

Discussion was held regarding the job description: Teacher of Special Assignment (TOSA)-
English Learner. Under the direction of the Director of Student Programs and Staff
Development, MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
August 22, 2016

GOVERNING BOARD RETREAT
Held at: Mrs. Knott's Chicken Dinner Restaurant
8039 Beach Blvd.
Buena Park, California 90621

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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
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CALL TO ORDER

The meeting was called to order at 3:00 p.m. by the President, Mrs.
Barbara Michel.

FLAG SALUTE

MEMBERS PRESENT

Mrs. Barbara Michel; Mrs. L. Carole Jensen; Mr. Brian Chambers;
Mrs. Rochelle Smith; Mr. Samuel Van Hamblen.

ADMINISTRATION

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

I. APPROVAL OF AGENDA

Mr. Chambers made the motion, seconded by Mr. Hamblen, 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, August 22, 2016 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF AUGUST 8, 2016

Agenda Exhibit A.

Mrs. Smith made the motion, seconded by Mrs. Jensen, to approve the Minutes of the Regular Meeting of August 8, 2016.

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

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

III. HEARING SESSION

The Governing Board heard comments from two members of the audience regarding their interdistrict transfer request.

IV. ACTION CALENDAR

.01 PUBLIC EMPLOYEE APPOINTMENT: LORI SMOCK, COORDINATOR OF SPECIAL SERVICES, EFFECTIVE AUGUST 24, 2016

Ms. Lori Smock will assume the Coordinator of Special Education position effective August 24, 2016. Ms. Smock holds a Bachelors degree in Psychology, a Master of Arts degree in Education as well as credentials in Physical Science, Special Education and Administrative Service. She has taught in the district since 1997 at multiple school sites, been a Teacher in Charge for nine of those years and worked as an Administrative Intern in 2015-16.

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board approve Public Employee Appointment: Lori Smock, Coordinator of Special Services, effective August 24, 2016.

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

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

.02 INTERDISTRICT TRANSFER REQUEST: RADHA GARG

Mr. Hamblen made the motion, seconded by Mr. Chambers, that the Governing Board deny Interdistrict Transfer Request: Radha Garg.

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

Roll Call Vote: Ayes: Hamblen, Chambers, Michel, Smith
Noes: Jensen

The president declared the motion carried, and ordered it so recorded in the minutes.
Minutes, August 22, 2016 (Continued)

IV. ACTION CALENDAR (Continued)

- .03 INTERDISTRICT TRANSFER REQUEST: MICHAEL ALATORRE
Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board deny Interdistrict Transfer Request: Michael Alatorre.

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

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

- .04 INTERDISTRICT TRANSFER REQUEST: DESTINEE CANTU
Mr. Hamblen made the motion, seconded by Mr. Chambers, that the Governing Board deny Interdistrict Transfer Request: Destinee Cantu.

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

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

- .05 INTERDISTRICT TRANSFER REQUEST: KORINNE CANTU
Mr. Hamblen made the motion, seconded by Mrs. Smith, that the Governing Board deny Interdistrict Transfer Request: Korinne Cantu.

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

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

- .06 INTERDISTRICT TRANSFER REQUEST: ETHAN JUNG
Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board deny Interdistrict Transfer Request: Ethan Jung.

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

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

- .07 INTERDISTRICT TRANSFER REQUEST: CHRISTIANO CORTEZ
Mr. Hamblen made the motion, seconded by Mrs. Smith, that the Governing Board deny Interdistrict Transfer Request: Christiano Cortez.

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

Roll Call Vote: Ayes: Hamblen, Smith, Michel, Chambers
Noes: Jensen

The president declared the motion carried, and ordered it so recorded in the minutes.
Minutes, August 22, 2016 (Continued)

IV. ACTION CALENDAR (Continued)

.08 CONTRACT #16-06, BPJH MODERNIZATION PROJECT: APPROVAL OF CHANGE ORDER #2

Agenda Exhibit B.

On April 11, 2016, the Governing Board awarded Contract #16-06, in the amount of \$3,828,363.00 to Construct 1 One Corporation for the purpose of modernizing Buena Park Junior High School. At the July 25, 2016 Board meeting, the Governing Board authorized Change Order #1 totaling \$38,177.35. Construction is continuing and additional change orders totaling \$72,154.49 in needs have been identified. The additional amount requested is primarily to install pathways for low voltage technology equipment and security systems.

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board approve Contract #16-06, BPJH Modernization Project: Approval of Change Order #2.

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

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

V. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Jensen requested Item .08 Interdistrict Transfer Request: Ryan Yoon be removed from the consent calendar.

.16 APPROVAL OF CONSENT CALENDAR

Mrs. Smith made the motion, seconded by Mr. Hamblen, that the Governing Board approve Consent Calendar Items .02, .03, .04, .05, .06, .07, .09, .10, .11, .12, .13, .14, and .15, 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, August 22, 2016 (Continued)

V. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-04

Agenda Exhibit C.

CERTIFICATED PERSONNEL

I. NEW HIRE(S):

Lopez, Rudolph - 08/23/2016
Substitute Teacher

II. SEPARATIONS:

ID# 0800000484 - 08/12/2016
Substitute Teacher

ID# 0800002047 - 08/12/2016
Substitute Teacher

ID# 0800001301 - 08/16/2016
Substitute Teacher

CLASSIFIED PERSONNEL

I. SUPPORT FOR WHITAKER SCHOOL

Whitaker School, under the direction of School Principal, requires additional clerical support from August 23 through October 7, 2016, during the time period needed to post and fill a classified vacancy within the School Office. The additional hours will be used to provide support and assistance with clerical duties, assisting parents and families, and providing translation assistance for which the clerk is qualified and compensated under bargaining unit provisions. The rate of pay for this classification is \$21.64 per hour (includes payroll benefits). The clerk will work no more than (2) two additional hours per day. The total number of days is not expected to exceed 33 days. The total cost, payable from Whitaker's LCFE EIA-SCE funds will not exceed \$1,429.

II. NEW HIRE(S):

Jimenez, Valerie - 08/23/2016
Typist Clerk I #081144W001
Substitute Typist Clerk
Substitute Playground Supervisor

Villalobos, Abigail - 08/23/2016
Substitute Instructional Assistant

Substitute Instructional Assistant II
 - Bilingual
 Substitute Playground Supervisor
 Minutes, August 22, 2016 (Continued)

V. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. CHANGE OF ASSIGNMENT(S):

Agee, Yvonne - 08/23/2016

Current Assignment:

Playground Supervisor #081137J001

Breakfast Supervisor #081137J001

Substitute Playground Supervisor

Add: Substitute Instructional Assistant

Cabrera, Gabriela - 08/23/2016

Current Assignment:

Substitute Cafeteria Worker

Substitute Playground Supervisor

Add: Cafeteria Worker I #081108D017

Castaneda, Guadalupe - 08/23/2016

Current Assignment:

Cafeteria Worker I #081108D017

Substitute Cafeteria Worker

Substitute Playground Supervisor

Add: Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Escamilla, Margarita - 08/23/2016

Current Assignment:

Instructional Assistant II

- Bilingual #081123B002

Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Substitute Playground Supervisor

Add: Playground Supervisor #081137B003

Nguyen, Ngon - 08/29/2016

Current Assignment:

Substitute Custodian

Add: Custodian I #081113D004

Ramos-Sandoval, Lisa - 08/29/2016

Current Assignment:

Bus Driver #081106T009

Substitute Bus Driver

Substitute Custodian
Substitute Playground Supervisor
Delete: Bus Driver #081106T009
Add: Custodian I #081113D007

Minutes, August 22, 2016 (Continued)

V. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. SEPARATIONS:

ID# 0800002284 - 08/09/2016
Library Media Clerk #081129J002

ID# 0800001779 - 08/17/2016
Bilingual Service Provider #081105W001

ID#0800002195 - 08/17/2016
Substitute Playground Supervisor

V. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEE:

Villalobos, Abigail
Playground Supervisor #081137W017
1 hour per day
Funding Source: Whitaker SLIP
Location: Whitaker School
Anticipated Dates: August 23, 2016 through
May 26, 2017
Rate of Pay: \$12.35 per hour (includes benefits)
of Days (not to exceed): 170
Total Cost (not to exceed): \$2,100

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit D.

September 15, 2016 - "Developing Emergency Operation Plans" - M. Anderson, M. Stevenson
October 3-4, 2016 - "Positive Prevention Plus: Comprehensive Sexual Health Education Curriculum Training" - P. Spirtos, Y. Cuara, I. Mena, E. Park, J. Reddingius, A. Rifsdal
March 25-27, 2017 - "ASCD Empower 17" - G. Magnuson, R. Miramontes, S. Hwang, E. Bagger, V. Connolly, J. Linnecke, R. Harrison, N. Rios, J. Perron

.04 INTER-DISTRICT TRANSFERS, 2016-2017

Agenda Exhibit E.

Permits granted to date: In: 149
 Out: 200

Minutes, August 22, 2016 (Continued)

V. CONSENT CALENDAR (Continued)

.05 BUSINESS SERVICES REPORT

Agenda Exhibit F.

a. Purchase Orders dated 08/09/16-08/22/16 were approved in the total amount of (\$106,396.79).

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 230

Agenda Exhibit G.

Contract #: 17-39
 Contractor: City of Buena Park
 Site Dept. Manager: E. Bagger
 New Contract/Amendment: New (Annual)

Description of Services: Provide BPJH with student counseling and behavior support. (Student Resource Officer) Ratification

Contract Period: August 9, 2016 - May 26, 2017
 Funding Source: LCFF-EIA
 BPJH
 Carl Washington District
 Total Expenditure: Not to Exceed \$16,960
 Not to Exceed \$30,740

Contract #: 17-40
 Contractor: Fieldman, Rolapp & Associates
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: New

Description of Services: Professional services agreement for Financial Advisor (Bond issuance).

Contract Period: August 23, 2016 - June 30, 2018
 Funding Source: Cost to be paid from Bond Proceeds
 Fund 40
 Total Expenditure: Agreement Cost Contingent on
 Bond Issuance
 Not to Exceed \$44,550
 Expenses Not to Exceed \$2,500

Contract #: 17-41

Contractor: Four Aces Inc.
 Site Dept. Manager: G. Magnuson
 New Contract/Amendment: New

Description of Services: Provide training, documentation & assessment regarding customer service to BPSD employees.

Minutes, August 22, 2016 (Continued)

V. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 230 (Continued)
 Contract Period: August 25, 2016 - August 24, 2018
 Funding Source: General Fund
 Total Expenditure: Not to Exceed \$48,000

.07 NOTICE OF COMPLETION: DULUX PAINTING INC.

Agenda Exhibit H.

| <u>NOTICE OF COMPLETION</u> | |
|--|---|
| August 22, 2016 | |
| EMERY ELEMENTARY PAINTING BID #16-09 PER SPECIFICATIONS | |
| CONTRACTOR: | DULUX PAINTING INC. 26 Rockinghorse Rd. Rancho Palos Verdes, CA 90275 |
| AMOUNT OF CONTRACT: | \$48,000.00 |
| CHANGE ORDER: | \$0.0 |
| TOTAL CONTRACT: | \$48,000.00 |

.09 INTERDISTRICT TRANSFER REQUEST: VALERIE JAMES-NUNEZ

.10 INTERDISTRICT TRANSFER REQUEST: AIDEN MUNOZ

.11 INTERDISTRICT TRANSFER REQUEST: URIAH MUNOZ

.12 INTERDISTRICT TRANSFER REQUEST: ITALIA DE LA ROSA

.13 INTERDISTRICT TRANSFER REQUEST: LONDON DE LA ROSA

.14 INTERDISTRICT TRANSFER REQUEST: JAYDEN REED

.15 INTERDISTRICT TRANSFER REQUEST: RYAN REED

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

.08 INTERDISTRICT TRANSFER REQUEST: RYAN YOON
 Mrs. Jensen pulled Interdistrict Transfer Request: Ryan

Yoon to allow the Board to vote on this item separately.

Minutes, August 22, 2016 (Continued)

V. CONSENT CALENDAR (Continued)

.17 ITEM REMOVED FROM CONSENT CALENDAR

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve Consent Calendar Item .08 Interdistrict Transfer Request: Ryan Yoon, according to the Education Code.

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

Roll Call Vote: Ayes: Chambers, Hamblen, Michel, Smith
Noes: Jensen

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

.08 INTERDISTRICT TRANSFER REQUEST: RYAN YOON

VI. CLOSED SESSION

At 3:19 p.m., Mr. Chambers 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.

VII. RECONVENE

At 4:16 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.

VIII. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT
Discussion was held regarding Public Employee Performance Evaluation - Superintendent. Superintendent Magnuson provided the Board with his 2015-16 Year-End Evaluation Report.

.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, August 22, 2016 (Continued)

IX. GOVERNING BOARD RETREAT-STUDY SESSION

.01 FACILITIES UPDATE AND FORWARD PLANNING

Blaine Yoder and Tim Spencer from TELACU Construction Management presented an update to the Board regarding the 2016 Phase I project, Measure 'B' budget and funding scenarios, 2017 Projects, Proposition 39 and Southern California Edison program and an overall program schedule.

Beatty Seismic Upgrade Project-interior work of Phase 1 and 2 are completed. Phase 1 was occupied by teachers and students on schedule. Phase 2 interior work is 100% complete and occupancy is pending completion of remaining roof parapet work which is anticipated for August 25. District and site staff have made arrangements to occupy Phase 2 on August 26, which will be approximately three weeks ahead of the original occupancy date.

Buena Park Junior High School Modernization-Phase 1 was occupied the week of August 1 and is currently being used for instruction, however, minor punch list items are being performed after hours to avoid interrupting classes. Phase 2 is ahead of schedule and occupancy is anticipated two weeks earlier than projected. Finishes are currently being installed including tack wall and cabinet doors. Technology systems, carpet and ceiling tile will follow within the next three weeks.

Significant cost impacts have been incurred due to unforeseen conditions including, plumbing, multiple layers of flooring, additional abatement, damaged underground plumbing piping, and miscellaneous electrical. Additionally, scope has been added for electrical fixtures, fire alarm, additional cabinetry and low voltage systems. The Contract Allowance has been expended and Change Order #1 (approximately 1%) was approved by the Board. Additional costs are being negotiated/finalized. Cost projections are estimated at 3-5% which exceeds last month's update of 2-3%, but are still within the allowable budget.

District wide Roofing Projects-a recent assessment of existing roofs identified an overall need of approximately \$6.3M dollars in roof replacement within the next 3-5 years. The roofing assessment is currently being prioritized by condition of the roof and separated into two categories. Category I priorities being highly

deteriorated roofing systems over modernized classrooms, and Category II priorities being highly deteriorated roofing systems over non-modernized classrooms. Mr. Yoder and Mr. Spencer reviewed charts identifying the location and approximate value of roof replacement for these categories.

Minutes, August 22, 2016 (Continued)

IX. GOVERNING BOARD RETREAT-STUDY SESSION (Continued)

.01 FACILITIES UPDATE AND FORWARD PLANNING (Continued)

Measure 'B' Budget Summary and Cash Flow Update-on a monthly basis the District's expenditures in the general ledger are reconciled with TELACU's financial records of BPSD projects. As the District's 2016 Phase I Projects are nearing completion, a review of the Budget vs. Actual Bond Expenditures is being finalized allowing for updated Bond Funding Assessment and Cash Flow. Availability of future bond funds and updated project budgets are being considered for 2017 and future projects. Mr. Yoder outlined three alternate bond issuance scenarios to explore viable options for accelerating the construction of the Beatty and Corey modernization projects.

2017 Phase I Projects-Whitaker and Gilbert School modernization plans have been DSA approved. Projects will be bid in Winter of 2016/17 for a 2017 Summer start with the potential for some light modernization work in the portable classrooms to occur during Spring Break 2017.

Prop 39 and Southern California (SCE Grant-on March 2, 2016, BPSD was awarded \$1.4M by the California Energy Commission (CEC) for Proposition 39 measures. District staff, TELACU and PacWest have started an implementation plan which will include HVAC replacement at various sites, exterior lighting controls, and exterior lighting upgrades and building controls. To date, a total of seven HVAC units have been installed at Corey, Emery, and Whitaker. Plans call for 30 additional replacement units in future years.

District staff, TELACU and PacWest are currently conducting a review and analysis of energy management systems that would centralize control of HVAC units and exterior lighting. User requirements have been determined and initial design documents drafted.

Additional Prop 39 work includes the replacement of existing light fixtures with more efficient fixtures. Prop 39 funding has been partially supplemented by the SCE Grant of \$470K. Upon completion of the SCE Grant work, the balance of light fixtures may be evaluated for replacement with Prop 39 funds.

Minutes, August 22, 2016 (Continued)

IX. GOVERNING BOARD RETREAT-STUDY SESSION (Continued)

.02 CAASPP: STUDENT REPORT AND 2015-16 RESULTS

Dr. Miramontes shared the California Assessment of Student Performance and Progress (CAASPP) Score Report and clarified how to read and understand the report. He stressed that these results are one measure of a student's academic performance and provide limited information. The CAASPP should be viewed with other available information, such as classroom tests, assignments and grades.

Dr. Miramontes presented an overview of major assessment types in standards-based instruction and provided 2015 Smarter-Balanced Assessment Consortium (SBAC) results compared to 2016 SBAC results showing the percentage of students meeting achievement standards districtwide in ELA and Mathematics for grades three through eight.

.03 BUENA PARK JUNIOR HIGH SCHOOL ACTION CLASS REPORT

Mr. Erik Bagger, Principal at Buena Park Junior High School, presented an overview of the PBIS Tier 3 intensive intervention "Action Class." The Action Class was developed for highly disruptive students who impede the learning in a regular classroom. This self-contained class is taught by a multiple subject teacher with access to Common Core standards, the rigor is equivalent to the student's grade placement and all students receive regular counseling. Students sign a behavior contract when entering the program, receive bi-weekly progress reports and attend monthly parent/teacher/student meetings. Students slowly transition from the program upon improvement and attend a formal exit meeting.

Mr. Bagger shared data from the 2015-16 Action Class and three success stories.

.04 BREAK AND WORKING DINNER

.05 CLASSROOMS WITHOUT LIMITS FOR 2016-17

- Learning Management System overview

The Learning Management System (LMS) organizes digital content and assessments in one location, provides unlimited access to class content and resources anytime, anywhere, and allows teachers to easily track learner progress and performance. Mike Magboo, Chief Technology Officer, reviewed the Canvas LMS Implementation Phase I plan which includes: (1) teachers distributing class

assignments to students via the LMS and

Minutes, August 22, 2016 (Continued)

IX. GOVERNING BOARD RETREAT-STUDY SESSION (Continued)

.05 CLASSROOMS WITHOUT LIMITS FOR 2016-17 (Continued)

- Learning Management System overview (Continued)

(2) using the LMS to increase communication between teacher to student, student to student, and teacher to parents. Parents will be educated on using the LMS to follow their child's progress. Mr. Magboo shared a Dashboard screen shot and showed Board members how to navigate the sight and some of the unique features. Work is in progress to synch Canvas and the Aeries database and TOSA's are working on teacher training/professional development for the LMS. The Technology Department will activate the Canvas site on September 2 with teacher training to commence the week of September 6.

- Discovery Science Overview

Dr. Miramontes discussed the Discovery Education's digital textbook for Next Generation Science Standards (NGSS) which will be integrated with the Aeries system and the schools on September 1. Schools and teachers will have access to the digital textbook beginning October 1, 2016.

- Website Overview

The new website design depicts a modern look, is easier for users to navigate and schools will have better visibility and can contribute content to their individual sites. Mr. Magboo shared a screen shot of the new website and discussed different aspects of the site. A preview launch date has been scheduled for September 20, as well as, site contributors' training dates the week of September 20. The website live launch date is scheduled for October 1, 2016.

.06 EMPLOYEE SURVEY REVIEW

Superintendent Magnuson shared results from the Employee Survey with the Governing Board, highlighting several areas of particular interest. Mr. Magnuson indicated further analysis and follow-up will be discussed with the Board at a future meeting.

.07 PARENT SURVEY REVIEW

Discussion was held regarding the Parent Survey.

Minutes, August 22, 2016 (Continued)

IX. GOVERNING BOARD RETREAT-STUDY SESSION (Continued)

.08 DISCUSSION: GRADE LEVEL RECONFIGURATION

The Governing Board requested further discussion for a self-contained voluntary pilot sixth grade program of approximately 60-120 students on the Buena Park Junior High School campus.

X. BOARD COMMENTS

No comments.

XI. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence

- Nominating Committee Election for Members of the Orange County Committee on School District Organization

Agenda Exhibit I.

The Nominating Committee, comprised of one board member from each of the school and community college districts in Orange County, elects members to the Orange County Committee on School District Organization. The County Committee is an eleven-member committee consisting of two members from each of the five supervisory districts and one member elected at large from anywhere in Orange County. The County Committee's purpose is to consider and decide matters relating to school district organization—such as transfers of territory, unification, and trustee area rearrangement, abolishment and establishment. Education Code 4007 specifies that the Nominating Committee must hold their annual meeting to elect members to the County Committee prior to December 1 of each year. This year, the meeting is scheduled for Wednesday, October 5, 2016. The deadline to submit a Candidate Statement of Qualifications form to be considered for the County Committee is Friday, September 2, 2016.

- 2016-17 Local Control and Accountability Plan

Agenda Exhibit J.

The Orange County Department of Education has completed their analysis of the LCAP pursuant to the requirements specified under Education Code §52070(d) and are pleased to report that the 2016-17 LCAP for Buena Park School District has met the requirements for approval.

Minutes, August 22, 2016 (Continued)

XI. INFORMATION/CORRESPONDENCE (Continued)

.02 Major Topics for Governing Board

Agenda Exhibit K.

.03 School Site Activity Calendar

Agenda Exhibit L.

MOTION TO EXTEND GOVERNING BOARD RETREAT-STUDY SESSION

At 8:00 p.m., Mr. Hamblen made the motion, seconded by Mrs. Smith, that the Governing Board extend the Board Retreat-Study Session for 15 minutes.

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

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

XII. ADJOURNMENT

At 8:15 p.m., Mrs. Smith made the motion, seconded by Mrs. Jensen, 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