

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
January 23, 2017

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CALL TO ORDER

The meeting was called to order at 5:00 p.m. by the President, Mr.  
Brian Chambers.

FLAG SALUTE

MEMBERS PRESENT

Mr. Brian Chambers; Mrs. Rochelle Smith (absent); 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 Mr. Hamblen, to  
approve the agenda.

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

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

Minutes, January 23, 2017 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JANUARY 9, 2017

Agenda Exhibit A.

Mrs. Michel made the motion, seconded by Mr. Chambers, to approve the Minutes of the Regular Meeting of January 9, 2017.

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

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

III. RECOGNITION

.01 SERVICE RECOGNITION: L. CAROLE JENSEN

Superintendent Magnuson hosted a reception honoring L. Carole Jensen and her 16 years as a Buena Park School District Governing Board member, presenting her with a retirement plaque and BPSD logo watch.

IV. HEARING SESSION (Time certain 6:00p.m.)

The Governing Board heard comments from two members of the audience regarding National School Counselors Week and BPTA Negotiations.

V. PRESENTATION

.01 5<sup>TH</sup> AND 6<sup>TH</sup> GRADE SPEECH CONTEST 1<sup>ST</sup> AND 2<sup>ND</sup> PLACE MEDALISTS

Agenda Exhibit B.

Dr. Miramontes and Mr. Harrison presented certificates of participation to the 24 fifth and sixth grade students who participated in the District wide Speech Contest held in November 2016.

.02 2017-18 GOVERNOR'S STATE BUDGET PROPOSAL UPDATE

Mr. Tsunozumi presented a brief overview of the 2017-18 Governor's Proposal and multi-year projection considerations moving forward. As a result of lower than expected revenues, the Governor's Proposal lowered revenue projections substantially, \$5.8 billion over a three-year period. However, year over year, revenues are still proposed to increase. The State will end the 2017-18 year with a General Fund balance of \$2.5 billion and \$7.9 billion in the Rainy Day Fund. The Governor proposes a Prop 98 guarantee of \$73.5 billion, an increase of \$2.1 billion from 2016-17 but \$953 million less than November projections.

Minutes, January 23, 2017 (Continued)

V. PRESENTATION (Continued)

.02 2017-18 GOVERNOR'S STATE BUDGET PROPOSAL UPDATE  
(Continued)

The proposed \$744 million 2017-18 LCFF funding is significantly less than at 2016-17 First Interim. Other key elements to the proposal include: an estimated 1.48% COLA, proposed changes to the special education funding model, reestablishment of cash deferrals, one-time discretionary dollars (\$48/ADA), proposed Mandate Block Grant funding to \$29.40/ADA, no contribution to the Prop 98 Reserve Fund, possible introduction of legislation requiring facility bond expenditures to be included in annual K-12 Audit Guide and auditors to verify appropriateness of expenditures, \$422.9 million for Prop 39 purposes, CalSTRS and CalPERS costs to increase significantly over the next several years with no additional funding provided in the Budget, and for now assume Federal funding to remain at same level as this year.

Assuming the Governor's lower LCFF Funding Rate, Mr. Tsunozumi presented estimated revenues vs. that presented at 2016-17 First Interim as follows: 2016-17 +\$55.9, 2017-18 (\$1.3 million), and 2018-19 (\$256.1K). Reserve levels for 2016-17, 2017-18, 2018-19 are project at 3.13%, 1.26%, and 0.75% respectively.

VI. ACTION CALENDAR

SUPERINTENDENT/HUMAN RESOURCES

.01 RESOLUTION #16-11: NATIONAL SCHOOL COUNSELING WEEK

Agenda Exhibit C.

The House of Representatives has recognized the importance of school counseling through the inclusion of elementary and secondary school counseling programs in the last reauthorization of the Elementary and Secondary Education Act of 1965. National School Counseling Week is always celebrated the first full week in February and, as such, the Buena Park School District does hereby support February 6-10, 2017, as National School Counseling Week and encourages the recognition of school counselors and the impact they have in helping students achieve school success and plan for a career.

Minutes, January 23, 2017 (Continued)

VI. ACTION CALENDAR (Continued)

SUPERINTENDENT/HUMAN RESOURCES (Continued)

.01 RESOLUTION #16-11: NATIONAL SCHOOL COUNSELING WEEK  
(Continued)

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve Resolution #16-11: National School Counseling Week.

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

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

EDUCATIONAL SERVICES

.02 APPROVAL OF 2015-16 SCHOOL ACCOUNTABILITY REPORT CARDS

Agenda Exhibit D.

With the passage of Proposition 98 in 1998, all public schools in California are required annually to prepare School Accountability Report Cards (SARCs) and disseminate them to the public. SARCs are intended to provide the public with important information about each public school and communicate a school's progress in achieving its goal.

The Governing Board of each school district maintaining an elementary or secondary school is required on or before February 1 of each year to issue a School Accountability Report Card for each school in the district, publicize those reports, and notify parents or guardians that a hard copy will be provided upon request. Education Code Section 35256 further requires LEAs to provide the California Department of Education with an accurate link to the website address where the LEA's SARCs are posted.

Mr. Hamblen made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the 2015-16 School Accountability Report Cards.

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

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

Minutes, January 23, 2017 (Continued)

VI. ACTION CALENDAR (Continued)

EDUCATIONAL SERVICES (Continued)

.03 APPROVAL OF SALE AND DISPOSAL OF OBSOLETE TECHNOLOGY ITEMS

Agenda Exhibit E.

As certain school site and District equipment and supplies become obsolete, unusable, or are replaced, items are accumulated for sale or disposal as is required by law. Governing Board Policy 3270 and Education Code 17545 and 17546 provides for such items to be declared as surplus and disposed of. Any money received from the sale of surplus property will be deposited in the District General Fund or credited to the fund from which the original purchase was made.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the Sale and Disposal of Obsolete Technology Items.

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

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

ADMINISTRATIVE SERVICES

.04 2017-2018 BUENA PARK SCHOOL DISTRICT BUDGET DEVELOPMENT CALENDAR, PRELIMINARY ASSUMPTIONS AND STAFFING RATIOS

Agenda Exhibit F.

As a result of state revenues that are less than forecasted in five of the last seven months, the Governor's Proposal has substantially lowered revenue projections. The State also believes Proposition 98 was over appropriated in prior years (i.e., 2015-16 and 2016-17) and intends to take full credit for the over appropriations moving forward. State revenues are projected to be down \$5.8 billion over the three-year period of 2015-16, 2016-17, and 2017-18, however, year over year, revenues are still proposed to increase. The Governor continues to call for prudent fiscal practices that provide a balanced budget while continuing to plan and save for the future.

VI. ACTION CALENDAR (Continued)ADMINISTRATIVE SERVICES (Continued).04 2017-2018 BUENA PARK SCHOOL DISTRICT BUDGET DEVELOPMENT CALENDAR, PRELIMINARY ASSUMPTIONS AND STAFFING RATIOS  
(Continued)

Preliminary 2017-18 Budget Development Assumptions include:

Revenues:

- Enrollment loss of 120 students vs. 2016-17 CBEDS
- LCFF related assumptions:
  - Phase in implementation of LCFF with full implementation base funding by grade level of: Grades TK-3 (\$7,188), Grades 4-6 (\$7,295), and Grades 7-8 (\$7,513).
  - 2017-18 LCFF funding rate of 23.67%
  - CSR Revenues incorporated as an addition to LCFF at a rate of \$748 per TK-3 ADA.
- Lottery revenue projected at \$189.00 per ADA (\$144.00 unrestricted and \$45.00 restricted).
- One-time past mandate claims revenue of \$48 per ADA.
- Districts will have the opportunity to either file mandate claims or to automatically be reimbursed via a Mandate Block Grant. BPSD to select Mandate Block Grant funding at a rate of \$29.40/ADA.
- Special Education Funding at 2016-17 levels with funding of the statutory 1.48% COLA.
- Assume federal categorical program funding at same level as in 2016-17.

Expenditures:

- Average class size: Grades TK-3 at 24.2:1, Grades 4-6 at 29.0:1, and Grades 7-8 at 28.0:1
- Assumes no new salary increases
- Salary schedule will be established at 2016-17 levels
- Step and column increase as projected for April 2017 staffing
- 2017 Health and Welfare benefit rate increase of 6.0%
- Full maintenance of retiree benefits on a "pay-as-you-go" basis
- No provision for GASB 45 Post Employment Benefits set-aside
- 2017-18 CalSTRS rates at 14.43% and CalPERS rates at 15.80%
- Deferred Maintenance district contribution will not be funded. The State match portion of Deferred Maintenance, funded as part of LCFF, will continue to be allocated and funds transferred to the Deferred Maintenance Fund.
- School staffing ratios per Administrative Regulations AR2300.

Minutes, January 23, 2017 (Continued)

VI. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES (Continued).04 2017-2018 BUENA PARK SCHOOL DISTRICT BUDGET DEVELOPMENT CALENDAR, PRELIMINARY ASSUMPTIONS AND STAFFING RATIOS (Continued)Reserves:

- Assuming LCFF funding at proposed levels (i.e., Governors Proposal and Department of Finance forecast) projections will reflect the District being able to meet the minimum State reserve requirement of 3%.
- Any interest earnings in excess of \$550,000 will be committed to Reserves for Economic Uncertainty.

Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board approve the 2017-2018 Buena Park School District Budget Development Calendar, Preliminary Assumptions and Staffing Ratios.

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

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

.05 APPROVAL TO PURCHASE AUDIO/VIDEO SYSTEMS (INCLUSIVE OF ASSOCIATED INSTALLATION COSTS) AND RELATED EQUIPMENT AND SUPPLIES FROM DIGITAL NETWORKS GROUP, INC., VIA A CMAS (CALIFORNIA MULTIPLE AWARD SCHEDULES) CONTRACT

Agenda Exhibit G.

The District has determined that the audio/video systems and related equipment and supplies, required by the District can be provided and installed by a qualified firm that has been awarded a contract by the California Department of General Services through the California Multiple Award Schedules (CMAS) program. School districts can participate in the CMAS program for the acquisition of goods and services pursuant to Public Contract Code Sections 10298, 10299, and 12100, et.al.

District staff has determined that Digital Networks Group, Inc., has what is necessary to meet the needs of the District for its schools and finds that it is in the best interest of the District to utilize the CMAS contract awarded to Digital Networks Group, Inc. Digital Networks Group, Inc., has agreed to offer to the District additional savings off the CMAS pricing on their contract.

Minutes, January 23, 2017 (Continued)

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

- .05 APPROVAL TO PURCHASE AUDIO/VIDEO SYSTEMS (INCLUSIVE OF ASSOCIATED INSTALLATION COSTS) AND RELATED EQUIPMENT AND SUPPLIES FROM DIGITAL NETWORKS GROUP, INC., VIA A CMAS (CALIFORNIA MULTIPLE AWARD SCHEDULES) CONTRACT  
(Continued)

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Purchase Audio/Video Systems (Inclusive of Associated Installation Costs) and Related Equipment and Supplies From Digital Networks Group, Inc., via a CMAS (California Multiple Award Schedules) Contract.

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

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

- .06 APPROVAL TO PURCHASE SCHOOL FURNITURE FROM CULVER NEWLIN, INC., VIA HAWTHORNE UNIFIED SCHOOL DISTRICT-BID 13-14-1 FOR GILBERT AND WHITAKER ELEMENTARY SCHOOLS

Agenda Exhibit H.

District staff, working with TELACU Construction Management 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 for Gilbert and Whitaker Schools. In conjunction with the classroom modernization, new 21<sup>st</sup> century classroom furniture will be provided for 54 classrooms (30 classrooms at Gilbert and 24 classrooms at Whitaker). Per Public Contract Code 20118, District staff has determined that the Hawthorne Unified School District Piggybackable Bid 13-14-1 can be utilized to acquire these products from Culver Newlin. Further negotiations were held and Culver Newlin has agreed to additional price reductions which netted a savings of 36.6% off the list price.

Mrs. Castaneda 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 for Gilbert and Whitaker Elementary Schools.

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

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

Minutes, January 23, 2017 (Continued)

VI. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES (Continued)



.07 PERMISSION TO GO TO BID: ASPHALT

Agenda Exhibit I.

As a part of the District's five-year Maintenance Plan, asphalt repair is required at Emery School. It is anticipated that the cost of this effort will exceed the minimum contract price to qualify as a Public Works project subject to public bid under provisions of the Government Code. Funding for this contract will be paid from the Deferred Maintenance Fund.

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve Permission To Go To Bid: Asphalt.

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

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

.08 PERMISSION TO GO TO BID: PAINTING SERVICES

Agenda Exhibit J.

As part of the District's five-year Maintenance Plan, exterior painting is required at Buena Park Junior High. It is anticipated that the cost of this effort will exceed the minimum contract price to qualify as a Public Works project subject to public bid under provisions of the Government Code. The paint will be purchased directly by the District. Inclusive of labor, miscellaneous supplies and paint, this contract will be paid from the Deferred Maintenance Fund.

Mr. Hamblen made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Permission To Go To Bid: Painting Services.

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

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

Minutes, January 23, 2017 (Continued)

VI. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES (Continued)

.09 PERMISSION TO GO TO BID: ROOFING INSTALLATION SERVICES

Agenda Exhibit K.

As part of the District's five-year Maintenance Plan, roofing work is required at Buena Park Junior High School. It is anticipated that the cost of this effort will exceed the minimum contract price to qualify as a Public Works project subject to public bid under provisions of the Government Code. Roofing materials will be procured through a piggybackable CMAS contract that was Board approved on November 14, 2016. Inclusive of materials and installation, total project cost will be paid from the Deferred Maintenance Fund.

Mrs. Castaneda made the motion, seconded by Mr. Hamblen, that the Governing Board approve Permission To Go To Bid: Roofing Installation Services.

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

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

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

Agenda Exhibit L.

As certain school site and District equipment and supplies become obsolete, unusable, or are replaced, items are accumulated for sale or disposal as is required by law. Governing Board Policy 3270 and Education Code 17545 and 17546 provides for such items to be declared as surplus and disposed of. Any money received from the sale of surplus property will be deposited in the District General Fund or credited to the fund from which the original purchase was made.

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

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

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

Minutes, January 23, 2017 (Continued)

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

- BP0450 Comprehensive Safety Plan (revise)(Magnuson)
- BP1230 School-Connected Organizations

- (revise)(Magnuson)
- BP1312.3 Uniform Complaint Procedures (revise)(Magnuson)
- BP2121 Superintendent's Contract (revise)(Magnuson)
- BP4112.2 Certification (revise)(Magnuson)
- BP4112.24 Teacher Qualifications Under the No Child Left Behind Act (delete)(Magnuson)
- BP4113 Assignment (revise)(Magnuson)
- BP4121 Temporary/Substitute Personnel (revise)(Magnuson)
- BP5111.1 District Residency (adopt)(Magnuson)
- BP5116.1 Intradistrict Open Enrollment (revise)(Magnuson)
- BP5145.3 Nondiscrimination/Harassment (revise)(Magnuson)
- BP5145.7 Sexual Harassment (revise)(Magnuson)
- BB9222 Resignation (revise)(Magnuson)
- BB9240 Board Training (revise)(Magnuson)
- BB9270 Conflict of Interest (revise)(Magnuson)
- BB9323 Meeting Conduct (revise)(Magnuson)

Agenda Exhibit M.

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 Coherence Study Session Schedule

Discussion was held regarding the proposed book study session; Board members agreed to schedule the first session on January 30, 2017 at 5:30 p.m. District principals will be invited to attend the study session.

VIII.CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.08 APPROVAL OF CONSENT CALENDAR

Mr. Hamblen made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Consent Calendar Items .02 through .07, according to the Education Code.

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

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

Minutes, January 23, 2017 (Continued)

VIII.CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-13

Agenda Exhibit N.

CERTIFICATED PERSONNEL

- I. NEW HIRES (Ratification)  
 Becker, Jennifer - 01/13/2017  
 Substitute Teacher
- Clark, Matthew - 01/13/2017  
 Substitute Teacher
- Gupta, Ritu - 01/13/2017  
 Substitute Teacher
- Manderino, Kaylee - 01/13/2017  
 Substitute Teacher

II. CURRICULUM WORKAdditional Hours for Kindergarten Teachers

The Buena Park School District is participating in the Early Developmental Index (EDI) so that we can collect data to help identify the strengths and needs of the children in our community and to inform decision making in allocating and coordinating community, health, and school resources to students and families in Buena Park. Participating kindergarten teachers will be paid the contractual hourly rate of \$40.03 per hour (includes benefits), payable from the School Readiness Grant funds, for a total not to exceed \$7,583.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit O.

February 1-3, 2017 - "ACSA: 2017 Every Child Counts Symposium" - M. Mukanos, L. Smock  
 February 2, 2017 - "ACSA: 2017 Every Child Counts Symposium" - J. Sherill  
 February 22-24, 2017 - "2017 CISC Leadership Symposium" - R. Miramontes, S. Williamson, D. Clark  
 February 25, 2017 - "31<sup>st</sup> Annual Conference for Pre-K, TK, Kindergarten & First Grade Educators" - G. Park, R. Park, P. Christensen  
 March 10, 2017 - "NGSS Leadership Conference" - D. Clark

Minutes, January 23, 2017 (Continued)

VIII.CONSENT CALENDAR (Continued)

.03 CONFERENCE/TRAVEL ACTION REPORT (Continued)

March 23-25, 2017 - "2017 CA Association for the Education of Young Children (CAEYC) & EXPO" - J. Robinson  
March 29 - April 1, 2017 - "2017 CA Association for Bilingual Education (CABE)" - K. Yuen, 1 EL TOSA (TBD),  
1 EL Family Specialist (TBD)

.04 INTER-DISTRICT TRANSFERS, 2016-2017

Agenda Exhibit P.

Permits granted to date: In: 185  
Out: 238

.05 BUSINESS SERVICES REPORT

Agenda Exhibit Q.

a. Purchase Orders dated 01/10/17-01/23/17 were approved in the total amount of \$964,479.45.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 239

Agenda Exhibit R.

Contract #: 17-53  
Contractor: Rosetta Stone Ltd.  
Site Dept. Manager: R. Miramontes  
New Contract/Amendment: New (Renewal)

Description of Services: Provide 120 licenses for two years for BPSD students.

Contract Period: July 1, 2017 - June 30, 2019  
Funding Source: GATE  
Kid Connection District  
Title III District  
Total Expenditure: Not to Exceed \$20,880

Contract #: 17-36  
Contractor: Pali Institute  
Site Dept. Manager: R. Miramontes  
New Contract/Amendment: Amendment

Description of Services: Increase number of students attending Outdoor Education Science for sixth grade students of the District.

Minutes, January 23, 2017 (Continued)

VIII.CONSENT CALENDAR (Continued)

- .06 CONTRACT/SERVICE AGREEMENT(S) NO. 239 (Continued)  
 Contract Period: January 17, 2017 - February 24, 2017  
 Funding Source: Site HSO & District  
 Total Expenditure: Increase Not to Exceed \$425  
 Agreement Total  
 Not to Exceed \$144,576
- .07 APPROVAL TO RESCHEDULE BUENA PARK JUNIOR HIGH SCHOOL FOR THE AMERICAN CANCER SOCIETY'S (ACS) RELAY FOR LIFE EVENT, FROM JUNE 3-4, 2017 TO APRIL 8, 2017

Agenda Exhibit S.

The American Cancer Society (ACS) has previously used Buena Park Junior High School's field, two rooms, and the adjacent parking areas for their Relay for Life event raising over \$1.1 million in thirteen years to benefit cancer research. On June 13, 2016, the Governing Board approved the use of Buena Park Junior High School for the 2017 Relay for Life event on June 3-4, 2017.

Due to a schedule conflict with the OC Debate League on June 3-4, 2017, ACS has requested use of Buena Park Junior High School to be rescheduled for the 2017 Relay for Life event on April 8, 2017.

There are no financial implications.

Administration recommends that the Governing Board approve the use of Buena Park Junior High School's field, two rooms, and the adjacent parking areas for the American Cancer Society's Relay for Life event on April 8, 2017.

IX. BOARD COMMENTS

Mrs. Michel reported the American Cancer Society's Relay For Life Event has been rescheduled from June to April 8, 2017.

Mrs. Castaneda turned in her student's application for the pilot 6<sup>th</sup> Grade Early Middle School Academy at Buena Park Junior High and is eager to hear if her child was accepted into the program.

Mr. Chambers visited Emery School and attended the Beatty HSO meeting.

Mr. Magnuson wished Mrs. Michel a happy birthday and expressed his thanks for everyone's support at Mrs. Jensen's reception.

Minutes, January 23, 2017 (Continued)

X. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence

- OCDE Letter regarding 2016-17 First Interim Report

Agenda Exhibit T.

The Orange County Department of Education (OCDE) has completed its review and analysis of the District's First Interim Report and the accompanying certification of financial solvency and agrees with the District's assessment that BPSD will be able to meet its financial obligations for the current and subsequent two fiscal years, and that a positive certification is appropriate.

Further, OCDE recommends that the District consider the following risks prior to expending LCFF funds, such as: the volatility of state revenues, exposure to significant one-time outlays, enrollment fluctuations, increases in fixed and/or statutory benefit costs, Local Control and Accountability Plan (LCAP) priorities, and deferred maintenance needs.

- Buena Park State of the City Address & Luncheon

Agenda Exhibit U.

The Buena Park State of the City Address and Luncheon will be held at 11:30 a.m. on February 1, 2017 at the Knott's Berry Farm Hotel.

- Orange County Government Leaders' Prayer Breakfast

Agenda Exhibit V.

The Orange County Government Leaders' 2017 Prayer Breakfast will be held at 7:30 a.m. on February 16, 2017 at the Irvine Marriott Hotel. The featured speaker will be Superior Court Judge and Author Hon. Karen A. Gauff.

.02 Major Topics for the Governing Board

Agenda Exhibit W.

A special meeting was requested for the Governing Board Book Study Session on January 30, 2017 at 5:30 p.m.

.03 School Site Activity Calendar

Agenda Exhibit X.

Minutes, January 23, 2017 (Continued)

XI. CLOSED SESSION

At 7:55 p.m., Mrs. Michel made the motion, seconded by Mrs.

Castaneda, that the Governing Board go into closed session.

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

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

EXTENSION OF GOVERNING BOARD MEETING

At 9:00 p.m., Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board extend the meeting by 30 minutes.

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

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

XII. RECONVENE

At 9:14 p.m., Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board reconvene.

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

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

XIII. REPORTING OUT OF CLOSED SESSION

.01 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).

.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).

.03 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- Superintendent

In accordance with board policy, the Superintendent provided his mid-year performance evaluation report to the Governing Board.

Minutes, January 23, 2017 (Continued)

XIV. ADJOURNMENT



At 9:15 p.m., Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board adjourn the meeting.

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

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

\_\_\_\_\_ President

\_\_\_\_\_ Clerk

\_\_\_\_\_ Member

\_\_\_\_\_ Member

\_\_\_\_\_ Member