Interim Financial Report.

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

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

.04 APPROVAL TO PROCEED WITH SUPPLEMENTARY RETIREMENT PLAN OFFERING TO CERTIFICATED NON-MANAGEMENT AND CERTIFICATED MANAGEMENT EMPLOYEES

Agenda Exhibit F.

At the November 29, 2016 Board meeting, the Governing Board approved a retirement incentive plan offering for certificated non-management and certificated management staff by Public Agency Retirement Services (PARS). A total of 11 certificated employees have elected to participate in this plan offering.

Minutes, March 13, 2017 (Continued)

VIII. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES (Continued)

.04 APPROVAL TO PROCEED WITH SUPPLEMENTARY RETIREMENT PLAN OFFERING TO CERTIFICATED NON-MANAGEMENT AND CERTIFICATED MANAGEMENT EMPLOYEES (Continued)

The plan is offered through a tax-sheltered annuity program compliant with Internal Revenue Code Section 403(b). Qualified employees who elected this plan are eligible to receive 70% of their final pay, payable via



an annuity ranging in term from five years to the life of the employee or his/her beneficiary.

Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board approve Proceed With Supplementary Retirement Plan Offering to Certificated non-Management and Certificated Management Employees.

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

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

.05 APPROVAL OF SALE AND DISPOSAL OF SURPLUS OR OBSOLETE ITEMS

Agenda Exhibit G.

As certain school site and District equipment and supplies become obsolete, unusable or are replaced, items are accumulated for sale or disposal as required by law. Excess property items have been classified in accordance with the disposal methods provided under Board Policy 3270.

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board approve the Sale and Disposal of Surplus or Obsolete Items.

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

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

Minutes, March 13, 2017 (Continued)

IX. DISCUSSION CALENDAR

.01 Board Policy Adoption/Review/Revision/Deletion

- BP3100 Budget (revise)(Tsunezumi)
- BP3260 Fees and Charges (revise)(Tsunezumi)
- BP3280 Sale or Lease of District-Owned Real Property (revise) (Tsunezumi)
- BP3311 Bids (revise)(Tsunezumi)
- BP3312 Contracts (revise)(Tsunezumi)
- BP3541.2 Transportation for Students with

- Disabilities (revise) (Tsunezumi)
- BP3580 District Records (revise)(Tsunezumi)
- BP5030 Student Wellness (revise)(Miramontes)
- BP5111 Admission (revise)(Miramontes)
- BP5113.1 Chronic Absence and Truancy (revise)(Miramontes)
- BP5125 Student Records (revise)(Tsunezumi)
- BP5126 Awards for Achievement (review)(Miramontes)
- BP6151 Class Size (revise)(Miramontes)

Agenda Exhibit H.

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.

.02 BOARD BYLAW 9323 MEETING PROCEDURES AND BOARD BYLAW 9324 MINUTES AND RECORDINGS

Agenda Exhibit I.

Following a brief discussion, the Governing Board requested these two Board Bylaws be brought back for further discussion on the next Board agenda.

.03 BOARD POLICY 5117 INTERDISTRICT ATTENDANCE

Agenda Exhibit J.

Governing Board members requested future interdistrict appeal committee meetings be scheduled on Wednesdays and Thursdays, in addition to Tuesdays, which would allow for more Board members to attend the committee meetings.

X. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mr. Hamblen requested Item .02 Personnel Action Report #16-17-16 be removed from the consent calendar.

Minutes, March 13, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.21 APPROVAL OF CONSENT CALENDAR

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Consent Calendar Items .03, .04, .05, .06, .07, .08, .09, .10, .11, .12, .13, .14, .15, .16, .17, .18, .19, and .20, 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 L.

March 30, 2017 - "Management of Employee Benefits" - K. Tsunozumi, B. Montelongo

March 30, 2017 - "The Rehab Act: An Administrator's Guide and Hearing Officer Training" - J. Sherrill

May 23, 2017 - "Microsoft Excel: Beyond the Basics" - R. Palomino

June 26-30, 2017 - "Teachers College June Reading Institute" - M. Adair, S. Williamson, K. Eldridge, H. Grethe

.04 INTER-DISTRICT TRANSFERS, 2016-2017

Agenda Exhibit M.

Permits granted to date: In: 194  
Out: 261

.05 INTER-DISTRICT TRANSFERS, 2017-2018

Agenda Exhibit N.

Permits granted to date: In: 20  
Out: 65

.06 BUSINESS SERVICES REPORT

Agenda Exhibit O.

a. Purchase Orders dated 02/28/17-03/13/17 were approved in the total amount of \$151,963.59.

Minutes, March 13, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.07 2016-2017 STUDENT TEACHING ASSIGNMENTS: NATIONAL UNIVERSITY

Agenda Exhibit P.

2016-2017 Student Teaching Assignments  
National University

Term: April 3 - May 26, 2017  
Stipend: \$250 per Master Teacher

Student Teacher: Brianne Stein  
Master Teacher: Shelley Michel  
Grade: 2  
School: Pendleton

.08 BOARD POLICY 3230 FEDERAL GRANT FUNDS

Agenda Exhibit Q.

.09 BOARD POLICY 3270 SALE AND DISPOSAL OF BOOKS, EQUIPMENT  
AND SUPPLIES

Agenda Exhibit R.

.10 BOARD POLICY 3470 DEBT ISSUANCE AND MANAGEMENT

Agenda Exhibit S.

.11 BOARD POLICY 3515.2 DISRUPTIONS

Agenda Exhibit T.

.12 BOARD POLICY 3515.7 FIREARMS ON SCHOOL GROUNDS

Agenda Exhibit U.

.13 BOARD POLICY 5112.1 EXEMPTIONS FROM ATTENDANCE

Agenda Exhibit V.

.14 BOARD POLICY 5119 STUDENTS EXPELLED FROM OTHER DISTRICTS

Agenda Exhibit W.

.15 BOARD POLICY 5131.2 BULLYING

Agenda Exhibit X.

Minutes, March 13, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.16 BOARD POLICY 5141.4 CHILD ABUSE PREVENTION AND REPORTING

Agenda Exhibit Y.

- .17 BOARD POLICY 5146 MARRIED/PREGNANT/PARENTING STUDENTS  
Agenda Exhibit Z.
- .18 BOARD POLICY 5148.2 BEFORE/AFTER SCHOOL PROGRAMS  
Agenda Exhibit AA.
- .19 BOARD POLICY 6173 EDUCATION FOR HOMELESS CHILDREN  
Agenda Exhibit BB.
- .20 BOARD POLICY 6173.1 EDUCATION FOR FOSTER YOUTH  
Agenda Exhibit CC.

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

- .02 PERSONNEL ACTION REPORT #16-17-16  
Regarding Certificated Personnel, Item I., New Hires, Mr. Hamblen questioned whether the three names should be marked ratification due to their effective hire date. Mr. Magnuson indicated Item I in its entirety was marked ratification.

X. CONSENT CALENDAR (Continued)

- .22 ITEM REMOVED FROM CONSENT CALENDAR  
Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Item .02 Personnel Action Report, 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, March 13, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

- .02 PERSONNEL ACTION REPORT #16-17-16  
Agenda Exhibit K.

CERTIFICATED PERSONNELI. NEW HIRES (Ratification)

Khan, Tanzil - 02/28/2017  
Substitute Teacher

Lagos, Julia - 03/08/2017  
Substitute Teacher

Peterson, Tisha - 03/09/2017  
Substitute Teacher

II. SEPARATIONS

#0800000027 - 06/30/2017  
Teacher #080100W015

#0800000297 - 06/30/2017  
Teacher #080100G004

#0800000812 - 05/29/2017  
Teacher #080100C013

#0800000659 - 06/30/2017  
Teacher #080109J011

#0800000025 - 05/26/2017  
Teacher #080109J002

#0800000397 - 06/30/2017  
Teacher #080100G025

#0800000774 - 06/30/2017  
Teacher #080109J027

#0800000535 - 05/27/2017  
Teacher #080109J030

#0800000650 - 05/27/2017  
Teacher #080100W020

#0800000631 - 06/02/2017  
School Psychologist #080106D003

#0800000288 - 06/30/2017  
Director, Special Services #080205D001

Minutes, March 13, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

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

CLASSIFIED PERSONNELI. CHANGE OF ASSIGNMENTCurrent Assignment(s):

Felix, Brandie - 03/14/2017  
 Instructional Assistant I #081158P002  
 Substitute Instructional Assistant  
 Substitute Playground Supervisor  
 Substitute Typist Clerk  
 Substitute Media Print Assistant  
Add: Substitute Receptionist

Mai, Jason - 03/14/2017

Current Assignment(s):

Substitute Computer Technician  
Add: Substitute Instructional Assistant

Tovar-Martinez, Selene - 03/14/2017

Current Assignment(s):

Substitute Instructional Assistant  
 Substitute Instructional Assistant - Bilingual  
 Substitute Bilingual Services Provider  
 Substitute Playground Supervisor  
Add: Instructional Assistant II  
 - Special Education #081124C002

II. CHANGE IN POSITION DESIGNATION FROM SHORT-TERM TO REGULAR STATUS

The District has determined the following positions have been in existence and continued for an extended period of time and is, therefore, no longer needed on a short-term basis, but warrants a change in status and should be considered a permanent, regular District position:

Minutes, March 13, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-16 (Continued)CLASSIFIED PERSONNEL (Continued)II. CHANGE IN POSITION DESIGNATION FROM SHORT-TERM TO REGULAR STATUS (Continued)

Position#	Position	Hours/Day	Site	Employee	Eff Date
081137B018	Playground Supervisor	1.00	Beatty	Daniel, K. Lori	03/14/2017
081137B020	Playground Supervisor	1.00	Beatty	Daniel, K. Lori	03/14/2017
081137B001	Playground Supervisor	1.00	Beatty	Ong. Chenleng	03/14/2017
081137B022	Playground Supervisor	1.00	Beatty	Perkins, Janet	03/14/2017
081149C003	Breakfast Supervisor	1.00	Corey	Cornejo, Deloris	03/14/2017
081149C006	Breakfast Supervisor	1.00	Corey	Sandoval, Carmen	03/14/2017
081149E003	Breakfast Supervisor	1.00	Emery	Jenson, Sandra	03/14/2017
081137E007	Playground Supervisor	1.00	Emery	Jenson, Sandra	03/14/2017
081137E002	Playground Supervisor	1.00	Emery	Replogle, Barbara	03/14/2017
081137W002	Playground Supervisor	1.00	Whitaker	Lee, Silvina	03/14/2017
081137W015	Playground Supervisor	1.00	Whitaker	Kinsall, Janean	03/14/2017
081137W018	Playground Supervisor	1.00	Whitaker	Kinsall, Janean	03/14/2017
081165D001	Project Assistant	8.00	District Office	Robinson-Carter, Jennifer	03/14/2017

III. SEPARATION

#0800000381 - 03/10/2017

Instructional Assistant II

- Special Education #081124P002

XI. BOARD COMMENTS

Mrs. Smith, Mrs. Michel, Mrs. Castaneda and Mr. Magnuson attended the 4<sup>th</sup> District PTA Administrator's Dinner on March 9, 2017.

Minutes, March 13, 2017 (Continued)

XII. INFORMATION/CORRESPONDENCE



.01 Information/Correspondence  
None.

.02 Major Topics for the Governing Board

Agenda Exhibit DD.

Board members requested two re-admit hearings be scheduled for June 2017.

XIII. CLOSED SESSION

At 8:19 p.m., Mrs. Michel made the motion, seconded by Mrs. Castaneda, 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.

XIV. RECONVENE

At 8:50 p.m., Mrs. Smith 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.

XV. REPORTING OUT OF CLOSED SESSION

.01 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).

.02 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, March 13, 2017 (Continued)

XV. REPORTING OUT OF CLOSED SESSION (Continued)

.03 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

In closed session, the Governing Board took action to issue a notice of non-reelection to probationary certificated employee, identified by #0800002005, pursuant to Education Code Section 44929.21(b), effective at the end of the 2016-2017 school year, and directed the Superintendent to send out appropriate legal notices.

Motion: Mrs. Michel Seconded: Mr. Hamblen Vote: 5-0

.04 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

In closed session, the Governing Board took action to issue a notice of administrator release and reassignment, identified by #0800000883, #0800000546, #0800001313, #0800000402, and #0800002006, pursuant to Education Code Section 44929.21(b), effective at the end of the 2016-2017 school year, and directed the Superintendent to send out appropriate legal notices.

Motion: Mrs. Michel Seconded: Mr. Hamblen Vote: 5-0

XVI. ADJOURNMENT

At 8:51 p.m., Mrs. Smith made the motion, seconded by Mr. Hamblen, 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