

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
January 25, 2016

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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, Mrs. Barbara Michel.

FLAG SALUTE

MEMBERS PRESENT

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

ADMINISTRATION

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

I. APPROVAL OF AGENDA

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

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

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

Minutes, January 25, 2016 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JANUARY 11, 2016

Agenda Exhibit A.

Mr. Chambers made the motion, seconded by Mrs. Jensen, to approve the Minutes of the Regular Meeting of January 11, 2016.

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

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

III. HEARING SESSION

The Governing Board heard comments from four members of the audience regarding Governing Board recognition, Relay for Life, CSEA negotiations and kindergarten aides.

IV. ACTION CALENDAR

.01 INCOMING INTERDISTRICT TRANSFER REQUEST: JOSEPH AYALA

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board deny Incoming Interdistrict Transfer Request: Joseph Ayala.

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

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

.02 APPOINTMENT OF CUSTODIAL SERVICES & SECURITY COORDINATOR: MARK STEVENSON

Superintendent Magnuson introduced Mark Stevenson, newly appointed to the position of Custodial Services and Security Coordinator effective February 1, 2016. Mr. Stevenson has served BPSD for more than 28 years in the Facilities/Maintenance/Operations and Transportation (FMOT) department. Over the course of his employment in the District, he has gained knowledge regarding the day-to-day operations of the FMOT, as well as policies, rules and regulations. He has earned certification in several areas to further enhance his knowledge including, but not limited to, asbestos removal, pest management, post-earthquake inspections, video editing equipment, locksmithing and installation of security surveillance equipment.

Minutes, January 25, 2016 (Continued)

IV. ACTION CALENDAR (Continued)

.02 APPOINTMENT OF CUSTODIAL SERVICES & SECURITY COORDINATOR:
MARK STEVENSON (Continued)

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve the Appointment of Mark Stevenson as the Custodial Services & Security Coordinator, effective February 1, 2016.

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

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

.03 2016-2017 BUENA PARK SCHOOL DISTRICT BUDGET DEVELOPMENT
CALENDAR, PRELIMINARY ASSUMPTIONS AND STAFFING RATIOS

The Governor's Budget recognizes that the economy, both locally and nationally, continues to recover from the recession. However, the Governor continues to stress the need for "cautious optimism" given that the average economic upturn, post-recession is five years and California is currently at 6.5 years. School Services of California indicates that consistent with prior years, the Governor's Budget reflects continued conservative estimates of State revenues. The proposed budget also factors in the expiration of Proposition 30 temporary taxes in upcoming years and a less vigorous stock market. Project capital gains in 2016-17 are expected to decrease by \$1.0 billion from the high watermark of \$13.4 billion in 2015-16. Overall, General Fund revenues are proposed at \$120.6 billion (a 2.6% increase) compared to expenditures of \$122.6 billion (a 5.6% increase). With California's improving economic conditions and the passage of Proposition 2, which revised the State's Rainy Day Fund, the Governor's Budget proposes an additional \$2 billion deposit in the State's reserve beyond the State's constitutionally required deposit, leaving the Rainy Day Fund balance at \$8 billion by the end of the year.

Minutes, January 25, 2016 (Continued)

IV. ACTION CALENDAR (Continued).03 2016-2017 BUENA PARK SCHOOL DISTRICT BUDGET DEVELOPMENT CALENDAR, PRELIMINARY ASSUMPTIONS AND STAFFING RATIOS
(Continued)

Following release of the Governor's Budget in January of each year, staff prepares initial budget assumptions and a calendar of events to provide structure to the budget development process. Preliminary 2016-17 Budget Development Assumptions include:

Revenues:

- Enrollment loss of 50 students vs. 2015-16 CBEDS (will be updated once updated enrollment projections are completed by the District's demographer)
- LCFF related assumptions:
 - ▶ phase in implementation of LCFF with full implementation base funding by grade level of: Grades K-3 (\$7,116), Grades 4-6 (\$7,223), and Grades 7-8 (\$7,438)
 - ▶ 2016-17 LCFF funding rate of 49.08%
 - ▶ CSR revenues incorporated as an addition to LCFF at the rate of \$740 per K-3 ADA
- Lottery revenue projected at \$181.00 per ADA (\$140.00 unrestricted & \$41.00 restricted)
- One-time past mandate claims revenue of \$214 per ADA
- Districts will have the opportunity to either file mandate claims or to automatically be reimbursed via a Mandate Block Grant. BPSD to select Mandate Block Grant funding at a rate of \$28/ADA
- Special Education Funding at 2015-16 levels with funding of the statutory 0.47% COLA
- Assume federal categorical program funding at same level as in 2015-16.

Expenditures:

- Average class size: Grades K-3 at 24.0:1, Grades 4-6 at 29.0:1, and Grades 7-8 at 27.0:1
- Assumes no new salary increases
- Salary schedule will be established at 2015-16 levels
- Step and column increase as projected from April 2016 staffing
- 2016 Health and Welfare benefit rate increase of 6.0%
- Full maintenance of retiree benefits on a "pay-as-you-go" basis
- No provision for GASB 45 Post Employment Benefits set-aside
- 2016-17 CalSTRS rates at 12.58% and CalPERS rates at 13.05%

Minutes, January 25, 2016 (Continued)

IV. ACTION CALENDAR (Continued).03 2016-2017 BUENA PARK SCHOOL DISTRICT BUDGET DEVELOPMENT

CALENDAR, PRELIMINARY ASSUMPTIONS AND STAFFING RATIOS

(Continued)

Expenditures: (Continued)

- Deferred Maintenance district contribution will not be funded
- School staffing ratios per Administrative Regulation AR2300.

Reserves:

- Assuming LCFF funding at proposed levels (i.e., Governor's Proposal and Department of Finance forecast), projections will reflect the District being able to meet the minimum State reserve requirement of 3%

Also reviewed were proposed changes to school staffing ratios as specified in Administrative Regulation 2300.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve 2016-2017 Buena Park School District Budget Development Calendar, Preliminary Assumptions and Staffing Ratios.

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

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

.04 APPROVAL OF 2014-2015 SCHOOL ACCOUNTABILITY REPORT CARDS (SARCs)

Agenda Exhibit C.

With the passage of Proposition 98 in 1998, all public schools in California are required annually to prepare School Accountability Report Cards (SARCs) and disseminate them to the public. SARCs are intended to provide the public with important information about each public school and communicate a school's progress in achieving its goal.

The Governing Board of each school district maintaining an elementary or secondary school is required on or before February 1 of each year to issue a School Accountability Report Card for each school in the school district, publicize those reports, and notify parents or guardians that a hard copy will be provided upon request. Education Code Section 35256 further requires LEAs to provide the California Department of Education with an accurate link to the website address where the LEAs' SARCs are posted.

Minutes, January 25, 2016 (Continued)

IV. ACTION CALENDAR (Continued)

.04 APPROVAL OF 2014-2015 SCHOOL ACCOUNTABILITY REPORT CARDS (SARCs) (Continued)

Mr. Chambers made the motion, seconded by Mrs. Jensen,

that the Governing Board approve the 2014-2015 School Accountability Report Cards (SARCs).

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

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

.05 RESOLUTION #15-11: NATIONAL SCHOOL COUNSELING WEEK (FEBRUARY 1-5, 2016)

Agenda Exhibit D.

The House of Representatives has recognized the importance of school counseling through the inclusion of elementary and secondary school counseling programs in the last reauthorization of the Elementary and Secondary Education Act of 1965 and designated the first full week of February as National School Counseling Week.

The Governing Board of the Buena Park School District supports February 1-5, 2016 as National School Counseling Week and encourages appropriate ceremonies and activities that promote awareness of the crucial role school counselors play in preparing students for fulfilling lives as contributing members of society.

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Resolution #15-11: National School Counseling Week (February 1-5, 2016).

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

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

V. DISCUSSION CALENDAR

.01 District Office Modernization

Mr. Jim Pan, Senior Project Manager with ATI Architects, presented the latest schematic design for the District Office modernization for review and discussion.

Minutes, January 25, 2016 (Continued)

V. DISCUSSION CALENDAR (Continued)

.02 Modernization Program Development

Vice President Jay Bell and Project Manager Tim Spencer from TELACU Construction Management presented the Board

with a Measure 'B' Facilities and Technology program update. Mr. Spencer reviewed the projects in progress and the timeline for critical program deliverables. Board members were provided four implementation strategies for the Beatty seismic upgrade project with pros and cons for each option. Mr. Spencer shared solutions and implementation strategies for the Buena Park Junior High project as well as the new phone system at five sites (Beatty, Corey, Gilbert, Whitaker & BPJH) and the District Office.

With respect to the Beatty seismic project, TELACU recommends Option #3 which calls for an accelerated/phased process. Under this approach, eight classrooms, the auditorium and cafeteria are targeted for completion by August 1 and the remaining eight classrooms by September 9. This approach is the lowest cost option and would minimize impact to students and staff.

TELACU states that given the scope of work at BPJH, coupled with the proposed formal bid procurement delivery method, that completion of the entire modernization by the start of the new school year (i.e., early August) is unrealistic. TELACU specifies a plan that calls for modernization of 24 classrooms by August 1 and the remaining 12 classrooms by September 30. Interim housing would be required utilizing existing BPJH portables.

TELACU also reviewed a proposed timeline related to installing phone systems at the remaining non-modernized sites (with the exception of BPJH) and the District Office. Note: The BPJH phone system will be installed as part of the BPJH modernization project which will occur over Summer 2016. The timeline calls for phone installation for the rest of the sites and the District Office to be completed by May 30.

Mr. Bell reviewed updated funding and implementation scenarios. Based on TELACU's preliminary analysis, a Bond Authorization Note (BAN) is required if the District wishes to complete the Beatty seismic, BPJH modernization and new phone system projects in 2016. Mr. Bell cautioned that the numbers he is sharing are preliminary and that TELACU staff will complete validity of all numbers by February 9.

Minutes, January 25, 2016 (Continued)

V. DISCUSSION CALENDAR (Continued)

.02 Modernization Program Development (Continued)

For 2017, assuming issuance of the second series of G.O. Bond funds, the District would be close to funding the Whitaker and Gilbert modernization projects as well as the clock/bell system installation projects for the

remaining non-modernized sites. With respect to 2018 and 2019, there are currently inadequate funds to pursue any major projects but there is a possibility of State matching funds if the State bond program is authorized in the November election.

.03 Board Policy Adoption/Review/Revision/Deletion

- BP0420 School Plans/Site Council (revise)(Magnuson)
- BP0460 Local Control and Accountability Plan (revise)(Magnuson)
- BP0520.4 Quality Education Investment Schools (delete)(Magnuson)
- BP1100 Communications with the Public (revise) (Magnuson)
- BP1112 Media Relations (revise)(Magnuson)
- BP1113 District and School Web Sites (revise) (Magnuson)
- BP1312.3 Uniform Complaint Procedures (revise) (Magnuson)
- BP4131 Staff Development (revise) (Magnuson)
- BP4143/4243 Negotiations/Consultation (revise) (Magnuson)
- BP4231 Staff Development (revise)(Magnuson)
- BP5141.8 Heat Illness Prevention (adopt)(Magnuson)
- BB9100 Annual Organizational Meeting (revise) (Magnuson)

Agenda Exhibit E.

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. The Governing Board requested that BP 5141.8 Heat Illness Prevention be brought back for further discussion at the February 9, 2016 Board meeting.

.04 Interdistrict Permit Tracking and Return Verification

Discussion was held regarding developing a process for notifying parents of one-year only transfers when the new school year begins and where to register. Also discussed was a method for tracking student cum folders when transfers have been denied.

Minutes, January 25, 2016 (Continued)

VI. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Michel requested Item .02 Personnel Action Report #15-16-13 be removed from the consent calendar.

.09 APPROVAL OF CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Consent Calendar Items .03, .04, .05, .06, .07, and .08, according to the Education Code.

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

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

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit G.

January 29, 2016 - "Launching the ELA/ELD Framework" - J. Pesavento

January 30, 2016 - "School Bus Driver Workshop" - G. Cervantes, E. Aviles

February 9, 2016 - "It's a Match! Applying In-VIVO Support to Students with Mild-Severe Intellectual Disabilities" - L. Mellano

February 26-28, 2016 - "2016 CAG Conference" - M. McDonald, A. Hopkins

February 28, 2016 - "2016 CAG Conference" - T. Ahmad

March 1-3, 2016 - "2016 California Title I Conference" - R. Miramontes, K. Yuen, S. Williams

March 7-8, 2016 - "Aeries Spring 2016 Users Conference" - T. Corsaut, V. Gomez, L. Puailoa

.04 INTER-DISTRICT TRANSFERS, 2015-2016

Agenda Exhibit H.

Permits granted to date: In: 205
Out: 193

.05 BUSINESS SERVICES REPORT

Agenda Exhibit I.

a. Purchase Orders dated 01/12/16-01/25/16 were approved in the total amount of \$413,326.84.

Minutes, January 25, 2016 (Continued)

VI. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 217

Agenda Exhibit J.

Contract #: 16-01
 Contractor: Commercial Roofing Systems, Inc.
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: Amendment

Description of Services: Replace 2 new roof drains and plywood originally not included in bid specifications at Beatty.

Contract Period: December 19, 2015 - February 8, 2016
 Funding Source: Deferred Maintenance
 Total Expenditure: Increase Not to Exceed \$3,624
 Agreement Total
 Not to Exceed \$170,110

Contract #: 16-02
 Contractor: Danny Letner Inc. dba Letner Roofing Company
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: Amendment

Description of Services: Replace damaged plywood originally not included in bid specifications at Corey.

Contract Period: December 19, 2015 - February 8, 2016
 Funding Source: Deferred Maintenance
 Total Expenditure: Increase Not to Exceed \$4,106
 Agreement Total
 Not to Exceed \$79,106

Contract #: 16-03
 Contractor: Danny Letner Inc. dba Roofing Company
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: Amendment

Description of Services: Replace damaged plywood originally not included in bid specifications at Transportation Garage.

Contract Period: December 19, 2015 - February 8, 2016
 Funding Source: Deferred Maintenance
 Total Expenditure: Increase Not to Exceed \$2,439
 Agreement Total
 Not to Exceed \$67,439

Minutes, January 25, 2016 (Continued)

VI. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 217 (Continued)
 Contract #: 16-48

Contractor: The Cleeta Harder Developmental School
 Site Dept. Manager: M. Mukanos
 New Contract/Amendment: New

Description of Services: Provide special education services to students with special needs under authorization of Education Code 56157, 56365 and 56366.

Contract Period: January 26, 2016 - June 30, 2016
 Funding Source: Special Education
 Total Expenditure: Not to Exceed \$25,000

.07 NOTICE OF COMPLETION: MILLER ENVIRONMENTAL INC.
(REPLACEMENT OF BEATTY HVAC SYSTEM)

Agenda Exhibit K.

<u>NOTICE OF COMPLETION:</u>	
JANUARY 25, 2016	
HAZARDOUS ABATEMENT SERVICES IN CONJUNCTION WITH THE REPLACEMENT OF THE BEATTY HVAC SYSTEM FOR THE PRIMARY BLDG, PER BID PER PLANS AND SPECIFICATIONS	
CONTRACTOR:	MILLER ENVIRONMENTAL INC. 1130 West Trenton Avenue Orange, CA 92867
AMOUNT OF CONTRACT:	\$226,000.00
CHANGE ORDER:	\$13,714.00
TOTAL CONTRACT:	\$239,714.00

.08 INTERDISTRICT TRANSFER REQUEST: OLIVER CRUZ

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

.02 PERSONNEL ACTION REPORT #15-16-13

Regarding Classified Personnel, Item VI. Employment of Short-Term Classified Employees, Mrs. Michel questioned how the hours were determined at each site. Mr. Magnuson indicated staff worked with the Principals to equalize the hours at the sites.

Minutes, January 25, 2016 (Continued)

VI. CONSENT CALENDAR (Continued)

.10 ITEM REMOVED FROM CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mr. Chambers,

that the Governing Board approve Consent Calendar Item .02 Personnel Action Report #15-16-13, according to the Education Code.

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

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

.02 PERSONNEL ACTION REPORT #15-16-13

Agenda Exhibit F.

CERTIFICATED PERSONNEL

I. NEW HIRES

The following certificated candidate has been selected for hire effective as indicated, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Position is 1.0 FTE unless otherwise indicated.

Park, Esther - 02/01/2016
Counselor #080116J001

Eleazar, Elizondo - 01/21/2016 (Ratification)
Substitute Teacher

Ho, Wilson - 01/20/2016 (Ratification)
Substitute Teacher

Salisbury, Dylan - 01/20/2016 (Ratification)
Substitute Teacher

Sears, Amanda - 01/21/2016 (Ratification)
Substitute Teacher

Tandoc, Lily - 01/19/2016 (Ratification)
Substitute Teacher

Yi, Sandy - 01/21/2016 (Ratification)
Substitute Teacher

II. LEAVE OF ABSENCE

ID#0800000630 - 01/19/2016 - 02/28/2016
Teacher #080100W018

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

Minutes, January 25, 2016 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-13 (Continued)

CLASSIFIED PERSONNEL (Continued)I. NEW HIRES

All new hires are contingent upon successful completion of new hire paperwork and DOJ fingerprint clearance.

Buysse-Johnson, Els - 01/26/2016
 Substitute Instructional Assistant
 Substitute Playground Supervisor

Nguyen, Ngon - 01/26/2016
 Substitute Custodian

Osborn, Kyle - 01/26/2016
 Maintenance II #081131D006

Padilla, Kathy - 01/26/2016
 Substitute Preschool Instructor
 Substitute Playground Supervisor

II. CHANGES OF ASSIGNMENT

Pham, Tung - 01/26/2016

Current Assignment(s):

Substitute Bus Driver
 Substitute Playground Supervisor

Add: Bus Driver #081106T001

III. SEPARATION

ID#0800000906 - 02/09/2016
 Instructional Assistant II
 - Special Education #081124J004
 Playground Supervisor #081137J006

IV. ADDITIONAL HOURS FOR CAFETERIA COOK MANAGERS IN THE CHILD NUTRITION SERVICES DEPARTMENT

All District Cafeteria Cook Managers will be scheduled to attend a departmental meeting on January 28, 2016. The purpose of the meeting is to discuss departmental procedures and processes in a collaborative effort to explore opportunities for department-wide communication, consistency and teamwork. Currently a total of five Cook Managers serve seven sites due to one vacancy and one responsible for two sites. The meeting is expected to last one hour beyond the Cook Managers' regular workday, resulting in one hour of overtime.

Minutes, January 25, 2016 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-13 (Continued)

CLASSIFIED PERSONNEL (Continued)

- IV. ADDITIONAL HOURS FOR CAFETERIA COOK MANAGERS IN THE CHILD NUTRITION SERVICES DEPARTMENT (Continued)
Cook Managers will be paid their regular hourly rate of pay, a range of \$24.39 to \$29.63 per hour (includes benefits), at a rate of time and one-half. The total cost will not exceed \$223, payable from child nutrition services funds.
- V. ADDITIONAL HOURS FOR HUMAN RESOURCES TECHNICIAN PARTICIPATION IN CERTIFICATED SUBSTITUTE RECRUITMENT JOB FAIR
Human Resources is scheduled to participate in a local university Substitute Teacher Hiring Event on Saturday, January 30, 2016. The District's Human Resources Technician will be traveling to the event in Irvine, assisting with set-up, recruitment, communication and interaction with potential candidates, interviews, and packing up at the close of the event. It is anticipated that no more than five (5) hours will be needed, which will be paid at one and one-half times the employee's regular rate of pay, \$49.08, including benefits. The total cost will not exceed \$246, payable from the Human Resources Department budget from the general fund.
- VI. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:
- Gilbert School**
Brubaker, Stephanie
Instructional Assistant I (Kindergarten)
#081158G001
1 hour per day
Funding Source: General Fund
Location: Gilbert School
Anticipated Dates: January 26, 2016 - May 26, 2016
Pay Range 10: \$19.41 - \$23.55 per hour
(includes benefits)
of Days (not to exceed): 81
Total Cost (not to exceed): \$1,908

Minutes, January 25, 2016 (Continued)

VI. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-13 (Continued)

CLASSIFIED PERSONNEL (Continued)VI. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:
(Continued)Gilbert School (Continued)

Newell, Linda

Instructional Assistant I (Kindergarten)

#081158G002

8.5 hours per week(Equivalent to an average of 1.7
Hours per day)

Funding Source: General Fund

Location: Gilbert School

Anticipated Dates: January 26, 2016 - May 26, 2016

Pay Range 10: \$19.41 - \$23.55 per hour
(includes benefits)

of Days (not to exceed): 81

Total Cost (not to exceed): \$3,243

Santillan, Bertha

Instructional Assistant I (Kindergarten)

#081158G003

15 hours per week(Equivalent to an average of 3
Hours per day)

Funding Source: General Fund

Location: Gilbert School

Anticipated Dates: January 26, 2016 - May 26, 2016

Pay Range 10: \$19.41 - \$23.55 per hour
(includes benefits)

of Days (not to exceed): 81

Total Cost (not to exceed): \$5,723

Pendleton School

Estrada, Chantel

Instructional Assistant I (Kindergarten)

#081158P001

2 hours per day

Funding Source: General Fund

Location: Pendleton School

Anticipated Dates: January 26, 2016 - May 26, 2016

Pay Range 10: \$19.41 - \$23.55 per hour
(includes benefits)

of Days (not to exceed): 81

Total Cost (not to exceed): \$3,816

Minutes, January 25, 2016 (Continued)

VI. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #15-16-13 (Continued)

CLASSIFIED PERSONNEL (Continued)VI. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:
(Continued)Pendleton School (Continued)

Felix, Brandie

Instructional Assistant I (Kindergarten)

#081158P002

2 hours per day

Funding Source: General Fund

Location: Pendleton School

Anticipated Dates: January 26, 2016 - May 26, 2016

Pay Range 10: \$19.41 - \$23.55 per hour

(includes benefits)

of Days (not to exceed): 81

Total Cost (not to exceed): \$3,816

Frusteri, Angela

Instructional Assistant I (Kindergarten)

#081158P003

2 hours per day

Funding Source: General Fund

Location: Pendleton School

Anticipated Dates: January 26, 2016 - May 26, 2016

Pay Range 10: \$19.41 - \$23.55 per hour

(includes benefits)

of Days (not to exceed): 81

Total Cost (not to exceed): \$3,816

VII. BOARD COMMENTS

Mrs. Michel visited Whitaker School with Mr. Magnuson and Mr. Miramontes on January 21st; she commented on how much she enjoyed the Writer's Workshop lessons.

Mrs. Jensen asked if a parent would be attending the California Association for the Gifted (CAG) Conference this year. Mr. Magnuson indicated yes, an Emery GATE parent was signed up to attend.

Mrs. Michel visited five classrooms last week to observe the music program at BPJH, special day classes at Whitaker, Kindergarten classes at Beatty, Transitional Kindergarten at Emery and a ELA lesson at Corey in which fifth grade students are reading the book, "Wonder."

Minutes, January 25, 2016 (Continued)

VIII. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence

None.

.02 Major Topics for Governing Board

Agenda Exhibit L.

Mr. Magnuson informed the Governing Board that an Every Student Succeeding recognition will be added to the February 22, 2016 Board meeting.

.03 School Site Activity Calendar

Agenda Exhibit M.

IX. CLOSED SESSION

At 7:53 p.m., Mrs. Jensen made the motion, seconded by Mr. Chambers, 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.

X. RECONVENE

At 8:39 p.m., Mr. Chambers made the motion, seconded by Mrs. Jensen, 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.

XI. REPORTING OUT OF CLOSED SESSION.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

The Governing Board took action to approve a settlement agreement with certificated employee #0800000808. The agreement involves the employee's resignation.

Motion: Mr. Chambers Second: Mrs. Jensen Vote: 3-0-2

.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, January 25, 2016 (Continued)

XI. REPORTING OUT OF CLOSED SESSION (Continued).03 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).

.04 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE UNREPRESENTED EMPLOYEES (GOVERNMENT CODE #54957.6)

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Unrepresented Employees (Government Code #54957.6).

XII. ADJOURNMENT

At 8:40 p.m., Mrs. Jensen made the motion, seconded by Mrs. Michel, 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