

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
APRIL 20, 2017

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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 5:03 p.m. by the Clerk/President Pro Tem, Mrs. Rochelle Smith.

FLAG SALUTE

MEMBERS PRESENT

Mr. Brian Chambers (absent); Mrs. Rochelle Smith; Mrs. Barbara Michel; Mr. Samuel Van Hamblen; Mrs. Irene Castaneda (arrived at 5:05 p.m.).

ADMINISTRATION

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

I. APPROVAL OF AGENDA

Mrs. Michel made the motion, seconded by Mr. Hamblen, to approve the agenda.

AYES: 3; NOES: 0; ABSENT: 2.

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

II. HEARING SESSION

No comments.

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III. CLOSED SESSION

At 5:04 p.m., Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board go into closed session.

AYES: 3; NOES: 0; ABSENT: 2.

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

IV. RECONVENE

At 6:03 p.m., Mr. Hamblen made the motion, seconded by Mrs. Castaneda, that the Governing Board reconvene.

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

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

V. REPORTING OUT OF CLOSED SESSION

.01 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Discussion was held regarding Conference with Legal Counsel-Anticipated Litigation. No action was taken.

VI. ADJOURNMENT

At 6:04 p.m., Mr. Hamblen made the motion, seconded by Mrs. Michel, that the Governing Board adjourn the meeting.

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

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

_____ President

_____ Clerk

_____ Member

_____ Member

_____ Member