

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
January 13, 2014

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72 hours before the meeting are available for public inspection at
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 Tsunozumi, 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., Mrs. Michel made the motion, seconded by Mrs. Jensen, that the Governing Board go into closed session.

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

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

Minutes, January 13, 2014 (Continued)

III. RECONVENE

At 6:00 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.

IV. REPORTING OUT OF CLOSED SESSION

.01 CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION AND ANTICIPATED LITIGATION (2 CASES)

The Governing Board conferred with its legal counsel in closed session pursuant to Government Code Section 54956.9(a), and has taken action to reject the claim as submitted by Cheree Peoples and Shayla Rucker.

V. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF DECEMBER 9, 2013

Agenda Exhibit A.

Mr. Chambers made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of December 9, 2013.

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

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

VI. HEARING SESSION

Two members of the Young Leaders of Orange County (YLOC), a nonprofit tutoring group, shared details of their program with the Governing Board. YLOC provides free tutoring services for students grades two through eight every Saturday at the Buena Park Senior Center.

VII. PRESENTATION

.01 CERTIFICATE OF APPRECIATION FOR DR. FRANK TOCCO, RETIRED NORTH ORANGE COUNTY SELPA DIRECTOR AND INTRODUCTION OF NEW NOC SELPA DIRECTOR DR. JEAN MARTIN

Dr. Frank Tocco was unable to attend the Board meeting to accept his Certificate of Appreciation for his years of service as the North Orange County Special Education Local Plan Area (SELPA) Director.

Minutes, January 13, 2014 (Continued)

VII. PRESENTATION (Continued)

.01 CERTIFICATE OF APPRECIATION FOR DR. FRANK TOCCO, RETIRED NORTH ORANGE COUNTY SELPA DIRECTOR AND INTRODUCTION OF NEW NOC SELPA DIRECTOR DR. JEAN MARTIN (Continued)

Mr. Magnuson introduced Dr. Jean Martin, the new North Orange County SELPA Director, to the Governing Board. Dr. Martin has an extensive background and experience in Special Education and working with multi district SELPA organizations.

.02 SCHOOL BOARD RECOGNITION

- City of Buena Park
- Classified School Employees Association (CSEA)
- Buena Park Teachers Association (BPTA)
- BPSD Management Team
- Parent Organization Representatives
- Cabinet

In support of School Board Appreciation Month, representatives from the California School Employees Association, Buena Park Teachers Association, BPSD Management Team, individual parent organizations and Superintendent Greg Magnuson presented the Governing Board with proclamations, token gifts, and words of encouragement and appreciation for their unselfish devotion of time and service to carry on the mission and business of the Buena Park School District. Mr. Magnuson also read a proclamation presented by the City of Buena Park to the Governing Board.

VIII. PROGRAMS AND REPORTS

.01 BEATTY SCHOOL REPORT

Beatty School Principal Annie Oei recognized eight students for exemplifying the District's core ethical values. Brandon Avalos, Jessica Lee, Dalila Sprague, Natalie Cruz, Krysler Baganu, Jacob Cram, Manuel Robles, and Janette Gardener received certificates of recognition from the Governing Board.

Principal Oei, and teachers' Michael McDonald and Andrew Hopkins, presented a report to the Board detailing the Debate program at Beatty School. This report outlined the purposes of Debate and the importance of teaching it to students to develop critical thinking skills. Debate is aligned to Common Core State Standards and incorporates selected Reading, Writing, Speaking and Listening standards. The Beatty Debate Team was formed in 2011-2012 in partnership with the Buena Park Junior High Debate Team. There are currently 45 members from fifth and sixth grade who participate in events throughout the year. Six members of the Debate Team presented a "mock" debate for the Governing Board on the topic: "Animals in Entertainment Should Be Banned."

Minutes, January 13, 2014 (Continued)

IX. ACTION CALENDAR.01 2012-2013 BUENA PARK SCHOOL DISTRICT AUDIT REPORT

Agenda Exhibit B.

The annual audit of the Buena Park School District for the period of July 1, 2012 through June 30, 2013 was conducted by the firm of Christy White. The auditor has published a favorable opinion of the District's financial statements, internal controls and compliance with certain provisions of law, regulations, contracts, grant agreements and other matters for the period of the review. The Auditor found two reportable conditions or audit exceptions during this review related to categorical program time certifications and the time of day when the public hearing on the sufficiency of instructional materials was held. District staff has implemented steps to rectify issues related to these findings. The Auditor noted that four findings from the 2011-2012 Audit were corrected by the District.

Mr. Chambers made the motion, seconded by Mr. Hamblen, that the Governing Board accept the 2012-2013 Buena Park School District Audit Report.

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

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

.02 APPROVAL OF RELEASE OF STUDENT DEMOGRAPHIC INFORMATION FOR EARLY DEVELOPMENT INDEX

Agenda Exhibit C.

The Early Development Index (EDI) provides a population-based measure of how children are developing using data collected by Kindergarten and transitional kindergarten teachers using an online checklist of students' development. The Children and Families Commission of Orange County is partnering with UCLA Center for Healthy Children to analyze and complete the EDI. Whitaker School's teachers participated in the EDI during the 2012-13 school year and now Beatty, Corey, Emery, Gilbert, and Pendleton's kindergarten and transitional kindergarten teachers are being asked to participate in the 2013-2014 EDI. The Children and Families Commission of Orange County and UCLA are requesting access to student demographic information to make it easier for teachers to complete the online EDI checklist.

Minutes, January 13, 2014 (Continued)

IX. ACTION CALENDAR (Continued)

.02 APPROVAL OF RELEASE OF STUDENT DEMOGRAPHIC INFORMATION FOR EARLY DEVELOPMENT INDEX (Continued)

Mr. Hamblen voiced concerns regarding the time and cost of additional work to be incurred by the teachers and technology department to accommodate this request and abstained from voting due to lack of information.

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve the Release of Student Demographic Information For Early Development Index.

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

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

X. DISCUSSION CALENDAR

.01 Master Facilities Program Review Plan

Mr. Magnuson discussed the BPSD Master Facilities Plan Review Schedule to determine next steps and shared an information flyer that has been generated to distribute to all registered voters informing them of a possible bond measure to generate local funds to repair and upgrade classrooms and schools. The Governing Board expressed support that a Special Board meeting be scheduled on February 3, 2014 to further discuss the Master Facilities Plan and to hear community comments.

.02 Board Policy Adoption/Review/Revision/Deletion

- BP1330 Use of School Facilities (revise)(Tsunezumi)
- BP3350 Travel Expenses (revise)(Tsunezumi)
- BP3460 Financial Reports and Accountability (revise)(Tsunezumi)

Agenda Exhibit D.

The Governing Board considered the listed board policies for adoption/review/revision/deletion and indicated changes where necessary. Indicated changes will be made and the policies will be included on the Consent Calendar for approval on the next Board agenda.

XI. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Jensen requested Item .04 Inter-District Transfers, 2013-2014 be removed from the consent calendar.

Minutes, January 13, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.12 APPROVAL OF CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .02, .03, .05, .06, .07, .08, .09, .10, and .11, 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 #13-14-11

Agenda Exhibit E.

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: Park, Rebekah
01/06/2014 - 05/30/2014 (Ratification)
Position: Long Term Substitute (RSP Teacher)

Employee: Wermes, Christina
12/20/2013 (Ratification)
From: RSP Teacher #080105B001
Delete: RSP Teacher #080105B001
Add: Education Specialist #080119C001

Employee: Conde, Christopher - 01/14/2014
Position: Substitute Teacher

Employee: Wu, Stephanie - 01/14/2014
Position: Substitute Teacher

II. EXTENSION OF TEMPORARY ASSIGNMENT: INTERIM DIRECTOR OF STUDENT PROGRAM AND STAFF DEVELOPMENT

In order to ensure the continued and effective implementation of programs and activities during the temporary vacancy of the Director of Student Programs & Staff Development position, Ms. Seri Hwang shall continue to serve as the Interim Director and assume duties and responsibilities associated with the Director position.

XI. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #13-14-11 (Continued)CERTIFICATED PERSONNEL (Continued)II. EXTENSION OF TEMPORARY ASSIGNMENT: INTERIM DIRECTOR OF STUDENT PROGRAM AND STAFF DEVELOPMENT
(Continued)

The Director vacancy posting closes January 15. In order to ensure a sufficient amount of time to interview, reference check and provide notice to previous employer, for the Governing Board-approved recommended candidate that emerges from the process, we are extending the anticipated completion date to no later than February 28, 2014. Should the vacancy be filled sooner, Ms. Hwang would be released to return to her regular position and duties prior to the February 28 end date.

During the temporary vacancy, in addition to her regular salary, Ms. Hwang shall receive a salary stipend equal to 5% per diem, an additional \$28.94 per day (includes payroll benefits), as additional compensation for taking on duties and responsibilities associated with the Director position. Funding for this assignment will be payable from District SLIP funds. On November 12, this temporary assignment was approved for fifty (50) days at a cost of \$1,447. The extension will not exceed eighteen (18) days, nor will it exceed an additional cost of \$521.

III. EXTENSION OF TEMPORARY ASSIGNMENT: INTERIM ASSISTANT PRINCIPAL

In order to ensure the continued and effective implementation of school site programs and activities during the temporary absence of the Assistant Principal of Buena Park Junior High School, Ms. Emily Bruhns will continue to serve as a temporary Assistant Principal and assume duties and responsibilities associated with the Assistant Principal position.

The need for a temporary Principal is anticipated to extend through no later than February 28, 2014. Should there cease to be a need sooner, Ms. Bruhns would be released to return to her regular position and duties prior to the February 28 end date.

Minutes, January 13, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-11 (Continued)

CERTIFICATED PERSONNEL (Continued)

III. EXTENSION OF TEMPORARY ASSIGNMENT: INTERIM ASSISTANT PRINCIPAL (Continued)

During the temporary assignment, in addition to her regular salary, Ms. Bruhns shall receive a salary stipend equal to 5% per diem, an additional \$25.69 per day (includes payroll benefits), as additional compensation for taking on duties and responsibilities associated with the Assistant Principal position. Funding for this assignment will be payable from the General Fund. On November 12, this temporary assignment was approved for fifty (50) days at a cost of \$1,285. The extension will not exceed eighteen (18) days, nor will it exceed an additional cost of \$463.

IV. CURRICULUM WORK

Additional Hours for Transitional Kindergarten and Kindergarten Teachers

Additional hours are required for Beatty, Corey, Emery, Gilbert, and Pendleton School transitional kindergarten and kindergarten teachers during the 2013-14 school year to participate in the implementation of the Early Development Index (EDI). (Whitaker School's transitional kindergarten and kindergarten teachers participated in EDI during the 2012-13 school year.) EDI is a database that provides a population-based measure of children's development at the time they enter school. Data is collected from kindergarten and transitional kindergarten teachers through an online checklist on student development, as well as general demographic information. Implementation of EDI is needed to fulfill the grant agreement for the School Readiness (Early Learning Specialist) program. Kindergarten and transitional kindergarten teachers at the five schools will be trained on the EDI data collection process and complete the online checklist for each student after school hours. They will be paid at the current hourly rate of \$33.48 (includes benefits), payable from School Readiness Grant funds, for a total not to exceed \$6,563.

Minutes, January 13, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-11 (Continued)

CLASSIFIED PERSONNEL

I. NEW HIRES/REHIRES

Anaya, Marcelino - 01/09/2014 (Ratification)
 Substitute Cafeteria Worker
 Substitute Playground Supervisor

Avila, Erendira - 01/09/2014 (Ratification)
 Substitute Cafeteria Worker
 Substitute Playground Supervisor

Pham, Phuong - 01/08/2014 (Ratification)
 Administrative Secretary/
 Student Records Specialist #081202D001

Smith, Barbara - 12/16/2013 (Ratification)
 Substitute Instructional Assistant
 Substitute Playground Supervisor

II. CHANGE OF ASSIGNMENT

Castaneda, Guadalupe - 01/14/2014
From: Substitute Cafeteria Worker
 Substitute Playground Supervisor
Add: Cafeteria Worker #081108J008

Cervantes, Gladiola - 01/14/2014
From: Bus Driver #081106T005
 Substitute Bus Driver
 Substitute Playground Supervisor
Add: Substitute Custodian

Chavez, Christina - 01/14/2014
From: Substitute Custodian
Add: Custodian I (Night) #081113D008

Cutner, Sandra - 12/06/2013 (Ratification)
From: Substitute Typist Clerk
 Substitute Cafeteria Worker
 Substitute Playground Supervisor
Add: Substitute Instructional Assistant

Rios, Maria - 01/14/2014
From: Substitute Instructional Assistant
 Substitute Instructional Assistant II
 - Bilingual
 Substitute Playground Supervisor

Add: Substitute Cafeteria Worker

Minutes, January 13, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #13-14-11 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT (Continued)

Sanchez, Weston - 01/14/2014

From: Custodian II (Day) #081114E001

Substitute Custodian

Delete: Custodian II (Day) #081114E001

Add: Custodian I (Night) #081113D007

Stephen, Meghan - 01/06/2014 (Ratification)

From: Substitute Instructional Assistant

Substitute Playground Supervisor

Add: Substitute Cafeteria Worker

III. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEE:

Juarez, Erika

Instructional Assistant II

- Special Education, #081124B008

1 hour per day

Funding Source: Special Education

Location: Beatty School

Anticipated Dates: January 14, 2014 - May 30, 2014

Rate of Pay: \$22.61 per hour (includes benefits)

of Days (not to exceed): 88

Total Cost (not to exceed): \$1,990

IV. SEPARATION OF EMPLOYMENT

#0800000607 - 06/30/2014

Payroll Accounting Clerk #081136D001

#0800000776 - 01/31/2014

Maintenance Worker II #081131D003

#0800001491 - 12/13/2013

Preschool Instructor #081138D002

#0800000604 - 12/19/2013*

Bilingual Service Provider #081144W001

Typist Clerk I #081105W001

*Date Correction: Previously approved

effective 12/20/2013

Minutes, January 13, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit F.

December 5-7, 2013 (Ratification) - "2013 California School Boards Association (CSBA) Annual Education Conference" - G. Magnuson, B. Michel, H. Lee, C. Jensen
January 15, 2014 - "First Aid Training Heart to Heart CPR" - E. Garcia

January 17, 2014 - "Tech Forum California 2014" - J. Connolly

January 24, 2014, January 29, 2014 - "Accountability PLC Intensive Series" - S. Hwang

January 29, 2014 - "The Sales and Use Tax Seminar 2014" - R. Palomino

January 31-February 1, 2014 - "2014 Brown Act & Board President's Workshop Combo" - H. Lee, D. Glenn

February 8, 2014 - "Orange County CUE Tech Fest 2014" - K. Love, K. Norton, A. Tradif, D. Sedia

February 12, 2014 - "Advanced Contracts CASBO" - R. Palomino

February 21, 2014 - "Legal Aspects & Hands on Accounting for ASB Accounting" - R. Palomino

March 10-11, 2014 - "Eagle Software's 17th Annual Spring Users' Conference" - P. Pham

April 24-25, 2014 - "2014 California City School Superintendent Spring Conference (CCSS)" - G. Magnuson

.05 BUSINESS SERVICES REPORT

Agenda Exhibit H.

a. Purchase Orders dated 12/10/13-01/13/14 were approved in the total amount of \$436,776.87.

.06 RESOLUTION #13-05: AUTHORIZATION OF APPROVAL OF VENDOR CLAIMS/ORDERS

Agenda Exhibit I.

The Governing Board hereby approves a resolution that the following persons be authorized to approve vendor payments electronically, effective the 14th day of January, 2014, and that all previous authorizations for approval are rescinded. The resolution further states that when the authorization is exercised, the claims and orders have been ordered paid by said Board and have been processed pursuant to the provisions of Education Code

42630-34/85230-34.

Greg Magnuson Barbara Kobylarz Rosa Palomino
 Kelvin Tsunezumi Katrina Butler

Minutes, January 13, 2014 (Continued)

XI. CONSENT CALENDAR (Continued).07 RESOLUTION #13-06: AUTHORIZATION OF BANK ACCOUNTS AND SIGNATURES

Agenda Exhibit J.

As Clerk of the Governing Board of the Buena Park School District of Orange County, I hereby certify that the said Board at the regular meeting thereof, held on the 13th day of January, 2014, issued by a majority vote said Board, this authorization of bank accounts and signatures (two required), which becomes effective January 14, 2014.

City National Bank, 1 Centerpointe Drive, La Palma, CA 90623	
#4204980	Clearing Account Authorized Signatures: Greg Magnuson, Deanna Glenn, Kelvin Tsunezumi, Barbara Schmidt, Rosa Palomino
#4208153	Revolving Cash Fund Authorized Signatures: Greg Magnuson, Deanna Glenn, Kelvin Tsunezumi, Barbara Schmidt, Rosa Palomino
#4208145	Food Services Account Authorized Signatures: Greg Magnuson, Kelvin Tsunezumi, Katrina Butler
#4208161	Student Organizations Authorized Signatures: Greg Magnuson, Deanna Glenn, Kelvin Tsunezumi, Barbara Schmidt, Rosa Palomino
SchoolsFirst Federal Credit Union, 6828 W. Katella, Cypress, CA 90630	
#216780	Buena Park School District Management Association Authorized Signatures: Greg Magnuson, Deanna Glenn, Kelvin Tsunezumi, Carma Cordray (NOT DISTRICT FUNDS)

.08 2013-2014 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

Agenda Exhibit K.

Minutes, January 13, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.09 SALE AND/OR DISPOSAL OF SURPLUS ITEMS

Agenda Exhibit L.

As certain school site and District equipment and supplies become obsolete, unusable or are replaced, items are accumulated for sale or disposal as is required by law. At this time the District has collected numerous equipment and furnishings that staff has identified as excess property. Governing Board Policy 3270 provides for such items to be declared as surplus and disposed of. The following excess property items have been classified in accordance with the disposal methods provided under BP 3270.

BP 3270 provides that if "the property is worth no more than \$2,500, the Governing Board may designate any District employee to sell the property without advertising." Further, the Governing Board may unanimously find that the value of the following items are insufficient to defray the cost of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Governing Board or may be disposed of by dumping. Staff has determined that the following items are worth no more than \$2,500:

QUANTITY	DESCRIPTION	CONDITION
2	Book Shelves	Poor
2	Desks	Poor
1	File Cabinet	Poor
2	Overhead Projectors	Poor
1	Rolling Chalkboard	Poor
11	Rolling Carts	Poor
111	Student Chairs	Poor
103	Student Desks	Poor
46	Student Desk/Chair Combination	Poor
6	Tables	Poor

9	Work Stations	Poor
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Minutes, January 13, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.09 SALE AND/OR DISPOSAL OF SURPLUS ITEMS (Continued)

Any money received from the sale of surplus property will be deposited in the District General Fund.

The administration requests that the Governing Board declares the aforementioned items surplus, as described, and sell or dispose of them in accordance with Governing Board policy.

.10 2013-2014 STUDENT TEACHING ASSIGNMENTS: BIOLA UNIVERSITY

Agenda Exhibit M.

2013-2014 Student Teaching Assignments
Biola University

Term: January 21 through May 23, 2014
Stipend: \$120 per Master Teacher

Student Teacher: Kendra Corman
Master Teacher: Bev Chang/Kelly Norton
Grade: 7/8
School: Buena Park Junior High

.11 GIFT ACCEPTANCE: SAPUTO CONSTRUCTION (25 CASES OF COPY PAPER)

Agenda Exhibit N.

Mr. Joe Saputo, Saputo Construction, 8292 Artesia Blvd., Buena Park, California, 90621, donated 25 cases of copy paper, (1) case per teacher for classroom use at Whitaker Elementary School.

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

.04 INTER-DISTRICT TRANSFERS, 2013-2014

Mrs. Jensen requested further clarification regarding the students listed as "leaving" to continue at same school. Mr. Magnuson indicated that sixth and eighth grades students are usually released to complete the last year at their current school, however, the sixth grade student will be expected to return to BPSD for seventh grade.

Minutes, January 13, 2014 (Continued)

XI. CONSENT CALENDAR (Continued)

.13 ITEM REMOVED FROM CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Consent Calendar Item .04 Inter-District Transfers, 2013-2014, 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.

.04 INTER-DISTRICT TRANSFERS, 2013-2014

Agenda Exhibit G.

Permits granted to date: In: 164
Out: 157

XII. BOARD COMMENTS

Mr. Chambers and Mrs. Jensen expressed appreciation for the invitation to attend the CSEA Officer Installation Luncheon on January 11, 2014.

Mrs. Jensen requested the Governing Board be provided with a report on the changes to the math program due to the implementation of Common Core. She also requested to attend an upcoming discussion group meeting.

Mrs. Michel requested a discussion item be included on the January 27, 2014 Board agenda to discuss the school start time at Buena Park Junior High.

Mrs. Michel would also like a discussion item added to an upcoming Board agenda to discuss a possible dress code for staff, in particular closed toed shoes.

XIII. INFORMATION/CORRESPONDENCE

.01 Correspondence

Mr. Magnuson informed the Board of an invitation received from Cypress College to attend their Foundation Americana Awards on February 22, 2014.

.02 Major Topics for Governing Board

Agenda Exhibit O.

.03 School Site Activities Calendar

Agenda Exhibit P.

Minutes, January 13, 2014 (Continued)

XIII. INFORMATION/CORRESPONDENCE (Continued)

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

Agenda Exhibit Q.

As of November 30, 2013, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.30%.

XIV. ADJOURNMENT

At 7:52 p.m., Mr. Hamblen 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