

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
December 12, 2016

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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 6:00 p.m. by the President, Mrs.  
Barbara Michel.

FLAG SALUTE

MEMBERS PRESENT

Mrs. Barbara Michel; Mrs. Irene Castaneda; Mr. Brian Chambers; Mrs.  
Rochelle Smith; Mr. Samuel Van Hamblen.

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. Chambers made a motion, seconded by Mrs. Smith, to move  
Action Calendar Item .07 Appointment to Measure 'B' General  
Obligation Bond Citizens' Oversight Committee forward on the  
agenda to follow Programs and Reports.

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

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

Minutes, December 12, 2016 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF NOVEMBER 28, 2016

Agenda Exhibit A.

Mrs. Smith made the motion, seconded by Mr. Hamblen, to approve the Minutes of the Regular Meeting of November 28, 2016.

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

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

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

III. OATH OF OFFICE FOR GOVERNING BOARD, BUENA PARK SCHOOL DISTRICT

Mrs. Barbara Michel  
Mrs. Irene Castaneda

Superintendent Greg Magnuson administered the Oath of Office to Barbara Michel and Irene Castaneda.

IV. ORGANIZATIONAL MEETING, ANNUAL ELECTION OF OFFICERS

.01 NOMINATION FOR PRESIDENT

Mrs. Smith made the motion, seconded by Mr. Hamblen, to nominate Brian Chambers for President. No other nominations were received.

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

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

.02 NOMINATION FOR CLERK/PRESIDENT PRO-TEM

Mrs. Michel made the motion, seconded by Mr. Hamblen, to nominate Rochelle Smith for Clerk/President Pro Tem. No other nominations were received.

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

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

Minutes, December 12, 2016 (Continued)

IV. ORGANIZATIONAL MEETING, ANNUAL ELECTION OF OFFICERS  
(Continued)

.03 NOMINATION FOR DISTRICT REPRESENTATIVE TO SERVE ON THE NOMINATING COMMITTEE TO ELECT MEMBERS TO SERVE ON THE ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION (EDUCATION CODE 35023 OR 72403)

Mr. Chambers made the motion, seconded by Mrs. Smith, to nominate Barbara Michel for District Representative to serve on the Nominating Committee. No other nominations were received.

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

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

.04 NOMINATION FOR ALTERNATE DISTRICT REPRESENTATIVE TO SERVE ON THE NOMINATING COMMITTEE TO ELECT MEMBERS TO SERVE ON THE ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION (EDUCATION CODE 35023 OR 72403)

Mrs. Michel made the motion, seconded by Mrs. Smith, to nominate Sam Van Hamblen for Alternate District Representative to serve on the Nominating Committee. No other nominations were received.

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

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

.05 NOMINATION FOR POLITICAL ACTION REPRESENTATIVE

Mrs. Michel made the motion, seconded by Mr. Hamblen, to nominate Rochelle Smith for Political Action Representative. No other nominations were received.

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

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

V. HEARING SESSION

Karen Musurlian, BPTA President, congratulated Mrs. Michel on her re-election to the Governing Board and welcomed new Board member Irene Castaneda.

Minutes, December 12, 2016 (Continued)

VI. PROGRAMS AND REPORTS

.01 CHARLES G. EMERY SCHOOL REPORT

Emery School Principal Julie Linnecke recognized eight students for exemplifying the District's core ethical values. Samuel Winters, Nerien Obeso, Bryce Chen, Valerie Kiselev, Ashley Park, Christopher Martinez, Samuel Ahn and Ranyoung Kwon received certificates of recognition from the Governing Board.

Principal Linnecke, Administrative Intern Samantha Lee and teachers' Arla Little, Leanne Crawford, and Marisa Small presented their Writing Workshop report to the Governing Board outlining the importance of teaching writing. Staff discussed eight key areas of the writing process 1) immersing, 2) gathering, 3) drafting, 4) pick a seed, 5) revising, 6) editing, 7) publishing and 8) celebration and how it is taught across the grade levels. Staff also held a parent workshop to outline this process to parents and answer any questions they might have while encouraging parents to support their students in their writing process.

.02 CALIFORNIA SCHOOL BOARDS ASSOCIATION ANNUAL CONFERENCE REPORT

Mrs. Michel, Mrs. Smith and Superintendent Magnuson reported on the various workshops they attended during the California School Boards Annual Education Conference held in San Francisco.

VII. ACTION CALENDAR

SUPERINTENDENT/HUMAN RESOURCES

.07 APPOINTMENT TO MEASURE "B" GENERAL OBLIGATION BOND CITIZENS' OVERSIGHT COMMITTEE

Agenda Exhibit G.

Measure 'B' was approved by the voters of the Buena Park School District pursuant to the provisions of the Strict Accountability in Local School Construction Bonds Act of 2000. The Act requires the Governing Board of the District to appoint a Citizen's Oversight Committee (COC) after the successful bond election. This Committee is charged with alerting the public to waste or improper expenditure of school construction bond money and shall be comprised of at least seven members. At the September 26, 2016 Board meeting, the Governing Board authorized the re-appointment of seven individuals to the COC for a two-year term. While we have adequate representation on this committee, at the Governing Board's direction and the COC's request, the District recruited three additional COC members to ensure continued compliance with membership requirements.

Minutes, December 12, 2016 (Continued)

VII. ACTION CALENDAR (Continued)SUPERINTENDENT/HUMAN RESOURCES (Continued).07 APPOINTMENT TO MEASURE "B" GENERAL OBLIGATION BOND CITIZENS' OVERSIGHT COMMITTEE (Continued)

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve the Appointment to Measure "B" General Obligation Bond Citizens' Oversight Committee.

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

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

.01 2017 GOVERNING BOARD MEETING DATES CALENDAR

Agenda Exhibit B.

Mr. Hamblen made a motion to approve the 2017 Governing Board Meeting dates scheduled on the second and fourth Mondays of each month at 6:00 p.m.

Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board approve the 2017 Governing Board Meeting Dates Calendar.

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

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

.02 CANCELLATION OF THE DECEMBER 26, 2016 GOVERNING BOARD MEETING

Mrs. Smith made a motion, seconded by Mrs. Michel, that the Governing Board cancel the December 26, 2016 meeting.

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

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

VII. ACTION CALENDAR (Continued)SUPERINTENDENT/HUMAN RESOURCES (Continued).03 CONDITIONAL APPROVAL OF REVISED CLASSIFIED FISCAL SERVICES DEPARTMENT JOB DESCRIPTIONS & SALARY SCHEDULE APPENDICES

Agenda Exhibit C.

- Accounting Technician II
- Payroll Technician
- Account Clerk II: Fiscal Services

California Code of Regulations (CCR), Section 570.5 requires Governing Board adoption of detailed schedules for all positions in the District on publicly available schedules. Based on the reclassification study and negotiations with the California School Employees Association, Chapter #569, revisions to job descriptions and salary ranges have been made for the following positions: 1) Account Clerk I, 2) Accounting Technician II, and 3) Payroll Clerk.

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board approve the Conditional Approval of Revised Classified Fiscal Services Department Job Descriptions & Salary Schedule Appendices.

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

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

EDUCATIONAL SERVICES.04 REQUEST FOR APPROVAL OF THE ORANGE COUNTY ARTS EDUCATION COLLABORATIVE FUND GRANT PROGRAM OF THE ORANGE COUNTY COMMUNITY FOUNDATION

Agenda Exhibit D.

In the 2015-16 school year, Buena Park School District received a grant provided by the Boeing Arts Foundation through the Orange County Arts Education Collaborative Fund. Teachers on the Visual and Performing Arts (VAPA) Committee developed the Arts Priority Goals in support of increasing VAPA opportunities for all students. In an effort to build upon the Arts Priority Goals, the VAPA committee wrote a grant for an additional \$10,000 from the Orange County Arts Education Collaborative Fund to institute "Agents of Change," where third grade students will use arts and engineering principles.

Minutes, December 12, 2016 (Continued)

VII. ACTION CALENDAR (Continued)

EDUCATIONAL SERVICES (Continued).04 REQUEST FOR APPROVAL OF THE ORANGE COUNTY ARTS EDUCATION COLLABORATIVE FUND GRANT PROGRAM OF THE ORANGE COUNTY COMMUNITY FOUNDATION (Continued)

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve the Orange County Arts Education Collaborative Fund Grant Program of the Orange County Community Foundation.

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

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

ADMINISTRATIVE SERVICES.05 FIRST INTERIM BUDGET REPORT, 2016-17

Agenda Exhibit E.

Pursuant to Education Code 42130, the Governing Board is required to certify within 45 days of the close of the period ending October 31 (first interim reporting period) that the District will be able to meet its financial obligations for the budget year and for two subsequent years. The District has made the following key budget changes for First Interim Reporting purposes:

- General Fund revenues increased by \$114.3K due entirely to restricted revenues.
  - ▶ Restricted revenues increase by \$164.0K primarily due to re-budgeting of Federal carryover revenues from Title I, II, and III.
  - ▶ Unrestricted revenues declined by \$49.7K due to a reduction in State funding of 2016-17 one-time discretionary funds. At Adopted Budget, discretionary funding was proposed by the State at \$237/ADA. The State ultimately settled on funding at \$214/ADA. The change in funding levels resulted in a reduction in funding of \$107.2K. The decrease in one-time discretionary fund revenue was partially offset by increases in interest income as well as increases in other local revenue, specifically related to St. June grant funding.
    - Note: Despite a reduction in the LCFF funding rates from 54.84% to 54.18%, LCFF funding was basically flat vs. Adopted Budget due to an increase in the unduplicated percentage of free, reduced and foster students as well as an increase in the minimum LCFF funding levels.

Minutes, December 12, 2016 (Continued)

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

.05 FIRST INTERIM BUDGET REPORT, 2016-17 (Continued)

- General Fund expenditures increased by \$1,468.3K primarily due to restricted expenditures
  - Restricted expenditures increased by \$1,210.0K given budgeting of carryover dollars.
  - Unrestricted expenditures are projected to increase by \$258.3K due primarily to re-budgeting of 2015-16 one-time discretionary expenses that were originally slated to be spent in 2015-16 and an increase in insurance costs.
- Special Ed contributions are increased by \$100.0K. The increase is attributable to special education students requiring a more intensive level of special education services than can be provided by the District in-house as well as cost increases by these outside providers.

At First Interim the District reports an overall General Fund (unrestricted and restricted combined) operating deficit of \$2,528,078. The deficit is a result of an unrestricted deficit of \$1,531,450 and a restricted deficit of \$996,628.

The projected Unrestricted General Fund ending balance of \$5,385,395 is comprised of \$1,755,269 in Designation for Economic Uncertainties to provide sufficient funding to allow for a 3% economic reserve for uncertainty, revolving cash of \$55,000, store's inventory of \$37,436, and \$3,537,690 for designated amounts including reserves for: IMFRP, Kid Connection program surplus, Provisions for Other Post Employment Benefits (OPEB), 2015-16 one-time discretionary funds slated to be spent in 2017-18, and 2016-17 one-time discretionary funds held in reserve.

Multi-year (MYP) projections include:

- LCFF funding rate was assumed at the Department of Finance's estimate of 54.18% for 2016-17, 72.99% for 2017-18, and 40.36% for 2018-19
- Unduplicated student percentages are projected at 80.17% in 2016-17, 80.23% in 2017-18, and 80.23% in 2018-19
- MYP assumes District enrollment losses for all three years of the MYP. Preliminary 2016-17 CBEDS numbers reflects enrollment loss less than originally budgeted with a loss of 46 students vs. 100 student loss that was projected. Subsequent years continue to assume a loss of 120 and 85 students in 2017-18 and 2018-19 respectively.

Two of the four Budget Reductions were modified from Adopted Budget to First Interim Report:  
Minutes, December 12, 2016 (Continued)

VII. ACTION CALENDAR (Continued)ADMINISTRATIVE SERVICES (Continued).05 FIRST INTERIM BUDGET REPORT, 2016-17 (Continued)

- certificated staffing is reduced commensurate with



enrollment decline in 2017-18 forward -assumption is unchanged

- suspension of future contribution to IMFRP-unchanged
- The 2016-17 one-time discretionary fund reserve assumption is unchanged except for the following:
  - a. The total amount available from one-time discretionary funds have been lowered to \$1.0 million given that the State Adopted Budget lowered the ADA funding level from \$237 to \$214 per ADA.
  - b. The entire reserve amount is released in 2018-19 rather than spread over two years, i.e., 2017-18 and 2018-19.
- OPEB reserve assumption is modified. Only 80K of the reserve is released rather than releasing the entire \$592K reserve.

Building off of the assumption above coupled with our 2016-17 projections, we anticipate the unrestricted General Funds to have a deficit (revenues vs. expenditures) of \$1,531,450 in 2016-17 followed by deficits of \$710,149 and \$1,123,886 in 2017-18 and 2018-19 respectively. We further estimate District reserves(i.e., Designation for Economic Uncertainties) for 2016-17 through 2018-19 as follows: 3.03%, 3.03%, and 3.01%.

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve the First Interim Budget Report, 2016-17.

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

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

Minutes, December 12, 2016 (Continued)

VII. ACTION CALENDAR (Continued)

ADMINISTRATIVE SERVICES (Continued)

.06 APPROVAL TO PURCHASE CARPETING & CARPETING INSTALLATION SERVICES FROM KYA SERVICES, LLC VIA A CMAS (CALIFORNIA

MULTIPLE AWARD SCHEDULES) CONTRACT

## Agenda Exhibit F.

Procurement guidelines specify that products and services must be competitively bid when certain dollar thresholds are met or exceeded. To ensure compliance with procurement guidelines and to promote procurement efficiency, the District is pursuing a piggybackable contract. District staff has determined that KYA Services, LLC has the materials and installation services necessary to meet the needs of the District and finds that it is in the best interest of the District to utilize the California Multiple Award Schedules (CMAS) contract awarded to KYA Services, LLC. KYA Services, LLC has agreed to offer to the District additional savings off the CMAS pricing on their contract.

Mrs. Smith made the motion, seconded by Mrs. Castaneda, that the Governing Board approve the Purchase Carpeting & Carpeting Installation Services From KYA Services, LLC Via a CMAS (California Multiple Award Schedules) Contract.

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

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

VIII. DISCUSSION CALENDAR

- .01 Board Policy Adoption/Review/Revision/Deletion
- BP4030 Nondiscrimination In Employment (Magnuson) (revise)
  - BP117.13/4317.13 Early Retirement Option (Magnuson) (revise)
  - BP119.11/4219.11/4319/11 Sexual Harassment (Magnuson) (revise)

## 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.

Minutes, December 12, 2016 (Continued)

IX. CONSENT CALENDAR

- .01 REMOVAL OF ITEMS FROM CONSENT CALENDAR  
No items were removed from the consent calendar.
- .09 APPROVAL OF CONSENT CALENDAR  
Mr. Hamblen made the motion, seconded by Mrs. Smith, that

the Governing Board approve Consent Calendar Items .02 through .08, 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 #16-17-11

Agenda Exhibit I.

CLASSIFIED PERSONNEL

I. NEW HIRE/REHIRE

Denton-West, Jessica - 12/13/2016  
Library Media Clerk #081129J002  
Substitute Library Media Clerk  
Substitute Playground Supervisor

Moy, Lynna - 12/13/2016  
Substitute Library Media Clerk

Park, Nahyun - 12/13/2016  
Substitute Instructional Assistant  
Substitute Playground Supervisor

II. CHANGE OF ASSIGNMENT

Madriz, Alejandra - 12/13/2016

Current Assignment:

Substitute Instructional Assistant  
Substitute Playground Supervisor

Add: Substitute Instructional Assistant II  
- Bilingual

III. SEPARATION

#0800002093 - 12/13/2016  
Classified Substitute

IV. LEAVE OF ABSENCE

#0800002043 - 01/03/2017 - 01/31/2017  
Administrative Secretary

Requesting a leave of absence which qualifies under the provisions of the federal Family Medical Leave Act/California Family Rights Act and Parental Leave provisions of Education Code 45196.1.

Minutes, December 12, 2016 (Continued)

IX. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-11 (Continued)

CLASSIFIED PERSONNEL (Continued)

V. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEE:

Madison, Sharon  
Playground Supervisor #081137E011  
0.5 hour per day  
Funding Source: Emery School SLIP  
Location: Emery School  
Anticipated Dates: December 13, 2016 - May 26, 2017  
Rate of Pay: \$12.97 per hour (includes benefits)  
# of Days (not to exceed): 99  
Total Cost (not to exceed): \$643

Park, Nahyun  
Instructional Assistant I (AVID Program) #081121J004  
8 hours per week  
Funding Source: Title I (BPJHS)  
Anticipated Dates: December 13, 2016 - May 26, 2017  
Rate of Pay: \$20.21 per hour (includes benefits)  
# of Weeks (not to exceed): 21  
Total Cost (not to exceed): \$3,396

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit J.

February 21-22, 2017 - "2017 Illuminate California User Conference" - R. Miramontes, S. Williamson, D. Clark, A. Osborn, S. Park  
April 6, 2017 - "Igniting Gifted Potential" - D. Clark

.04 INTER-DISTRICT TRANSFERS, 2016-2017

Agenda Exhibit K.

Permits granted to date: In: 180  
Out: 231

.05 BUSINESS SERVICES REPORT

Agenda Exhibit L.

a. Purchase Orders dated 11/29/16-12/12/16 were approved in the total amount of \$414,589.16.

Minutes, December 12, 2016 (Continued)

IX. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 237

Agenda Exhibit M.

Contract #: Bid 1151  
 Contractor: P&R Paper Supply Co.,  
 Sunrise Packing Products, Inc.  
 and Worldwide (a Veritiv Co.)  
 Site Dept. Manager: K. Butler  
 New Contract/Amendment: New (Renewal)

Description of Services: Bid 1151 - Food Services Paper Products was formally bid by the Huntington Beach Union High School District's Purchasing Department and was board approved at their November 16, 2016 meeting on behalf of the Beach Cities Nutrition Services Cooperative for their annual paper product needs. The cooperative is comprised of the following districts - Buena Park School District, Huntington Beach City School District, Magnolia School District, Newport Mesa Unified School District, Saddleback Valley Unified School District and Westminster School District. (Ratification)

Contract Period: July 1, 2016 - June 30, 2017  
 Funding Source: Cafeteria Fund  
 Total Expenditure: Not to Exceed \$70,000

.07 GIFT ACCEPTANCE: KIMBALL BABY GRAND PIANO (APPROXIMATE VALUE \$8,000)

Agenda Exhibit N.

Ms. Karen Chapman, 16324 Alpine Place, La Mirada, California, 90638, donated a Kimball Baby Grand Piano, approximate value of \$8,000, to be used for the Buena Park School District Music Program.

.08 2016-17 STUDENT TEACHING ASSIGNMENTS: BIOLA UNIVERSITY

Agenda Exhibit O.

2016-2017 Student Teaching Assignments  
 Biola University

Term: January 3 - April 28, 2017  
 Stipend: \$150 per Master Teacher

Student Teacher: Tisha Peterson  
 Master Teacher: Cristina Sousa  
 Grade: SDC  
 School: Beatty

Minutes, December 12, 2016 (Continued)

IX. CONSENT CALENDAR (Continued)

.08 2016-17 STUDENT TEACHING ASSIGNMENTS: BIOLA UNIVERSITY  
 (Continued)

Term: January 23 - March 17, 2017

Stipend: \$150 per Master Teacher

Student Teacher: Hannah Jaramillo  
 Master Teacher: Kristie Mendez  
 Grade: 1  
 School: Corey

Student Teacher: Stacie Rose  
 Master Teacher: Jill Hood  
 Grade: 4  
 School: Corey

Student Teacher: Ruth Choi  
 Master Teacher: Cameron Reiter  
 Grade: 5  
 School: Gilbert

Term: March 20 - May 19, 2017  
 Stipend: \$150 per Master Teacher

Student Teacher: Cathy Sin  
 Master Teacher: Dee Cavenee  
 Grade: 3  
 School: Emery

Student Teacher: Kristin Krech  
 Master Teacher: Roxann Bogart  
 Grade: 6  
 School: Beatty

Student Teacher: Ashley James  
 Master Teacher: Kirstin Kim  
 Grade: 5  
 School: Beatty

X. BOARD COMMENTS

Mrs. Michel enjoyed the Buena Park Junior High School Band performance at the Thanksgiving Church.

Mrs. Smith joined Mr. Hamblen and Superintendent Magnuson for the Pendleton School visitation on December 15.

Minutes, December 12, 2016 (Continued)

XI. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence

.02 Major Topics for Governing Board

Agenda Exhibit P.

.03 School Site Activity Calendar

Agenda Exhibit Q.

XII. CLOSED SESSION

At 7:45 p.m., Mrs. Michel 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.

XIII. RECONVENE

At 8:30 p.m., Mrs. Michel made the motion, seconded by Mrs. Smith, 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.

XIV. 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).

Minutes, December 12, 2016 (Continued)

XV. ADJOURNMENT

At 8:31 p.m., Mrs. Michel made the motion, seconded by Mrs.

23911

Smith, 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