

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
March 28, 2016

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the meeting at
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CALL TO ORDER

The meeting was called to order at 6:00 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.
Marie Fanucchi, Administrative Assistant.

I. APPROVAL OF AGENDA

Mrs. Smith 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, March 28, 2016 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF MARCH 14, 2016

Agenda Exhibit A.

Mrs. Jensen made the motion, seconded by Mr. Chambers, to approve the Minutes of the Regular Meeting of March 14, 2016.

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

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

.02 MINUTES OF THE SPECIAL MEETING OF MARCH 21, 2016

Agenda Exhibit B.

Mr. Chambers made the motion, seconded by Mrs. Smith, to approve the Minutes of the Special Meeting of March 21, 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 five members of the audience regarding their interdistrict transfer requests.

IV. PUBLIC HEARING SESSION

.01 INITIAL CONTRACT PROPOSAL: BUENA PARK SCHOOL DISTRICT TO THE BUENA PARK TEACHERS ASSOCIATION (BPTA)

- Article 9: Employee Benefits
- Article 24: Workday
- Article 26: Evaluation of Personnel

Agenda Exhibit C.

.02 INITIAL CONTRACT PROPOSAL: BUENA PARK TEACHERS ASSOCIATION (BPTA) TO BUENA PARK SCHOOL DISTRICT

- Article 8: Salaries
- Article 24: Workday

Agenda Exhibit D.

Minutes, March 28, 2016 (Continued)

V. PROGRAMS AND REPORTS

.01 SPECIAL EDUCATION REPORT

Michele Mukanos, Director of Special Services, provided an overview of the special education program, including special education service options, student participation, changes to the program in 2015-16, and next steps. Special education services include speech/language, occupational therapy, adaptive PE, vision and audiological services, deaf and hard of hearing services, orientation and mobility, and counseling and guidance. As of December 2015, the number of special education students was 459, or 9.3% of the District's total population. New to the program this year are the addition of a counselor at the junior high (in addition to the academic counselor there already), new procedural safeguards outlining parent rights, new Extended School Year eligibility criteria, and new identification criteria (Patterns of Strengths and Weaknesses, or PSW) used to identify specific learning disabilities. Next steps include research and review of new Common Core State Standards-aligned curriculum, full implementation of PSW, home/hospital instruction, and possible reorganization of the moderate/severe SDC class at Buena Park Junior High School.

.02 TECHNOLOGY UPDATE

Dr. Ramon Miramontes, Assistant Superintendent, updated the Board on the progress of the District's Classroom Without Limits initiative and its five components which include Infrastructure, 21st Century Learning Environments, 1:1 Personalized Learning Community Outreach and Content, and Professional Learning. Dr. Miramontes reviewed Phase I projects (AT&T upgrade, iPad usage in grades fourth through sixth, 21st Century classroom technology in use at Emery and Pendleton Schools, additional iPads in use for transitional kindergarten and first grade students to support Footsteps2Brilliance, and the configuration of iPads and MacBooks currently being done for transitional kindergarten through third grade teachers at Beatty, Corey, Gilbert, and Whitaker Schools. He also discussed the implementation of Phase II, which includes iPad deployment at Buena Park Junior High School, the migration of content from the old server equipment to the new server equipment, and running analytics with AT&T to possible bandwidth increase from 1G to 3G.

Minutes, March 28, 2016 (Continued)

VI. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: DERRICK AHN

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

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

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

.02 INTERDISTRICT TRANSFER REQUEST: JACKSON WINN

Mr. Chambers made the motion that the Governing Board approve Interdistrict Transfer: Jackson Winn. The motion failed for lack of a second.

Mr. Hamblen made the motion, seconded by Mrs. Smith, that the Governing Board deny Interdistrict Transfer Request: Jackson Winn.

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

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

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

.03 INTERDISTRICT TRANSFER REQUEST: CHIARA HAMAMURA

Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Chiara Hamamura.

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

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

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

.04 INTERDISTRICT TRANSFER REQUEST: EMILY HAMAMURA

Mr. Hamblen made the motion, seconded by Mrs. Smith, that the Governing Board deny Interdistrict Transfer Request: Emily Hamamura.

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

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

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

Minutes, March 28, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

.05 INTERDISTRICT TRANSFER REQUEST: LANDON HWANG

Mr. Hamblen made the motion to change the recommendation to approve Interdistrict Transfer Request: Landon Hwang, seconded by Mr. Chambers.

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

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

.06 INTERDISTRICT TRANSFER REQUEST: ASHLEY JAMISON

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

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

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

.07 2015 MEASURE "B" CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT

Agenda Exhibit E.

The 2015 Measure "B" Citizens' Oversight Committee Annual Report was presented to the Board for review and acceptance, pursuant to Education Code Section 15278. The Citizens' Oversight Committee, comprised of 11 members, has received and reviewed copies of the Measure "B" Bond Building Fund Performance and Financial Audit report and accompanied the Governing Board on an optional tour of all District facilities to physically inspect construction undertaken using Measure "B" funds. During the sixteen month period covered by the report, the Citizens' Oversight Committee held a total of five meetings to obtain updates related to the bond program and query District staff, program/construction managers, bond counsel, financial advisor, and external auditors on bond-related issues.

The Citizens' Oversight Committee denoted 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 specified that the auditors noted no irregularities or findings related to the financial and performance audits performed for the Buena Park School District.

Minutes, March 28, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

.07 2015 MEASURE "B" CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT (Continued)

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board accept the 2015 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.

.08 2014-15 BUENA PARK SCHOOL DISTRICT MEASURE "B" BOND BUILDING FUND PERFORMANCE AND FINANCIAL AUDIT REPORT

Agenda Exhibit F.

The annual performance and financial audit of the Buena Park School District for 2014-15 has been conducted by the firm of Christy White Associates, a Professional Accountancy Corporation. The audit covered Fiscal Year 2014-15 for Measure "B" bond activities from September 2014 through June 30, 2015. 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 Buena Park School 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 purposes.
3. There were no irregularities or findings related to the financial and performance audits performed for the Buena Park School District.

Mr. Tsunozumi, Assistant Superintendent, Administrative Services, introduced Michael Ash, CPA, Christy White Associates, who presented the auditors' report and commended the District on the use of Measure "B" proceeds and processes in place relating to the use of these funds.

Mrs. Smith made the motion, seconded by Mr. Chambers, that the Governing Board accept the 2014-15 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.

Minutes, March 28, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

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

Agenda Exhibit G.

On June 3, 2014, our community authorized Measure "B" and the issuance of \$71 million in general obligation bonds to repair our 50-year-old schools. District staff, working with TELACU Construction Management (our program manager) and BCA Architects has developed an implementation plan for projects included in Phase I of our Facilities Implementation Plan. Included in Phase I are classroom modernizations at Buena Park Junior High School. In conjunction with the classroom modernization, new 21st Century classroom furniture will be provided for 36 classrooms at this site.

District staff has determined that the Hawthorne Unified School District Bid 13-14-1 can be utilized to acquire furniture, including student desks, chairs, cabinets, as well as teacher desks and chairs, from Culver Newlin, pursuant to Public Contract Code 20118. Hawthorne Unified's piggybackable bid specifies discounts off of Culver Newlin's list price and Culver Newlin has agreed to additional reductions, resulting in a net savings of 37% off of list price. Total cost of the requested school furniture for Buena Park Junior High School is \$580,000, payable from the Bond Fund.

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve Purchase 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.

Minutes, March 28, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

.10 RESOLUTION #15-16: NATIONAL LIBRARY WEEK (APRIL 10-16) 2016

Agenda Exhibit H.

Libraries help change lives in their communities, campuses, and schools and our nation's school, academic, public, and specialized libraries make a difference in the lives of millions of Americans, today, more than ever. Libraries continuously grow and evolve in how they provide for the needs of every member of their community. Librarians help people discover a world of knowledge and provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status. Libraries, librarians, library workers, and supporters across America are celebrating National Library Week with the theme, "Libraries Transform." The Governing Board of the Buena Park School District proclaims the week of April 10-16, 2016, as National Library Week and encourages the community to take advantage of the many wonderful resources available at school and public libraries.

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board approve Resolution #15-16: National Library Week (April 10-16) 2016.

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

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

.11 APPROVAL OF BUENA PARK JUNIOR HIGH SCHOOL'S 2016 CALIFORNIA COLLEGE ADVENTURE

Agenda Exhibit I.

Buena Park Junior High School's Honors Academy endeavors to promote college preparatory coursework to encourage higher level thinking for students who will be matriculating into the honors and International Baccalaureate programs at the high school, and, eventually, college level. The California College Adventure is designed to expose students to a unique

college experience. BPJH is currently making plans for its sixth annual California College Adventure scheduled for May 2-6, 2016.

Minutes, March 28, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

.11 APPROVAL OF BUENA PARK JUNIOR HIGH SCHOOL'S 2016 CALIFORNIA COLLEGE ADVENTURE (Continued)

Students will visit several university campuses, the State Capitol, Hearst Castle, Exploratorium, and Alcatraz as part of their Northern California experience. Thirty-three students, three staff members, and three parent chaperones will participate in this trip. Funding for the trip costs (including lodging, food, transportation, and tours) will be provided through student fundraising and, if insufficient to cover the total cost of the approximately \$650 per student, BPJH will cover the remainder.

Mr. Hamblen and Mr. Chambers requested further information regarding the trip in regards to financial details, specifically that the total cost be included in the exhibit in the future and that information be included as to how much the school would be financially responsible for if student fundraisers were not sufficient to cover the total cost. This information will be provided to the Board.

Mr. Hamblen made a motion to table Buena Park Junior High School's 2016 California College Adventure, seconded by Mr. Chambers.

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

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

Mrs. Jensen made a motion, seconded by Mrs. Smith, to approve Buena Park Junior High School's 2016 California College Adventure.

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

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

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

Minutes, March 28, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

.12 MIDDLE GRADE SCHOOL RECONFIGURATION STUDY: APPROVE EXTENSION THROUGH 2016-17

Agenda Exhibit J.

Previously, the Governing Board adopted Buena Park School District Resolution #14-12 to express its interest in reconfiguring middle school grade levels in the District, including, but not limited to, expanding Beatty School to include grades 7 and 8 and Buena Park Junior High School to include grade 6. Administration developed conceptual plans and a study approach for grade level reconfiguration, including a parent survey. Staff were then directed by the Governing Board to develop requirements and plans to pilot sixth grade classes at Buena Park Junior High School for the 2016-17 school year.

During this process, concerns were raised regarding parent communications and operational implementation. Concurrent with the middle grade reconfiguration study effort, District staff was developing plans for modernization of the District's school facilities, which include extensive modernization of Buena Park Junior High School.

In light of these concerns, Administration has concerns regarding reconfiguration at this time and requests that the Governing Board extend the study and planning process for middle school reconfiguration through the 2016-17 school year.

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve the Middle Grade School Reconfiguration Study Extension Through 2016-17.

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

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

Minutes, March 28, 2016 (Continued)

VI. ACTION CALENDAR (Continued)

- .13 RATIFICATION OF THE NEGOTIATED CONTRACT SETTLEMENT FOR 2015-16 WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ITS CHAPTER #569 AND APPROVAL OF RELATED AB1200 DISCLOSURE OF COLLECTIVE BARGAINING

Agenda Exhibit K.

Pursuant to Government Code Section 3547.5 public school employers are required to publicly disclose the provisions of all collective bargaining agreements prior to approval. The tentative agreement being presented for approval purposes a 3% salary increase for CSEA staff members effective July 1, 2015, including contingency language specifying that if another bargaining or management unit receives a unit-wide salary schedule increase greater than 3%, the District will increase CSEA's increase to the higher percentage.

Mr. Hamblen made the motion, seconded by Mrs. Smith, that the Governing Board approve Ratification of the Negotiated Contract Settlement for 2015-16 With the California School Employees Association, Its Chapter #569 and Approval of Related AB1200 Disclosure of Collective Bargaining.

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

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

VII. CONSENT CALENDAR

- .01 REMOVAL OF ITEMS FROM CONSENT CALENDAR
Mrs. Jensen requested Item .03 Conference/Travel Action Report, Item .20 Interdistrict Transfer Request: Alexia Chin and Item .25 Interdistrict Transfer Request: Addison Chung be removed from the consent calendar.
- .26 APPROVAL OF CONSENT CALENDAR
Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board approve Consent Calendar Items .02, .04, .05, .06, .07, .08, .09, .10, .11, .12, .13,

.14, .15, .16, .17, .18, .19, .21, .22, .23, and .24, 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 28, 2016 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-17

Agenda Exhibit L.

CERTIFICATED PERSONNEL

I. NEW HIRES

Lau, Jessica - 04/04/2016
Substitute Teacher

Martinez, Michael - 03/18/2016 (Ratification)
Substitute Teacher

II. SEPARATION

#0800000408 - 06/01/2016
Teacher #080100P010

#0800002171 - 06/30/2016
Principal #080208E001

CLASSIFIED PERSONNEL

I. NEW HIRES

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

Barbosa, Emma - 04/04/2016
Substitute Instructional Assistant
Substitute Playground Supervisor

Reyes, Stephanie - 04/04/2016
Substitute Instructional Assistant
Substitute Playground Supervisor

Serros, Riley - 03/29/2016
Substitute Custodian

Trujillo, Steve - 03/29/2016
Substitute Custodian

Walker, Sandra - 04/04/2016
Substitute Instructional Assistant
Substitute Playground Supervisor

Velasco, Nicholas - 03/29/2016
Substitute Custodian

Minutes, March 28, 2016 (Continued)

VII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-17 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGES OF ASSIGNMENT

Lee, Jee Soo - 03/11/2016 (Ratification)
Instructional Assistant I #081158E003
Instructional Assistant I #081121J004
(short term)
Substitute Instructional Assistant
Substitute Playground Supervisor
Delete: Instructional Assistant I #081121J004
(short term)

Ortiz, Esteban - 03/29/2016
Playground Supervisor #081137P002
Substitute Playground Supervisor
Add: Substitute Custodian

Padilla, Kathy - 03/29/2016
Substitute Preschool Instructor
Substitute Instructional Assistant II
- Bilingual
Substitute Playground Supervisor
Add: Substitute Instructional Assistant

III. SEPARATION

#0800002189 - 03/18/2016
Playground Supervisor #081137J008
Breakfast Supervisor #081149J002
Substitute Playground Supervisor

.04 INTER-DISTRICT TRANSFERS, 2015-2016

Agenda Exhibit N.

Permits granted to date: In: 227
Out: 218

.05 INTER-DISTRICT TRANSFERS, 2016-2017

Agenda Exhibit O.

Permits granted to date: In: 19
 Out: 77

.06 BUSINESS SERVICES REPORT

Agenda Exhibit P.

a. Purchase Orders dated 03/15/16-03/28/16 were approved in the total amount of \$145,435.76.
 Minutes, March 28, 2016 (Continued)

VII. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 220

Agenda Exhibit Q.

Contract #: 16-49
 Contractor: Momentum in Teaching, LLC
 Site Dept. Manager: R. Miramontes
 New Contract/Amendment: Amendment

Description of Services: Addition of eight days (March 17, 2016 through June 2, 2016) to professional development and coaching contract focusing on Common Core State Standards aligned with "Writer's Workshop" and Balanced Literacy approach. (Ratification)

Contract Period: August 10, 2015 - June 2, 2016
 Funding Source: Educator Effectiveness
 Total Expenditure: Increase Not to Exceed \$24,000
 Agreement Total
 Not to Exceed \$90,000

Contract #: 14-54
 Contractor: Vavrinek, Trine, Day & Co.
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: Amendment

Description of Services: Increase non-audit accounting services in conjunction with the vacancy of the Director of Fiscal Services. VTD will assist with 2016-17 budget development and fiscal support.

Contract Period: July 1, 2013 - June 30, 2016
 Funding Source: General Fund
 Total Expenditure: Increase Not to Exceed \$20,000
 Agreement Total
 Not to Exceed \$60,000

.08 BOARD POLICY 4112.2 CERTIFICATION

Agenda Exhibit R.

- .09 BOARD POLICY 4112.21 INTERNS

Agenda Exhibit S.

- .10 BOARD POLICY 4115 EVALUATION/SUSPENSION

Agenda Exhibit T.

Minutes, March 28, 2016 (Continued)

VII. CONSENT CALENDAR (Continued)

- .11 BOARD POLICY 4117.3 PERSONNEL REDUCTION

Agenda Exhibit U.

- .12 BOARD POLICY 4131.1 TEACHER SUPPORT AND GUIDANCE

Agenda Exhibit V.

- .13 BOARD POLICY 4139 PEER ASSISTANCE AND REVIEW

Agenda Exhibit W.

- .14 BOARD POLICY 4315 EVALUATION/SUPERVISION

Agenda Exhibit X.

- .15 BOARD POLICY 4315.1 STAFF EVALUATING TEACHERS

Agenda Exhibit Y.

- .16 BOARD POLICY 5141.8 HEAT ILLNESS PREVENTION

Agenda Exhibit Z.

- .17 BOARD BYLAW 9324 MINUTES AND RECORDINGS

Agenda Exhibit AA.

- .18 NOTICE OF COMPLETION: CONSTRUCT 1 ONE CORPORATION (EMERY AND PENDLETON MODERNIZATION)

Agenda Exhibit BB.

NOTICE OF COMPLETION

March 28, 2016

MODERNIZATION OF CLASSROOMS AND SELECT PORTABLES AT EMERY AND PENDLETON; LEASE-LEASEBACK CONTRACT.	
CONTRACTOR:	CONSTRUCT 1 ONE CORP. 2832 Walnut Avenue, Suite C Tustin, CA 92780
AMOUNT OF CONTRACT:	\$3,978,614.00
AMENDMENT:	\$1,900,296.00
CONTINGENCY:	(\$316,738.12)
TOTAL CONTRACT:	\$5,562,171.88

Minutes, March 28, 2016 (Continued)

VII. CONSENT CALENDAR (Continued)

- .19 NOTICE OF COMPLETION: CONSTRUCT 1 ONE CORPORATION (COREY SEISMIC UPGRADE)

Agenda Exhibit CC.

<u>NOTICE OF COMPLETION</u> March 28, 2016	
SEISMIC UPGRADE PROJECT AT COREY ELEMENTARY SCHOOL; LEASE-LEASEBACK CONTRACT.	
CONTRACTOR:	CONSTRUCT 1 ONE CORP. 2832 Walnut Avenue, Suite C Tustin, CA 92780
AMOUNT OF CONTRACT:	\$1,091,790.29
CONTINGENCY:	(\$70,472.06)
TOTAL CONTRACT:	\$1,021,318.23

- .21 INTERDISTRICT TRANSFER REQUEST: AHMED BSAT
- .22 INTERDISTRICT TRANSFER REQUEST: JACOB RINKER
- .23 INTERDISTRICT TRANSFER REQUEST: MARCUS HARRIS (2015-2016)
- .24 INTERDISTRICT TRANSFER REQUEST: MARCUS HARRIS

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR

- .03 CONFERENCE/TRAVEL ACTION REPORT
Regarding the Lead 3.0 Symposium conference being held April 14-16, 2016, Mrs. Jensen asked if Jennifer Pesavento would be attending. Mr. Magnuson indicated

that Ms. Pesavento will be attending.

- .20 INTERDISTRICT TRANSFER REQUEST: ALEXIA CHIN
Mrs. Jensen pulled Interdistrict Transfer Request for Alexia Chin to allow the Board to vote on this item separately.
- .25 INTERDISTRICT TRANSFER REQUEST: ADDISON CHUNG
Mrs. Jensen pulled Interdistrict Transfer Request for Addison Chung to allow the Board to vote on this item separately.

Minutes, March 28, 2016 (Continued)

VII. CONSENT CALENDAR (Continued)

- .27 ITEMS REMOVED FROM CONSENT CALENDAR
Mr. Hamblen made the motion, seconded by Mrs. Jensen, that the Governing Board approve Consent Calendar Item .03 Conference/Travel 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.

Mr. Hamblen made the motion, seconded by Mr. Chambers, that the Governing Board approve Consent Calendar Item .20, Interdistrict Transfer Request: Alexia Chin, and Item .25 Interdistrict Transfer Request: Addison Chung, according to the Education Code.

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.

- .03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit M.

April 7, 2016 - "Foundations & Framework Volume 1: Mathematics" - J. Robinson, T. Bunn, L. Castellanos
April 12, 2016 - "Maintenance Network Coalition for Adequate School Housing" - M. Anderson

April 14-16, 2016 - "2016 Lead 3.0 Symposium" - G. Magnuson, A. Oei, T. Morgan, V. Connolly, J. Pesavento, R. Harrison, R. Jeffrey, J. Linnecke

.20 INTERDISTRICT TRANSFER REQUEST: ALEXIA CHIN

.25 INTERDISTRICT TRANSFER REQUEST: ADDISON CHUNG

VIII. BOARD COMMENTS

Mr. Hamblen accompanied Superintendent Magnuson and Assistant Superintendent Miramontes on the Gilbert School visitation on March 24, 2016.

Mrs. Michel attended the Gold Ribbon School Site Validation visit at Corey School on Friday, March 25, 2016.

Minutes, March 28, 2016 (Continued)

IX. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence
None.

.02 Major Topics for Governing Board
Agenda Exhibit DD.

.03 School Site Activity Calendar
Agenda Exhibit EE.

X. CLOSED SESSION

At 7:40 p.m., Mrs. Smith made the motion, seconded by Mrs. Jensen, 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 7:56 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.

XII. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Discussion was held regarding Public Employee Discipline/Dismissal/Release.

XIII. ADJOURNMENT

At 7:56 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