

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
August 24, 2015

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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  
[www.bpsd.k12.ca.us](http://www.bpsd.k12.ca.us)

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by the President, Mr.  
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mr. Samuel Van Hamblen; Mrs. Barbara Michel; Mrs. L. Carole Jensen;  
Mr. Brian Chambers; Mrs. Rochelle Smith.

ADMINISTRATION

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

I. APPROVAL OF AGENDA

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

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

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

Minutes, August 24, 2015 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF AUGUST 10, 2015

Agenda Exhibit A.

Mrs. Jensen made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of August 10, 2015.

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

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

III. WORK STUDY SESSION

.01 2016-2020 BUENA PARK SCHOOL DISTRICT STRATEGIC PLAN

Agenda Exhibit B.

Governing Board members continued their review/revision of the District's Strategic Plan for 2016-2020.

IV. HEARING SESSION (time certain 6:00 p.m.)

The Governing Board resumed the meeting at 6:04 p.m.

The Governing Board heard comments from two members of the audience regarding an interdistrict transfer request and CSEA member Ian Speirs presented a brief report on their annual conference and thanked the Board for allowing staff to attend.

V. PROGRAMS AND REPORTS

.01 SUMMER SCHOOL REPORT

Dr. Ramon Miramontes presented an overview of the 2015 Summer Academic Academy. The Think Together Kindergarten Readiness program provided basic literacy, counting and cardinality, and fine/gross motor skills to 80+ incoming kindergarten students. One hundred students entering first grade who needed extra support participated in the Jump Start Academy focusing on literacy with an emphasis on phonics, phonemic awareness and fluency. Grades 3-7 students participating in the ELD Academy worked on English language development skills working collaboratively on guided research, creating oral presentations and visual displays of their work. Students in the Pre-K-7 Special Education Academy worked toward progressing on their IEP goals.

Dr. Miramontes shared results from the Staff Survey indicating the biggest comment heard was the organization of the program, the students were more relaxed, and the staff appreciated the students' motivation and behavior throughout the program.

Minutes, August 24, 2015 (Continued)

VI. ACTION CALENDAR.01 INTERDISTRICT TRANSFER REQUEST: DESTINEE CANTU

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Destinee Cantu.

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

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

.02 INTERDISTRICT TRANSFER REQUEST: WOCHAN SHIN

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board deny Interdistrict Transfer Request: Wochan Shin.

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

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

.03 JOB DESCRIPTION: CUSTODIAL SERVICES & SECURITY COORDINATOR

Agenda Exhibit C.

Under the direction of the Director of Facilities, Maintenance & Operations, and Transportation (FMOT), the Custodial Services & Security Coordinator will plan, organize, coordinate, and direct staff, functions and activities related to custodial services and security. The coordinator will implement and refine procedures, protocols, schedules, and staffing to meet District specified cleaning standards and to safeguard district assets and staff; inspect, monitor, review, and audit District custodial and security functions/activities and take corrective action as needed. The coordinator will participate in the formulation of district policy as called upon, and serve as a member of the Management Team.

This position requires three years' custodial work experience plus one year's experience in security, any combination of training and experience which would likely provide the required level of expertise and ability. Two years' supervisory experience is required.

Applicants' must have the equivalent to the completion of the twelfth grade; an Associate of Art's and/or Bachelor's degree is preferred.

VI. ACTION CALENDAR (Continued).03 JOB DESCRIPTION: CUSTODIAL SERVICES & SECURITY COORDINATOR (Continued)

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve Job Description: Custodial Services & Security Coordinator.

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

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

.04 JOB DESCRIPTION: TEACHER ON SPECIAL ASSIGNMENT-SPECIAL PROJECTS

Agenda Exhibit D.

Under the direction of the Assistant Superintendent, Educational Services, the Teacher on Special Assignment-Special Projects will assist in the planning, development, and implementation of various programs, including, but not limited to, Title I, Title VI, School Improvement, GATE, state and federal programs for English Learners, and other School-Based Coordinated Programs; serves as a resource to District personnel and members of the educational community concerning the above issues; and to do other related functions as directed.

This position requires possession of an earned masters or higher degree from an accredited college or university in elementary education, curriculum and instruction, or a closely related field and five years of appropriate teaching experience in the regular education program.

Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board approve Job Description: Teacher on Special Assignment-Special Projects.

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

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

VII. DISCUSSION CALENDAR

- .01 Board Policy Adoption/Review/Revision/Deletion
- BP6163.4 Student Use of Technology  
(revise) (Miramontes)

Agenda Exhibit E.

The Governing Board considered the revisions on the listed board policy and indicated they had no additional comments. The policy will be included on the Consent Calendar for approval on the next Board agenda.

VIII. CONSENT CALENDAR

- .01 REMOVAL OF ITEMS FROM CONSENT CALENDAR  
Mrs. Jensen requested Item .14 Interdistrict Transfer Request: Lindsey Hur and Item .15 Interdistrict Transfer Request: Shane Hur, be removed from the consent calendar.

- .17 APPROVAL OF CONSENT CALENDAR  
Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board approve Consent Calendar Items .02, .03, .04, .05, .06, .07, .08, .09, .10, .11, .12, .13, and .16, 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 #15-16-04

Agenda Exhibit F.

CERTIFICATED PERSONNEL

- I. NEW HIRES (Ratification)  
The following certificated candidates have been selected for hire effective as indicated for the 2015-16 school year, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Positions are 1.0 FTE unless otherwise indicated.

Hadfield, Julie - 08/11/2015  
Teacher #080100C002

Tran, Lillian - 08/10/2015  
Teacher #080109J031

VIII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #15-16-04 (Continued)CERTIFICATED PERSONNEL (Continued)II. LEAVE OF ABSENCE

#0800001084 - 09/16/2015 through 10/30/2015

Teacher #0801100G024

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

III. CERTIFICATED SUBSTITUTES: Effective 2015-2016 School Year (Ratification)

The following list of certificated substitutes have agreed to serve the District for the 2015-2016 school year:

LAST	FIRST
ALCORDO	CHRISTOPHER
ARAGONEZ	MARCELLA
ARRIAZA	FRANCES
ASHE	KATHLEEN
AYRES	KAREN
BARGE	PHYLLIS
BAROLDI	LUANN
BERSON	BRADLEY
BIVENS	FARAH
BOER	SARA
BOOTH	ROCIO
BRIEF	SEANA
BUENO	PAUL
CASTRO	OLIVIA
CERILLO	CARLA
CHARLES	LEATRICE
CHAVEZ	ROSA

VIII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #15-16-04 (Continued)CERTIFICATED PERSONNEL (Continued)III. CERTIFICATED SUBSTITUTES: Effective 2015-2016  
School Year (Ratification) (Continued)

LAST	FIRST
CHOU	CHIEN
COMFORT	VILLETTE
CONDE	CHRISTOPHER
CONNOLLY	JAMES
DEIS	CATHLEEN
DURHAM	ROOSEVELT
DYSART	KELSEY
EDWARDS	ERIKA
ENGLAND	KRISTIN
ERICKSON	RENE
GAITAN	ELIZABETH
GAUGHAN	BRESLIN
GHAFOORI	IRENE
GIBSON	JOHN
GLADSON	CATHRIN
GLANTZ	STACEY
GLOMBA	JOHN
GRIFFIN	JENNY
GUAJARDO	ABRAM
HAHM	NIN
HEGSTROM	DEBORAH
HEPPNER	SUNDAY
HERNANDEZ	ERICA
HODGSON	ADAM

VIII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #15-16-04 (Continued)CERTIFICATED PERSONNEL (Continued)III. CERTIFICATED SUBSTITUTES: Effective 2015-2016 School Year (Ratification) (Continued)

LAST	FIRST
HOFRIETER	JEFFREY
HUBBARD	AMANDA
HUMPHREYS	MARY
IGNACIO-RABINA	JESICA
JUAREGUI	KRISTEN
KILPATRICK	RICHARD
KIM	APRIL
KIM	DAVID
KIM	HANNAH
KIM	PARIS
KLINE	DANIEL
KRECEK	MARK
KRIMBOW	DANIELLE
LADNER	MARK
LICON	VALESKA
LINDLEY	ROBIN
LIOU	SANDY
LUKSETICH	AURORA
MADISON	APRIL
MARCUM	MEG
MARTINEZ	ALEX
MARTINEZ	CAESAR
MC CONICO	VANESSA
MC CORMICK	COLLEEN



VIII. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #15-16-04 (Continued)CERTIFICATED PERSONNEL (Continued)III. CERTIFICATED SUBSTITUTES: Effective 2015-2016  
School Year (Ratification) (Continued)

LAST	FIRST
MC INTOSH	DONALD
MCLAUGHLIN	MEGAN
MORGAN	SHAYNA
MUNSON	BRIAN
NIITANI	JULIE
ODA	SHIRLEY
OH	GRACE
OSBORNE	AMANDA
PAK	KATHERINE
RAGAS	KIMBERLY
RAMIREZ	MELANIE
REFULGENTE	JOSEPHINE C
RENNER	WILLIAM
REZK	MARIAN
RIEGER	SUZEN
ROBERTS	LAURIE
ROMERO	MONICA
STICKLER	SALLIE
UTTER	DOROTHY
VICTOR	KRISTEN
VU	MONICA
WILLIAMS	DANA

Minutes, August 24, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-04 (Continued)

CLASSIFIED PERSONNEL

I. CHANGE OF ASSIGNMENT

Navarro, Irma - 08/14/2015 (Ratification)

Current Assignment(s):

Playground Supervisor #081137B009

Child Care Associate #081118B001

Instructional Assistant II - Bilingual #081137B009

Delete: Playground Supervisor #081137B009

II. CLASSIFIED SHORT TERM ASSIGNMENTS: Effective 2015-2016 School Year (Ratification)

The following is a list of classified short term assignments for the 2015-2016 school year:

Name: Arias, Norma

Position #: 081137B011

Hours/Day: 0.25

Funding Source: Beatty SLIP

Location: Beatty School

Anticipated Start Date: 08/12/15

Anticipated End Date: 05/26/16

Rate of Pay (includes Benefits): \$11.30

# of Days (Not to Exceed): 180.00

Total Cost (Not to Exceed): \$509

Name: Baciu, Mariana

Position #: 081137B021

Hours/Day: 0.50

Funding Source: Beatty SLIP

Location: Beatty School

Anticipated Start Date: 08/12/15

Anticipated End Date: 05/26/16

Rate of Pay (includes Benefits): \$11.30

# of Days (Not to Exceed): 180.00

Total Cost (Not to Exceed): \$1,017

Name: Daniel, Katherine

Position #: 081137B018

Hours/Day: 1.00

Funding Source: Beatty SLIP

Location: Beatty School

Anticipated Start Date: 08/12/15

Anticipated End Date: 05/26/16

Rate of Pay (includes Benefits): \$11.30

# of Days (Not to Exceed): 180.00

Total Cost (Not to Exceed): \$2,034

Minutes, August 24, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CLASSIFIED SHORT TERM ASSIGNMENTS: Effective 2015-2016 School Year (Ratification) (Continued)

Name: Daniel, Katherine  
Position #: 081137B020  
Hours/Day: 1.00  
Funding Source: Beatty SLIP  
Location: Beatty School  
Anticipated Start Date: 08/12/15  
Anticipated End Date: 05/26/16  
Rate of Pay (includes Benefits): \$11.30  
# of Days (Not to Exceed): 180.00  
Total Cost (Not to Exceed): \$2,034

Name: Galvan, Patricia  
Position #: 018837B005  
Hours/Day: 0.50  
Funding Source: Beatty SLIP  
Location: Beatty School  
Anticipated Start Date: 08/12/15  
Anticipated End Date: 05/26/16  
Rate of Pay (includes Benefits): \$11.30  
# of Days (Not to Exceed): 180.00  
Total Cost (Not to Exceed): \$1,017

Name: Galvan, Patricia  
Position #: 081137B019  
Hours/Day: 0.50  
Funding Source: Beatty SLIP  
Location: Beatty School  
Anticipated Start Date: 08/12/15  
Anticipated End Date: 05/26/16  
Rate of Pay (includes Benefits): \$11.30  
# of Days (Not to Exceed): 180.00  
Total Cost (Not to Exceed): \$1,017

Name: Ong, Chenleng  
Position #: 081137B001  
Hours/Day: 1.00  
Funding Source: Beatty SLIP  
Location: Beatty School  
Anticipated Start Date: 08/12/15  
Anticipated End Date: 05/26/16  
Rate of Pay (includes Benefits): \$11.30

# of Days (Not to Exceed): 180.00  
Total Cost (Not to Exceed): \$2,034

Minutes, August 24, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CLASSIFIED SHORT TERM ASSIGNMENTS: Effective 2015-2016 School Year (Ratification) (Continued)

Name: Perkins, Janet  
Position #: 081137B022  
Hours/Day: 1.25  
Funding Source: Beatty SLIP  
Location: Beatty School  
Anticipated Start Date: 08/12/15  
Anticipated End Date: 05/26/16  
Rate of Pay (includes Benefits): \$11.30  
# of Days (Not to Exceed): 180.00  
Total Cost (Not to Exceed): \$2,543

Name: Cornejo, Delores  
Position #: 081137C011  
Hours/Day: 1.00  
Funding Source: Corey SLIP  
Location: Corey School  
Anticipated Start Date: 08/12/15  
Anticipated End Date: 05/26/16  
Rate of Pay (includes Benefits): \$11.30  
# of Days (Not to Exceed): 180.00  
Total Cost (Not to Exceed): \$2,034

Name: Sandoval, Carmen  
Position #: 081137C005  
Hours/Day: 0.50  
Funding Source: Corey SLIP  
Location: Corey School  
Anticipated Start Date: 08/12/15  
Anticipated End Date: 05/26/16  
Rate of Pay (includes Benefits): \$11.30  
# of Days (Not to Exceed): 180.00  
Total Cost (Not to Exceed): \$1,017

Name: Jenson, Sandra  
Position #: 081149E003  
Hours/Day: 0.75  
Funding Source: Emery SLIP  
Location: Emery School  
Anticipated Start Date: 08/12/15

Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$11.30  
 # of Days (Not to Exceed): 180.00  
 Total Cost (Not to Exceed): \$1,526

Minutes, August 24, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CLASSIFIED SHORT TERM ASSIGNMENTS: Effective 2015-2016 School Year (Ratification) (Continued)

Name: Jenson, Sandra  
 Position #: 081137E007  
 Hours/Day: 0.50  
 Funding Source: Emery SLIP  
 Location: Emery School  
 Anticipated Start Date: 08/12/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$11.30  
 # of Days (Not to Exceed): 180.00  
 Total Cost (Not to Exceed): \$1,017

Name: Replogle, Barbara  
 Position #: 081137E002  
 Hours/Day: 0.50  
 Funding Source: Emery SLIP  
 Location: Emery School  
 Anticipated Start Date: 08/12/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$11.30  
 # of Days (Not to Exceed): 180.00  
 Total Cost (Not to Exceed): \$1,017

Name: Brubaker, Stephanie  
 Position #: 081137G006  
 Hours/Day: 0.50  
 Funding Source: Gilbert SLIP  
 Location: Gilbert School  
 Anticipated Start Date: 08/12/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$11.30  
 # of Days (Not to Exceed): 180.00  
 Total Cost (Not to Exceed): \$1,017

Name: Laws, Sharon  
 Position #: 081137G004  
 Hours/Day: 1.00  
 Funding Source: Gilbert SLIP

Location: Gilbert School  
Anticipated Start Date: 08/12/15  
Anticipated End Date: 05/26/16  
Rate of Pay (includes Benefits): \$11.30  
# of Days (Not to Exceed): 180.00  
Total Cost (Not to Exceed): \$2,034

Minutes, August 24, 2015 (Continued)

VIII.CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CLASSIFIED SHORT TERM ASSIGNMENTS: Effective 2015-2016 School Year (Ratification) (Continued)

Name: Laws, Sharon  
Position #: 081137G004  
Hours/Day: 1.00  
Funding Source: Gilbert SLIP  
Location: Gilbert School  
Anticipated Start Date: 08/12/15  
Anticipated End Date: 05/26/16  
Rate of Pay (includes Benefits): \$11.30  
# of Days (Not to Exceed): 180.00  
Total Cost (Not to Exceed): \$2,034

Name: Padilla, Norma  
Position #: 081137G012  
Hours/Day: 0.50  
Funding Source: Gilbert Discretionary  
Location: Gilbert School  
Anticipated Start Date: 08/12/15  
Anticipated End Date: 05/26/16  
Rate of Pay (includes Benefits): \$11.30  
# of Days (Not to Exceed): 180.00  
Total Cost (Not to Exceed): \$1,017

Name: Newell, Linda  
Position #: 081137G015  
Hours/Day: 0.50  
Funding Source: Gilbert Discretionary  
Location: Gilbert School  
Anticipated Start Date: 08/12/15  
Anticipated End Date: 05/26/16  
Rate of Pay (includes Benefits): \$11.30  
# of Days (Not to Exceed): 180.00  
Total Cost (Not to Exceed): \$1,017

Name: Santillan, Bertha  
Position #: 081137G013

Hours/Day: 0.50  
 Funding Source: Gilbert Discretionary  
 Location: Gilbert School  
 Anticipated Start Date: 08/12/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$11.30  
 # of Days (Not to Exceed): 180.00  
 Total Cost (Not to Exceed): \$1,017

Minutes, August 24, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CLASSIFIED SHORT TERM ASSIGNMENTS: Effective 2015-2016 School Year (Ratification) (Continued)

Name: Castellanos, Liana  
 Position #: 081149W012  
 Hours/Day: 0.50  
 Funding Source: Whitaker SLIP  
 Location: Whitaker School  
 Anticipated Start Date: 08/12/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$11.30  
 # of Days (Not to Exceed): 180.00  
 Total Cost (Not to Exceed): \$1,017

Name: Kinsall, Janean  
 Position #: 081137W018  
 Hours/Day: 0.50  
 Funding Source: Whitaker SLIP  
 Location: Whitaker School  
 Anticipated Start Date: 08/12/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$11.30  
 # of Days (Not to Exceed): 180.00  
 Total Cost (Not to Exceed): \$1,017

Name: Kinsall, Janean  
 Position #: 081137W015  
 Hours/Day: 1.00  
 Funding Source: Whitaker SLIP  
 Location: Whitaker School  
 Anticipated Start Date: 08/12/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$11.30  
 # of Days (Not to Exceed): 180.00  
 Total Cost (Not to Exceed): \$2,034

Name: Lee, Silvina  
 Position #: 081137W002  
 Hours/Day: 1.00  
 Funding Source: Whitaker SLIP  
 Location: Whitaker School  
 Anticipated Start Date: 08/12/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$11.30  
 # of Days (Not to Exceed): 180.00  
 Total Cost (Not to Exceed): \$2,034

Minutes, August 24, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CLASSIFIED SHORT TERM ASSIGNMENTS: Effective 2015-2016 School Year (Ratification) (Continued)

Name: Putt, Sheree  
 Position #: 081149W003  
 Hours/Day: 0.50  
 Funding Source: Whitaker SLIP  
 Location: Whitaker School  
 Anticipated Start Date: 08/12/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$11.30  
 # of Days (Not to Exceed): 180.00  
 Total Cost (Not to Exceed): \$1,017

Name: Mallari, Ludivina  
 Position #: 081137W005  
 Hours/Day: 1.00  
 Funding Source: Whitaker SLIP  
 Location: Whitaker School  
 Anticipated Start Date: 08/12/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$11.30  
 # of Days (Not to Exceed): 180.00  
 Total Cost (Not to Exceed): \$2,034

Name: Balazy, Alexandra  
 Position (Job Classification):  
     Instructional Asst. I (AVID)  
 Position #: 081121J003  
 Hours/Week: 8.00  
 Funding Source: Title I (BPJHS)  
 Location: Buena Park Junior High  
 Anticipated Start Date: 08/10/15  
 Anticipated End Date: 05/26/16



Rate of Pay (includes Benefits): \$19.41  
 # of Weeks (Not to Exceed): 39.00  
 Total Cost (Not to Exceed): \$6,056

Minutes, August 24, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CLASSIFIED SHORT TERM ASSIGNMENTS: Effective 2015-2016 School Year (Ratification) (Continued)

Name: Kucukarslan, Stephanie  
 Position (Job Classification):  
     Instructional Asst. I (Debate)  
 Position #: 081121D001  
 Hours/Week: 2 Hours/Week  
 Funding Source: Title I (Pendleton)  
 Location: Pendleton School  
 Anticipated Start Date: 08/10/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$19.41  
 # of Weeks (Not to Exceed): 39.00  
 Total Cost (Not to Exceed): \$1,514

Name: Leyva, Silvia  
 Position (Job Classification):  
     Instructional Asst. II - Special Education  
 Position #: 081124D005  
 Hours/Week: 3.75  
 Funding Source: Special Education  
 Location: Transportation  
 Anticipated Start Date: 08/10/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$19.41  
 # of Weeks (Not to Exceed): 184.00  
 Total Cost (Not to Exceed): \$13,393

Name: Bunn, Tiffany  
 Position (Job Classification):  
     Preschool Instructor

Position #: 081138D004  
 Hours/Week: 5.50  
 Funding Source: School Readiness  
 Location: Pendleton School  
 Anticipated Start Date: 08/10/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$20.17  
 # of Weeks (Not to Exceed): 184.00  
 Total Cost (Not to Exceed): \$20,258

Minutes, August 24, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CLASSIFIED SHORT TERM ASSIGNMENTS: Effective 2015-2016 School Year (Ratification) (Continued)

Name: Castellanos, Liana  
 Position (Job Classification):  
     Preschool Instructor  
 Position #: 081138D001  
 Hours/Week: 5.50  
 Funding Source: School Readiness  
 Location: Whitaker School  
 Anticipated Start Date: 08/10/15  
 Anticipated End Date: 05/26/16  
 Rate of Pay (includes Benefits): \$20.17  
 # of Weeks (Not to Exceed): 184.00  
 Total Cost (Not to Exceed): \$20,258

III. SEPARATION

#0800001560 - 05/27/2015  
     Playground Supervisor #081137J005  
     Breakfast Supervisor #081149J001

#0800002117 - 05/27/2015  
     Playground Supervisor #071137J001

#0800000958 - 10/20/2015  
     Child Care Associate #081118B001  
     Instructional Assistant II  
     - Bilingual #081137B009

IV. CURRICULUM WORK

Additional Hours, Custodians, Corey School

In order to provide support on special projects at Corey School throughout the year, additional custodial hours are requested. Two classified employees will provide support to teachers by reviewing materials which were moved into the sea bins on the campus when the seismic upgrades began on the campus. They will provide custodial services and will be paid the current hourly rate of pay (a range of \$19.41 - \$31.45, includes benefits), for a total not to exceed \$1,510, payable from Corey School LCFF-EIA funds.

Minutes, August 24, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-04 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. CURRICULUM (Continued)

Additional Hours for Translation Purposes

The District's bilingual support providers will be available for translations and language assessment on an as-needed basis throughout the 2015-16 school year. In addition, translators are needed at various times throughout the school year for school and district parent meetings and activities. Classified employees and substitutes with translation skills may serve as substitutes and will be paid the current hourly rate of pay (a range of \$19.41 - \$31.45, includes benefits), for a total not to exceed \$14,000, payable from District LCFF-EIA funds.

Preschool Instructors and Assistants

Two preschool instructors (one at Pendleton and one at Whitaker) have responsibilities outside of their regular workday during the 2015-16 school year to help implement the Early Learning Grant. Some of these activities include conducting parent workshops, recruitment of students, and attending trainings and meetings outside of their work day. Instructors will be paid the current hourly rate of pay (a range of 19.41 - \$31.45, includes benefits), for a total not to exceed \$2,000, payable from School Readiness Grant funds.

The two preschool instructional assistants (one at Pendleton and one at Whitaker) may need to support supervision of students, clerical tasks, translations (if appropriate), and provide additional staffing during the 2015-16 school year for the Learning Link program at Gilbert School. Instructional assistants will be paid the current hourly rate of pay (a range of \$19.41 - \$31.45, includes benefits), for a total not to exceed \$500, payable from School Readiness Grant funds.

Minutes, August 24, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit G.

September 9, 2015 - "Train the Trainer Institute: Using the DRDP (2015) for Special Education" - S. Dayton, S. Alan

October 13, November 17, December 8, 2015, January 12, February 9, March 8, April 19, 2016 - "California Reading & Literature Project 2015-2016" - M. Beckelheimer, C. Luckey, R. Jeffrey, J. Linnecke

November 5, 2015 - "Interpreters' & Translators' Training" - E. Cabral, S. Hwang, J. Navarro, Y. Sung, L. Vargas, L. Tello, G. Suarez

November 19, 2015 - "What Every Interpreter/Translator Should Know About IEPs" - E. Cabral, S. Hwang, J. Navarro, Y. Sung, L. Vargas, L. Tello, G. Suarez

.04 INTER-DISTRICT TRANSFERS, 2015-2016

Agenda Exhibit H.

Permits granted to date: In: 152  
Out: 158

.05 BUSINESS SERVICES REPORT

Agenda Exhibit I.

a. Purchase Orders dated 08/11/15-08/24/15 were approved in the total amount of \$584,708.80.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 210

Agenda Exhibit J.

Contract #: 16-40  
 Contractor: Orange County Department of Education  
 Site Dept. Manager: R. Miramontes  
 New Contract/Amendment: New

Description of Services: Provide educational technology professional development in the area of educational technology.

Contract Period: August 3, 2015 - October 30, 2015  
 Funding Source: District  
 Total Expenditure: Not to Exceed \$27,300

Minutes, August 24, 2015 (Continued)

VIII.CONSENT CALENDAR (Continued).07 BOARD POLICY 4040 EMPLOYEE USE OF TECHNOLOGY

Agenda Exhibit K.

.08 GIFT ACCEPTANCE: BARBARA KOBYLARZ (PREVIOUSLY-OWNED CLARINET)

Agenda Exhibit L.

Barbara Kobylarz, donated one used clarinet. Donated to the Buena Park School District Band Program.

.09 GIFT ACCEPTANCE: BPSD EDUCATION FOUNDATION (PREMIER CHEVROLET-\$2,500)

Agenda Exhibit M.

Premier Chevrolet, Mr. Zareh Chiranian, 6195 Auto Center Drive, Buena Park, California, 90621, donated \$2,500 (check), to be used for 6<sup>th</sup> Grade Outdoor Science School in the Buena Park School District. Money is through the BPSD Education Foundation.

.10 INTERDISTRICT TRANSFER REQUEST: ALLEN BOSWELL.11 INTERDISTRICT TRANSFER REQUEST: KAIA BOSWELL.12 INTERDISTRICT TRANSFER REQUEST: ISAAC CUEVAS.13 INTERDISTRICT TRANSFER REQUEST: LAYLA CUEVAS

- .16 INTERDISTRICT TRANSFER REQUEST: VALERIE JAMES-NUNEZ

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR

- .14 INTERDISTRICT TRANSFER REQUEST: LINDSEY HUR  
Mrs. Jensen pulled this transfer to allow the Board to vote separately on the item.
- .15 INTERDISTRICT TRANSFER REQUEST: SHANE HUR  
Mrs. Jensen pulled this transfer to allow the Board to vote separately on the item.

Minutes, August 24, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

- .18 ITEMS REMOVED FROM CONSENT CALENDAR  
Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Item .14 Interdistrict Transfer Request: Lindsey Hur and Item .15 Interdistrict Transfer Request: Shane Hur, according to the Education Code.

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

Roll call vote: AYES: Chambers, Michel, Smith  
Noes: Hamblen, Jensen

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

- .14 INTERDISTRICT TRANSFER REQUEST: LINDSEY HUR
- .15 INTERDISTRICT TRANSFER REQUEST: SHANE HUR

IX. BOARD COMMENTS

Mrs. Michel reported staff at Emery school continue to find nails around the campus from all the construction and questioned what the District's plan was for cleaning the campus. Mr. Tsunozumi responded that District and Construct One's staff continue to sweep the campus and are now bringing in a magnetic sweeper.

Mr. Hamblen attended Buena Park Junior High School's Back-to-School Night activities, reporting they experienced great attendance.

Mr. Magnuson shared information with the Board regarding the La Palma Days Parade to be held Saturday, November 14 and asked members to let him know if they were interested in participating.

Mr. Magnuson reported both Whitaker and Pendleton Schools received a surprise Williams visit on Friday, August 21, 2015. Pendleton School had two issues with insufficient materials. Dr. Miramontes informed the Board that BPSD received the book order and that materials have been sent to the school; so the issue was corrected today and BPSD will not be penalized as we are allowed four days to correct the finding.

Mr. Magnuson informed the Board that the District has received notice of an interdistrict transfer appeal at the Orange County Department of Education on September 2, 2015 and invited them to attend.

Minutes, August 24, 2015 (Continued)

X. INFORMATION/CORRESPONDENCE

.01 Correspondence

- 2015-16 Local Control and Accountability Plan

Agenda Exhibit N.

Correspondence was received from the Orange County Department of Education expressing thanks to the staff for exceptional effort invested in developing the LCAP and for its timely submission.

.02 Major Topics for Governing Board

Agenda Exhibit O.

.03 School Site Activity Calendar

Agenda Exhibit P.

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

Agenda Exhibit Q.

As of July 31, 2015, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.49%.

XI. CLOSED SESSION

At 6:41 p.m., Mrs. Smith made the motion, seconded by Mrs. Michel, 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.

XII. RECONVENE

At 8:10 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, August 24, 2015 (Continued)

XIII. 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).

.03 PUBLIC EMPLOYEE PERFORMANCE EVALUATION-SUPERINTENDENT

Discussion was held regarding Public Employee Performance Evaluation-Superintendent. The Superintendent provided draft evaluation goals for 2015-2016.

XIV. ADJOURNMENT

At 8:11 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