

MINUTES OF THE SPECIAL MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
MARCH 8, 2017

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CALL TO ORDER

The meeting was called to order at 5:34 p.m. by the President, Mr. Brian Chambers.

FLAG SALUTE

MEMBERS PRESENT

Mr. Brian Chambers; Mrs. Rochelle Smith (absent); Mrs. Barbara Michel; Mr. Samuel Van Hamblen (absent); Mrs. Irene Castaneda.

ADMINISTRATION

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

I. APPROVAL OF AGENDA

Mrs. Michel made a motion, seconded by Mrs. Castaneda 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.

III. STUDY SESSION

.01 COHERENCE BY FULLAN/QUINN - CHAPTERS 5-6

During the final session, Superintendent Magnuson led the Governing Board, Cabinet and school principals in attendance through a review and discussion of key concepts in chapters 5 and 6 of the book Coherence by Fullan and Quinn.

Minutes, March 8, 2017 (Continued)

IV. BOARD COMMENTS

None.

V. CLOSED SESSION

At 7:02 p.m., Mrs. Castaneda made the motion, seconded by Mrs. Michel, 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.

VI. RECONVENE

At 7:19 p.m., Mr. Chambers made the motion, seconded by Mrs. Castaneda, that the Governing Board reconvene.

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

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

VII. 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).

Minutes, March 8, 2017 (Continued)

VIII. ADJOURNMENT

At 7:20 p.m., Mr. Chambers made the motion, seconded by Mrs. Castaneda, that the Governing Board adjourn the meeting.

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

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

\_\_\_\_\_President

\_\_\_\_\_Clerk

\_\_\_\_\_Member

\_\_\_\_\_Member

\_\_\_\_\_Member