

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
April 14, 2014

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6885 Orangethorpe Avenue, Buena Park, California.

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

I. APPROVAL OF AGENDA

Mr. Chambers 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.

II. CLOSED SESSION

At 5:02 p.m., Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board go into closed session.

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

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

Minutes, April 14, 2014 (Continued)

III. RECONVENE

At 6:04 p.m., Mr. Chambers made the motion, seconded by Mr. Hamblen, 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.

IV. REPORTING OUT OF CLOSED SESSION

.01 CONFERENCE WITH LEGAL COUNSEL-PENDING LITIGATION (ONE CASE)

Discussion was held regarding Conference with Legal Counsel-Pending Litigation (one case).

V. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF MARCH 24, 2014

Agenda Exhibit A.

Mrs. Michel made the motion, seconded by Mrs. Jensen, to approve the Minutes of the Regular Meeting of March 24, 2014.

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

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

VI. HEARING SESSION

The Governing Board heard comments from two members of the audience regarding Interdistrict Transfers.

VII. RECOGNITION

.01 DISTRICTWIDE SPELLING BEE CONTEST WINNERS

Agenda Exhibit B.

The Governing Board recognized the first and second place winners from each school who participated in the 2013-2014 districtwide Spelling Bee Contest. Students were presented with a Certificate of Recognition for their participation in the contest.

Minutes, April 14, 2014 (Continued)

VIII. PROGRAMS AND REPORTS

.01 ANNUAL ENGLISH LANGUAGE LEARNER REPORT

The Buena Park School District English Language Learner (ELL) population comprises 28 languages of which 80% are Hispanic/Latino, 16% are Asian/Pacific Islander/Filipino, and 4% make up the remaining demographics. California law requires all school districts to assess English language proficiency on an annual basis through the California English Language Development Test (CELDT) to monitor progress of existing English learners. Dr. Yuen reviewed the five levels of ELL proficiency, the reclassification process, and statistical reclassification data from 2010 through 2014. Also, discussed were the characteristics of long-term English Learners (LTEL) and changes in the 2012 California English Language Development Standards. California will be transitioning from the CELDT to the English Language Proficiency Assessments for California (ELPAC) beginning in 2016-17, contingent upon funding and approval from the State Board of Education. Buena Park School District will provide staff development on the new English Language Development (ELD) standards and effective strategies for English learners and long-term English learners as well as implement the Common Core State Standards and ELD standards in tandem to support EL student success.

IX. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: NADYA KIM

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

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.

.02 INTERDISTRICT TRANSFER REQUEST: VISHAL KRISHNAPRASAD

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

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

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

Minutes, April 14, 2014 (Continued)

IX. ACTION CALENDAR (Continued)

- .03 INTERDISTRICT TRANSFER REQUEST: PAIGE OLESON-HARDY
Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Paige Oleson-Hardy.

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

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

- .04 INTERDISTRICT TRANSFER REQUEST: IAN ESTRADA
Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board deny Interdistrict Transfer Request: Ian Estrada.

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

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

- .05 APPROVAL OF SUMMER 2014 ACADEMIC ACADEMY PROGRAMS

Agenda Exhibit C.

The 2014 Summer Academic Academy will provide services for current kindergarten through seventh grade students at-risk and with identifiable academic gaps in the areas of English language arts and/or math, and students with disabilities with written IEPs that document the necessity of Extended Year participation. The Academy will run for 29 days beginning June 9, 2014, through July 18, 2014, at Gordon H. Beatty School.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve the Summer 2014 Academic Academy Programs.

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

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

Minutes, April 14, 2014 (Continued)

IX. ACTION CALENDAR (Continued)

.06 RESOLUTION #13-09: SCHOOL BUS DRIVERS' DAY (APRIL 28, 2014)

Agenda Exhibit D.

The Governing Board of the Buena Park School District officially recognizes all of Buena Park School District's school bus drivers on April 28, 2014, for their continued and excellent service to the youth of the District.

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Resolution #13-09: School Bus Drivers' Day (April 28, 2014).

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

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

.07 APPROVAL OF FUNDING TRANSFERS FOR COUNTY SERVED CHILDREN

Agenda Exhibit E.

California Department of Education (CDE) has historically provided a mechanism to automatically transfer ADA revenue generated by county transfer students (i.e., county special education, homeless, and community school students) from the district of residence to the county office through the Revenue Limit process. This automatic transfer was eliminated with the implementation of the Local Control Funding Formula (LCFF).

While CDE intends to re-implement an automatic transfer for ADA associated with these students, it is anticipated that a solution will not be available until mid 2014-15, at the earliest. In the interim, to continue providing services to students, Orange County Department of Education (OCDE), working with school districts, has developed an alternative approach to redirect funding generated by these county served students from districts to OCDE. This manual process will provide OCDE with the funds they are entitled to and districts with an agreed upon framework to transfer funds. Following Governing Board approval, this process will be in effect until such time as CDE develops their automatic transfer procedure. For 2013-14, a transfer of \$235,087 is estimated. Note: There is no financial impact to the district from this transfer as these funds were not included as part of our budget or interim reports.

Minutes, April 14, 2014 (Continued)

IX. ACTION CALENDAR (Continued)

.07 APPROVAL OF FUNDING TRANSFERS FOR COUNTY SERVED CHILDREN
(Continued)

Mr. Chambers made the motion, seconded by Mrs. Hamblen, that the Governing Board approve Funding Transfers for County Served Children.

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

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

.08 APPROVAL OF 2014-2015 INSTRUCTIONAL CALENDAR

Agenda Exhibit F.

Following joint meetings held with the Buena Park Teachers Association and the California School Employees Association, Chapter #569, the 2014-2015 Instructional Calendar was approved by the Governing Board. School will open on Monday, August 11, 2014, and conclude on Wednesday, May 27, 2015. Winter recess will be December 22, 2014, through January 2, 2015, and Spring recess will be March 23-27, 2015. The 2014-2015 Instructional Calendar complies with existing bargaining unit contracts and Education Code requirements relating to staff contractual work days and student attendance.

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve the 2014-2015 Instructional Calendar.

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

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

.09 APPROVAL OF BUENA PARK JUNIOR HIGH SCHOOL'S 2014 COLLEGE TOUR TRIP

Agenda Exhibit G.

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board table this item until the April 28, 2014 Board meeting.

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

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

Minutes, April 14, 2014 (Continued)

X. DISCUSSION CALENDAR

.01 School Facilities: Lease-Lease Back Model

This discussion item was tabled until the April 28, 2014 Board meeting.

.02 Buena Park Junior High School Bell Schedule/Student Transportation

Agenda Exhibit H.

Following discussion of the revised bus transportation costs, the Governing Board was not in consensus to move forward with changing bell schedules with the exception that James A. Whitaker School will change their bell schedule to avoid conflicts and congestion with the Buena Park High School release time.

XI. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mr. Hamblen requested Item .02 Personnel Action Report #13-14-17 be removed from the consent calendar.

Mrs. Jensen requested Item .19 Interdistrict Transfer Request: William Chung, Item .28 Interdistrict Transfer Request: Ryle Castillo, Item .30 Interdistrict Transfer Request: Julianna Genera, and Item .31 Interdistrict Transfer Request: Mostafa Hassanein be removed from the consent calendar.

.33 APPROVAL OF CONSENT CALENDAR

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board approve Consent Calendar Items .03, .04, .05, .06, .07, .08, .09, .10, .11, .12, .13, .14, .15, .16, .17, .18, .20, .21, .22, .23, .24, .25, .26, .27, .29, and .32, 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, April 14, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit J.

April 18, 2014 - "Classroom Observations" - M. McDonald, A. Hopkins, V. Gomez
May 2, 2014 - "First Aid Training" - A. Perez
May 3, 2014 - "Orange County Early Childhood Collaborative Conference" - T. Lew
May 12, 2014 - "Microsoft Excel" - S. Burgess, L. Rodriguez, M. Stein, J. Alcaraz
May 13, 2014 - "Purchasing 101 + A Guide to Bids and Public Contracting" - R. Palomino
May 21, 2014 - "May Revision Workshop" - K. Tsunezumi, B. Kobylarz
May 22, 2014 - "Applying Common Core Standards to Occupational Therapy" - L. Colburn

.04 INTER-DISTRICT TRANSFERS, 2013-2014

Agenda Exhibit K.

Permits granted to date: In: 187
Out: 176

.05 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit L.

Permits granted to date: In: 19
Out: 56

.06 BUSINESS SERVICES REPORT

Agenda Exhibit M.

a. Purchase Orders dated 03/25/14-04/14/14 were approved in the total amount of \$225,400.80.

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 184

Agenda Exhibit N.

Contract #: 14-06
Contractor: Bay Alarm
Site Dept. Manager: K. Tsunezumi
New Contract/Amendment: Amendment

Description of Services: Increase for additional monthly

cost to monitor additional rooms at Corey.

Minutes, April 14, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 184 (Continued)

Contract Period: July 1, 2013 - June 30, 2014
 Funding Source: Maintenance
 Total Expenditure: Increase Not to Exceed \$180
 Agreement Total Not to Exceed \$17,413

Contract #: 14-33
 Contractor: Medical Billing Technologies
 Site Dept. Manager: M. Mukanos
 New Contract/Amendment: Amendment

Description of Services: Increase for additional cost for services under the LEA Medi-Cal billing option A: flat rate per CPT code billed and submitted for payment shall be paid to vendor.

Contract Period: July 1, 2013 - June 30, 2014
 Funding Source: Medi-Cal
 Total Expenditure: Increase Not to Exceed \$10,000
 Agreement Total Not to Exceed \$25,000

Contract #: 14-90
 Contractor: Applied Best Practices, LLC
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: New

Description of Services: Prepare and file continuing disclosure annual report for outstanding BPSD bond obligations.

Contract Period: April 15, 2014 - April 15, 2019
 Funding Source: Bond Fund
 Total Expenditure: Not to Exceed \$10,000

.08 PERMISSION TO GO TO BID: CONCRETE

Agenda Exhibit O.

As part of the District's five year Maintenance Plan, concrete work at Beatty, Emery, Gilbert, Pendleton & Whitaker needs to be completed. It is anticipated that the cost of this effort will exceed the minimum contract price to qualify as a Public Works project subject to public bid under provisions of the Government Code. Therefore, the District will need to go to bid for this work.

The District requires that services be provided by a qualified firm. Utilizing the public works bid process will ensure the lowest qualified bid for paving.
Minutes, April 14, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.08 PERMISSION TO GO TO BID: CONCRETE (Continued)

Total funding for this contract, estimated to be \$57,000, will be paid from the Deferred Maintenance Fund.

It is recommended that the Buena Park District Governing Board give approval to go to bid subject to provision of the Public Contract Code.

.09 PERMISSION TO GO TO BID: PAVING

Agenda Exhibit P.

As part of the District's five year Maintenance Plan, paving work at BPJH, Beatty, Pendleton & Gilbert needs to be completed. It is anticipated that the cost of this effort will exceed the minimum contract price to qualify as a Public Works project subject to public bid under provisions of the Government Code. Therefore, the District will need to go to bid for this work.

The District requires that services be provided by a qualified firm. Utilizing the public works bid process will ensure the lowest qualified bid for paving.

Total funding for this contract, estimated to be \$85,000, will be paid from the Deferred Maintenance Fund.

It is recommended that the Buena Park District Governing Board give approval to go to bid subject to provision of the Public Contract Code.

.10 PERMISSION TO GO TO BID: ROOFING

Agenda Exhibit Q.

As part of the District's five year Maintenance Plan, roofing work is required at Whitaker Elementary as well as other sites. It is anticipated that the cost of this effort will exceed the minimum contract price to qualify as a Public Works project subject to public bid under provisions of the Government Code. Therefore, the District will need to go to bid for this work.

The District requires that services be provided by a qualified firm. Utilizing the public works bid process will ensure the lowest qualified bid for roofing

construction and installation.

Minutes, April 14, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.10 PERMISSION TO GO TO BID: ROOFING (Continued)

Total funding for this contract, estimated to be \$60,000, will be paid from the Deferred Maintenance Fund.

It is recommended that the Buena Park District Governing Board give approval to go to bid subject to provision of the Public Contract Code.

.11 PERMISSION TO GO TO BID: PAINTING

Agenda Exhibit R.

As part of the District's five year Maintenance Plan, Pendleton is scheduled to have the exterior of the school painted this summer. It is anticipated that the cost of this effort will exceed the minimum contract price to qualify as a Public Works project subject to public bid under provisions of the Government Code. Therefore, the District will need to go to bid for this work.

The District requires that services be provided by a qualified firm. Utilizing the public works bid process will ensure the lowest qualified bid for painting.

Total funding for this contract, estimated to be \$50,000, will be paid from the Deferred Maintenance Fund.

It is recommended that the Buena Park District Governing Board give approval to go to bid subject to provision of the Public Contract Code.

.12 2013-2014 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

Agenda Exhibit S.

.13 BOARD POLICY 3513.3 TOBACCO-FREE SCHOOLS

Agenda Exhibit T.

Minutes, April 14, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

- .14 APPROVAL OF CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY GRANT AGREEMENT FCI-SD2-03, EARLY LEARNING SPECIALIST AND DISTRICT SCHOOL READINESS NURSE

Agenda Exhibit U.

For the past fourteen years, the Buena Park School District has operated the School Readiness Initiative and School Readiness Nurse program funded through the Children and Families Commission of Orange County. The previous contract agreement is effective through June 30, 2014. The Commission has offered a new three-year funding agreement for the period of July 1, 2014, through June 30, 2017, contingent on Governing Board approval to do so.

Governing Board approval is required as part of the grant agreement.

This program requires no funding by the district. If the Governing Board approves the contract, the amount awarded would be \$162,550 for the first two years and \$87,550 for year three to be spent on costs for the Early Learning Specialist services and \$50,000 per year for the District School Readiness Nurse for the period of July 1, 2014, through June 30, 2017.

Administration requests Governing Board approval for the contract agreement.

- .15 APPROVAL OF THINK TOGETHER'S EARLY LITERACY AND MATH PROGRAM (ELMP), 2014-16

Agenda Exhibit V.

THINK Together is a current recipient of First Five funding through the Children and Families Commission of Orange County to provide Early Literacy and Math (ELMP) programs throughout Orange County. Currently, this program is offered at Gilbert School. THINK Together would like to continue to offer free services to Buena Park School District families with children ages 3-4 3/4 years. Services will include delivering a center-based

Early Literacy and Math program and workshops and trainings at our school sites. The goal of the program is to instill a belief with parents that they are their child's first teacher and that learning is continuous within the child's home, school, and community.

Minutes, April 14, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.15 APPROVAL OF THINK TOGETHER'S EARLY LITERACY AND MATH PROGRAM (ELMP), 2014-16 (Continued)

Governing Board approval is required as part of the agreement. THINK Together has requested that the Buena Park School District become a partner in this project for the period of July 1, 2014, through June 30, 2016, contingent on Governing Board approval to do so.

This program requires no funding by the district.

Administration requests Governing Board approval to partner with THINK Together to provide ELMP programs and services to Buena Park School District families.

.16 INTERDISTRICT TRANSFER REQUEST: DERRICK AHN

.17 INTERDISTRICT TRANSFER REQUEST: GABEREA AMEZCUA

.18 INTERDISTRICT TRANSFER REQUEST: ALLISON CHENG

.20 INTERDISTRICT TRANSFER REQUEST: CALVIN COSLET

.21 INTERDISTRICT TRANSFER REQUEST: KAYLA COSLET

.22 INTERDISTRICT TRANSFER REQUEST: CHRISTOPHER COOPER

.23 INTERDISTRICT TRANSFER REQUEST: MARY COOPER

.24 INTERDISTRICT TRANSFER REQUEST: JUIMYCO 'MALIK' JACOBS

.25 INTERDISTRICT TRANSFER REQUEST: REGAN LENNON

.26 INTERDISTRICT TRANSFER REQUEST: AMARI ADAMS

.27 INTERDISTRICT TRANSFER REQUEST: ANTHONY ADAMS

.29 INTERDISTRICT TRANSFER REQUEST: JENNIFER FELLOWS

.32 INTERDISTRICT TRANSFER REQUEST: KOLTEN LYMAN

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR

- .02 PERSONNEL ACTION REPORT #13-14-17
Regarding Classified Personnel, Item III. Employment of Short-Term Classified Employee, Mrs. Jensen questioned whether this person would be coming to work every day. Dr. Glenn reported this sub will fill in at the Family Learning Center on an as needed basis through the end of the year.

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR (Continued)

- .02 PERSONNEL ACTION REPORT #13-14-17 (Continued)
Regarding Classified Personnel, Item VI. Curriculum Work, Mr. Hamblen indicated the total not to exceed of \$9,022 is insufficient for the hours requested. Staff noted that the amount shown reflected the lowest hourly rate and that the maximum cost could be \$13,031. The Governing Board voted on this item noting that the cost would be \$9,022 - \$13,031, depending upon the hourly rate of staff utilized.
- .19 INTERDISTRICT TRANSFER REQUEST: WILLIAM CHUNG
Mrs. Jensen pulled Interdistrict Transfer Request: William Chung to allow the Governing Board to vote separately on this item.
- .28 INTERDISTRICT TRANSFER REQUEST: RYLE CASTILLO
Mrs. Jensen pulled Interdistrict Transfer Request: Ryle Castillo to allow the Governing Board to vote separately on this item.
- .30 INTERDISTRICT TRANSFER REQUEST: JULIANNA GENERA
Mrs. Jensen pulled Interdistrict Transfer Request: Julianna Genera to allow the Governing Board to vote separately on this item.
- .31 INTERDISTRICT TRANSFER REQUEST: MOSTAFA HASSANEIN
Mrs. Jensen pulled Interdistrict Transfer Request: Mostafa Hassanein to allow the Governing Board to vote separately on this item.

XI. CONSENT CALENDAR (Continued)

- .34 ITEMS REMOVED FROM CONSENT CALENDAR
Mr. Hamblen made the motion, seconded by Mr. Chambers, that the Governing Board approve Consent Calendar Item .02 Personnel Action Report #13-14-17, 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.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Item .19 Interdistrict Transfer Request: William Chung, Item .28 Interdistrict Transfer Request: Ryle Castillo, Item .30 Interdistrict Transfer Request: Julianna Genera, and Item .31 Interdistrict Transfer Request: Mostafa Hassanein, according to the Education Code.

Minutes, April 14, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

- .34 ITEMS REMOVED FROM CONSENT CALENDAR (Continued)
 AYES: 4; NOES: 1; ABSENT: 0.

Roll Call vote: Ayes: Chambers, Hamblen, Lee, Michel;
 Noes: Jensen

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

- .02 PERSONNEL ACTION REPORT #13-14-17

Agenda Exhibit I.

CERTIFICATED PERSONNEL

- I. NEW HIRES
 Castro, Olivia - 04/15/2014
 Substitute Teacher
 Cordrey, Robin - 04/15/2014
 Substitute Teacher
 Corman, Kendra - 04/15/2014
 Substitute Teacher
 Esparza, David - 04/14/2014 (Ratification)
 Substitute Psychologist
 Gibson, Gloria - 04/03/2014 (Ratification)
 Substitute Psychologist

CLASSIFIED PERSONNEL

- I. NEW HIRE
 Rodriguez, Miguel - 04/15/2014
 Substitute Custodian
 Salango, Elaine - 04/15/2014
 Substitute Typist Clerk
 Substitute Playground Supervisor
- II. CHANGE OF STATUS
 Lew, Tai - 04/15/2014
Current Assignment(s):

Preschool Instructor #081138D003 (short term)
Substitute Teacher
Substitute Preschool Instructor
Substitute Instructional Assistant
Delete: Preschool Instructor #081138D003(short term)
Add: Preschool Instructor #081138D002

Minutes, April 14, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-17 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEE:

Salango, Elaine

Typist Clerk I #081144D005

Not to exceed three(3) hours per day,
as needed

Funding Source: McKinney-Vento

Location: Family Learning Center

Anticipated Dates: 04/15/2014 through no later
than 05/28/2014

Rate of Pay: \$19.94 per hour(includes benefits)

of Days (not to exceed): 24

Total Cost (not to exceed): \$1,436

IV. LEAVE OF ABSENCE

#0800000169 - 05/03/2014 - 05/28/2014

Bus Driver #081106T008

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

V. SEPARATION

#0800000502 - 07/24/2014

Cafeteria Worker I #081108C002

#0800000673 - 05/29/2014

Typist Clerk I #081144C001

#0800001908 - 04/15/2014

Substitute Custodian

#0800002027 - 04/15/2014

Substitute Custodian

VI. CURRICULUM WORK

ADDITIONAL HOURS, INSTRUCTIONAL ASSISTANTS

Additional hours are needed beginning April 15, 2014, through May 16, 2014, for one instructional assistant at each school to provide assistance, as needed, with the administration of the Smarter Balanced assessments. Seven instructional assistants will be paid the current hourly rate of pay (a range of \$18.63 - \$32.66, depending on job classification, includes benefits), not to exceed 399 hours, payable from Common Core funds, for a total not to exceed \$9,022.

Minutes, April 14, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

- .19 INTERDISTRICT TRANSFER REQUEST: WILLIAM CHUNG
- .28 INTERDISTRICT TRANSFER REQUEST: RYLE CASTILLO
- .30 INTERDISTRICT TRANSFER REQUEST: JULIANNA GENERA
- .31 INTERDISTRICT TRANSFER REQUEST: MOSTAFA HASSANEIN

XII. BOARD COMMENTS

Mr. Chambers attended numerous activities throughout the District including the Whitaker School Site Council meeting, Corey Mc Teachers Night, Buena Park Junior High Open House College and Career Night, Gilbert Reader's Day, the Town Hall meeting at Beatty, Outstanding Sixth Grade Student awards, and the Buena Park City Council Work Study Session in which the council approved supporting BPSD's Measure B.

Mr. Hamblen visited Emery School during their pre-test for the SBAC, noting that the computers in the lab are failing and need to be replaced.

Mrs. Jensen attended the Buena Park Junior High School Honor's Academy Parent Meeting.

Mrs. Michel attended the Buena Park Junior High School Beautiful Science Night held at Heritage Hall and the California State University, Fullerton's Honor an Educator awards presentation. Mrs. Michel also requested that Board members submit their Board questions no later than noon the day of the Board meeting to allow everyone access to the questions/answers prior to the meeting.

Mrs. Lee attended the Buena Park City Council Work Study Session and the La Palma State of the City Luncheon and accepted thanks from the Mayor for Buena Park School District's support.

XIII. INFORMATION/CORRESPONDENCE

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

Agenda Exhibit W.

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

Agenda Exhibit X.

As of January 30, 2014, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.34%.

Minutes, April 14, 2014 (Continued)

XIV. CLOSED SESSION

At 7:28 p.m., Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board go into closed session.

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

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

XV. RECONVENE

At 7:59 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.

XVI. REPORTING OUT OF CLOSED SESSION

.01 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #569 (GOVERNMENT CODE #54957.6)

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the California School Employees Association, Chapter #569 (Government Code #54957.6).

.02 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE BUENA PARK TEACHERS ASSOCIATION (GOVERNMENT CODE #54957.6)

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Buena Park Teachers Association (Government Code #54957.6).

.03 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE UNREPRESENTED EMPLOYEES (GOVERNMENT CODE #54957.6)

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Unrepresented Employees (Government Code #54957.6).

.04 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE CONTRACT EMPLOYEES (GOVERNMENT CODE #54957.6)

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Contract Employees (Government Code #54957.6).

.05 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion was held regarding Public Employee Discipline/Dismissal/Release.

Minutes, April 14, 2014 (Continued)

XVII. ADJOURNMENT

At 8:00 p.m., Mr. Chambers made the motion, seconded by Mrs. Jensen, 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