

MINUTES OF THE REGULAR MEETING OF THE  
GOVERNING BOARD OF THE  
BUENA PARK SCHOOL DISTRICT  
April 13, 2015

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY  
Any individual with a disability who requires reasonable accommodation to  
participate in a Board meeting may request assistance by contacting the  
Superintendent's Office  
(714)522-8412; fax (714)521-4475

Agenda documents that have been distributed to the Governing Board less than  
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 6:00 p.m. by the President, Mr.  
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mr. Samuel Van Hamblen; Mrs. Barbara Michel (absent); 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. Jensen, to  
approve the agenda.

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

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

Minutes, April 13, 2015 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF MARCH 23, 2015

Agenda Exhibit A.

Mrs. Jensen made the motion, seconded by Mrs. Smith, to approve the Minutes of the Regular Meeting of March 23, 2015.

AYES: 3; NOES: 0; ABSTAIN: 1; ABSENT: 1.

Roll Call vote: Jensen, Smith, Hamblen -Yes;  
Chambers -Abstain

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

III. HEARING SESSION

The Governing Board heard comments from two members of the audience regarding a contract approval recommendation dispute and an interdistrict transfer request.

IV. PUBLIC HEARING SESSION

.01 PUBLIC HEARING CONCERNING PLANS TO ESTABLISH TRUSTEE AREAS IN THE BUENA PARK SCHOOL DISTRICT

(Pursuant to Education Code Section 5091(c)(1), to maintain compliance with the California Voting Rights Act of 2001, the Governing Board of the Buena Park School District has initiated the process to establish trustee areas within the District. Pursuant to Elections Code Section 10010, the Governing Board will conduct two required public hearings prior to taking action on this matter. The Governing Board of the Buena Park School District will now hold the first of the required hearings to provide community members the opportunity to comment on plans as presented.)

Agenda Exhibit B.

No comments.

V. RECOGNITION

.01 BUENA PARK SCHOOL DISTRICT SPELLING BEE MEDALISTS

Agenda Exhibit C.

The Governing Board recognized the medal winners from the 2014-15 school-wide Spelling Bee. Twenty-eight students in grades six through eight received certificates of achievement from the Board.

Minutes, April 13, 2015 (Continued)

V. RECOGNITION (Continued)

.02 NATIONAL LIBRARY WEEK

- Library Media Clerks
- Buena Park Library, Mary McCasland

Agenda Exhibit D.

The Governing Board previously approved a resolution proclaiming the week of April 12-18, 2015 as National Library Week. In recognition, the Governing Board acknowledged the work of the district's librarians and the City of Buena Park Library District to provide equitable access to information for our students. The Board presented a token of appreciation to District librarian's: Kelly Bone-Beatty School, Myra Calderon-Buena Park Junior High School, Loretta Rodriguez-Corey School, Peggy Patterson-Emery School, Kay Krowel-Gilbert School, Lisa Jessup-Pendleton School, and Brianne Stein-Whitaker School. The Board also presented a certificate of appreciation to the City of Buena Park Library District and Mary McCasland, Library Director.

VI. PROGRAMS AND REPORTS

.01 FOOTSTEPS 2 BRILLIANCE: MODEL INNOVATION CITY

Footsteps2Brilliance (F2B) representative, Mr. Eugene Narcisio, reviewed with the Governing Board the Model Innovation City program, a best practice model to increase family and community engagement and empowerment by leveling the playing field for all early learners. F2B has developed an Early Learning Mobile Technology Platform that can be accessed from any iPad, smartphone, tablet, Kindle, Chromebook, or traditional computer. The use of the F2B Platform will allow Buena Park to scale an early learning solution quickly throughout its schools, homes and community. BPSD's innovative approach to the early learning and 3<sup>rd</sup> grade reading proficiency challenge will create a "Model Innovation City" that will lead the nation in addressing how to foster early learning community-wide. BPSD will be one of only 12 districts in California to offer this program to accelerate student achievement by uniting the power of mobile learning technology with the most current cognitive research.

Minutes, April 13, 2015 (Continued)

VI. PROGRAMS AND REPORTS (Continued).02 ANNUAL ENGLISH LEARNER REPORT (CELDT SCORES)

The Buena Park School District's English Language Learner (ELL) program supports several languages, of which the top five are Spanish, Korean, Filipino, Arabic, and Vietnamese. California law requires all school districts to assess English language proficiency on an annual basis through the California English Language Development Test (CELDT) to monitor progress of existing English learners. Dr. Miramontes reviewed the five levels of ELL proficiency, the reclassification process, and statistical reclassification data from 2011 through 2015. California will be transitioning from the CELDT to the English Language Proficiency Assessments for California (ELPAC) beginning in 2016-17. Dr. Miramontes outlined the steps to transition to the fully operational ELPAC summative assessment in spring 2018.

.03 BPSD MODERNIZATION PROGRAM BUDGET UPDATE

Mr. Kelvin Tsunozumi and Erickson-Hall Senior Construction Manager Mat Gates reviewed the Phase I projects and schedules for completion. Total projected construction expenditure is estimated at \$23.4 million. Given Series A Bond proceeds of \$20.8 million, the program is currently running a deficit of \$2.6 million. The deficit will be closed via alternative funding sources including AB300 reimbursement and contributions from our Special Reserve Account (Fund 40). The technology/communication upgrades, which include the district wide WiFi and new phones/intercom/clock/bell system, are on schedule. The classroom modernization has been broken into two groups: (1) Emery and Pendleton projected to start June 2015 and completed by August 2015 and September 2015 respectively and (2) DSA drawings for BPJHS/Whitaker/Gilbert to be submitted May 2015. Completion of the seismic upgrade project at Corey School could be impacted if there are delays in DSA approval. Current timelines call for the Corey project to start in June and be completed by August 3, 2015. The Beatty seismic upgrade project has been postponed until Summer 2016 given that there are insufficient portables to house students if there are unforeseen project delays. The rubberized playground surfaces are on schedule and the Gilbert fencing project is close to completion.

Minutes, April 13, 2015 (Continued)

VII. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: JOSHUA UNICO

Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board deny Interdistrict Transfer Request: Joshua Unico.

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

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

.02 INTERDISTRICT TRANSFER REQUEST: CLAIRE YANG

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board deny Interdistrict Transfer Request: Claire Yang.

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

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

.03 APPROVAL TO PURCHASE TECHNOLOGY DEVICES & SOFTWARE FROM APPLE, INC., VIA THE SOLE SOURCE PROVIDER PROVISION

Agenda Exhibit E.

On June 3, 2014, the BPSD community authorized Measure 'B' and the issuance of up to \$71 million in general obligation bonds to repair our schools. Included in Phase I of the Facilities Implementation Plan is a plan to upgrade and enhance access to District technology.

Bid limit requirements specify that in the event that purchases from a vendor exceeds, \$86,000, that purchases be competitively bid. Alternatively, in cases where a firm, such as Apple, Inc., has a unique product or service not available from any other source, the district must demonstrate that this vendor is a sole source provider of the good or service in question. At the August 8, 2011 Board meeting the Governing Board reviewed an analysis conducted by Jack Plicet, a consultant hired by the District, who determined that Apple, Inc., is the sole source provider for the following products: iMacs, MacBooks, iPod Touches, iPads, wireless router carts (for use with iPod Touches & iPads), Mac OS operating system, software and educational applications available for downloading from Apple, Inc., and technical training, support and professional development services related to Apple, Inc., products and software programs.

Minutes, April 13, 2015 (Continued)

VII. ACTION CALENDAR (Continued)

.03 APPROVAL TO PURCHASE TECHNOLOGY DEVICES & SOFTWARE FROM APPLE, INC., VIA THE SOLE SOURCE PROVIDER PROVISION  
(Continued)

At this meeting, the Governing Board authorized Apple, Inc., as a sole source provider of the above mentioned goods and services. The Governing Board approved the purchase of 70 teacher iPads, 77 teacher/administration MacBooks, and software for these devices at a cost of \$125,235.27 utilizing the aforementioned sole source provider provision.

Mrs. Smith made the motion, seconded by Mr. Chambers, that the Governing Board approve the Purchase Technology Devices & Software From Apple, Inc., via the Sole Source Provider Provision.

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

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

.04 APPROVAL TO USE LEASE-LEASEBACK DELIVERY METHOD FOR EMERY & PENDLETON CLASSROOM MODERNIZATIONS

Agenda Exhibit F.

District staff, working with Erickson-Hall and BCA Architects have determined that Lease-Leaseback provides a viable and attractive alternative delivery method of construction for our classroom modernizations at Emery and Pendleton schools. Lease-Leaseback provides the advantages of working with known builders and subcontractors, a guaranteed maximum price, enhanced flexibility, promotes teamwork between the contractor and the district's team, and a potential to streamline project timelines. District staff will solicit proposals from multiple contractors to ensure a competitive Lease-Leaseback process and price.

Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board approve the Lease-Leaseback Delivery Method For Emery & Pendleton Classroom Modernizations.

AYES: 3; NOES: 1; ABSENT: 1.

Roll call vote: Chambers, Hamblen, Smith -Yes; Jensen-No.

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

Minutes, April 13, 2015 (Continued)

VII. ACTION CALENDAR (Continued)

.05 PERMISSION TO GO TO BID: HAZARDOUS MATERIALS ABATEMENT CONTRACTOR

Agenda Exhibit G.

District staff, working with Erickson-Hall and BCA Architects have developed an implementation plan for projects included in Phase I of the Facilities Implementation Plan. Hazardous materials testing has been performed District wide and areas requiring mitigation due to planned construction identified. Staff is requesting authorization to solicit bids for a hazardous materials abatement contractor. It is anticipated that the cost of implementation will exceed the minimum contract price to qualify as a Public Works project and therefore, the District will need to go to bid for this project.

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board approve the Permission To Go To Bid: Hazardous Materials Abatement Contractor.

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

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

.06 PERMISSION TO GO TO BID: CLASSROOM COMMUNICATIONS & TECHNOLOGY

Agenda Exhibit H.

District staff, working with Erickson-Hall and BCA Architects have developed an implementation plan for projects included in Phase I of the Facilities Implementation Plan. Included in Phase I is a project to upgrade classroom communications and technology at all of our sites. Specifications for this project have been determined by our Information Technology staff and our low voltage designer. District staff is requesting authorization to solicit proposals including a new phone, intercom, bell, and clock system at all of our sites and for audio/visual and security upgrades at the five sites selected for classroom modernization (i.e., BPJH, Emery, Gilbert, Pendleton and Whitaker). It is anticipated that the cost of implementation will exceed the minimum contract price to qualify as a Public Works project and therefore, the District will need to go to bid for this project.

Minutes, April 13, 2015 (Continued)

VII. ACTION CALENDAR (Continued)

.06 PERMISSION TO GO TO BID: CLASSROOM COMMUNICATIONS & TECHNOLOGY (Continued)

Mrs. Smith made the motion, seconded by Mr. Chambers, that the Governing Board approve the Permission To Go To Bid: Classroom Communications & Technology.

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

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

.07 CONTRACT AWARD: INSPECTOR OF RECORD, SANDY PRINGLES ASSOCIATES INSPECTION CONSULTANTS

Agenda Exhibit I.

Phase I of our Facilities Implementation Plan includes five classroom modernizations, two seismic upgrade projects, HVAC system upgrades, and roof replacements. Districts are required to hire an Inspector of Record (IOR) to inspect and certify that projects are completed per construction documents approved the by Division of State Architects (DSA) for applicable projects. Sandy Pringles Associates Inspection Consultants submitted the lowest hourly rate for both the DSA Class 1 and Class 2 inspector rates at \$77.50/hour and \$67.50/hour respectively. A Class 1 inspector is required for complex construction work such as for our seismic upgrade projects, and a Class 2 inspector for less complex projects such as classroom modernizations.

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Contract Award: Inspector of Record, Sandy Pringles Associates Inspection Consultants.

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

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

Minutes, April 13, 2015 (Continued)

VII. ACTION CALENDAR (Continued)



.08 CONTRACT AWARD: BEATTY ELEMENTARY SCHOOL HVAC UPGRADE, DIVERSIFIED THERMAL

Agenda Exhibit J.

District staff, working with Erickson-Hall and BCA Architects have developed an implementation plan for projects included in Phase I of our Facilities Implementation Plan. Included in Phase I is the replacement of an HVAC system at Beatty School. The scope was determined through extensive job walks and testing and will include the replacement of all equipment and piping in Building 'B' at Beatty School. Diversified Thermal submitted the lowest qualified bid.

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board approve Contract Award: Beatty Elementary School HVAC Upgrade, Diversified Thermal.

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

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

.09 CONTRACT AWARD: PROPOSITION 39 CONSULTANT, PACIFIC WEST ENERGY SOLUTIONS

Agenda Exhibit K.

The California Clean Energy Jobs Act was established with the passage of Proposition 39 in November 2012, allocating approximately \$550 million annually to improve energy efficiency and expand clean energy generation. The largest share each year is awarded to local educational agencies (LEAs). To access these funds, LEAs must conduct an energy audit and develop an expenditure plan that is authorized by the California Energy Commission (CEC). LEAs are projected to receive Proposition 39 funding over five years. Buena Park School District's Year 1 allocation totals \$263,142 of which we have already received \$130,000 for planning purposes. An estimated \$1.2 million in Prop 39 funds is anticipated for our district over the five-year timeframe.

The District issued a Request for Proposal (RFP) to solicit the services of a professional services consultant to conduct an energy audit and develop an energy plan for submission to CEC. Based on a review of the top three firm's RFP submittal response coupled with interview and reference check results, Erickson-Hall recommends awarding this contract to Pacific West Energy Solutions at a cost of \$59,300.

Minutes, April 13, 2015 (Continued)

VII. ACTION CALENDAR (Continued)

.09 CONTRACT AWARD: PROPOSITION 39 CONSULTANT, PACIFIC WEST ENERGY SOLUTIONS (Continued)

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Contract Award: Proposition 39 Consultant, Pacific West Energy Solutions.

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

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

.10 APPROVAL TO PURCHASE WIDE AREA NETWORK (WAN) AND WIRELESS LOCAL AREA NETWORK (WLAN) EQUIPMENT FROM NETWORK INTEGRATION COMPANY (NIC) PARTNERS VIA CMAS (CALIFORNIA MULTIPLE AWARD SCHEDULES) CONTRACT

Agenda Exhibit L.

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board table the Purchase Wide Area Network (WAN) and Wireless Local Area Network (WLAN) Equipment From Network Integration Company (NIC) Partners Via CMAS (California Multiple Award Schedules) Contract.

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

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

.11 APPROVAL OF BUENA PARK JUNIOR HIGH SCHOOL'S 2015 CALIFORNIA COLLEGE ADVENTURE

Agenda Exhibit M.

Buena Park Junior High School's Honor's Academy endeavors to promote college preparatory coursework to encourage higher level thinking for students who will be matriculating into the honors and International Baccalaureate programs at the high school and, eventually, college level. The California College Adventure is designed to expose students to a unique college experience. BPJH is currently making plans for its 2015 California College Adventure scheduled for May 4-8, 2015. Students will visit several university campuses, the State Capitol, Hearst Castle, Exploratorium and Alcatraz as part of their Northern California experience. Thirty-one students, three staff members, and four parent chaperones will participate in this bus trip. Funding will be provided through student fundraising and, if insufficient to cover the total cost of the approximately \$650 per student, BPJH will cover the remainder.

Minutes, April 13, 2015 (Continued)

VII. ACTION CALENDAR (Continued)

.11 APPROVAL OF BUENA PARK JUNIOR HIGH SCHOOL'S 2015 CALIFORNIA COLLEGE ADVENTURE

Mrs. Smith made the motion, seconded by Mrs. Jensen, that

the Governing Board approve the Buena Park Junior High School's California College Adventure.

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

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

.12 RESOLUTION #14-20: SCHOOL BUS DRIVERS DAY (APRIL 28, 2015)

Agenda Exhibit N.

The Governing Board officially recognizes all of Buena Park School District's school bus drivers on April 28, 2015 , for their continued and excellent service to the youth of the District.

Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Resolution #14-20: School Bus Drivers Day (April 28, 2015).

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

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

VIII.DISCUSSION CALENDAR

.01 Authorizing Documents to Establish Trustee Areas and Request to Waive Election Requirements

Agenda Exhibit O.

Discussion was held regarding next steps in the process to establish Trustee Areas from which Buena Park School District Governing Board members will be elected in a By-Trustee Area election process. The Board reviewed the draft documents prepared by legal council to establish trustee areas and the waiver of election requirements.

Minutes, April 13, 2015 (Continued)

VIII.DISCUSSION CALENDAR (Continued)

.02 Assembly Bill 523 (Kim), Open Enrollment Act

## Agenda Exhibit P.

Discussion was held regarding Assembly Bill 523 Open Enrollment Act introduced by Assemblymember Kim. The City of La Palma recently surveyed residents located within the boundaries of the high school district without a school in La Palma reporting that 98% favored legislation to allow for this choice and over 99%, if given the choice, would choose the school within La Palma. The bill was scheduled for hearing in the Assembly Education Committee on April 8, 2015, however, the bill did not make it out of committee, with Assemblywoman Kim as the lone yes vote.

.03 City of Buena Park Measure A, Voter Approval of Construction or Development

## Agenda Exhibit Q.

Discussion was held regarding Measure 'A', also called the Buena Park Open Space and Park Preservation Initiative on the May 19, 2015 election ballot. If approved, this initiative would require voter approval for any new construction of residential, commercial or industrial buildings or structures. The measure would prohibit development on both private and public property without a public vote. Following the discussion, the Board indicated they would express their views individually.

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

Mrs. Jensen requested Item .02 Personnel Action Report #14-15-17 be removed from the consent calendar.

.16 APPROVAL OF CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board approve Consent Calendar Items .03, .04, .05, .06, .07, .08, .09, .10, .11, .12, .13, .14, and .15, according to the Education Code.

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

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

Minutes, April 13, 2015 (Continued)

IX. CONSENT CALENDAR (Continued).03 CONFERENCE/TRAVEL ACTION REPORT

## Agenda Exhibit S.

February 19, 2015 "Integrated Pest Management" (Ratification) - J. Mendez, J. Kreidt  
 April 16-18, 2015 - "2015 Lead 3.0 Symposium" - G. Magnuson, R. Miramontes, K. Yuen, E. Bagger, J. Linnecke, R. Jeffrey, V. Connolly  
 April 20, 2015 - "Democratizing the Document Based Question" - C. Bright, J. Case, J. Luksetich, M. Shadaram, C. Ball, R. Bogart  
 April 20-22, 2015 - "Engineering is Elementary" - E. Bruhns, M. Beckelheimer, D. Mendez  
 April 24, 2015 - "Section 504 - Advanced" - S. Adams  
 May 6, 2015 - "2015 OCSNO Spring Conference "Just Breathe" - K. Tedone, S. Conlin  
 May 6, 2015 - "Interpreters' Training" (Board Approved on March 23, 2015. Date Change Only) - E. Cabral, L. Vargas, L. Tello, J. Navarro, G. Suarez, N. Talavera  
 May 11-12, 2015 - "Next Generation Science Standards - Statewide Rollout Phase 2" - K. Yuen, E. Bagger, E. Bruhns, J. Kopaczewski  
 May 20, 2015 - "May Revision Workshop" - G. Magnuson, K. Tsunezumi, G. Ung, R. Palomino  
 May 21-22, 2015 - "CSC 2015 CEDR Systems Conference" - J. Dodge

.04 INTER-DISTRICT TRANSFERS, 2014-2015

## Agenda Exhibit T.

Permits granted to date: In: 198  
 Out: 188

.05 INTER-DISTRICT TRANSFERS, 2015-2016

## Agenda Exhibit U.

Permits granted to date: In: 27  
 Out: 76

.06 BUSINESS SERVICES REPORT

## Agenda Exhibit V.

a. Purchase Orders dated 03/24/15-04/13/15 were approved in the total amount of \$298,941.77.

Minutes, April 13, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 201

Agenda Exhibit W.

Contract #: 15-95  
Contractor: Apple, Inc.  
Site Dept. Manager: R. Miramontes  
New Contract/Amendment: New

Description of Services: Provide staff professional development.

Contract Period: April 14, 2015 - June 30, 2015  
Funding Source: Title II Teacher Quality  
Total Expenditure: Not to Exceed \$38,600

Contract #: 15-96  
Contractor: Momentum in Teaching, LLC (Ratification)  
Site Dept. Manager: R. Miramontes  
New Contract/Amendment: New

Description of Services: Provide professional development and coaching in Common Core State Standards aligned "Writer's Workshop" to be provided to all K-2 teachers.

Contract Period: February 27, 2015 - June 30, 2015  
Funding Source: Title I-A Staff Development  
Total Expenditure: Not to Exceed \$39,000

.08 2014-2015 QUARTERLY REPORT, WILLIAMS LEGISLATION UNIFORM COMPLAINTS

Agenda Exhibit X.

.09 APPROVAL OF SALE AND DISPOSAL OF SURPLUS OR OBSOLETE ITEMS

Agenda Exhibit Y.

As certain school site and District equipment and supplies become obsolete, unusable or are replaced, items are accumulated for sale or disposal as is required by law. At this time the District has collected numerous equipment and furnishings that staff has identified as excess property. Governing Board Policy 3270 provides for such items to be declared as surplus and disposed of. The following excess property items have been classified in accordance with the disposal methods provided under BP 3270.

IX. CONSENT CALENDAR (Continued).09 APPROVAL OF SALE AND DISPOSAL OF SURPLUS OR OBSOLETE ITEMS (Continued)

BP 3270 provides that if "the property is worth no more than \$2,500, the Governing Board may designate any District employee to sell the property without advertising." Further, the Governing Board may unanimously find that the value of the following items are insufficient to defray the cost of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Governing Board or may be disposed of by dumping. Staff has determined that the following items are worth no more than \$2,500.

QUANTITY	DESCRIPTION	CONDITION
18	TV Carts	Poor
23	TVs	Poor
1	Laminator	Poor
113	Computers	Poor
226	Mixed Electronic Devices (Projectors, copiers, printers, and scanners)	Poor
178	Laptops	Poor
344	LCDs	Poor
226	Computer Monitors	Poor
7	Salad Bar Carts	Poor
40	Student Chairs	Poor
7	Office Chairs	Poor
34	Student Desks	Poor
6	Computer Desks	Poor
7	Filing Cabinets	Poor
3	Tables	Poor
3	Refrigerators	Poor
1	Microwave	Poor

Any money received from the sale of surplus property will be deposited in the District General Fund or credited to the fund from which the original purchase was made.

IX. CONSENT CALENDAR (Continued).09 APPROVAL OF SALE AND DISPOSAL OF SURPLUS OR OBSOLETE ITEMS (Continued)

The administration requests that the Governing Board declares the aforementioned items surplus, as described, and sell or dispose of them in accordance with Governing Board policy.

.10 APPROVAL OF DISPOSAL OF OBSOLETE TEXTBOOKS

Agenda Exhibit Z.

In accordance with Governing Board Policy 3270 of the Buena Park School District Board Policy manual, the Governing Board may dispose of district-owned books considered to be obsolete, unusable, or damaged beyond use or repair. At this time the District has textbooks and other curriculum that have been identified as such. Governing Board Policy 3270 provides for such items to be declared as surplus and disposed of. Obsolete instructional materials may then be made available to the students of the Buena Park School District or sold for scrap at the highest obtainable price.

Authorization is being requested to dispose of 227 items, including textbooks and materials from former adoptions that are outdated and no longer being used by the students of the Buena Park School District. The following excess property items have been classified in accordance with the disposal methods provided under Governing Board Policy 3270.

**DESCRIPTION**

Advantage Mathematics  
 Breakthroughs in Writing and Language  
 Calamities  
 Math Steps  
 Grammar Connections  
 High Point: Success in Language Literature Content  
 Language Network-Grammar Writing Communication  
 Mastering Math, Level C  
 Mastering Math, Level F  
 Mathematics Structure and Method  
 New College Spanish and English Dictionary  
 NTC's Compact Korean and English Dictionary  
 Pre-Algebra  
 Warriner's English Grammar and Composition



IX. CONSENT CALENDAR (Continued)

- .10 APPROVAL OF DISPOSAL OF OBSOLETE TEXTBOOKS (Continued)  
This program requires no funding by the District.

Administration requests the authorization to declare the textbooks that are outdated or no longer used as obsolete and dispose of them in accordance with Governing Board Policy 3270.

- .11 INTERDISTRICT TRANSFER REQUEST: DERRICK AHN  
.12 INTERDISTRICT TRANSFER REQUEST: JASMINE ANWAR  
.13 INTERDISTRICT TRANSFER REQUEST: ALEXYS-SKYE CLARK  
.14 INTERDISTRICT TRANSFER REQUEST: JORDYNN CLARK  
.15 INTERDISTRICT TRANSFER REQUEST: ZION CLARK

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

- .02 PERSONNEL ACTION REPORT #14-15-17  
Regarding Personnel Action Report, Item V. Shared Contracts, Mrs. Jensen questioned if any of the shared contract requests were new. Mr. Magnuson responded no.

Regarding Item VI. Credential Waivers, Mrs. Jensen asked if both employees listed were in a program to earn their credential. Mr. Magnuson reported both teachers were currently in their last year before obtaining their credential.

- .17 APPROVAL OF CONSENT CALENDAR  
Mrs. Jensen made the motion, seconded by Mr. Chambers, that the Governing Board approve Consent Calendar Item .02 Personnel Action Report, according to the Education Code.

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

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

IX. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #14-15-17

Agenda Exhibit R.

CERTIFICATED PERSONNEL

I. NEW HIRES (Ratification)  
Hofreiter, Jeffrey - 03/30/2015  
Substitute Teacher

Licon, Valeska - 03/30/2015  
Substitute Teacher

II. REHIRES

The following certificated employees have been selected for rehire effective as of the first duty day of the 2015-16 school year, subject to contract stipulations, employment conditions, and, if applicable, grant requirements. Positions are 1.0 FTE unless otherwise indicated.

<u>Employee</u>	<u>Position</u>	<u>Position #</u>
0800002002	Education Specialist	080119E001
0800000205	Elementary Teacher	080100P011
0800000402	Elementary Teacher	080100C012
0800000630	Elementary Teacher	080100W018
0800000960	Elementary Teacher	080100B002
0800000990	Elementary Teacher	080100E018
0800001084	Elementary Teacher	080100G024
0800001904	Elementary Teacher	080100C009
0800001906	Elementary Teacher	080100E013
0800001930	Elementary Teacher	080100P008
0800001957	Elementary Teacher	080100B015
0800001972	Elementary Teacher	080100B004
0800001976	Elementary Teacher	080100W011
0800002013	Elementary Teacher	080100B030
0800001526	Junior High School Teacher	080109J021
0800002006	Junior High School Teacher	080109J012
0800000331	Registered Nurse	080113D001
0800000324	Resource Specialist	080105G002
0800002118	TOSA Early Literacy	080100C001
0800002119	TOSA Early Literacy	080113G001

III. REQUEST FOR LEAVE OF ABSENCE WITH ADMINISTRATIVE RECOMMENDATION TO DENY

ID#0800000436 - 2015-2016 School Year  
Teacher #080110J002

Requesting an unpaid leave of absence for the 2015-2016 school year.

Minutes, April 13, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-17 (Continued)

CERTIFICATED PERSONNEL (Continued)

IV. SEPARATION

#0800001974 - 04/10/2015

Substitute Teacher

#0800002147 - 03/20/2015

Substitute Teacher

V. SHARED CONTRACT REQUESTS

The following certificated staff members are requesting a less than full-time percentage leave of absence from 1.0 FTE teaching contracts in order to enter into shared contract agreements as indicated below for the 2015-16 school year. Site administrators are in support of the arrangements. All are continued share arrangements.

School Site	Teachers	Percentage Split	Assignment
Emery School	Christensen, Paulyne Miran, Sheryl	50% LOA/50% Share, 50% LOA/50% Share	Elementary (K-6)
Pendleton School	D'Allura, Marie Michel, Shelley	50% LOA/50% Share, 50% LOA/50% Share	Elementary (K-6)
Pendleton School	Ball, Charlene Falcone-Shanchez, Jauna	50% LOA/50% Share, 50% LOA/50% Share (Change in percentage)	Elementary (K-6)
Pendleton School	Miladinovich, Marcia Young, Monica	50% LOA/50% Share, 50% LOA/50% Share	Elementary (K-6)

VI. REQUEST FOR APPROVAL OF ASSIGNMENTS BASED ON CREDENTIAL WAIVERS FOR THE 2015-16 SCHOOL YEAR:

In accordance with Commission on Teacher Credentialing requirements, approval is requested for the following certificated staff members serving in assignments as indicated below on the basis of credential waivers.

Dyck, Emily

Position: Speech & Language Specialist

Serving: Grades: Preschool - 8

Dates of Waiver: July 6, 2015 through May 26, 2016

Roxas, Wendy

Position: Speech & Language Specialist

Serving: Grades: Preschool - 8

Dates of Waiver: August 7, 2015 through May 26, 2016

Minutes, April 13, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-17 (Continued)

CLASSIFIED PERSONNEL

I. NEW HIRE

Padilla, Carmen - 04/14/2015  
Substitute Bus Driver

Somilleda, Enif - 04/14/2015  
Substitute Cafeteria Worker  
Substitute Playground Supervisor

Somilleda, Mizar - 04/14/2015  
Substitute Cafeteria Worker  
Substitute Playground Supervisor

II. CHANGE OF ASSIGNMENT

Avila, Erendira - 04/14/2015  
Current Position(s):  
Cafeteria Worker I #081108B006 (2 hours)  
Substitute Cafeteria Worker  
Substitute Playground Supervisor  
Delete: Cafeteria Worker I #081108B006 (2 hours)  
Add: Cafeteria Worker I #081108B008 (3.5 hours)

Camarillo, Marjorie - 04/14/2015  
Current Position(s):  
Instructional Assistant II  
- Special Education #081124C002  
Substitute Instructional Assistant  
Substitute Playground Supervisor  
Add: Substitute Typist Clerk

Cannon, Lori - 04/14/2015  
Current Position(s):  
Instructional Assistant III  
- Special Education (Moderate) #081160B001  
Substitute Instructional Assistant  
Substitute Health Clerk  
Substitute Playground Supervisor  
Add: Substitute Typist Clerk

Minutes, April 13, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-17 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT (Continued)

Gonzalez, Adrian - 04/14/2015

Current Position(s):

Bilingual Services Provider #081105C001

Substitute Typist Clerk

Substitute Bilingual Services Provider

Substitute Instructional Assistant II

- Bilingual

Substitute Instructional Assistant

Substitute Playground Supervisor

Delete: Bilingual Services Provider #081105C001

Gutierrez, Eduardo - 04/14/2015

Current Position(s):

Substitute Cafeteria Worker

Substitute Playground Supervisor

Add: Cafeteria Worker I #081108P004

Hopkins, Marisa - 04/29/2015

Current Position(s):

Substitute Preschool Instructor

Substitute Instructional Assistant

Substitute Playground Supervisor

Add: Preschool Instructor #081138D002

Ngo, Thai - 04/14/2015

Current Position(s):

Substitute Computer Technician

Add: Substitute Custodian

Ong, Chenleng - 04/14/2015

Current Position(s):

Instructional Assistant I #081158B004

Playground Supervisor #081137B012

Playground Supervisor #081137B001 (short term)

Substitute Instructional Assistant

Substitute Playground Supervisor

Add: Substitute Typist Clerk

Parra, Vanessa - 04/14/2015

Current Position(s):

Cafeteria Worker I #081108B003 (2 hours)

Substitute Cafeteria Worker

Substitute Playground Supervisor

Delete: Cafeteria Worker I #081108B003 (2 hours)

Add: Cafeteria Worker I #081108D002 (3 hours)

Minutes, April 13, 2015 (Continued)

IX. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-17 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT (Continued)

Perez, Melinda - 04/14/2015

Current Position(s):

Cafeteria Worker I #081108B007 (2 hours)

Substitute Cafeteria Worker

Substitute Playground Supervisor

Delete: Cafeteria Worker I #081108B007 (2 hours)

Add: Cafeteria Worker I #081108D003 (3 hours)

III. SEPARATION

#0800000465 - 05/27/2015

Cafeteria Worker II #081109P001

#0800000468 - 06/01/2015

School Secretary #081140B001

X. BOARD COMMENTS

Mr. Chambers questioned what would happen to the Elmos that are currently being utilized by the teaching staff once the new 21<sup>st</sup> century classrooms are operational. Mr. Magnuson and Mr. Miramontes responded that they will continue to be used in the schools as backup technology until they are eventually phased out.

Mr. Magnuson shared information regarding the Debate Regional Championships to be held on Saturday, April 18, 2015 at Claremont McKenna College. Two teams from Buena Park Junior High School have been invited to attend.

Mr. Magnuson reported that a Special Board meeting has been scheduled for 4:30 pm on Thursday, April 16, 2015.

Mr. Magnuson informed the Board that the Buena Park City Council will be honoring the Buena Park School District Teacher of the Year and the four teachers named Top OC Teachers by the OC Parenting Magazine at their meeting on April 14, 2015 at 5:00 pm. Also at this meeting, the council will be discussing the Gilbert School field.

Mrs. Jensen invited Board members to attend Buena Park Junior High School's Family Fun Night from 5-7 p.m. tomorrow, April 14, 2015.

Minutes, April 13, 2015 (Continued)

XI. INFORMATION/CORRESPONDENCE

.01 Correspondence

.02 Major Topics for Governing Board

Agenda Exhibit AA.

.03 Orange County Treasurer-Tax Collector, Treasurer's Management Report

Agenda Exhibit BB.

As of February 28, 2015, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.42%.

XII. CLOSED SESSION

At 7:55 p.m., Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board go into closed session.

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

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

XIII. RECONVENE

At 8:57 p.m., Mr. Chambers made the motion, seconded by Mrs. Jensen, 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.

XIV. REPORTING OUT OF CLOSED SESSION

.01 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Carl E. Gilbert School, 7255 Eighth Street, Buena Park, CA 90620

Agency Negotiator: Greg Magnuson, Superintendent

Negotiating Parties: City of Buena Park

Under Negotiation: price and terms of payment

Discussion was held regarding Conference with Real Property Negotiators.

.02 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Discussion was held regarding Public Employee Discipline/Dismissal/Release.

Minutes, April 13, 2015 (Continued)

XIV. 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 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).

XV. ADJOURNMENT

At 8:58 p.m., Mrs. Jensen made the motion, seconded by Mrs. Smith, 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