

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
December 9, 2013

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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, Mr.
Brian Chambers.

FLAG SALUTE

MEMBERS PRESENT

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

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Dr. Deanna Glenn, Assistant
Superintendent, Educational Services; Mr. Kelvin Tsunezumi,
Assistant Superintendent, Administrative Services; Mrs. Carma
Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mr. Magnuson requested Item .02 Personnel Action Report #13-
14-10 on the Consent Calendar be moved forward to follow V.
Programs and Reports. Mrs. Michel made the motion, seconded
by Mr. Hamblen, to approve the agenda as amended.

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

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

Minutes, December 9, 2013 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF NOVEMBER 25, 2013

Agenda Exhibit A.

Mr. Hamblen made the motion, seconded by Ms. Lee, to approve the Minutes of the Regular Meeting of November 25, 2013.

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

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

III. ORGANIZATIONAL MEETING, ANNUAL ELECTION OF OFFICERS

.01 NOMINATION FOR PRESIDENT

Mrs. Jensen made the motion, seconded by Mrs. Michel, to nominate Helen Lee 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 Mrs. Jensen, to nominate Samuel Van Hamblen 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.

.03 NOMINATION FOR DISTRICT REPRESENTATIVE TO NOMINATING COUNTY COMMITTEE

Mrs. Michel made the motion, seconded by Mrs. Jensen, to nominate Brian Chambers for District Representative to Nominating County 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.

Minutes, December 9, 2013 (Continued)

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

.04 NOMINATION FOR ALTERNATE DISTRICT REPRESENTATIVE TO
NOMINATING COUNTY COMMITTEE

Mr. Chambers made the motion, seconded by Mr. Hamblen, to nominate L. Carole Jensen for Alternate District Representative to Nominating County 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. Jensen made the motion, seconded by Mr. Hamblen, to nominate Barbara Michel 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.

IV. HEARING SESSION

The Governing Board heard comments from one member of the audience regarding an interdistrict transfer.

V. PROGRAMS AND REPORTS

.01 BUENA PARK JUNIOR HIGH SCHOOL REPORT

Buena Park Junior High School Principal Luisa Rogers recognized seven students for exemplifying the District's core ethical values. Monica Chon, Isaac Alferos, Ivan Gomez, Miranda Gawlik, Markus Ortiz, Ayde Mendoza, Aracely Villarruel, and Mitzy Aguilar received certificates of recognition from the Governing Board.

Mrs. Rogers and Beverly Chang, BPJH teacher, reported on the Advancement Via Individual Determination (AVID) program which is a college readiness system for elementary through higher education that is designed to increase school-wide learning and performance. The mission of AVID is to ensure that all students, and most especially the least served students who are in the middle will succeed in rigorous curriculum, complete a rigorous college preparatory path, enter mainstream activities of the school, increase their enrollment in four-year colleges and become educated and responsible participants and leaders in a democratic society.

Minutes, December 9, 2013 (Continued)

V. PROGRAMS AND REPORTS (Continued)

.01 BUENA PARK JUNIOR HIGH SCHOOL REPORT (Continued)

Ms. Chang presented data regarding the ethnic breakdown of AVID students, the percent of students applying to and getting accepted to four-year colleges, and the number of eighth grade students taking Algebra. Ms. Chang also shared two video clips of students practicing the Socratic Seminar where participants seek deeper understanding of complex ideas through rigorously thoughtful dialogue, rather than by memorizing bits of information and AVID Tutorials where students develop the skills necessary to become self-directed learners.

.02 EDUCATIONAL SERVICES

- Local Control Accountability Plan Requirements

Local Control Funding Formula (LCFF) represents a major shift in how California funds school districts and will now be based on students' demographic profile. Complementing the changes to funding is the newly required Local Control and Accountability Plan (LCAP). The LCAP will describe the school district's overall vision for students, annual goals and specific actions the district will take to achieve the vision and goals. The LCAP must focus on eight areas identified as state priorities and must also demonstrate how the district's budget will help achieve the goals, and assess each year how well the strategies in the plan were able to improve outcomes.

The State Board of Education (SBE) is in the process of developing a template for school districts to use for their own local plans and will be available by March 2014. Between March and June, school districts must engage their parents and communities and adopt their local plans. Ultimately, the plan must be approved by the Governing Board and submitted to the Orange County Department of Education (OCDE) for approval no later than July 1, 2014. The initial plan will cover three years, but must be updated annually by the district by July 1 of each following year.

Dr. Glenn reviewed the District's timeline for LCAP implementation in 2013-14, reporting the District is meeting with OCDE to collaboratively initiate this new State requirement and will continue to monitor SBE for additional information, requirements and processes.

Minutes, December 9, 2013 (Continued)

VIII. CONSENT CALENDAR

.02 PERSONNEL ACTION REPORT #13-14-10

Agenda Exhibit F.

CERTIFICATED PERSONNEL

I. NEW HIRE

The following certificated employee has been selected for hire effective as indicated, subject to contract stipulations, employment conditions, and, if applicable, grant and/or funding requirements. Position is 1.0 FTE unless otherwise indicated.

Employee

Connolly, James

Position

Teacher on Special Assignment - Technology
(Common Core State Standards Funding)

Effective

12/10/2013 - 05/30/2014

II. REQUEST FOR LEAVE OF ABSENCE

#0800000436 - 02/15/2014 - 05/16/2014

Teacher #080110J002

Requesting a leave of absence under the provisions of the federal Family Medical Leave Act/California Family Rights Act.

CLASSIFIED PERSONNEL

I. NEW HIRE

Palomino, Rosa - 12/10/2013

Fiscal Services Manager

II. CHANGE OF ASSIGNMENT

Buchanan, Mary - 12/10/2013

From: Instructional Assistant III

- Special Education

(Moderate/Severe) #081160B001

Substitute Instructional Assistant

Substitute Custodian

Substitute Playground Supervisor

Add: Substitute Typist Clerk

Minutes, December 9, 2013 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-10 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. CURRICULUM WORK

ADDITIONAL HOURS TO ASSIST THE TECHNOLOGY DEPARTMENT

In preparation for the upcoming Smarter Balanced assessments, additional hours are needed in the Technology Department beginning December 10, 2013, through no later than February 14, 2014, to assist in the assessing and preparing the District's existing technology equipment to help ensure the schools are fully capable of the implementation of the new assessment program later this school year. One computer technician will be paid the current hourly rate of pay, \$34.36 (includes benefits), payable from the General Fund, Technology Department's budget, for a total not to exceed \$11,912.

VI. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: MIKAELA GARCIA

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

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

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

.02 FIRST INTERIM BUDGET REPORT, 2013-2014

Agenda Exhibit B.

Pursuant to Education Code 42130, the Governing Board is required to certify within 45 days of the close of the period ending October 31 that the District will be able to meet its financial obligations for the budget year and for two subsequent years.

Minutes, December 9, 2013 (Continued)

VI. ACTION CALENDAR (Continued)

.02 FIRST INTERIM BUDGET REPORT, 2013-2014 (Continued)

The District has made the following key budget changes for First Interim Reporting purposes:

- revenue limit replaced by LCFF
- Common Core State Standards (CCSS) funding of \$1.1 million
- Mandate Block Grant funding reduced by \$98,000 per State Adopted Budget specifications
- based on preliminary enrollment trends, 2013-14 enrollment is reduced by 116 students and ADA by 111 students
- State and Federal categorical program budgets (revenue and expenditures) were adjusted for budget carryovers (from 2012-13) and for revisions from estimated to actual award amounts
- the impact for restoring 7 furlough days for certificated, classified and management positions as authorized by the Board; furlough days will be funded through a combination of sources:
 - ▶ Common Core (2 days; of certificated non-management & management staff)
 - ▶ draw down of IMFRP reserves (2) days
 - ▶ Deferred Maintenance Fund transfer (1 day)
 - ▶ General Fund reserves for the remainder
- ▶ hired 7 additional teachers, 2 elementary counselors and 2 custodians
- ▶ an additional \$50,000 budgeted to cover anticipated Health & Welfare costs from 6% to 7% given the latest rate negotiations.

At First Interim the District reports an overall General Fund (Unrestricted & Restricted combined) operating deficit of \$1,555,590. The deficit is a result of unrestricted and restricted deficits of \$1,333,590 and \$222,000 respectively. The projected Unrestricted General Fund ending balance of \$4,159,931 is comprised of \$2,365,507 in Designation for Economic Uncertainties to provide sufficient funding to allow for a 3% economic reserve for uncertainty, revolving cash of \$55,000, and \$1,739,424 for designated amounts including reserves for: IMFRP, Kid Connection program surplus, and provisions for Other Post Employment Benefits (OPEB).

Minutes, December 9, 2013 (Continued)

VI. ACTION CALENDAR (Continued)

.02 FIRST INTERIM BUDGET REPORT, 2013-2014 (Continued)

Multi-year projections (MYP) include the following assumptions:

- ▶ LCFF funding rate was assumed at the Department of Finance's (DOF) higher estimate of 11.78% for 2013-14, 16.49% for 2014-15, and 18.69% for 2015-16. Using the higher funding rate nets the District an additional \$2 million in revenues in 2014-15 and \$3.9 million additional in 2015-16. The higher DOF funding rate is assumed given the Legislative Analyst's Office November 20 forecast indicating a State expenditure plan under control, an economy in steady recovery and strong growth in State revenues for the foreseeable future. District staff will continue to monitor and will adjust the LCFF funding rate as necessary following release of the Governor's Proposal in January.
- ▶ MYP assumes the 79.38% unduplicated percentage to remain unchanged over the three-year period
- ▶ MYP assumes district enrollment loss in 2013-14 but presumes enrollment to be flat for the remaining two years
- ▶ the five furlough days, negotiated for 2014-15 are restored. However, formal Board action is required for this to occur. This assumption may change dependent on the January Governor's proposal
- ▶ Per negotiated settlement with our teachers' association, effective with 2014-15 and until full implementation of LCFF, an alternative class size ratio was agreed to. Due to this agreement, assumed K-3 class size no greater than 30:1 and no additional hiring of K-3 teachers.
- ▶ BPSD has obtained from the State Board of Education, a waiver to increase class sizes up to 34:1 for grades 4-8 for the 2013-14 school year. MYP assumes that BPSD will submit and obtain class size waivers for these grades for two additional years and that class size will be at 32:1 for these grades for all three years. Assume no additional hiring of grade 4-8 teachers.
- ▶ IMFRP revenues are now funded as part of LCFF; it is assumed that we will continue to fund a portion of these revenues to increase our IMFRP reserves to pay for future textbook adoptions. Annual contributions of \$169K are estimated.

Minutes, December 9, 2013 (Continued)

VI. ACTION CALENDAR (Continued).02 FIRST INTERIM BUDGET REPORT, 2013-2014 (Continued)

Building off of these assumptions coupled with our 2013-

14 projections, we anticipate the unrestricted General Fund to have a shortfall (revenues vs. expenditures) of \$1,330,590, but surpluses in subsequent years of \$63,475 and \$1,937,796 in 2014-15 and 2015-16 respectively. We further estimate District reserves (i.e., Designation for Economic Uncertainties) for 2013-14 through 2015-16 as follows: 5.3%, 5.0% and 5.8%. Staff recommended approval of the 2013-14 First Interim Report with a positive certification.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board accept the First Interim Budget Report, 2013-2014.

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

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

.03 APPROVAL OF BUENA PARK COMMUNITY BUILDING INITIATIVE PROJECT GRANT (RATIFICATION)

Agenda Exhibit C.

The BP Community Building Initiative Project seeks to address health disparities in low-income neighborhoods in Buena Park, specifically in the Gilbert and Whitaker School attendance areas. The Project includes the Buena Park Collaborative, low-income residents, city and school staff, businesses, and other key stakeholders in a one-year planning process to create policy, systems, and environmental change strategies that enable the low-income community in Buena Park to improve nutrition and increase physical activity while identifying and developing programs and resources to address immediate health needs. Buena Park Community Building Initiative Project grant is asking that the Buena Park School District become a partner again to this project for the period of September 1, 2013 through August 31, 2014.

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve the Buena Park Community Building Initiative Project Grant (Ratification).

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

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

Minutes, December 9, 2013 (Continued)

VI. ACTION CALENDAR (Continued)

.04 APPROVAL OF JOB DESCRIPTION: DIRECTOR OF STUDENT PROGRAMS AND STAFF DEVELOPMENT

Agenda Exhibit D.

As a result of the recent changes in funding under the new Local Control Funding Formula (LCFF) and the elimination of most state categorical programs, along with the implementation of the new Common Core State Standards, revisions must now be made to the Director of Student Programs and Staff Development job description.

Additional responsibilities and abilities have been added to the job description including the evaluation of the effectiveness of socioeconomically disadvantaged and foster care programs; direction of parent education and outreach and school readiness programs; knowledge of the AERIES student database and Illuminate student assessment database; and the desire for the person in this position to be able to speak, read, write, and communicate in a second language. In addition, since the direction of testing and accountability are included in this job position, changes in wording have been made to include the new Common Core State Standards.

Mrs. Jensen made the motion, seconded by Mr. Hamblen, that the Governing Board approve Job Description: Director of Student Programs and Staff Development.

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

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

.05 REVISED 2013-2014 SALARY SCHEDULES FOR CERTIFICATED, CERTIFICATED/CLASSIFIED MANAGEMENT, CONTRACT AND CONFIDENTIAL POSITIONS

Agenda Exhibit E.

Salary schedules were approved October 14, 2013, in compliance with California Code of Regulations (CCR), Section 570.5, which requires Governing Board adoption of detailed schedules for all positions in the District on publicly available schedules. With the recent approval of agreements to eliminate furlough days, previously Board-approved salary schedules for 2013-2014 have been revised to reflect the reinstatement of seven furlough days in the current school year.

Minutes, December 9, 2013 (Continued)

VI. ACTION CALENDAR (Continued)

.05 REVISED 2013-2014 SALARY SCHEDULES FOR CERTIFICATED, CERTIFICATED/CLASSIFIED MANAGEMENT, CONTRACT AND CONFIDENTIAL POSITIONS (Continued)

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve the Revised 2013-2014 Salary Schedules For Certificated, Certificated/Classified Management, Contract and Confidential Positions.

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

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

.06 CANCELLATION OF THE DECEMBER 23, 2013 GOVERNING BOARD MEETING

The Governing Board took action to cancel the regularly scheduled Board meeting on December 23, 2013.

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board take action to cancel the December 23, 2013 Governing Board Meeting.

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

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

VII. DISCUSSION CALENDAR

.01 General Obligation Bond Financing Considerations

Mr. Tsunozumi introduced Mr. Adam Bauer, financial advisor with Fieldman Rolapp and Associates. In introducing Mr. Bauer, Mr. Tsunozumi stressed that the purpose of this discussion item was to (1) provide an overview and insight into bond financing and (2) to provide the Board with an opportunity to ask questions and gain knowledge to make informed decisions if the District should opt to pursue a bond election.

Minutes, December 9, 2013 (Continued)

VII. DISCUSSION CALENDAR (Continued)

.01 General Obligation Bond Financing Considerations
(Continued)

Mr. Bauer discussed various types of bonds and key issues to consider while contemplating a ballot measure for a

general obligation bond. Mr. Bauer presented a detailed overview of five types of bonds: (1) Current Interest Bonds (CIBS) pay interest semi-annually and principal annually until the maturity date, at which time the last semi-annual payment and final principal payment are paid to investors; (2) Capital Appreciation Bonds (CABs) accrue interest until maturity, at which time all of the compounded interest and full original principal are paid to investors; (3) Convertible CABs (CCABs) are a hybrid between CIBs and CABs, initially accruing interest as a CAB, then converting to a CIB, paying interest semiannually; (4) Bond Appreciation Notes (BANs) are issued as bridge funding to be paid back with the future issuance of general obligation bonds and provide for advance funding and more reasonable repayment options assuming larger future Assessed Value growth; and (5) Call Provision (repayment provision) allows the bonds to be refinanced at lower interest rates in the future, typically ten years after the original issuance date.

Discussed were restrictions and requirements related to Proposition 39 General Obligation Bond Elections including: (a) bonding capacity capped at a maximum of 1.25% of Assessed Value (AV) for all bonds issued by the district, (b) tax rate Limitations capped at a maximum of \$30 per \$100,000 of AV per voter-authorized GO Bond program, (c) 55% voter approval requirement, (d) steps to take prior to an election, (e) requirement for a Citizen's Oversight Committee and an annual audit and (f) allowable use of bond proceeds.

Also, discussed was Assembly Bill (AB)182 restrictions including limits on the use of CABs, the maturity terms, and repayment rates. (AB 182 was passed given public concerns with GO bond financing procedures by several districts. BPSD's proposed financing structure would be in compliance with AB 182 requirements.)

Various bonding capacities were shown assuming AV growth rate ranging from 1% to 6%. Also discussed was the possible issuance of Technology Bonds and Bond Anticipation Notes (BANs). Technology bonds could be structured so that the useful life of these assets is matched with short-term maturities of the bonds. A breakdown of estimated cost of issuing a GO bond issuance was shown with costs totaling approximately \$500K for each series of a GO bond issuance.

Minutes, December 9, 2013 (Continued)

VIII. CONSENT CALENDAR (Continued)

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Item .02 Personnel Action Report #13-14-10 was moved forward on the agenda to follow Item V. Programs and Reports.

Mrs. Jensen requested Item .06 2014 Governing Board Meeting Dates be removed from the consent calendar.

.09 APPROVAL OF CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Consent Calendar Items .02, .03, .04, .05, .07, and .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.

.03 INTER-DISTRICT TRANSFERS, 2013-2014

Agenda Exhibit G.

Permits granted to date: In: 156
Out: 154

.04 BUSINESS SERVICES REPORT

Agenda Exhibit H.

a. Purchase Orders dated 11/26/13-12/09/13 were approved in the total amount of \$17,772.60.

.05 CONTRACT/SERVICE AGREEMENT(S) NO. 179

Agenda Exhibit I.

Contract #: 14-54
Contractor: California State University, Northridge
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: District to provide supervised clinical experience to University students in the area of speech and language.

Contract Period: January 20, 2014 - May 31, 2014
Funding Source: N/A
Total Expenditure: No Cost

Minutes, December 9, 2013 (Continued)

VIII. CONSENT CALENDAR (Continued)

.05 CONTRACT/SERVICE AGREEMENT(S) NO. 179 (Continued)

Contract #: 14-55
Contractor: Club Z! dba Tutoring USA, Inc.
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
 Funding Source: Program Improvement
 Total Expenditure: Not to Exceed \$10,412

Contract #: 14-56
 Contractor: !ACE Tutoring Services, Inc.
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
 Funding Source: Program Improvement
 Total Expenditure: Not to Exceed \$10,412

Contract #: 14-58
 Contractor: The Learning Curve
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
 Funding Source: Program Improvement
 Total Expenditure: Not to Exceed \$7,208

Contract #: 14-59
 Contractor: #1 Academia de Servicio de Tutoria
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Minutes, December 9, 2013 (Continued)

VIII. CONSENT CALENDAR (Continued)

.05 CONTRACT/SERVICE AGREEMENT(S) NO. 179 (Continued)

Contract Period: December 16, 2013 - May 31, 2014
 Funding Source: Program Improvement
 Total Expenditure: Not to Exceed \$36,840

Contract #: 14-60
Contractor: 1 to 1 Study Buddy Tutoring
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
Funding Source: Program Improvement
Total Expenditure: Not to Exceed \$4,806

Contract #: 14-61
Contractor: A Better Tomorrow Education
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
Funding Source: Program Improvement
Total Expenditure: Not to Exceed \$7,208

Contract #: 14-62
Contractor: Alpha! Innovation Through Education
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
Funding Source: Program Improvement
Total Expenditure: Not to Exceed \$8,810

Contract #: 14-63
Contractor: !! A 1 Tutoria Tablet Computer!!
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Minutes, December 9, 2013 (Continued)

VIII.CONSENT CALENDAR (Continued)

- .05 CONTRACT/SERVICE AGREEMENT(S) NO. 179 (Continued)
Contract Period: December 16, 2013 - May 31, 2014
Funding Source: Program Improvement
Total Expenditure: Not to Exceed \$7,208

Contract #: 14-64
 Contractor: Learn With Laptops
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
 Funding Source: Program Improvement
 Total Expenditure: Not to Exceed \$5,607

Contract #: 14-65
 Contractor: Learning Partners, Inc. dba Sylvan Learning Center
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
 Funding Source: Program Improvement
 Total Expenditure: Not to Exceed \$14,416

Contract #: 14-66
 Contractor: Accuracy Temporary Services, Inc. dba ATS Project Success
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
 Funding Source: Program Improvement
 Total Expenditure: Not to Exceed \$5,607

Contract #: 14-67
 Contractor: Thomotti Inc. dba Tutoring Club
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Minutes, December 9, 2013 (Continued)

VIII.CONSENT CALENDAR (Continued)

- .05 CONTRACT/SERVICE AGREEMENT(S) NO. 179 (Continued)
 Description of Services: Supplemental educational services (SES) for eligible students at District schools

due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
Funding Source: Program Improvement
Total Expenditure: Not to Exceed \$9,611

Contract #: 14-68
Contractor: Able Academics
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
Funding Source: Program Improvement
Total Expenditure: Not to Exceed \$9,611

Contract #: 14-69
Contractor: Oxford Tutoring
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
Funding Source: Program Improvement
Total Expenditure: Not to Exceed \$21,624

Contract #: 14-70
Contractor: iAprende! Tutoring
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
Funding Source: Program Improvement
Total Expenditure: Not to Exceed \$16,018

Minutes, December 9, 2013 (Continued)

VIII.CONSENT CALENDAR (Continued)

.05 CONTRACT/SERVICE AGREEMENT(S) NO. 179 (Continued)

Contract #: 14-71
 Contractor: ! 1 Computadora Gratis para Ti ! Inc.
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
 Funding Source: Program Improvement
 Total Expenditure: Not to Exceed \$7,208

Contract #: 14-72
 Contractor: !#1 Touch-Screen Tablet Computer Tutoring
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
 Funding Source: Program Improvement
 Total Expenditure: Not to Exceed \$7,208

Contract #: 14-73
 Contractor: Tutorial Services
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
 Funding Source: Program Improvement
 Total Expenditure: Not to Exceed \$4,806

Contract #: 14-74
 Contractor: Datamatics, Inc. dba Achieve High Points
 Site Dept. Manager: D. Glenn
 New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Minutes, December 9, 2013 (Continued)

VIII.CONSENT CALENDAR (Continued)

- .05 CONTRACT/SERVICE AGREEMENT(S) NO. 179 (Continued)
Contract Period: December 16, 2013 - May 31, 2014
Funding Source: Program Improvement
Total Expenditure: Not to Exceed \$4,806

Contract #: 14-75
Contractor: Aspirar a la Educacion
Site Dept. Manager: D. Glenn
New Contract/Amendment: New

Description of Services: Supplemental educational services (SES) for eligible students at District schools due to PI status.

Contract Period: December 16, 2013 - May 31, 2014
Funding Source: Program Improvement
Total Expenditure: Not to Exceed \$6,407

- .07 GIFT ACCEPTANCE: BRENNAN DIAZ (\$10,000)

Agenda Exhibit K.

Mr. Brennan Diaz, 30 East 76th Street, Apt. 14A, New York, New York, 10021, donated \$10,000 (check), to be used for technology at Emery Elementary School.

- .08 GIFT ACCEPTANCE: PEPSI BEVERAGES (BOOKS)

Agenda Exhibit L.

Pepsi Beverages, Ms. Julie Valles, 6240 Descano Avenue, Buena Park, California, 90620, donated various books to be used for reading and enjoyment in Buena Park School District libraries and classrooms.

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR

- .02 PERSONNEL ACTION REPORT #13-14-10

Mr. Magnuson introduced the two candidates being recommended for hire; James Connolly as Teacher on Special Assignment-Technology and Rosa Palomino as the Fiscal Services Manager.

Minutes, December 9, 2013 (Continued)

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR (Continued)

.06 2014 GOVERNING BOARD MEETING DATES

The Governing Board meeting scheduled for May 28, 2014 was scheduled on a Wednesday due to the Memorial Day Holiday on Monday and a furlough day on Tuesday. With the buy back of furlough days, the Board meeting was moved to Tuesday, May 27, 2014. Mrs. Jensen requested that the Board meeting remain on Wednesday, May 28, 2014. Mrs. Jensen made a motion to schedule the Board meeting for Wednesday, May 28, 2014, seconded by Mrs. Michel.

.10 ITEM REMOVED FROM CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Item .02 Personnel Action Report #13-14-10 and Item .06 2014 Governing Board Meeting Dates as amended, 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.

.06 2014 GOVERNING BOARD MEETING DATES

Agenda Exhibit K.

The Governing Board of the Buena Park School District meets regularly on the second and fourth Mondays of the month at 6:00 p.m. Meetings are held in the District Office Board Room, 6885 Orangethorpe Avenue, Buena Park.

January 13, 2014	July 14, 2014
January 27, 2014	July 28, 2014 (Tentative Cancellation)
February 11, 2014 (Tuesday)	
February 24, 2014	August 11, 2014 August 25, 2014
March 10, 2014	
March 24, 2014	September 8, 2014 September 22, 2014
April 14, 2014	
April 28, 2014	October 13, 2014 October 27, 2014 (8:15 a.m. start time)
May 12, 2014	
May 27, 2014 (Tuesday)	November 10, 2014 November 24, 2014
June 9, 2014	
June 23, 2014	December 8, 2014 (Organizational Meeting) December 22, 2014 (Tentative Cancellation)

IX. BOARD COMMENTS.01 CSBA CONFERENCE UPDATE

Barbara Michel, L. Carole Jensen, Helen Lee and Mr. Magnuson reported out on the various workshops attended at the California School Boards Association's annual conference in San Diego on December 4-7, 2013.

Mr. Hamblen attended the Emery School Band Concert commenting that the District should consider hiring additional music teachers. Mr. Hamblen also suggested a Technology Committee be created to determine whether the District should invest in iPads, Chrome Books or other technology.

Minutes, December 9, 2013 (Continued)

IX. BOARD COMMENTS (Continued)

.01 CSBA CONFERENCE UPDATE (Continued)

Mr. Chambers attended the Beatty Super Saturday event and also expressed thanks for everyone's support during his tenure as Governing Board President.

Mrs. Michel questioned the Board's interest in receiving reports regarding the BPSD Education Foundation. Board members indicated an annual written report would be sufficient.

X. INFORMATION/CORRESPONDENCE

.01 Correspondence

.02 Major Topics for Governing Board

Agenda Exhibit M.

XI. CLOSED SESSION

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

XII. RECONVENE

At 9:29 p.m., Mr. Chambers made the motion, seconded by Ms. Lee, 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 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).

Minutes, December 9, 2013 (Continued)

XIV. ADJOURNMENT

At 9:30 p.m., Mr. Chambers made the motion, seconded by Mr. Hamblen, 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