



BUENA PARK SCHOOL DISTRICT

BOARD BITS

Highlights of the Regular Meeting
of September 22, 2014

SPECIAL HEARING

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PRESENTATION

Ms. Patricia Moore, Alliant Insurance Services Representative, provided an update on the Health & Welfare medical marketing results. After a thorough evaluation of all medical program options evaluated for Buena Park School District, Alliant's recommendation is that the District proceed with the proposal presented by SISC (Self-Insured Schools of California). Some key reasons driving this recommendation include: SISC offers the most financially competitive quote that is approximately 3.1% under current MEBA rates, no medical provider disruption, Anthem rates are guaranteed for 21 months and Kaiser for 9 months, subsequent renewals based on the pooled renewal for all SISC districts, and the district can leave the SISC pool on any October 1 date by notifying SISC of its intent to leave by August 15 of that plan year.

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FACILITIES IMPLEMENTATION PLAN UPDATE

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JOB DESCRIPTIONS

The Governing Board approved a new job description for a Human Resources Specialist and the accompanying salary schedule and a revision to the existing job description for the Director of Human Resources.

RESOLUTION #14-06: PUPIL TEXTBOOK & INSTRUCTIONAL MATERIALS COMPLIANCE

Pursuant to Education Code Sections 60119 and 60422(b), the Governing Board is required to hold a public hearing to encourage participation of parents, teachers, members of the community interested in the affairs of the school district and bargaining unit leaders as to whether each pupil in each school in the school district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 or 60605.8 in mathematics, science, history-social science and English language arts, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the state board. The Governing Board, as part of the required hearing, shall also make a determination as to whether each pupil enrolled in a foreign language and health course has sufficient textbooks of instructional materials that are consistent with the content and cycles of the curriculum frameworks adopted by the state board for those subjects.

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ASSISTANT PRINCIPAL APPOINTMENT

Mr. Magnuson introduced Mr. Tyler Morgan, new hire for Assistant Principal at Buena Park Junior High School. Mr. Morgan holds a Bachelor of Science Degree in Kinesiology and earned his Single Subject Teaching Credential from National University. He has worked as a Physical Education teacher and has coached high school baseball, soccer and other summer sports. Mr. Morgan will assume his new position effective September 29, 2014.

<p>NOTICE TO TERMINATE MEMBERSHIP IN MEBA</p> <p>RESOLUTION #14-07: ESTABLISH BUILDING FUNDS NO. 2124 & 2126</p> <p>CONTRACT/SERVICE AGREEMENT(S)</p>	<p>The Buena Park School District (BPSD) currently obtains medical, vision and life insurance coverage through the Metropolitan Employees Benefits Association (MEBA), a trust comprised of BPSD and six (6) other districts. In recent years, Health & Welfare (H&W) benefit rates have increased dramatically and as such, a H&W Benefits Committee comprised of representatives from Buena Park Teachers Association, Classified School Employees Association and management was formed to collaboratively define actions to mitigate increases in our health & welfare costs and recommended that the District hire Alliant Benefits to obtain H&W proposals from other providers.</p> <p>The most competitive quote Alliant obtained was from Self-Insured Schools of California (SISC); MEBA provided an uncompetitive quote. BPSD's agreement with MEBA specifies that we must notify MEBA by October 1st to terminate membership in the Trust. The Governing Board took action to approve the request to terminate district membership in the Metropolitan Employees Benefits Association (MEBA) Trust and to obtain medical, vision, and life insurance benefit coverage from SISC and/or other providers.</p> <p>Education Code 15140 provides that the Governing Board shall issue bonds on behalf of the District in order to renovate, repair, make improvements and construct classrooms in order to provide students with access to computers and modern technology which enhances the learning process. The Governing Board authorized the Buena Park School District Administration to establish a School Building Fund and a Bond Rebate Fund with the County Treasurer effective September 23, 2014 to record the issuance of general obligation bonds in an aggregate principal amount not to exceed \$71,000,000 as authorized by the Bond Election of June 2, 2014.</p> <p>The Governing Board approved contracts with the San Diego County Office of Education and the Pali Institute to provide Outdoor Science for the district's sixth grade students.</p>
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Corey School	<ul style="list-style-type: none"> • Thank you to Debbie Vanderwest, Erin McPhillips, Carmen Sandoval and Adrian Gonzales for keeping our office running smoothly. • Thank you to Heather Guay for working with our 5th and 6th grade ASES students on Leadership skills.
Emery School	<ul style="list-style-type: none"> • Our sincere sympathy goes out to Denise Arbiso on the loss of her brother who passed away on September 28, 2014.
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Pendleton School	<ul style="list-style-type: none"> • Kudos to the Pendleton team for the great work at implementing the new CAST system. The students will truly benefit from the dedication to the right instruction for the right students at the right time.
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ESTABLISH BUILDING
FUNDS NO. 2124 & 2126**

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