

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
February 11, 2014

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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, 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 a motion to table Action Calendar Item .01  
Acceptance of Buena Park School District's 2014 Facilities  
Master Plan, seconded by Mr. Hamblen. The agenda was approved  
as amended.

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

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

Minutes, February 11, 2014 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JANUARY 27, 2014

Agenda Exhibit A.

Mrs. Michel made the motion, seconded by Mrs. Jensen, to approve the Minutes of the Regular Meeting of January 27, 2014.

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

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

.02 MINUTES OF THE SPECIAL MEETING OF FEBRUARY 3, 2014

Agenda Exhibit A1.

Mr. Chambers made the motion, seconded by Mrs. Michel, to approve the Minutes of the Special Meeting of February 3, 2014.

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

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

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

III. HEARING SESSION

The Governing Board heard comments from three members of the audience regarding the District's Facilities Master Plan.

IV. PROGRAMS AND REPORTS

.01 ARTHUR F. COREY SCHOOL REPORT

Corey School Principal Valerie Connolly recognized seven students for exemplifying the District's core ethical values. Derek Almazan, Sophia Santos, Luis Ruiz, Rebecca Rubio, Sean Warren, Serina Singh and Dylan Tran received certificates of recognition from the Governing Board.

Minutes, February 11, 2014 (Continued)

IV. PROGRAMS AND REPORTS (Continued)

.01 ARTHUR F. COREY SCHOOL REPORT (Continued)

Principal Connolly and Corey School teachers' Lisa Earhart, Jill Hood, Jan Kitchen and Andrew Osborn presented a report on the Common Core State Standards, in particular, Standards of Mathematical Practice. The Standards of Mathematical Practice describe varieties of expertise that educators at all levels should seek to develop in their students. These practices rest on important "processes and proficiencies" with longstanding importance in mathematics education. Teachers discussed these eight standards and the need to connect the mathematical practices to mathematical content in instruction and how this is changing the way they teach.

.02 BUENA PARK JUNIOR HIGH SCHOOL MATH COMMON CORE STRUCTURE

Dr. Glenn discussed the two types of Common Core Math Standards (CCSS): 1) eight mathematical practice standards which are the same at each grade level and 2) mathematical content standards which are content specific at each grade level. The State allows school districts two methods of delivering the CCSS; the Traditional Pathway and the Integrated Pathway. Seventh and eighth grade students will participate in the Smarter Balanced Assessment Consortium (SBAC) which is aligned to the CCSS to accurately measure student progress toward college and career readiness. Buena Park School District must link our classes to SBAC testing and align our classes to Fullerton Joint Union High School District for entrance into their programs upon graduation. Buena Park Junior High School will provide three math course offerings for seventh and eighth grade students in the 2014-15 school year. Included in these course offerings will be a zero period elective for Algebra and Geometry.

V. ACTION CALENDAR

.01 ACCEPTANCE OF BUENA PARK SCHOOL DISTRICT'S 2014 FACILITIES MASTER PLAN

Agenda Exhibit B.

This item was tabled.

Minutes, February 11, 2014 (Continued)

VI. DISCUSSION CALENDAR.01 Facilities Implementation Plan, Proposed Financing and Draft Election Resolution Ordering a School Bond Election

Agenda Exhibit C.

Mr. Don Fields, Orrick, Herrington & Sutcliffe LLP, has been retained to provide bond counsel services and to prepare legal documents necessary for a general obligation bond election. Mr. Fields presented an overview of the draft resolution ordering a school bond election and authorizing necessary actions in connection therewith.

Mr. Adam Bauer, Fieldman/Rolapp & Associates, reviewed bond finance considerations emphasizing Current Interest Bonds (CIBs), Capital Appreciation Bonds (CABs) and Bond Anticipation Notes (BANs); and discussed two bonding scenarios using a 4% traditional phased and another with a BAN issuance and the pros and cons for each scenario. Mr. Bauer summarized that the 4% phased scenario is the more conservative of the two approaches while the one with the BAN, through riskier, allows the District to frontload more of the projects during the first few years of bond approval. Mr. Magnuson advised that absent Governing Board objections, the District would assume use of the more conservative 4% phased scenario. The Governing Board did not specify any objections.

.02 Board Policy Adoption/Review/Revision/Deletion

- BP1325 Advertising and Promotion (revise) (Magnuson)
- BP3580 District Records (revise) (Magnuson)
- BP5145.3 Nondiscrimination Harassment (revise) (Magnuson)
- BB9130 Board Committees (revise) (Magnuson)

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.

VII. CONSENT CALENDAR.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Jensen requested Item .03 Conference/Travel Action Report, Item .06 Contract/Service Agreement(s) No. 181, and Item .21 Board Policy 7214 General Obligation Bonds, be removed from the consent calendar.

Minutes, February 11, 2014 (Continued)

VII. CONSENT CALENDAR (Continued).24 APPROVAL OF CONSENT CALENDAR

Mrs. Michel made the motion, seconded by Mr. Hamblen, that the Governing Board approve Consent Calendar Items .02, .04, .05, .07, .08, .09, .10, .11, .12, .13, .14, .15, .16, .17, .18, .19, .20, .22, and .23, 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 #13-14-13

Agenda Exhibit E.

CERTIFICATED PERSONNELI. NEW HIRES

Edwards, Erika - 02/12/2014  
Substitute Teacher  
Jones, Tracy - 02/12/2014  
Substitute Teacher  
Nguyen, Hugh - 02/12/2014  
Substitute Teacher

II. CHANGE OF ASSIGNMENT/TEMPORARY CONTRACT

The following certificated substitute employee has been selected for hire effective as indicated for a short term assignment, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Position is 1.0 FTE. Funding will come from Buena Park Junior High School Title I funds.

Hodgson, Adam - 02/12/2014 - 05/23/2014  
Intervention Teacher #080118J001

III. SEPARATION OF EMPLOYMENT

#0800002036 - 01/24/2014  
Substitute Teacher

VII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #13-14-13 (Continued)CERTIFICATED PERSONNEL (Continued)IV. CURRICULUM WORKAdditional Hours, Special Education

In order to provide a student with compensatory education as described in the settlement agreement for special education due process case #2013100220, one teacher will provide a student with up to 150 hours of individual academic instruction in the areas of math and language arts during the 2013-14 and 2014-15 school years. Any of the 150 hours not used by the student on or before the last day of the 2014-15 school year will be forfeited by the student. One teacher will be paid at the current hourly rate of \$33.48 (includes benefits), payable from Special Education funds, for a total not to exceed \$5,022.

CLASSIFIED PERSONNELI. CHANGE OF ASSIGNMENT

Posey, Gabriel - 02/12/2014

From: Custodian I (Night) #081113D001

Substitute Custodian

Substitute Grounds

Substitute Warehouse

Delete: Custodian I (Night) #081113D001

Add: Custodian II (Day) #081114E001

Manzanilla, Samuel - 02/12/2014

From: Substitute Custodian

Substitute Grounds

Substitute Warehouse

Add: Custodian I (Night) #081113D001

Willis, Lori - 02/12/2014

From: Typist Clerk I #081144E001

Playground Supervisor #081137E005

Substitute Secretary

Substitute Typist Clerk

Substitute Playground Supervisor

Delete: Typist Clerk I #081144E001

Playground Supervisor #081137E005

Add: School Secretary #081140E001

II. SEPARATION OF EMPLOYMENT

#0800000601 - 05/28/2014

Bus Driver #081106T010

Minutes, February 11, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

.04 INTER-DISTRICT TRANSFERS, 2013-2014

Agenda Exhibit G.

Permits granted to date: In: 169  
Out: 165

.05 BUSINESS SERVICES REPORT

Agenda Exhibit H.

a. Purchase Orders dated 01/28/14-02/11/14 were approved in the total amount of \$112,366.99.

.07 2013-2014 MEMBERSHIPS

Agenda exhibit J.

Participant: Buena Park School District Institutional Membership  
Organization: American Red Cross Disaster Preparedness & Recovery Alliance (annual)  
Membership Fee: \$120.00

.08 GIFT ACCEPTANCE: THOMPSON ENTERPRISES (30 17" CTX FLAT SCREEN MONITORS)

Agenda Exhibit K.

Thompson Enterprises, Hugo Sumale, 282 S. Anita Drive, Orange, California, 92868, donated 30 17" CTX flat screen monitors, approximate value \$20.00 each, to be used in schools at the Buena Park School District.

.09 BOARD POLICY 0460 LOCAL CONTROL AND ACCOUNTABILITY PLAN

Agenda Exhibit L.

.10 BOARD POLICY 0500 ACCOUNTABILITY

Agenda Exhibit M.

.11 BOARD POLICY 1312.3 UNIFORM COMPLAINT PROCEDURES

Agenda Exhibit N.

.12 BOARD POLICY 3311 BIDS

Agenda Exhibit O.

Minutes, February 11, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

- .13 BOARD POLICY 4030 NONDISCRIMINATION IN EMPLOYMENT  
Agenda Exhibit P.
- .14 BOARD POLICY 4112.42, 4212.42, 4312.42 DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS  
Agenda Exhibit Q.
- .15 BOARD POLICY 5113.1 CHRONIC ABSENCE AND TRUANCY  
Agenda Exhibit R.
- .16 BOARD POLICY 5141.31 IMMUNIZATIONS  
Agenda Exhibit S.
- .17 BOARD POLICY 5141.27 FOOD ALLERGIES/SPECIAL DIETARY NEEDS  
Agenda Exhibit T.
- .18 BOARD POLICY 5145.6 PARENTAL NOTIFICATIONS  
Agenda Exhibit U.
- .19 BOARD POLICY 6144 CONTROVERSIAL ISSUES  
Agenda Exhibit V.
- .20 BOARD POLICY 6162.6 USE OF COPYRIGHTED MATERIALS  
Agenda Exhibit W.
- .22 BOARD BYLAW 9322 AGENDA MEETING MATERIALS  
Agenda Exhibit Y.
- .23 BOARD BYLAW 9323.2 ACTIONS BY THE BOARD  
Agenda Exhibit Z.

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR

- .03 CONFERENCE/TRAVEL ACTION REPORT  
Mrs. Jensen questioned the registration dollar amounts for the CUE Annual Conference on page 2 of 2. Dr. Glenn reported that a typing error was made and that the \$420 charge was actually for meals. The exhibit will be revised to reflect the correction.



Minutes, February 11, 2014 (Continued)

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 181

Mrs. Jensen indicated that the contract period February 2, 2013 through February 2, 2014 for Contract #P-16 9/10 with Culver-Newlin Inc. has already expired. Mr. Tsunozumi reported that this was a typing error and the contract period should reflect an extension to February 2, 2015. The exhibit will be revised to reflect the correction.

.21 BOARD POLICY 7214 GENERAL OBLIGATION BONDS

Mrs. Jensen pulled the Board Policy 7214 General Obligation Bonds exhibit to allow the Governing Board to vote on this item separately.

VII. CONSENT CALENDAR (Continued)

.26 ITEMS REMOVED FROM CONSENT CALENDAR

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board approve Consent Calendar Items .03 Conference/Travel Action Report, and Item .06 Contract/Service Agreement(s) No. 181, according to the Education Code, as amended.

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 .21 Board Policy 7214 General Obligation Bonds, according to the Education Code, as amended.

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

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

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

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit F.

February 14, 2014 - "Best Practices" - J. Reddingius  
February 19, 2014 - "Executive Functions & Memory in the Classroom" - J. Lemen, S. Doi, M. Anton, K. Purnick  
February 20, 2014 - "Associated Student Body Online Workshop" - R. Palomino  
February 21-23, 2014 - "52<sup>nd</sup> Annual CAG Conference" - V.

Gomez, M. McDonald, A. Hopkins, H. Galleja  
Minutes, February 11, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

- .03 CONFERENCE/TRAVEL ACTION REPORT (Continued)  
February 28-March 1, 2014 - "28<sup>th</sup> Annual Conference for Pre-K, TK, Kindergarten and First Grade Educators" - E. Reilly, L. Bird, G. Bacchous  
March 10, 2014 - "Payroll Concepts" - R. Palomino  
March 10-11, 2014 - "Eagle Software Users Conference 2014" - L. Willis  
March 10-11, 2014 - "Eagle Software Users Conference 2014" - J. Davis  
March 20-22, 2014 - "CUE Annual Conference" - K. Eldridge, K. Palmer  
March 20-22, 2014 - "CUE Annual Conference" - A. Thompson

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 181

Agenda Exhibit I.

Contract #: 39024  
Contractor: Orange County Department of Education  
Site Dept. Manager: D. Glenn  
New Contract/Amendment: Amendment

Description of Services: Provide ongoing Internet access, support and technical assistance.

Contract Period: July 1, 2013 - June 30, 2016  
Funding Source: General Fund  
Total Expenditure: Not to Exceed \$7,800 Annually

Contract #: 105-12  
Contractor: Culver-Newlin Inc. (Newport-Mesa Bid)  
Site Dept. Manager: K. Tsunezumi  
New Contract/Amendment: New

Description of Services: The Newport-Mesa Unified School District awarded piggybackable contract #105-12 to Culver-Newlin Inc. for the purchase of school and office furniture. This contract offers favorable pricing and is in the best interest of the District to utilize contract #105-12 for furniture needs.

Contract Period: Sept. 13, 2013 - Sept. 12, 2014  
Funding Source: Various District Budgets & Funds  
Total Expenditure: TBD

Contract #: P-16 09/10  
Contractor: Culver-Newlin Inc. (Glendale Bid)  
Site Dept. Manager: K. Tsunezumi

New Contract/Amendment: New

Minutes, February 11, 2014 (Continued)

VII. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 181 (Continued)

Description of Services: The Glendale Unified School District awarded piggybackable bid #P-16 09/10 to Culver-Newlin Inc. and Vanerum Stelter for the purchase of school and office furnishings and accessories. This contract offers favorable pricing and is in the best interest of the District to utilize bid #P-16 09/10 for furniture needs.

Contract Period: February 2, 2013 - February 2, 2015  
 Funding Source: Various District Budgets & Funds  
 Total Expenditure: TBD

.21 BOARD POLICY 7214 GENERAL OBLIGATION BONDS

Agenda Exhibit X.

VIII. BOARD COMMENTS

Mrs. Michel attended the Debate Tournament at Buena Park Junior High on February 8, 2014 and expressed appreciation to all involved for their efforts to prepare for the event, as well as the outstanding performances by the students.

Mr. Chambers attended the Debate Tournament, the Buena Park Junior High School Site Council Meeting and the Elementary Art Show at City Hall.

Ms. Lee and Dr. Deanna Glenn attended the 2014 Brown Act and Board President's Workshop sponsored by CSBA on January 31 and February 1, 2014.

Mrs. Michel, Mrs. Jensen, Ms. Lee, Mr. Chambers, Dr. Glenn and Mr. Tsunozumi attended the Buena Park State of the City Luncheon on January 30, 2014.

Mr. Magnuson shared information with the Governing Board regarding the GRIP Sweep conducted February 11, 2014 by the District Attorney's office for 24 identified students from Gilbert and Whitaker Schools.

Minutes, February 11, 2014 (Continued)

IX. INFORMATION/CORRESPONDENCE

.01 Correspondence

- Orange County Sheriffs Department

Agenda Exhibit AA.

The Superintendent and Governing Board members received an invitation to attend a workshop hosted by Sheriff Sandra Hutchens and Dr. Al Mijares from 8:30 a.m. to 11:30 a.m. on March 13, 2014 at the Orange County Sheriff's Regional Training Academy in Tustin. The workshop is designed specifically for school board members and superintendents to learn how they can help in the efforts against drug abuse.

- Williams Settlement Legislation 2<sup>nd</sup> Quarter Report 2013-2014

Agenda Exhibit BB.

The Williams Settlement Legislation second quarter report for Buena Park School District represents activity conducted by the Orange County Department of Education (OCDE) from October through December 2013. The second quarter summary reflects results for school site reviews conducted on October 3, 2013 at Pendleton and Whitaker schools and that no Uniform Complaints were filed during the period of July through September 2013.

.02 Major Topics for Governing Board

Agenda Exhibit CC.

X. CLOSED SESSION

At 7:50 p.m., Mrs. Michel 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.

XI. RECONVENE

At 8:50 p.m., Mrs. Jensen made the motion, seconded by Mr. Chambers, 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.

Minutes, February 11, 2014 (Continued)

XII. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT  
Discussion was held regarding Public Employee Performance Evaluation - Superintendent.

XIII. ADJOURNMENT

At 8:51 p.m., Mrs. Jensen 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