

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
May 23, 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 5:00 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 Tsunezumi,
Assistant Superintendent, Administrative Services; Dr. Ramon
Miramontes, Assistant Superintendent, Educational Services; Mrs.
Carma Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mrs. Michel made a motion to move Item VI. Hearing Session to
follow Item VII. Recognition on the agenda. The Agenda was
approved as amended.

Mrs. Jensen 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, May 23, 2016 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF MAY 9, 2016

Agenda Exhibit A.

Mrs. Smith made the motion, seconded by Mrs. Jensen, to approve the Minutes of the Regular Meeting of May 9, 2016.

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

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

III. CLOSED SESSION

At 5:02 p.m., Mr. Chambers 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.

IV. RECONVENE

At 6:00 p.m., Mr. Hamblen 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.

V. REPORTING OUT OF CLOSED SESSION

.01 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918)

During Open Session on May 23, 2016, Mr. Chambers made a motion, seconded by Mrs. Smith, that the Governing Board take action to approve the readmittance of Student #1008468 for the first semester of the 2016-2017 school year.

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

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

Minutes, May 23, 2016 (Continued)

V. REPORTING OUT OF CLOSED SESSION (Continued)

- .02 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918)
During Open Session on May 23, 2016, Mrs. Smith made a motion, seconded by Mr. Chambers, to approve the readmittance of Student #1008208 for the first semester of the 2016-2017 school year.
- AYES: 5; NOES: 0; ABSENT: 0.
- The president declared the motion carried, and ordered it so recorded in the minutes.
- .03 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).
- .04 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).
- .05 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Discussion was held regarding Public Employee Discipline/Dismissal/Release.

VII. RECOGNITION

- .01 GORDON H. BEATTY SCHOOL'S 2016 MATH TEAM

Agenda Exhibit B.

Beatty School Math Team Advisor Andrew Hopkins introduced the members of the Beatty School Math Team. Fourth grade students' Amber Lee, Samuel Jeon, Valerie Tran, Eric Um; fifth grade students' Sion Lee, Parsa Tehrani, Akul Vohra, Joyce Yang; and sixth grade students Joshua Cho, Hannah Choi, Sean Hyun and Joshua Oh were presented with certificates of participation. These students also competed in the Annual Mathematics Field Day sponsored by the North Orange County Mathematics Council in May but have not received their results as yet.

Minutes, May 23, 2016 (Continued)

VII. RECOGNITION (Continued)

.02 GORDON H. BEATTY SCHOOL'S PENTATHLON TEAM

Agenda Exhibit C.

Seventeen students from Beatty School were recognized by the Governing Board for their participation in the 2016 Orange County Academic Pentathlon Division 2. Each student received a certificate of participation from the Governing Board. The two teams competed with more than 800 sixth grade students to garner several awards including third and sixth place in Overall Team score and first and third place in Super Quiz Team score.

.03 GORDON H. BEATTY SCHOOL AND BUENA PARK JUNIOR HIGH SCHOOL DEBATE TEAMS

Agenda Exhibit D.

Fifth through eighth grade debate team students from Beatty School and Buena Park Junior High School were recognized for their outstanding performance during the 2015-2016 debate season. Each member received a certificate of participation from the Governing Board.

.04 2015-2016 VOLUNTEER RECOGNITION

Agenda Exhibit E.

On behalf of more than 500 community volunteers, Governing Board members recognized 14 parent and community volunteers from the school sites for their invaluable contributions to the Buena Park School District. The volunteers were introduced by their principal and presented with a certificate of appreciation. Those honored included Heather Redding and Claudia Mejia-Beatty School, Tamra Banks and Rosario Ramos-Corey School, Kathy Aguado and Sharon Desai-Emery School, Mayra Hernandez and Rhonda Martinez-Gilbert School, Barbara Ioannou and Bobbie Coddington-Pendleton School, Lationa Scott and Norma Ramirez-Whitaker School and Michelle Aldridge and Jenoveba Perez-Buena Park Junior High School.

VI. HEARING SESSION

The Governing Board heard comments from seven individuals regarding Senator Huff's office, Classified Employee of the Year recognition, CSEA conference attendance and transition of the Whitaker School principal.

Minutes, May 23, 2016 (Continued)

VIII. PROGRAMS AND REPORTS

.01 ANNUAL PARENT INVOLVEMENT REPORT

Dr. Kaivan Yuen, Director of Student Programs and Staff Development, presented the Annual Parent Involvement Report to the Governing Board. Dr. Yuen discussed the six keys to successful parent involvement: (1) parenting, (2) communicating, (3) volunteering, (4) learning at home, (5) decision making and (6) collaborating with the community and reviewed the various District opportunities available for parents. The District provides communication in Spanish, Korean and English; District and school site committees such as School Site Council, Parent/Teacher Association, English Learner Advisory Council, and GATE and ASES Parent Advisories; LCAP stakeholder meetings at each school site; monthly workshops; and volunteer opportunities at all schools. Meetings are held several times during the school year to share information, meet compliance requirements and garner input for future planning.

.02 TECHNOLOGY IMPLEMENTATION PLAN UPDATE

Dr. Miramontes and Technology Department staff members' Phillip Hornung and Gerardo Ramirez presented an update on the Classrooms Without Limits implementation plan. At the end of Year 2, 3,900 iPads have been distributed for student use; summer infrastructure projects are in place including increased bandwidth to 5 Gb, completion of new phone system at all sites, migration from old servers to new, security framework and upgrading computer lab servers; and technology professional development for Tech TOSAs and administration. Dr. Miramontes reported that all but two of the distributed iPads have been returned and that staff is preparing iPads for the fourth grade students as well as the deployment of 1100 iPads at Buena Park Junior High School. District staff will continue to monitor the Footsteps2Brilliance program during the summer and offer collaboration to assist motel families and tutoring centers as needed. Also, staff is prepping for the Buena Park Junior High School modernization, the upgrade of two classrooms at Emery School and the Professional Development Center (PDC) upgrade to an active 21st century classroom.

.03 SCHOOL MODERNIZATION PROGRAM UPDATE

TELACU Construction Project Director Blaine Yoder presented an update on the implementation plan for projects included in Phase I of the Facilities Implementation Plan. Mr. Yoder provided updated information for the Measure B cash flow, budget summary and program schedule update. Currently, there are four active projects:

Minutes, May 23, 2016 (Continued)

VIII. PROGRAMS AND REPORTS (Continued).03 SCHOOL MODERNIZATION PROGRAM UPDATE (Continued)

(1) Beatty seismic upgrade project- on-site construction is scheduled to begin on May 27 with Phase 1 occupancy on August 8 and Phase 2 occupancy by September 12, (2) Buena Park Junior High School modernization- on-site work will begin May 27 and will start with demolition activities with Phase 1 occupancy on August 8 and Phase 2 occupancy by October 3, (3) phone system installation at five locations- the last location, District Office, is scheduled for substantial completion May 27 with complete cut over of the VOIP system at all sites by early June, and (4) Prop 39 District-wide energy projects- contract for Phase II which includes design of the various projects has been recommended for Board approval, HVAC work is anticipated to be completed this summer, while lighting controls will be implemented during the 2016-17 school year.

Whitaker and Gilbert Schools' modernization plans have been DSA approved. District staff and TELACU will be meeting with school principals prior to their summer break in order to review and confirm scope as well as discuss the potential for light modernization in the permanent portable classrooms. The Project will be bid in Winter of 2016-17 for a 2017 Summer start.

IX. ACTION CALENDAR.01 APPROVAL OF THE DISTRICT'S AMENDED CONFLICT OF INTEREST CODE AND ORDER TO NOTIFY THE CLERK OF THE BOARD OF SUPERVISORS

Agenda Exhibit F.

The Political Reform Act requires every agency to review its Conflict of Interest Code biennially and to notify the code reviewing body if their current code is accurate, or alternatively, that their code must be amended. The Buena Park School District's code has been amended to include the following job classifications in the List of Designated Positions: Administrative Intern; Custodial Services & Security Coordinator; Information Systems Analyst; and Chief Technology Officer.

Mrs. Smith made the motion, seconded by Mr. Chambers, that the Governing Board approve the District's Amended Conflict of Interest Code and Order to Notify the Clerk of the Board of Supervisors.

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

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

Minutes, May 23, 2016 (Continued)

IX. ACTION CALENDAR (Continued)

.02 RESOLUTION #15-25: BUILDING FUND NO. 27 FOR "GENERAL OBLIGATION BOND ANTICIPATION NOTES, ELECTION OF 2014, SERIES 2016 BONDS"

Agenda Exhibit G.

Qualified electors of the District authorized the issuance of bonds not to exceed \$71,000,000 on June 3, 2014. Section 15150 of the California Education Code provides that the Governing Board may issue notes, on a negotiated or competitive-bid basis, maturing within a period of not to exceed five years in order to renovate, repair, make improvements, construct classrooms and provide students with access to computers and modern technology. The Governing Board has determined the need to establish a separate Building Fund to record the issuance of such notes in an aggregate principal amount of \$4,165,000 authorized under Measure B and denominated "Buena Park School District General Obligation Bond Anticipation Notes, Election of 2014, Series 2016."

Mr. Hamblen made the motion, seconded by Mr. Chambers, that the Governing Board approve Resolution #15-25: Building Fund No. 27 for "General Obligation Bond Anticipation Notes, Election of 2014, Series 2016 Bonds."

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

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

.03 APPROVAL OF PROPOSED CHANGES IN EMPLOYMENT TERMS FOR UNREPRESENTED CONTRACT, CONFIDENTIAL AND MANAGEMENT EMPLOYEES

Agenda Exhibit H.

Tentative agreements were previously reached and approved by the Governing Board with the Buena Park Teachers Association (BPTA) and California School Employees Association, Chapter #569 (CSEA) for 2015-16. Both agreements called for a 3% salary increase retroactive to July 1, 2015.

The Governing Board approved a matching salary schedule increase effective July 1, 2015, for the unrepresented Contract, Confidential and Management employees that is equal to that provided to the District's bargaining units, and other employment and compensation modifications as follows:

Minutes, May 23, 2016 (Continued)

IX. ACTION CALENDAR (Continued)

.03 APPROVAL OF PROPOSED CHANGES IN EMPLOYMENT TERMS FOR UNREPRESENTED CONTRACT, CONFIDENTIAL AND MANAGEMENT EMPLOYEES (Continued)

(1) 3% salary schedule increase, retroactive to July 1, 2015; (2) increase to the Buena Park Junior High School Assistant Principal work year from 204 days to 209 days at the per diem rate of pay; (3) increase the administrative extra hour rate of pay 15%, from \$35/hour to \$40.50/hour; and (4) provide Principals and the Director of Special Services and Director of Student Programs and Staff Development annual membership with the Association of California School Administrators (ACSA).

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve the Proposed Changes in Employment Terms for Unrepresented Contract, Confidential and Management Employees.

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

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

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

Agenda Exhibit I.

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. In accordance with Education Codes 17545 and 17546 and Board Policy 3270, the District has classified excess property items in accordance with the disposal methods provided and requested Governing Board authorization to dispose.

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve the Sale and Disposal of Surplus or Obsolete Items.

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

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

Minutes, May 23, 2016 (Continued)

IX. ACTION CALENDAR (Continued)

.05 APPROVAL OF JOB DESCRIPTION: COORDINATOR OF SPECIAL SERVICES

Agenda Exhibit J.

Under the direction of the Director of Special Services, in collaboration with local school site staff, the Coordinator of Special Services will plan, coordinate and enhance the effectiveness of special education programs; administer and supervise special education programs and services in accordance with federal, state and local guidelines and mandates; conduct observations and assist with the evaluation of special education programs and staff. This position requires a Master's degree from an accredited college or university and a minimum of five years of experience including three years teaching or providing services to students with special needs.

Mr. Hamblen made the motion, seconded by Mrs. Smith, that the Governing Board approve Job Description: Coordinator of Special Services.

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

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

X. DISCUSSION CALENDAR

.01 Buena Park Junior High School/Orangethorpe Automobile Exit

Mr. Hamblen opened a discussion regarding the traffic congestion on Orangethorpe Avenue during arrival and dismissal times at Buena Park Junior High School and the possibility of opening the gate and allowing traffic to make a left turn onto Orangethorpe.

XI. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Jensen requested Item .02 Personnel Action Report #15-16-21 be removed from the consent calendar.

.14 APPROVAL OF CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Consent Calendar Items .03, .04, .05, .06, .07, .08, .09, .10, .11, .12, and .13, 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, May 23, 2016 (Continued)

XI. CONSENT CALENDAR (Continued)

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit L.

June 7-10, 2016 - "Seeing Stars and Visualizing & Verbalizing" - J. Baldelli, C. Wermes, S. Huerta, J. Beckelheimer

June 10, 2016 - "School District Options for Competitive Selection" - M. Anderson, R. Palomino

June 28, 2016 - "Front Desk Safety & Security" - P. Pham

.04 INTER-DISTRICT TRANSFERS, 2015-2016

Agenda Exhibit M.

Permits granted to date: In: 240
Out: 238

.05 INTER-DISTRICT TRANSFERS, 2016-2017

Agenda Exhibit N.

Permits granted to date: In: 83
Out: 135

.06 BUSINESS SERVICES REPORT

Agenda Exhibit O.

a. Purchase Orders dated 05/10/16-05/23/16 were approved in the total amount of \$257,469.84

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 224

Agenda Exhibit P.

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

Description of Services: Increase non-audit accounting services due to extended fiscal services director recruitment and in support of 2016-17 Budget Development.

Contract Period: July 1, 2013 - June 30, 2016
Funding Source: General Fund
Total Expenditure: Increase Not to Exceed \$30,000
Agreement Total Not to Exceed \$70,000

Minutes, May 23, 2016 (Continued)

XI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 224 (Continued)

Contract #: 16-02
 Contractor: Approach Learning & Assessment Centers,
 Inc.
 Site Dept. Manager: M. Mukanos
 New Contract/Amendment: Amendment

Description of Services: Provide special education services to students with special needs under authorization of Ed. Code 56157, 56365 and 56366.

Contract Period: July 1, 2015 - June 30, 2016
 Funding Source: Special Education
 Total Expenditure: Increase Not to Exceed \$75,000
 Agreement Total Not to Exceed
 \$258,800

Contract #: 16-06
 Contractor: Centralia School District
 Site Dept. Manager: M. Mukanos
 New Contract/Amendment: Amendment

Description of Services: Provide special education and/or related services to District students with special needs.

Contract Period: July 1, 2015 - June 30, 2016
 Funding Source: Special Education
 Total Expenditure: Increase Not to Exceed \$120,000
 Agreement Total Not to Exceed
 \$320,000

Contract #: 16-25
 Contractor: Rossier Park Schools
 Site Dept. Manager: M. Mukanos
 New Contract/Amendment: Amendment

Description of Services: Provide special education services to students with special needs under authorization of Ed. Code 56157, 56365 and 56366.

Contract Period: July 1, 2015 - June 30, 2016
 Funding Source: Special Education
 Total Expenditure: Increase Not to Exceed \$46,500
 Agreement Total Not to Exceed
 \$122,300

Contract #: 16-61
 Contractor: Pacific West Energy Solutions, Inc.
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: New

Minutes, May 23, 2016 (Continued)

XI. CONSENT CALENDAR (Continued)

- .07 CONTRACT/SERVICE AGREEMENT(S) NO. 224 (Continued)
Description of Services: Provide engineering design services, title 24 compliance, procurement process and construction engineering support, measurement, verification reporting services in support of implementation of the District's approved Energy Expenditure Plan (Prop 39).

Contract Period: May 24, 2016 - June 30, 2018
Funding Source: Prop 39
Total Expenditure: Not to Exceed \$46,810

Contract #: 16-62
Contractor: California School Boards Association
Site Dept. Manager: G. Magnuson
New Contract/Amendment: New

Description of Services: Workshop presentation to Governing Board members.

Contract Period: June 20, 2016 - June 20, 2016
Funding Source: General Fund
Total Expenditure: Not to Exceed \$3,000

- .08 BOARD POLICY 5117 INTERDISTRICT ATTENDANCE

Agenda Exhibit Q.

- .09 GIFT ACCEPTANCE: MICHAEL JENSEN (\$370)

Agenda Exhibit R.

Mr. Michael Jensen, 5142 McComber Road, Buena Park, California, 90621, donated various items, approximate value \$370.00, to be used as student incentives at Buena Park Junior High School.

- .10 INTERDISTRICT TRANSFER REQUEST: OLIVER CRUZ

- .11 INTERDISTRICT TRANSFER REQUEST: HIKARI DAO

- .12 INTERDISTRICT TRANSFER REQUEST: JOSE GAXIOLA

- .13 INTERDISTRICT TRANSFER REQUEST: LUNDEN PETERSON

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

- .02 PERSONNEL ACTION REPORT #15-16-21

Regarding Item V. Classified Curriculum Work, ASES Program Support, Mrs. Jensen questioned when this support will be provided. Dr. Miramontes indicated the support will be provided during the summer.

Minutes, May 23, 2016 (Continued)

XI. CONSENT CALENDAR (Continued)

.15 ITEM REMOVED FROM CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board approve Consent Calendar Item .02 Personnel Action Report #15-16-21, 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 #15-16-21

Agenda Exhibit K.

CERTIFICATED PERSONNELI. REHIRE

The following certificated employee has been selected for rehire effective as of the first duty day of the 2016-17 school year, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Position is 1.0 FTE unless otherwise indicated.

Employee: #0800002182
Position: Teacher
Position #: 080109J031

II. CHANGE OF ASSIGNMENT

#0800000254 - 08/05/2016
Current Assignment(s): Teacher #080100G018
Delete: Teacher #08100G018
Add: TOSA Special Projects #080112D005

#0800000380 - 08/05/2016
Current Assignment(s): Teacher #080109J029
Delete: Teacher #080109J029
Add: TOSA Technology #080112D007

#0800000407 - 08/05/2016
Current Assignment(s): Teacher #080100B013
Delete: Teacher #080100B013
Add: TOSA Technology #080112D003

III. SEPARATION

#0800002007 - 05/27/2016
 Speech & Language Specialist #080107D002

XI. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #15-16-21 (Continued)CERTIFICATED PERSONNEL (Continued)IV. LEAVE OF ABSENCE

#0800001310 - 05/21/2016 through 05/26/2016

Teacher #080110B002 (Ratification)

Requesting an extension of leave of absence under the provisions of the federal Family Medical Leave Act/California Family Rights Act. Four weeks of leave, April 21 - May 20, approved on the Personnel Action Report of the April 25, 2016, Governing Board meeting.

V. CURRICULUM WORKAdditional Hours, Summer Committees

In order to provide support and preparation for district-wide initiatives during the 2016-17 school year, including Common Core State Standards, Early Literacy, English Language Development, GATE, Health and Wellness, Multi-Tiered Systems of Supports, NGSS Roll-Out and technology, additional hours are requested for committees to meet during the summer. Teachers will be paid the current hourly rate of \$39.36 (includes benefits), as follows:

Committee	Number of teachers	Number of Hours Each Teacher	Funding Source	Not to Exceed
Common Core State Standards	20	6	LCFF	\$4,800
Early Literacy	18	6	Title I	\$4,300
English Language Development	15	6	Title III	\$3,600
GATE	10	6	GATE	\$2,400
Health and Wellness	10	6	St. Jude	\$2,400
Multi-Tiered Systems of Supports	15	6	LCFF	\$3,600
NGSS Roll-Out	20	12	LCFF	\$9,500
Technology	5	6	LCFF	\$1,200
Total				\$31,800

XI. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #15-16-21 (Continued)CERTIFICATED PERSONNEL (Continued)Special Education Preschool Assessment Team

In order to assure compliance with the California Special Education Regulations section 300.132 (Transition of Children from Part C to Preschool Programs), the preschool team requires additional hours for student assessment, report writing, and IEP meetings. Section 300.132 requires the District to convene an IEP meeting, develop an IEP, and determine the date of service initiation for children with disabilities by the child's third birthday. For children who have their third birthday during the summer months, the preschool team must be available to process these referrals as they arrive. The preschool assessment team teachers will be paid the current hourly rate of \$39.36 per hour (includes benefits) for a maximum of 40 hours. One school psychologist, who will conduct the cognitive portion of the assessment, will be paid the current hourly rate of \$57.82 per hour (includes benefits) for a maximum of 10 hours. One school nurse, who will conduct the health portion of the assessment, will be paid the contractual hourly rate of \$56.89 per hour (includes benefits), for a maximum of six hours. The total will not exceed \$2,500 and is payable from special education funds.

CLASSIFIED PERSONNELI. NEW HIRE

Gochua, Elizabeth - 05/24/2016
 Substitute Instructional Assistant
 Substitute Playground Supervisor

II. CHANGE OF ASSIGNMENT

Castellanos, Liana - 05/24/2016

Current Assignment(s):

Preschool Instructor #081138D001 (short term)
 Substitute Instructional Assistant
 Substitute Preschool Instructor
 Substitute Playground Supervisor

Add: Substitute Lead Child Care Associate

XI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-21 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT (Continued)

Parra, Vanessa - 08/04/2016

From: Cafeteria Worker I #081108B006 (3 hours)

Substitute Cafeteria Worker

Substitute Playground Supervisor

Delete: Cafeteria Worker I #081108B006 (3 hours)

Add: Cafeteria Worker I #081108E004 (5.5 hours)

III. SEPARATION

#0800000729 - 06/17/2016

Bus Driver #081106T006

IV. SUPPORT FOR ADMINISTRATIVE SERVICES DIVISION (CORRECTION)

On April 25, 2016, Governing Board approved additional support for the Administrative Services Department. Under the direction of the Assistant Superintendent of Administrative Services, additional support is needed during the months of May through approximately December, 2016, during the anticipated leave period of the Administrative Secretary/Student Records Specialist. Qualified staff, proficient in Aeries and CalPads will be needed primarily to collect, data-enter, and certify reports for end-of-year (July) and Fall (October to December) CalPads reports, and to perform other administrative secretary duties as needed. The rate of pay for this classification is a range of \$30.87 - \$37.29 per hour (includes payroll benefits). The April 25 item incorrectly identified the anticipated time in hours, not days. The additional support time is not expected to exceed up to ninety-two (92) days total, payable from the general fund, for a total not to exceed \$27,446.

V. CURRICULUM WORK

Special Education Preschool Assessment Team

In order to assist the preschool assessment team during the summer months, an instructional assistant will be available to translate assessment processes and IEP meetings for families requiring this service. The current hourly rate of pay (a range of \$19.98 - \$32.41, depending on job classification, includes benefits) will be paid for a maximum of five hours, for a total not to exceed \$163, payable from special education funds.

XI. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #15-16-21 (Continued)CLASSIFIED PERSONNEL (Continued)V. CURRICULUM WORK (Continued)Special Education Preschool Assessment Team

In order to assure compliance with the California Special Education Regulations section 300.132 (Transition of Children from Part C to Preschool Programs), the preschool team requires additional hours for student assessment, report writing, and IEP meetings. Section 300.132 requires the District to convene an IEP meeting, develop an IEP, and determine the date of service initiation for children with disabilities by the child's third birthday. For children who have their third birthday during the summer months, the preschool team must be available to process these referrals as they arrive. The occupational therapist will be paid the current rate of regular pay (\$57.69, includes benefits) for a maximum of eight hours, for a total not to exceed \$462, payable from special education funds.

ASES Program Support

Staff development will be provided to ASES staff to build their capacity in using Illuminate to create and score assessments. One classified employee will provide training to the ASES staff and will be paid the current hourly rate of pay (a range of \$19.41 - \$31.45, depending on job classification, includes benefits), payable from ASES program funds, not to exceed six hours, for a total not to exceed \$189.

XII. BOARD COMMENTS

Mr. Hamblen attended numerous events throughout the District including the Principal for a Day luncheon, CSEA Breakfast, Pendleton Walk Study, Police Appreciation Luncheon and visited Mr. Little's classroom at Emery to view the GATE student YouTube video.

Mr. Hamblen requested the Trustee Area Map be moved to a more prominent location on the District's website.

Mrs. Michel attended numerous events throughout the District including the Principal for a Day luncheon, CSEA Breakfast, Pendleton Walk Study, Police Appreciation Luncheon and visited a dual immersion classroom in Hacienda Heights School District.

XII. BOARD COMMENTS (Continued)

Mr. Magnuson shared a thank you card received from retiring teacher, Anita Thompson expressing appreciation for her years in the District.

XIII. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence
None.

.02 Major Topics for Governing Board

Agenda Exhibit S.

Mrs. Michel requested a staffing ratio discussion be included on the June 13 Board agenda.

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

Agenda Exhibit T.

As of April 30, 2016, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.78%.

XIV. ADJOURNMENT

At 8:48 p.m., Mrs. Jensen made the motion, seconded by Mrs. 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