

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
August 25, 2014

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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, Ms.
Helen Lee.

FLAG SALUTE

MEMBERS PRESENT

Ms. Helen Lee; Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L.
Carole Jensen; Mr. Brian Chambers.

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Mr. Kelvin Tsunozumi,
Assistant Superintendent, Administrative Services; Mrs. Carma
Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mr. Hamblen made the motion, seconded by Mr. Chambers, 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, August 25, 2014 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF AUGUST 11, 2014

Agenda Exhibit A.

Mrs. Jensen made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of August 11, 2014.

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 two California School Employees Association, Chapter #569 members thanking the Board for allowing them time to attend the annual CSEA Conference.

IV. PRESENTATION

.01 COMMUNITY SERVICES REPORT

- Buena Park Library
- Giving Children Hope Organization
- Successful Families for Buena Park

For the past 15 years, Gilbert School teacher Leslee Milch has provided a summer reading program to students at Bellis Park in Buena Park. This year, members of the Buena Park Library, Giving Children Hope Organization and Successful Families for Buena Park partnered with Ms. Milch to provide additional services to the students and families participating in the program. Ms. Milch conducted the reading program on Wednesdays at 1:00 p.m. beginning June 4 through July 30 with 50 to 100 students attending each day. Students received a gently used book to take home, the Buena Park Library signed children up for library cards and checked out more than 1,000 books, the Giving Children Hope Organization provided nutritional snacks and the Successful Families group provided nutritional information to parents while their students were enjoying story time. All three community groups are looking forward to expanding their role in the program for next year and are hoping to open the program at other schools as well.

V. PROGRAMS AND REPORTS

.01 2014 SUMMER SCHOOL REPORT

Corey School Principal Valerie Connolly and Gilbert School Principal Jason Kunczewicki each provided administrative leadership for three weeks during the 2013-14 Summer Success Academy from June 9 through July 18. Selected long-term English language learners, students at EL Level 3, students at risk of retention, and Pre-K-7 special education students received targeted instruction using curriculum from Houghton Mifflin's "Summer Success" for ELA and Math, Santillana "Camp Can Do" for ELD instruction, Singlish ELD supplemental materials and two programs, Second Step(K-5) and Why Try(6-8) to build self-regulation and social and emotional competence skills. This comprehensive curriculum mirrored the curriculum taught during the school year and was designed to reduce the summer "slide" effect. Data indicates that all students assessed gained in fluency from end of school year to end of Summer Academy. Teachers worked in teams with students rotating between classes for Math and ELA curriculum. Special education students were mainstreamed into regular education classes where appropriate with aides and teachers pushing in for assistance. Additional volunteer interns from Buena Park High School provided one on one assistance. Discussion was held regarding next steps and recommendations including: (1) student selection...earlier and more targeted on specific skill, (2) early planning for effective delivery, (3) focus, skill-based academies with targeted instruction, (4) more teacher collaboration time, (5) separate 6th grade and junior high students at the junior high campus and (6) teacher alignment for assignment.

.02 GANG REDUCTION INTERVENTION PARTNERSHIP (GRIP) REPORT

The Orange County Gang Reduction Intervention Partnership (GRIP) partners include the Orange County District Attorney's office, investigators, Buena Park police and probation officers, community partners, teachers and parents who work together to help deter at-risk students between fourth and eighth grade from joining gangs. Students enrolled in the program are from gang-prone neighborhoods who are struggling in academics or with behavior or attendance. GRIP partners with local agencies to provide families with counseling, parental classes, after-school education and many other services. GRIP also focuses on truancy, providing incentives for kids to stay in school, parent-teacher involvement, and sports camps. Good behavior earns rewards such as attending an Angels game at the end of the year for free and a day at the Ford Motor Company's Design Center, where students tour the facility, listen to a speaker and check out the assembly line.

Minutes, August 25, 2014 (Continued)

V. PROGRAMS AND REPORTS (Continued)

.02 GANG REDUCTION INTERVENTION PARTNERSHIP (GRIP) REPORT
(Continued)

Deputy District Attorney Tracy Rinauro expanded on Buena Park School District's involvement with the GRIP program at Gilbert and Whitaker Schools and the inclusion of Buena Park Junior High School in the 2014-15 school year.

VI. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: RAYMOND BESSETTE

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

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

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

.02 INTERDISTRICT TRANSFER REQUEST: TITUS CARRILLO

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

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

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

.03 RATIFICATION OF THE NEGOTIATED CONTRACT SETTLEMENT FOR 2014-15 WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ITS CHAPTER #569 AND APPROVAL OF RELATED AB1200 DISCLOSURE OF COLLECTIVE BARGAINING

Agenda Exhibit B.

Government Code Section 3547.5 requires public school employers to publicly disclose the provisions of all collective bargaining agreements prior to approval. The attached format has been made available for public viewing prior to Governing Board approval and forwarded to the County Superintendent of Schools as part of their criteria for regular solvency review.

VI. ACTION CALENDAR (Continued).03 RATIFICATION OF THE NEGOTIATED CONTRACT SETTLEMENT FOR 2014-15 WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ITS CHAPTER #569 AND APPROVAL OF RELATED AB1200 DISCLOSURE OF COLLECTIVE BARGAINING (Continued)

The negotiated contract settlement includes: (1) formal elimination of five furlough days previously negotiated for 2014-15, (2) a 4% salary increase for CSEA staff members effective July 1, 2014 including contingency language specifying that if another bargaining or management unit receives a unit-wide salary schedule increase greater than 4% that the District will increase CSEA's increase to the higher percentage, (3) the hiring of three additional Library Media Clerks, (4) increasing hours for Special Education Instructional Assistant IIIs who currently work 4-5 hours/day to 6 hours/day, and (5) contract language specifying that floating holidays must be utilized in the year accrued.

The Reserve for Economic Uncertainties percentage is projected at 4.9%, 5.1% and 3.3% for 2014-15 through 2016-17 respectively. The financial numbers do not reflect any impact from the State Adopted Budget.

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve Ratification of the Negotiated Contract Settlement For 2014-15 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.

VI. ACTION CALENDAR (Continued)

- .04 APPROVAL OF RESOLUTION #14-05: AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$23,000,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF BUENA PARK SCHOOL DISTRICT, BY A NEGOTIATED SALE PURSUANT TO A BOND PURCHASE AGREEMENT, PRESCRIBING THE TERMS OF SALE, APPROVING THE FORM OF PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE, APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE BONDS, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

Agenda Exhibit C.

On the June 3, 2014 election, more than 55% of the votes cast were in favor of Buena Park School District's Proposition B (the "Bond Measure:"). At this time, the Governing Board is approving Resolution #14-15 authorizing the sale of a portion of the bonds, designated the "Buena Park School District (County of Orange, California) General Obligation Bonds, Election 2014, Series 2014 in an aggregate principal amount not exceeding \$23,000,000, for purposes of financing projects authorized to be financed under the Bond Measure.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve Resolution #14-15: Authorizing the Issuance and Sale of Not to Exceed \$23,000,000 Aggregate Principal Amount of Bonds of Buena Park School District, By a Negotiated Sale Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of Purchase Agreement and a Continuing Disclosure Certificate, Approving the Form of and Authorizing the Distribution of an Official Statement for the Bonds, and Authorizing the Execution of Necessary documents and Certificates and Related Actions.

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

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

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

VI. ACTION CALENDAR (Continued).05 CALIFORNIA SCHOOL BOARDS ASSOCIATION'S CALL FOR NOMINATIONS FOR DIRECTORS-AT-LARGE, ASIAN PACIFIC ISLANDER AND HISPANIC

Agenda Exhibit D.

Following a brief discussion, Mr. Hamblen made a motion to table the CSBA Call for Nominations for Directors-at-Large, Asian Pacific Islander and Hispanic, seconded by Mrs. Michel.

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

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

VII. DISCUSSION CALENDAR.01 Board Policy 4119.22/4219.22/4319.22 Dress and Grooming

Agenda Exhibit E.

Discussion was held regarding revisions to Board Policy 4119.22/4219.22/4319.22 Dress and Grooming. Governing Board members directed administration to circulate a memo to all staff regarding the proposed policy changes and invite staff to comment prior to any action taken by the Board. Discussion of the proposed changes to this policy will continue at the September 8, 2014 Board meeting.

VIII. CONSENT CALENDAR.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.13 APPROVAL OF CONSENT CALENDAR

Mr. Hamblen made the motion, seconded by Mrs. Jensen, that the Governing Board approve Consent Calendar Items .02 through .12, 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.

VIII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #14-15-04

Agenda Exhibit F.

CERTIFICATED PERSONNELI. NEW HIRES

Manzanilla, Michael - 08/26/2014
 Substitute Teacher
 McLaughlin, Megan - 08/26/2014
 Substitute Teacher
 Regas, Kimberly - 08/26/2014
 Substitute Teacher

CLASSIFIED PERSONNELI. NEW HIRES

Bunn, Tiffany - 08/14/2014 (Ratification)
 Substitute Preschool Teacher

Escamilla, Margarita - 08/14/2014 (Ratification)
 Playground Supervisor #081137E003
 Substitute Playground Supervisor

Muro, Yolanda - 08/26/2014
 Substitute Cafeteria Worker
 Substitute Playground Supervisor

Sandoval, Alfonso - 08/14/2014 (Ratification)
 Playground Supervisor #081137G007
 Substitute Playground Supervisor

Tran, Thanh - 09/02/2014
 Account Clerk - Child Nutrition Services

II. CHANGE OF ASSIGNMENT

Buonanno, Regina - 08/26/2014
Current Assignment(s):
 Playground Supervisor #081137P004
 Substitute Typist Clerk
 Substitute Playground Supervisor
Add: Substitute Cafeteria Worker

Irving-Singleton, Regina - 08/26/2014
Current Assignment(s):
 Substitute Receptionist
 Substitute Typist Clerk
 Substitute Playground Supervisor
Add: Typist Clerk I #081144G001

Minutes, August 25, 2014 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Bunn, Tiffany - 08/14/2014 (Ratification)

Preschool Instructor #081138D004

5.5 hours per day

Funding Source: School Readiness

Location: Pendleton School; Family Learning Center

Anticipated Dates: August 14, 2014 - May 27, 2015

(Ratification)

Rate of Pay: \$18.44 per hour (includes benefits)

of Days (not to exceed): 179

Total Cost (not to exceed): \$18,155

Gutierrez, Maria

Playground Supervisor #081137W013

0.5 hour per day

Funding Source: Whitaker SLIP

Location: Whitaker School

Anticipated Dates: August 26, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 169

Total Cost (not to exceed): \$949

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit G.

August 26, 2014, October 7, 2014, November 18, 2014 -
"English 3D Regional Training Scholastic" - S. Hwang, D.
Sanhueza

August 27-28, 2014 - "High Scope Training" - L.
Castellanos, T. Bunn

September 4, 2014 - "Become A Notary" - P. Pham

September 5, 2014 - "LCAP Development Workshop" - K. Yuen

November 18, 2014 - "English 3D Regional Training
Scholastic" - J. Case

.04 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit H.

Permits granted to date: In: 111

Out: 138

Minutes, August 25, 2014 (Continued)

VIII. CONSENT CALENDAR (Continued)

.05 BUSINESS SERVICES REPORT

Agenda Exhibit I.

- a. Purchase Orders dated 08/12/14-08/25/14 were approved in the total amount of \$1,740,836.74.

.06 BOARD POLICY 5117 INTERDISTRICT ATTENDANCE

Agenda Exhibit J.

.07 INTERDISTRICT TRANSFER REQUEST: JACOB AYALA

.08 INTERDISTRICT TRANSFER REQUEST: LORISA PONCE

.09 INTERDISTRICT TRANSFER REQUEST: AYDEN GUTIERREZ

.10 INTERDISTRICT TRANSFER REQUEST: MICAH TORRES

.11 INTERDISTRICT TRANSFER REQUEST: TAE YOON (JOHN) LEE

.12 INTERDISTRICT TRANSFER REQUEST: NAOMI WALES

IX. BOARD COMMENTS

Mr. Chambers welcomed principals back and expressed his thanks for a great start to the new school year.

Mr. Hamblen attended both Beatty and Buena Park Junior High Schools' Back to School Night activities and complimented staff on how well the schools look.

Mr. Hamblen requested a Board discussion be included on an upcoming Board agenda to discuss the dress code at the school sites and possible civil rights violations. The Board requested a civil rights attorney be present during the discussion.

Mrs. Michel enjoyed seeing the schools during Back to School Night at Beatty and Buena Park Junior High and indicated she is selling Silverado Days raffle tickets as a fundraiser for Pendleton School.

Mrs. Jensen and Mr. Hamblen attended the Fullerton Joint Union High School District's Parent Meeting hosted by Superintendent Dr. Giokaris.

Mr. Magnuson briefed the Board on his meeting with Joseph Galindo who spoke previously with the Board regarding his desire organize a benefit run in Buena Park and garner the District's support.

Minutes, August 25, 2014 (Continued)

IX. BOARD COMMENTS (Continued)

Mr. Magnuson shared a video clip of the "ALS Ice Bucket Challenge" conducted at Beatty, Corey, Gilbert, Pendleton and Whitaker Schools on Friday, August 22 to raise awareness of Amyotrophic lateral sclerosis (ALS). All the principals were challenged by Mr. Magnuson to participate in honor of Jody Black, former BPSD principal who is suffering from ALS.

Ms. Lee attended the Beatty Back to School Night activities on August 19.

X. INFORMATION/CORRESPONDENCE

.01 Correspondence

- 2014-15 Adopted Budget - Single Adoption District

Agenda Exhibit K.

On the basis of the Orange County Superintendent of Schools comprehensive review and analysis of the District's 2014-15 Local Control and Accountability Plan (LCAP), 2014-15 Adopted Budget and the State adopted Criteria and Standards per Education Code Sections 42127(d) and 52070(d), the 2014-15 Adopted Budget of the Buena Park School District is hereby approved.

.02 Major Topics for Governing Board

Agenda Exhibit L.

Mrs. Jensen requested the CSBA Annual Conference Report be moved from December 8, 2014 to January 12, 2015.

.03 School Site Activities Calendar

Agenda Exhibit M.

XI. CLOSED SESSION

At 7:34 p.m., Mr. Chambers made the motion, seconded by Mrs. Michel, 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.

Minutes, August 25, 2014 (Continued)

XII. RECONVENE

At 8:54 p.m., Mr. Chambers made the motion, seconded by Mrs. Michel, 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.

XIII. REPORTING OUT OF CLOSED SESSION

.01 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).

.02 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE NON-REPRESENTED EMPLOYEES

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Non-Represented Employees.

.03 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE CONTRACT EMPLOYEES

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Contract Employees.

.04 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT

Discussion was held regarding Public Employee Performance Evaluation - Superintendent.

XIV. ADJOURNMENT

At 8:55 p.m., Mrs. Jensen made the motion, seconded by Mrs. Michel, 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

