

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
June 8, 2015

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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.
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L. Carole Jensen;
Mr. Brian Chambers; Mrs. Rochelle Smith.

ADMINISTRATION

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

I. APPROVAL OF AGENDA

Mrs. Michel made the motion, seconded by Mrs. Smith, 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, June 8, 2015 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF MAY 26, 2015

Agenda Exhibit A.

Mr. Chambers made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of May 26, 2015.

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

Roll call vote: Yes: Chambers, Michel, Hamblen, Smith
Abstain: Jensen

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

III. HEARING SESSION

No comments.

IV. PUBLIC HEARING SESSION

Pursuant to Education Code Section 52062(b)(1), the Governing Board is required to hold a public hearing session for the Local Control Accountability Plan (LCAP) that shall be held at the same meeting as the Budget public hearing. Education Code 52062(b)(2) specifies that the LCAP public hearing be held at a separate, earlier Board meeting prior to Board adoption of the LCAP. The LCAP public hearing and LCAP adoption cannot be held on the same day. A copy of the draft 2015-2016 Buena Park School District Local Control Accountability Plan is available for viewing at:

<http://www.bpsd.k12.ca.us/pdf/1516lcap.pdf>

.01 2015-2016 BUENA PARK SCHOOL DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (DRAFT)

No comments.

V. PUBLIC HEARING SESSION

Pursuant to Education Code Section 42127, the Governing Board is required to advertise, hold a public hearing session, approve, and adopt an annual budget for the upcoming fiscal year on or before July 1. A copy of the draft 2015-2016 Buena Park School District Budget is available for viewing at:

<http://www.bpsd.k12.ca.us/pdf/1516pb.pdf>

.01 2015-2016 BUENA PARK SCHOOL DISTRICT BUDGET (PROPOSED)

No comments.

Minutes, June 8, 2015 (Continued)

VI. ACTION CALENDAR

.01 INTER-DISTRICT TRANSFER REQUEST: LAYLA SHAW

Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board deny Inter-District Transfer Request: Layla Shaw.

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

Roll call vote: Yes: Chambers, Michel, Hamblen, Smith
Noes: Jensen

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

.02 INTER-DISTRICT TRANSFER REQUEST: CIRENA ARABIT

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board deny Inter-District Transfer Request: Cirena Arabit.

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

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

.03 PUBLIC EMPLOYEE APPOINTMENT: DR. JENNIFER PESAVENTO, PRINCIPAL

Dr. Jennifer Pesavento is a graduate of Southern Illinois University Carbondale and completed her doctoral degree in Educational Leadership in a joint program from UC San Diego and California State University, San Marcos. She has served as a teacher in grades 3-12 teaching English, Spanish and American Literature and her most recent assignment as a Vice Principal in San Diego.

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve the Public Employee Appointment of Dr. Jennifer Pesavento, as Principal, effective July 20, 2015.

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

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

Minutes, June 8, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

.04 PUBLIC EMPLOYEE APPOINTMENT: MR. RUSSELL HARRISON, PRINCIPAL

Mr. Russell Harrison holds a degree in psychology from Biola University. He received his Multiple Subject credential through UCLA's program and holds a Masters in Educational Administration from Grand Canyon University. Mr. Harrison is fluent in Spanish and brings 10 years of teaching experience in multiple subject and junior high settings, as well as eight years of administrative experience as an assistant principal and principal.

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board approve the Public Employee Appointment of Mr. Russell Harrison as Principal, effective July 20, 2015.

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

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

.05 RATIFICATION OF LEASE-LEASEBACK CONTRACT & RELATED DOCUMENTS FOR THE EMERY AND PENDLETON CLASSROOM MODERNIZATION - CONSTRUCT 1 ONE CORPORATION

Agenda Exhibit B.

At the May 11, 2015 Board Meeting, the Governing Board approved Resolution #14-31. This resolution authorized the approval of the lease-leaseback process and the execution and delivery of a site lease, sublease, and construction services agreement and other acts related to the construction of classroom modernizations at Emery and Pendleton Schools. District staff has negotiated the Guaranteed Maximum Price (GMP) and associated contingencies for the Emery and Pendleton classroom modernization projects with Construct 1 One Corporation and the associated documents have been executed. Mr. Magnuson reviewed final pricing indicating that it is approximately 20% higher than estimated. He indicated a Program budget update would be provided to the Board in July.

Mrs. Michel voiced concerns regarding the modernization process (i.e., bids, contracts, change orders, etc.) and requested this be included as a discussion item on the Board Retreat agenda tentatively scheduled for July 27, 2015.

Minutes, June 8, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

.05 RATIFICATION OF LEASE-LEASEBACK CONTRACT & RELATED DOCUMENTS FOR THE EMERY AND PENDLETON CLASSROOM MODERNIZATION - CONSTRUCT 1 ONE CORPORATION (Continued)

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve Ratification of Lease-Leaseback Contract & Related Documents for the Emery and Pendleton Classroom Modernization - Construct 1 One Corporation.

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

Roll call vote: Yes: Chambers, Michel, Hamblen, Smith
Abstain: Jensen

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

.06 APPROVAL OF REVISED JOB DESCRIPTION: ADMINISTRATIVE INTERN

Agenda Exhibit C.

Under the direction of the school Principal, the administrative intern will assist in the administration of school operations and assist in the planning, development and implementation of programs to support student achievement. This position requires four years of successful elementary teaching experience, two years of site or district leadership experience, and demonstrated experience working collaboratively with parents, staff and others.

Mrs. Smith made the motion, seconded by Mr. Chambers, that the Governing Board approve Revised Job Description: Administrative Intern.

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

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

Minutes, June 8, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

.07 APPROVAL OF NEW JOB DESCRIPTION: PRINCIPAL ON SPECIAL ASSIGNMENT

Agenda Exhibit D.

Under the direction of the Superintendent or other Cabinet level staff, and in conjunction with site administrators, the Principal on Special Assignment will support special projects, programs and operations development and implementation in the areas of curriculum and instruction; assessment and accountability; staff development and training; public relations and community engagement; and perform other related functions as directed. This position is intended as a limited term assignment to provide temporary technical and management support to the Administration. Individuals assigned to the position shall not hold the position for more than one year. This position requires five years of successful elementary teaching experience plus the completion of a comprehensive administrative internship training program.

Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board approve Job Description: Principal on Special Assignment.

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

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

.08 BPSD RESOLUTION #14-34: A JOINT RESOLUTION OF THE BUENA PARK SCHOOL DISTRICT GOVERNING BOARD, THE BUENA PARK CITY COUNCIL AND THE BUENA PARK LIBRARY DISTRICT BOARD OF TRUSTEES TO PARTICIPATE AND SUPPORT THE BUENA PARK SCHOOL DISTRICT'S FOOTSTEPS2BRILLIANCE MODEL INNOVATION CITY EARLY LITERACY INITIATIVE

Agenda Exhibit E.

With the approval of Resolution #14-34, the Buena Park School District, Buena Park City Council, and Buena Park Library District have agreed to participate and support the District's Footsteps2Brilliance Model Innovation City early literacy initiative in the interest of developing a more literate population and to foster increased opportunities that come from attaining higher levels of English language literacy for Buena Park's children and families.

Minutes, June 8, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

- .08 BPSD RESOLUTION #14-34: A JOINT RESOLUTION OF THE BUENA PARK SCHOOL DISTRICT GOVERNING BOARD, THE BUENA PARK CITY COUNCIL AND THE BUENA PARK LIBRARY DISTRICT BOARD OF TRUSTEES TO PARTICIPATE AND SUPPORT THE BUENA PARK SCHOOL DISTRICT'S FOOTSTEPS2BRILLIANCE MODEL INNOVATION CITY EARLY LITERACY INITIATIVE (Continued)

Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board approve BPSD Resolution #14-34: A Joint Resolution of the Buena Park School District Governing Board, the Buena Park City Council and the Buena Park Library District Board of Trustees to Participate and Support the Buena Park School District's Footsteps2Brilliance Model Innovation City Early Literacy Initiative.

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

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

VII. CONSENT CALENDAR

- .01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were 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 .02 through .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.

- .02 PERSONNEL ACTION REPORT #14-15-21

Agenda Exhibit F.

CERTIFICATED PERSONNELI. NEW HIRES

The following certificated candidates have been selected for hire effective as of the first duty day of the 2015-16 school year, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Position is 1.0 FTE.

<u>Employee</u>	<u>Position</u>
Pinedo, Kristina	Teacher #080109J015
Penaloza, Fernando	Teacher #080109J034

VII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #14-15-21 (Continued)CERTIFICATED PERSONNEL (Continued)II. SEPARATION

#0800001425 - 06/30/2015

Principal #080208G001

III. SCHOOL SITE ADMINISTRATOR - EXTENSION OF 2014-15 CALENDAR (Ratification)

Additional duty days for one school site administrator, for the purpose of preparation and support of transitional activities from June 4 through 30, 2015, an additional 19 work days. The administrator will be paid her regular per diem rate of pay, \$706.59 (includes benefits), payable from the general fund, for a total not to exceed \$13,426.

CLASSIFIED PERSONNELI. NEW HIRE

Corsaut, Kristina - 07/20/2015

School Secretary

II. ADDITIONAL CLERICAL SUPPORT FOR SCHOOL SITE

Additional hours for secretarial and/or clerical support for the purpose of preparation and support of transitional activities from June 9 through 30, 2015, not to exceed eight (8) hours per day, and not to exceed ten (10) additional days. The classified employee will be paid the regular hourly rate of pay, a range of \$20.64 - \$32.90 per hour (includes benefits), depending on job classification, and payable from the general fund, for a total not to exceed \$2,632.

.03 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit G.

Permits granted to date: In: 203

Out: 199

.04 INTER-DISTRICT TRANSFERS, 2015-2016

Agenda Exhibit H.

Permits granted to date: In: 62

Out: 110

Minutes, June 8, 2015 (Continued)

VII. CONSENT CALENDAR (Continued)

.05 BUSINESS SERVICES REPORT

Agenda Exhibit I.

- a. Purchase Orders dated 05/27/15-06/08/15 were approved in the total amount of \$2,321,774.45.
- b. Purchase Orders Over: \$100,000

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 205

Agenda Exhibit J.

Contract #: 15-01
Contractor: Pali Institute
Site Dept. Manager: R. Miramontes
New Contract/Amendment: New

Description of Services: Program and classes in Outdoor Science and Environmental Education for sixth grade students of District. Attendance as follows:

- Beatty will attend week of February 1, 2016
- Emery will attend week of February 16, 2016
- Gilbert will attend week of January 25, 2016
- Whitaker will attend week of January 19, 2016

Contract Period: January 19, 2016 - February 19, 2016
Funding Source: Site HSO & District LCFF
Total Expenditure: Not to Exceed \$138,165

Contract #: 15-02
Contractor: High Trails Outdoor Science School
Site Dept. Manager: R. Miramontes
New Contract/Amendment: New

Description of Services: Program and classes in Outdoor Science and Environmental Education for sixth grade students of District. Attendance as follows:

- Corey will attend week of November 30, 2015

Contract Period: November 30, 2015 - December 4, 2015
Funding Source: Site CSA & District LCFF
Total Expenditure: Not to Exceed \$17,500

Contract #: 15-03
Contractor: San Diego County Office of Education
Site Dept. Manager: R. Miramontes
New Contract/Amendment: New

Minutes, June 8, 2015 (Continued)

VII. CONSENT CALENDAR (Continued)

- .06 CONTRACT/SERVICE AGREEMENT(S) NO. 205 (Continued)
 Description of Services: Program and classes in Outdoor Science and Environmental Education for sixth grade students of District. Attendance as follows:
 Pendleton will attend week of December 14, 2015

Contract Period: July 1, 2015 - June 30, 2015
 Funding Source: Site PTA & District LCFE
 Total Expenditure: Not to Exceed \$22,800

Contract #: 15-04
 Contractor: Century Paving, Inc.
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: New

Description of Services: District Office Parking Lot per specifications, Bid #15-04. Bids submitted:
 Golden State Paving \$59,700
 Mission Paving \$45,000
 Century Paving, Inc. \$27,950

Contract Period: June 22, 2015 - July 31, 2015
 Funding Source: Special Reserve
 Total Expenditure: Not to Exceed \$27,950

- .07 GIFT ACCEPTANCE: PREMIER CHEVROLET, \$2,500.00

Agenda Exhibit K.

Premier Chevrolet, Ms. Zareh Chiranian, 6195 Auto Center Drive, Buena Park, California, 90621, donated \$2,500.00, to be used for children in the Buena Park School District who are going to 6th Grade Camp.

- .08 GIFT ACCEPTANCE: ANA LOPEZ, \$150.00

Agenda Exhibit L.

Ms. Ana Lopez, 7200 Melrose Street, #105, Buena Park, California, 90621, donated \$150 to Gilbert Elementary School PTO, to be used for field trips and activities.

- .09 GIFT ACCEPTANCE: MICHAEL JENSEN, \$134

Agenda Exhibit M.

Mr. Michael Jensen, 5142 McComber Road, Buena Park, California, 90621, donated various items, approximate

value \$134, to be used as student incentives in the Stallion Store at Buena Park Junior High School.

Minutes, June 8, 2015 (Continued)

VII. CONSENT CALENDAR (Continued)

- .10 INTERDISTRICT TRANSFER REQUEST: ITALIA DELAROSA
- .11 INTERDISTRICT TRANSFER REQUEST: LONDON DELAROSA
- .12 INTERDISTRICT TRANSFER REQUEST: RYAN REED
- .13 INTERDISTRICT TRANSFER REQUEST: JAYDEN REED

VIII. BOARD COMMENTS

Mrs. Michel expressed appreciation for everyone's participation in the Relay for Life event held June 5-6. Organizers raised \$77,606 for the American Cancer Society.

Mrs. Smith attended Buena Park Junior High School's eighth grade promotion ceremony on May 27.

Mr. Magnuson distributed copies of the Orange County Committee on School District Organization's resolution unanimously approving the establishment of trustee areas and changing the method of election to a By-Trustee Area election process in the Buena Park School District.

Mr. Tsunozumi informed Board members of a potential tree removal at Pendleton School. An arborist is being consulted regarding tree roots that are interfering with installation of the rubberized playground material in the kindergarten area.

IX. INFORMATION/CORRESPONDENCE

- .01 Correspondence
- .02 Major Topics for Governing Board

Agenda Exhibit N.

X. STUDY SESSION

- .01 2015-16 BUENA PARK SCHOOL DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN AND PROPOSED DISTRICT BUDGET

As part of the Local Control Funding Formula, adopted by the Legislature in 2013, school districts were required to develop a Local Control and Accountability Plan (LCAP) addressing eight state priorities. The LCAP is the primary plan in which the district identifies goals, needs, actions, and anticipated outcomes to guide the use of the LCFF funding and serve as the plan as to how the district intends to meet the needs of all pupils and local priorities.

Minutes, June 8, 2015 (Continued)

X. STUDY SESSION (Continued)

.01 2015-16 BUENA PARK SCHOOL DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN AND PROPOSED DISTRICT BUDGET

(Continued)

Dr. Miramontes reviewed LCAP goals, expected annual measurable outcomes, actions/services and budgeted expenditures for Year 1 (2015-16), Year 2 (2016-17) and Year 3 (2017-18) and the 2014-15 Annual Update. The draft LCAP is based on surveys and focus group information, as well the input provided through town hall meetings at each school site.

Mr. Tsunozumi reviewed details of the proposed 2015-2016 District Budget which includes:

Income

The Governor's May Revision recognizes continuing expansion of the State economy and a surge in the State revenues in the current year. Accordingly, State revenues in the revised Budget forecast are up \$3.3 billion in 2014-15 and \$1.7 billion in 2015-16. The Local Control Funding Formula (LCFF) funding rate is revised to 53.08%, up from the 32.19% proposed in January.

Also proposed are additional discretionary, one time funding estimated at \$601 per ADA. Funding received would offset any payables from mandate claims that were filed in previous years. Additionally, as in the case in 2014-15, districts may opt to be reimbursed for the current year's mandate claims via a Mandate Block Grant at a funding level of \$28 per ADA.

The Budget assumes an enrollment decline in 2015-16 (vs. 2014-15) of 60 students (100 student loss as projected by our demographers offset by two new Transitional Kindergarten classes each with 20 students). Federal revenues are assumed flat vs. 2014-15 funding levels.

- LCFF rate 53.08%
- Revenue Limit ADA: 4,876 ADA, one-time discretionary funding at \$601/ADA
- Lottery: \$128.00 unrestricted, \$34.00 restricted
- Special Education Transfer: \$3,567,081
- Interest Income: \$35,000
- Mandated Costs: \$141,538
- One-time Transfers in BPSD 2015-16 Budget
 - From Title II Teacher Quality to Class Size Reduction \$200,000
 - Interfund Transfer from the General Fund to Deferred Maintenance Fund \$250,000

Minutes, June 8, 2015 (Continued)

X. STUDY SESSION (Continued)

.01 2015-16 BUENA PARK SCHOOL DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN AND PROPOSED DISTRICT BUDGET
(Continued)

Expenditures

A student teacher ratio of 26.2:1 is assumed for Grades K-3 and 28.0:1 for Grades 4-8. BPSD has a negotiated agreement with our teachers' association on class sizes ratios for Grades K-3 and as a result, State mandated class size improvement requirements for these grades do not apply. All approved and occupied positions have been budgeted at each employee's current salary. Unoccupied positions have been budgeted at step two on the respective salary schedule. Contractual certificated/classified step and column increases have been budgeted in the amount of \$265K in anticipation of actual movement in 2015-16. Per the May Revision, the CalSTRS statutory benefit rate paid by employers has been increased by 1.80 basis points to a total of 10.73% effective July 1, 2015. The CalPERS rate will increase by .076 basis points to 11.847%. Health & Welfare benefits reflect an additional 2% increase for 2015-16. We have also set aside Health & Welfare benefit costs for employees (currently not eligible for these benefits) but who would qualify given Affordable Care Act (ACA) mandates. In 2014-15, there were nine employees who qualified for these benefits but none opted to take them. For 2015-16, we are estimating that half of this number will claim these benefits.

In conjunction with rebuilding programs and implementing new initiatives to enhance academics, the following new expenditures are included in the 2015-16 Budget:

- two new Transitional Kindergarten Teachers
- one additional BPJH Music Teacher & one-time instrument purchase
- five Administrative Interns
- additional section of Culinary Arts
- Educational Technology Coordinator
- Principal on Special Assignment (POSA)
- eight new custodians & one-time purchase equipment
- Custodial Services Manager
- additional Maintenance Worker & one-time purchase of equipment
- additional Grounds Worker & one-time purchase of equipment
- non-site Management Salary Adjustment
- Footsteps2Brilliance

Minutes, June 8, 2015 (Continued)

X. STUDY SESSION (Continued).01 2015-16 BUENA PARK SCHOOL DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN AND PROPOSED DISTRICT BUDGET
(Continued)

For 2015-16, a General Fund operating surplus of \$2,471,014 is projected. This surplus is attributable to the unrestricted portion of the fund with a surplus of \$2,609,014 primarily due to revenues associated with discretionary, one-time funds of \$601 per ADA. While these revenues are budgeted, expenditures are held in reserve pending State Adopted Budget. Restricted categorical programs are slated to have a deficit of \$138,000 as carryovers from previous years are spent down. The 2015-16 projected General Fund ending balance is estimated at \$7,378,340.

The Multi-Year Projection (MYP) covers the period 2015-16 through 2017-18. The following assumptions are incorporated into the MYP:

- LCFF Funding Rates:
 - 2015-16 at 53.08% (per DOF recommendation)
 - 2016-17 at 37.40% (per DOF recommendation)
 - 2017-18 at 18.24% (per SSC recommendation)
- the MYP assumes that after 2015-16, consistent with the demographer's projections, that the District will lose 50 students in 2016-17 and another 50 students in 2017-18
- Class size is assumed at 26.2:1 (Grades K-3) and 28.0:1 (Grades 4-8) for all years
- Health & Welfare Benefit Premiums assumed to increase 5.5% per year in 2016-17 and 7% in 2017-18
- CalSTRS & CalPERS rates increase as follows:
 - STRS Rate: 10.73% for 2015-16, 12.58% for 2016-17 and 14.43% for 2017-18
 - PERS Rate: 11.847% for 2015-16, 13.05% for 2016-17 and 16.60% for 2017-18

Building off of the assumptions above, coupled with our 2015-16 projections, we anticipate General Fund surplus/(deficits) of \$2,471,014, \$693,236 and \$304,054 for 2015-16 through 2017-18 respectively. District reserves (i.e., Designation for Economic Uncertainties) for 2015-16 through 2017-18 are projected as follows: 3.0%, 5.9% and 6.0%.

Minutes, June 8, 2015 (Continued)

XI. CLOSED SESSION

At 8:13 p.m., Mrs. Jensen 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.

XII. RECONVENE

At 8:37 p.m., Mr. Chambers made the motion, seconded by Mrs. Jensen, 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 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).

XIV. ADJOURNMENT

At 8:38 p.m., Mrs. Jensen made the motion, seconded by Mr. Chambers, 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