

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
MARCH 27, 2017

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CALL TO ORDER

The meeting was called to order at 6:00 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

Mr. Hamblen made the motion, seconded by Mrs. Castaneda, 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, March 27, 2017 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE SPECIAL MEETING OF MARCH 8, 2017

Agenda Exhibit A.

Mrs. Smith made the motion, seconded by Mrs. Castaneda, to approve the Minutes of the Special Meeting of March 8, 2017.

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

Roll Call Vote: Ayes: Chambers, Smith, Michel, Castaneda  
Abstain: Hamblen

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

.02 MINUTES OF THE REGULAR MEETING OF MARCH 13, 2017

Agenda Exhibit B.

Mr. Hamblen made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of March 13, 2017.

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. PROGRAMS AND REPORTS

.01 ANNUAL PARENT INVOLVEMENT REPORT

Dr. Kaiwan Yuen, Director of Student Services, assisted by Ms. Erika Rodarte, Family Services Specialist, presented the District's Annual Parent Involvement Report. The program is built upon the three pillars of parent engagement; 1) advisory committees, 2) assessment and accountability, and 3) leadership and engagement. The District supports several advisory committees such as DELAC, DAC, GATE, ASES, PTA, school site council, etc., to involve parents in decision making. Parents are active stakeholders in the LCAP development process through surveys, focus groups, advisory/town hall meetings and the oversight committee.

Minutes, March 27, 2017 (Continued)

IV. PROGRAMS AND REPORTS (Continued)

.01 ANNUAL PARENT INVOLVEMENT REPORT (Continued)

In addition, parents are involved in District workshops, attendance at the English Learners Conference, volunteer opportunities in both the school and classrooms, as well as, opportunities for increasing learning at home through family activities such as visiting museums and monitoring and supporting homework. Dr. Yuen indicated next steps include strengthening parent leadership capacity.

.02 SPECIAL EDUCATION REPORT

Michele Mukanos, Director of Special Services, reported on the special education service options and related services provided by the District. All students are provided a free and appropriate education (FAPE) in the least restrictive environment (LRE). Specialized academic instruction includes the resource program, mild/moderate special day class and the moderate/severe special day class. Ms. Mukanos shared statistical data showing special education participation, caseloads and SDC caseloads for 2014-15, 2015-16 and 2016-17. Items new to the special education program for 2016-17 include standardized curriculum, staffing of a special education teacher for the home/hospital instruction, moderate/severe special day class at Buena Park Junior High School and the Alternative Dispute Resolution (ADR) which provides alternative strategies to implement throughout the IEP process.

.03 TECHNOLOGY UPDATE

Chief Technology Officer Mike Magboo presented an infrastructure analysis report for the areas of scale, filtering, security and support. The last two years, BPSD has increased the total number of devices supported, the number of work orders almost doubling, and the level of broadband and WiFi availability increasing by ten fold. At BPSD, technology has outpaced our current filtering requirements requiring the District to search for a new filter able to scale with our bandwidth needs. Security controls have been upgraded with products designed to keep incidents from occurring and serve as a deterrent against unauthorized access, limit the scope of the incident and mitigate unauthorized activity and help monitor and alert staff of any malicious or unauthorized activity. Support ratios have been increased to help improve classroom and school site productivity.

Minutes, March 27, 2017 (Continued)

V. ACTION CALENDAREDUCATIONAL SERVICES.01 APPROVAL OF THE 2017-2018 INSTRUCTIONAL CALENDAR

## AGENDA EXHIBIT C.

Following joint meetings held with the Buena Park Teachers Association and the California School Employees Association, Chapter #569, and a recommendation by the Administration to approve Instructional Calendar 'A', the 2017-2018 Instructional Calendar 'B' was approved by the Governing Board. School will open on Monday, August 14, 2017 and conclude on Thursday, May 31, 2018. Winter recess will be December 25, 2017 through January 5, 2018 and Spring recess will be held March 26-30, 2018. The 2017-2018 Instructional Calendar complies with existing bargaining unit contracts and Education Code requirements relating to staff contractual work days and student attendance.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the 2017-2018 Instructional Calendar.

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

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

ADMINISTRATIVE SERVICES.02 APPROVAL TO AWARD REQUEST FOR PROPOSAL/QUALIFICATION FOR PROPOSITION 39 HVAC BUILDING & EXTERIOR LIGHTING CONTROL SYSTEM TO DIVERSIFIED THERMAL SERVICES, INC.

## Agenda Exhibit D.

The District's Proposition 39 energy plan was approved by the Governing Board on November 23, 2015. Permission was subsequently granted by the Board to solicit Requests for Proposals (RFP)/Qualifications for the design and construction of the HVAC Building and Exterior Lighting Control System at our seven school sites and the District Office. Following a full evaluation of the RFPs submitted for consideration, Diversified Thermal Services, Inc., was found to provide the best value and at the lowest cost with a proposal of \$569.7K. An additional \$50K in allowance (approximately 10% of project costs) has been recommended to cover unforeseen circumstances.

V. ACTION CALENDAR (Continued)ADMINISTRATIVE SERVICES (Continued)

- .02 APPROVAL TO AWARD REQUEST FOR PROPOSAL/QUALIFICATION FOR PROPOSITION 39 HVAC BUILDING & EXTERIOR LIGHTING CONTROL SYSTEM TO DIVERSIFIED THERMAL SERVICES, INC. (Continued)  
 Excluding the \$50K allowance, project costs exceed the original construction budget by \$33.7K or 6.3%. Both the District's Prop 39 consultant and Construction Manager state that this increase is reasonable in today's competitive environment given the number of districts pursuing Prop 39 projects and issuing bonds. The additional cost of this project will be self-funded within the Prop 39 program by reallocating funding from the BPJH/Whitaker interior/exterior lighting project.

Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board approve Award Request for Proposal/Qualification for Proposition 39 HVAC Building & Exterior Lighting Control System to Diversified Thermal Services, Inc.

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

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

- .03 2015-16 BUENA PARK SCHOOL DISTRICT MEASURE 'B' BOND BUILDING FUND PERFORMANCE AND FINANCIAL AUDIT REPORT

Agenda Exhibit E.

The annual performance and financial audit of the Buena Park School District for 2015-16 has been conducted by the firm of Christy White Associates. Christy White Associates specifies the following with respect to their audit: 1) the financial statements reflected in the audit fairly presents, in all material respects, the respective financial position of the District's Measure 'B' Bond Building Fund, 2) the proceeds of the sale of the Measure 'B' bonds were only used for the purposes set forth in the Measure 'B' ballot language and not for any other purpose, such as teacher and administrative salaries and/or other school operating expenditures, and 3) there were no irregularities or findings related to the financial and performance audits performed for the District.

V. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES (Continued)

.03 2015-16 BUENA PARK SCHOOL DISTRICT MEASURE 'B' BOND BUILDING FUND PERFORMANCE AND FINANCIAL AUDIT REPORT  
(Continued)

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board review and accept the 2015-16 Buena Park School District Measure 'B' Bond Building Fund Performance and Financial Audit Report.

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

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

.04 2016 MEASURE 'B' CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT

Agenda Exhibit F.

The Citizen's Oversight Committee denotes in its report that the Buena Park School District has conducted an annual, independent financial audit of proceeds and use of Measure 'B' funds and that bond proceeds were only used for the purposes set forth in the Measure 'B' ballot language and not for any other purpose. The committee also specifies that the auditors noted no irregularities or findings related to the financial and performance audits performed for the District. Additionally, the annual report provides a project level status report of completed projects as well as projects in progress.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board review and accept the 2016 Measure 'B' Citizens' Oversight Committee Annual Report.

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

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

V. ACTION CALENDAR (Continued)ADMINISTRATIVE SERVICES (Continued).05 PERMISSION TO GO TO BID: TREE TRIMMING SERVICES

Agenda Exhibit G.

In an effort to enhance the look of our school campuses, promote consistency in the maintenance of our trees, and to ensure the health of our trees, the District is seeking permission to go to bid for tree trimming services for all District trees over 15 feet tall. District staff has surveyed and inventoried all District trees over 15 feet tall and has assigned a scheduled year for tree trimming in an effort to proactively maintain the trees and have them regularly inspected with unhealthy trees treated or removed prior to becoming a safety issue. Note: the ficus trees along the canal at BPJH are not included in this scope of work as these trees do not need to be trimmed every other year. Trimming of these trees will be addressed separately.

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board approve the Permission to go to Bid: Tree Trimming Services.

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

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

VI. DISCUSSION CALENDAR.01 Board Policy Adoption/Review/Revision/Deletion

- BP5137 Positive School Climate (revise)(Miramontes)
- BP5144 Discipline (review)(Miramontes)
- BP5144.1 Suspension and Expulsion/Due Process (revise)(Miramontes)
- BP5144.4 Required Parental Attendance (adopt)(Miramontes)
- BP5145.12 Search and Seizure (revise)(Miramontes)
- BP5147 Dropout Prevention (adopt)(Miramontes)
- BP5148.3 Preschool/Early Childhood Education (revise)(Miramontes)
- BP6120 Response to Intervention (review)(Miramontes)
- BP6142.1 Sexual Health and HIV/AIDS Prevention Instruction (revise)(Miramontes)
- BP6142.4 Service Learning/Community Service Classes (adopt)(Miramontes)

VI. DISCUSSION CALENDAR (Continued)

.01 Board Policy Adoption/Review/Revision/Deletion  
(Continued)

- BP6142.94 History/Social Science Instruction  
(revise)(Miramontes)
- BP6153 School-Sponsored Trips (review)(Miramontes)
- BP6154 Homework Makeup Work (revise)(Miramontes)
- BP6158 Independent Study (review)(Miramontes)
- BP6164.2 Guidance/Counseling Services  
(revise)(Miramontes)
- BP6164.4 Identification and Evaluation of  
Individuals for Special Education  
(revise)(Miramontes)
- BP6176 Weekend/Saturday Classes  
(revise)(Miramontes)
- BP6174 Education for English Language Learners  
(revise)(Miramontes)
- BP6177 Summer Learning Programs  
(revise)(Miramontes)
- BP6179 Supplemental Instruction  
(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.

Board members continued their discussion of Board Bylaws 9323 and 9324 seeking clarification on the statement, "Without taking action, Governing Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda."

VII. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.



VII. CONSENT CALENDAR (Continued).31 APPROVAL OF CONSENT CALENDAR

Mr. Hamblen made the motion, seconded by Mrs. Smith, that the Governing Board approve Consent Calendar Items .02 through .30, 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 #16-17-17

Agenda Exhibit J.

CERTIFICATED PERSONNELI. NEW HIRES/REHIRES

The following certificated employees have been selected for hire effective the first duty day of the 2017-18 school year, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Positions are 1.0 FTE unless otherwise indicated.

<u>ID#</u>	<u>Position</u>	<u>Position #</u>
0800000331	Registered Nurse	#080113D001
0800002296	Teacher	#080100B013
0800002096	Teacher	#080100C012

The following candidates are recommended as new hires in the certificated substitute job classification.

Krech, Kristin - 04/03/2017  
Substitute Teacher

Krucli-Mukanos, Jeffrey - 03/23/2017 (Ratification)  
Substitute Teacher

II. TEMPORARY ASSIGNMENT: INTERIM ADMINISTRATIVE INTERN

In order to ensure the continued and effective implementation of school site programs and activities during the temporary absence of the Administrative Intern at Emery School, Mr. Shin Park will serve as a temporary Administrative Intern and assume duties and responsibilities associated with the Administrative Intern position.

Minutes, March 27, 2017 (Continued)

VII. CONSENT CALENDAR (Continued)

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

CERTIFICATED PERSONNEL (Continued)

II. TEMPORARY ASSIGNMENT: INTERIM ADMINISTRATIVE INTERN  
(Continued)

The need for a temporary Administrative Intern begins Monday, April 3, 2017. The temporary assignment will last until no later than the last duty day of the current school year, June 2, 2017. Should there cease to be a need for interim coverage sooner, Mr. Shin Park would be released to return to his regular position and duties prior to the June 2, 2017, end date.

During the temporary assignment, in addition to his regular salary, Mr. Shin Park shall receive a salary stipend equal to 5% per diem, an additional \$25.19 per day (includes payroll benefits), as additional compensation for taking on duties and responsibilities associated with the Administrative Intern position. Funding for this assignment will be payable from the General Fund, and shall neither exceed forty-four (44) days, nor shall it exceed a total cost of \$1,109, without additional Governing Board authorization to do so.

CLASSIFIED PERSONNEL

I. NEW HIRES

All new hires are contingent upon successful completion of new hire paperwork and DOJ fingerprint clearance.

Alcala, Gabriela - 03/28/2017  
Substitute Cafeteria Worker  
Substitute Playground Supervisor

Cervantes, Yolanda - 03/28/2017  
Substitute Cafeteria Worker  
Substitute Playground Supervisor

Kelly, Paul - 03/28/2017  
Substitute Instructional Assistant  
Substitute Playground Supervisor

Rains, Leslie - 03/28/2017  
Substitute Cafeteria Worker  
Substitute Instructional Assistant

## Substitute Playground Supervisor

Minutes, March 27, 2017 (Continued)

VII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #16-17-17 (Continued)CLASSIFIED PERSONNEL (Continued)II. CHANGE OF ASSIGNMENT

Rios, Maria - 03/28/2017

Current Assignment:

Instructional Assistant II

- Special Education #081124B003

Instructional Assistant II

- Special Education #081124B008 (short term)

Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Substitute Cafeteria Worker

Substitute Playground Supervisor

Delete: Instructional Assistant II

- Special Education #081124B003

Instructional Assistant II

- Special Education #081124B008 (short term)

Add: Instructional Assistant III

- Special Education #081160B002

Madison, Sharon - 03/28/2017

Current Assignment:

Playground Supervisor #081137E003

Playground Supervisor #081137E011 (short term)

Substitute Playground Supervisor

Add: Substitute Instructional Assistant

Ross, Melissa - 03/24/2017 (Ratification)

Current Assignment:

Instructional Assistant II

- Special Education #081124W002

Playground Supervisor #081137W017 (short term)

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete: Instructional Assistant II

- Special Education #081124W002

Playground Supervisor #081137W017 (short term)

Roxas, Rebecka - 03/15/2017 (Ratification)

Current Assignment:

Playground Supervisor #081137J006

Substitute Playground Supervisor

Substitute Cafeteria Worker

Delete: Playground Supervisor #081137J006

Minutes, March 27, 2017 (Continued)

VII. CONSENT CALENDAR (Continued)

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

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT (Continued)

White, Apryll - 03/22/2017 (Ratification)

Current Assignment:

Playground Supervisor #081137C006

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete: Playground Supervisor #081137C006

III. SEPARATION

#0800001662 - 03/02/2017

Playground Supervisor #081137E008

#0800002094 - 03/31/2017

Account Clerk - Child Nutrition Services

#081101D001

#0800002324 - 03/16/2017

Instructional Assistant II

- Bilingual #081123W001

IV. CURRICULUM WORK

Additional Hours for Family Services Specialist

The Family Services Specialist has responsibilities outside of the workday to support parents of English learners. Some of these activities include conducting parent workshops, recruiting students for preschool, attending trainings and meetings outside of their workday, and registering students for Footsteps2Brilliance. The Family Services Specialist will be paid the current hourly rate of pay (a range of \$18.44-\$32.77, includes benefits), for a total not to exceed \$2,500, payable from Title III funds.

Additional Hours, Computer Lab Instructional Assistant, Emery School

Additional hours are needed during April and May for the Emery School computer lab instructional assistant in order to assist with monitoring the assessments and providing make-up sessions. Since students must take the assessment online, only one

class can test at any given time. The instructional assistant will be available to ensure all students complete the assessments within the appropriate timeframe.

Minutes, March 27, 2017 (Continued)

VII. CONSENT CALENDAR (Continued)

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

CLASSIFIED PERSONNEL (Continued)

IV. CURRICULUM WORK (Continued)

Additional Hours, Computer Lab Instructional Assistant, Emery School (Continued)

One instructional assistant will be paid the current hourly rate of pay (a range of \$19.41-\$31.45, depending on job classification, includes benefits), payable from Emery School LCFE EIA funds, for a total not to exceed \$500.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit K.

March 25-27, 2017 - "ACSD Empower 17 Association for Supervision and Curriculum Development" (Name Change Only - Previously Board Approved: 08/22/2016) - S. Williamson

April 13, 2017 - "What Every Interpreter Should Know" - E. Rodarte

April 19, 2017 - "Spring 2017 CASEMIS Roadshow" - P. Pham-Le, S. Burgess

May 18, 2017 - "May Revision Workshop" - K. Tsunozumi, T. Vuong, R. Palomino

May 18, 2017 - "Direct Certification Training" - P. Pham

July 5-7, 2017 - "AVID Summer Institute Advancement Via Individual Determination" - T. Huang, K. Kopaczewski, T. Morgan, J. Reddingius, L. Whyte

July 9-13, 2017 - "Wind Conducting & Teaching Workshop" - F. Penaloza

July 31 - August 1, 2017 - "Campus Safety Conference West Agenda" - M. Stevenson

.04 INTER-DISTRICT TRANSFERS, 2016-2017

Agenda Exhibit L.

Permits granted to date: In: 196

Out: 264

.05 INTER-DISTRICT TRANSFERS, 2017-2018

Agenda Exhibit M.

Permits granted to date: In: 36  
Out: 76

Minutes, March 27, 2017 (Continued)

VII. CONSENT CALENDAR (Continued)

.06 BUSINESS SERVICES REPORT

Agenda Exhibit N.

a. Purchase Orders dated 03/14/17-03/27/17 were approved in the total amount of \$6,057,097.89.

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 242

Agenda Exhibit O.

Contract #: 17-55  
Contractor: Bay Alarm  
Site Dept. Manager: K. Tsunezumi  
New Contract/Amendment: New

Description of Services: Provide, monitor & install temporary alarm system for portables 4, 5, 6 at Whitaker Elementary School.

Contract Period: March 28, 2017 - June 30, 2017  
Funding Source: Maintenance  
Total Expenditure: Not to Exceed \$2,490

Contract #: 17-56  
Contractor: Bay Alarm  
Site Dept. Manager: K. Tsunezumi  
New Contract/Amendment: New

Description of Services: Provide, monitor & install temporary alarm system for portable 37 at Gilbert Elementary School.

Contract Period: March 28, 2017 - June 30, 2017  
Funding Source: Maintenance  
Total Expenditure: Not to Exceed \$1,745

.08 BOARD POLICY 3100 BUDGET

Agenda Exhibit P.

.09 BOARD POLICY 3260 FEES AND CHARGES

Agenda Exhibit Q.

- .10 BOARD POLICY 3280 SALE OR LEASE OF DISTRICT-OWNED REAL PROPERTY

Agenda Exhibit R.

Minutes, March 27, 2017 (Continued)

VII. CONSENT CALENDAR (Continued)

- .11 BOARD POLICY 3311 BIDS

Agenda Exhibit S.

- .12 BOARD POLICY 3312 CONTRACTS

Agenda Exhibit T.

- .13 BOARD POLICY 3541.2 TRANSPORTATION FOR STUDENTS WITH DISABILITIES

Agenda Exhibit U.

- .14 BOARD POLICY 3580 DISTRICT RECORDS

Agenda Exhibit V.

- .15 BOARD POLICY 5030 STUDENT WELLNESS

Agenda Exhibit W.

- .16 BOARD POLICY 5111 ADMISSION

Agenda Exhibit X.

- .17 BOARD POLICY 5113.1 CHRONIC ABSENCE AND TRUANCY

Agenda Exhibit Y.

- .18 BOARD POLICY 5125 STUDENT RECORDS

Agenda Exhibit Z.

- .19 BOARD POLICY 5126 AWARDS FOR ACHIEVEMENT

Agenda Exhibit AA.

- .20 BOARD POLICY 6151 CLASS SIZE

Agenda Exhibit BB.

- .21 INTERDISTRICT TRANSFER REQUEST: OLIVIA AGUILAR
- .22 INTERDISTRICT TRANSFER REQUEST: ELEAZAR ALVARADO
- .23 INTERDISTRICT TRANSFER REQUEST: ADDISON CHUNG
- .24 INTERDISTRICT TRANSFER REQUEST: MIRIAM DIAZ
- .25 INTERDISTRICT TRANSFER REQUEST: EMILY KIM

Minutes, March 27, 2017 (Continued)

VII. CONSENT CALENDAR (Continued)

- .26 INTERDISTRICT TRANSFER REQUEST: JOYCE LEE
- .27 INTERDISTRICT TRANSFER REQUEST: BEVIANNA RANGEL
- .28 INTERDISTRICT TRANSFER REQUEST: MIA REBOLLEDO
- .29 INTERDISTRICT TRANSFER REQUEST: CHLOE VACA
- .30 INTERDISTRICT TRANSFER REQUEST: JAYDEN WHITE

VIII. BOARD COMMENTS

Mr. Hamblen and Mrs. Michel accompanied Superintendent Magnuson on the Beatty visitation on March 16, 2017.

Mrs. Michel participated in the Corey Reader's Day activities and attended the Buena Park Junior High School Open House.

Mrs. Castaneda attended the Buena Park Junior High School Open House activities and the Debate Tournament held March 25, 2017.

Mr. Magnuson attended the BPJH music presentation, under the direction of Mr. Penaloza, at The Source on March 19, the Pendleton School Carnival, the Debate Tournament and the ASCD Conference.

Mr. Magnuson shared the AVID May 10, 2017 invitation with the Board members. Anyone wishing to attend should RSVP to OCDE.

IX. INFORMATION/CORRESPONDENCE

- .01 Information/Correspondence
- .02 Major Topics for the Governing Board  
Agenda Exhibit CC.
- .03 School Site Activity Calendar  
Agenda Exhibit DD.



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

Agenda Exhibit EE.

The current yield, as of January 31, 2017, on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.99%.

Minutes, March 27, 2017 (Continued)

X. CLOSED SESSION

At 7:52 p.m., Mrs. Smith 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 8:42 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.

XII. 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).

XIII. ADJOURNMENT

At 8:43 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