

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
MAY 8, 2017

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the meeting at
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CALL TO ORDER

The meeting was called to order at 5:15 p.m. by the Clerk/President
Pro Tem, Mrs. Rochelle Smith.

FLAG SALUTE

MEMBERS PRESENT

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

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. Michel made the motion, seconded by Mr. Hamblen, 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, May 8, 2017 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE SPECIAL MEETING OF APRIL 20, 2017

Agenda Exhibit A.

Mr. Hamblen made the motion, seconded by Mrs. Castaneda, to approve the Minutes of the Special Meeting of April 20, 2017.

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

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

.02 MINUTES OF THE REGULAR MEETING OF APRIL 24, 2017

Agenda Exhibit A1.

Mr. Hamblen made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of April 24, 2017.

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

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

III. GOVERNING BOARD ORGANIZATION - ELECTION OF OFFICERS

.01 REMOVAL OF MR. BRIAN CHAMBERS FROM THE OFFICE OF PRESIDENT, BUENA PARK SCHOOL DISTRICT GOVERNING BOARD

Mrs. Castaneda made the motion to remove Mr. Brian Chambers from the office of President, Buena Park School District, seconded by Mrs. Michel.

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

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

.02 NOMINATION FOR PRESIDENT

Mrs. Michel made the motion to nominate Mrs. Rochelle Smith as President, seconded by Mr. Hamblen. No other nominations were received.

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

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

Minutes, May 8, 2017 (Continued)

III. GOVERNING BOARD ORGANIZATION - ELECTION OF OFFICERS
(Continued)

.03 NOMINATION FOR CLERK/PRESIDENT PRO TEM

Mrs. Michel made the motion to nominate Mr. Samuel Van Hamblen as Clerk/President Pro Tem, seconded by Mrs. Castaneda. No other nominations were received.

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

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

IV. CLOSED SESSION

At 5:18 p.m., Mr. Hamblen made the motion, seconded by Mrs. Castaneda, 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.

V. RECONVENE

At 6:05 p.m., Mr. Hamblen made the motion, seconded by Mrs. Michel, 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.

VI. REPORTING OUT OF CLOSED SESSION

.01 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918)

During Open Session on May 8, 2017, Mrs. Smith made a motion, seconded by Mrs. Michel, that the Governing Board take action to expel Student #1007796 for violation of Education Code Sections 48900(c) and 48900(d) for the remainder of the second semester of the 2016-2017 school year. The decision to expel is based on a finding that due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others. It is further moved that Student #1007796 shall be reviewed on the last meeting in July 2017 for readmission to a District school for the first semester of the 2017-2018 school year.

Minutes, May 8, 2017 (Continued)

VI. REPORTING OUT OF CLOSED SESSION (Continued)

.01 PUPIL PERSONNEL (STUDENT DISCIPLINE, GOVERNMENT CODE #54918) (Continued)

It is further moved that the Governing Board recommends the following rehabilitation plan for Student #1007796:

- Student #1007796 will obey all Buena Park School District rules and regulations.
- Student #1007796 will not commit any act constituting a violation of Education Code Sections 48900(a-t), 48900.2, 48900.3, 48900.4 or 48900.7.
- Student #1007796 will attend an Orange County Office of Education Community Day School as an appropriate alternative education program.
- Student #1007796 will attend weekly counseling/therapy sessions and provide written proof to the District of such attendance and the results thereof, as well as the beginning of the first semester of the 2017-2018 school year.
- Student #1007796 will perform at least 40 hours of community service and provide written proof of such services to the District.
- Student #1007796 and his parent will execute a Behavior Contract upon Student #1007796's return to Buena Park Junior High School. The roll call vote was 4-0.

VII. HEARING SESSION

The Governing Board heard comments from two audience members regarding an interdistrict transfer request and Karen Musurlian, BPTA President, expressed appreciation for the retiring teachers, their years of service to the District and all their accomplishments.

VIII. RECOGNITION

.01 2016-2017 VOLUNTEER RECOGNITION

Agenda Exhibit B.

On behalf of more than 500 community volunteers, Governing Board members recognized 14 parent and community volunteers from the school sites for their invaluable contributions to the Buena Park School District. The volunteers were introduced by their principal and presented with a certificate of appreciation. Those honored included Brandy Barnes and Dorothea Williams-Beatty School, Dorothy McCarthy and James Earhart-Corey School, Leisa Ozuna and Cindy Brozzoski-Emery School, Brenda Torres and Ana Lopez-Gilbert School, Barbara Ioannou and Jerry Frutos-Pendleton School, Desiree Sandoval and Arlena Morales-Whitaker School and Norma Arreola and Diane Clark-Buena Park Junior High School.

Minutes, May 8, 2017 (Continued)

VIII. RECOGNITION (Continued).02 2016-2017 RETIREE RECOGNITION

Agenda Exhibit C.

Sixteen District retirees were honored by Superintendent Greg Magnuson and the Governing Board with an appreciation plaque commemorating their years of service and a Buena Park School District Logo Watch. Nancy Brooks, Vicki Corbett, Valerie Haynes, Tim Jones, Judith Lemen, Michele Mukanos, Cedric Reed, Paul Smith, Lauren Swanberg and Kelvin Tsunezumi were present during the Board meeting to receive the Governing Board's congratulations and best wishes.

.03 2016-2017 CLASSIFIED SCHOOL EMPLOYEES OF THE YEAR

Agenda Exhibit D.

The Governing Board recognized the 2017 Classified Employees of the Year. Each employee was introduced by Superintendent Greg Magnuson and presented with flowers. The 2017 Classified Employees of the Year are: Linda Khoe-Child Nutrition, Sanh Ta-Maintenance, Michele Stein-Office and Technical, Joann Butcher-Para-Education/Instructional Assistant, Jennifer Garcia-Support Services, and Sergio Villalobos-Transportation.

Michele Stein was chosen as Buena Park School District's 2017 Classified Employee of the Year and will represent the District in the Orange County Classified Employee of the Year Program.

IX. ACTION CALENDARSUPERINTENDENT/HUMAN RESOURCES.01 INTERDISTRICT TRANSFER REQUEST: MATTHEW GALLARDO

Mrs. Castaneda made a motion to deny the Interdistrict Transfer Request: Matthew Gallardo, seconded by Mrs. Michel. Vote was taken. Mrs. Michel then made a motion, seconded by Mrs. Castaneda to reconsider the transfer request. Mrs. Michel then made a motion to approve the transfer request.

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

Roll Call Vote: Ayes: Michel, Castaneda, Smith
Noes: Hamblen

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

Minutes, May 8, 2017 (Continued)

IX. ACTION CALENDAR (Continued)

SUPERINTENDENT/HUMAN RESOURCES (Continued).02 INTERDISTRICT TRANSFER REQUEST: JORDYNN CLARK

Mr. Hamblen made a motion, seconded by Mrs. Smith, to deny Interdistrict Transfer Request: Jordynn Clark. The vote was split 2-2 and therefore the denial failed and the transfer was approved.

AYES: 2; NOES: 2; ABSENT: 1.

Roll Call Vote: Ayes: Hamblen, Smith
Noes: Michel, Castaneda

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

.03 INTERDISTRICT TRANSFER REQUEST: ZION CLARK

Mr. Hamblen made a motion, seconded by Mrs. Smith, to deny Interdistrict Transfer Request: Zion Clark. The vote was split 2-2 and therefore the denial failed and the transfer was approved.

AYES: 2; NOES: 2; ABSENT: 1.

Roll Call Vote: Ayes: Hamblen, Smith
Noes: Michel, Castaneda

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

.04 INTERDISTRICT TRANSFER REQUEST: MIREYA MONDRAGON

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board deny Interdistrict Transfer Request: Mireya Mondragon.

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

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

.05 RESOLUTION #16-25: CLASSIFIED SCHOOL EMPLOYEES WEEK (MAY 15-19, 2017)

Agenda Exhibit E.

The Governing Board of the Buena Park School District declares the week of May 15-19, 2017 as Classified School Employees Week and commends the classified staff for their contributions to the public education system.

Minutes, May 8, 2017 (Continued)

IX. ACTION CALENDAR (Continued)

SUPERINTENDENT/HUMAN RESOURCES (Continued).05 RESOLUTION #16-25: CLASSIFIED SCHOOL EMPLOYEES WEEK (MAY 15-19, 2017) (Continued)

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Resolution #16-25: Classified School Employees Week (May 15-19, 2017).

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

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

.06 RESOLUTION #16-26: RECOGNITION AND APPRECIATION OF DISTINGUISHED SERVICE BY THE LONG BEACH SAILING FOUNDATION

Agenda Exhibit F.

The Long Beach Sailing Foundation has partnered with the Buena Park Junior High School AVID program to provide students with access to the US Sailing Reach STEM curriculum and has funded the certification of BPSD teachers to teach the Reach STEM curriculum. The Buena Park School District Governing Board acknowledges and extends its gratitude to the Long Beach Sailing Foundation for its dedicated support, exemplary contributions, and distinguished service to improve the lives of Buena Park Junior High School students and staff.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Resolution #16-26: Recognition and Appreciation of Distinguished Service By the Long Beach Sailing Foundation.

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

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

Minutes, May 8, 2017 (Continued)

IX. ACTION CALENDAR (Continued)

SUPERINTENDENT/HUMAN RESOURCES (Continued).07 ANNUAL DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2017-2018 SCHOOL YEAR

Agenda Exhibit G.

The District is required to file with the California Commission on Teacher Credentialing an annual resolution to certify that reasonable efforts to recruit fully prepared teachers for assignments were made. This resolution is required prior to the accepting of any emergency or limited assignment permit applications or renewals for the 2017-218 school year. The District has estimated the number of permits that may be required for the 2017-18 school year to be three.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Annual Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year.

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

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

ADMINISTRATIVE SERVICES.08 RESOLUTION #16-24: ESTABLISH BUILDING SUB-FUND NO. 2128

Agenda Exhibit H.

Education Code Section 8328 states that a school district can establish a separate fund for the purpose of deposit and expenditure of revenues received for the purpose of General Obligation Bonds, Election 2014, Series 2017. The Orange County Department of Education, in complying with the said code sections, will establish Fund 2128 for this purpose. The Buena Park School District Governing Board authorizes Administration to establish a Building Sub-Fund with the County Treasurer for the purpose of accumulating and expending revenues effective fiscal year 2016-17.

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Resolution #16-24: Establish Building Sub-Fund No. 2128.

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

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

Minutes, May 8, 2017 (Continued)

IX. ACTION CALENDAR (Continued)ADMINISTRATIVE SERVICES (Continued)

.09 APPROVAL OF SALE AND DISPOSAL OF SURPLUS OR OBSOLETE ITEMS-TWO (2) SCHOOL BUSES

Agenda Exhibit I.

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. Governing Board Policy 3270 and Education Code 17545 and 17546 provide for such items to be declared as surplus and disposed of. The District has identified two buses as excess property. Both buses have been non-operational for approximately nine years, do not run, and are not needed to meet transportation operational requirements. All salvageable parts, including the engine have or will be removed and used in other buses within our fleet prior to disposal.

Mrs. Castaneda made the motion, seconded by Mrs. Michel, that the Governing Board approve the Sale and Disposal of Surplus or Obsolete Items-Two (2) School Buses.

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

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

X. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Michel requested Item .06 Business Services Report be removed from the consent calendar.

.12 APPROVAL OF CONSENT CALENDAR

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Consent Calendar Items .02, .03, .04, .05, .07, .08, .09, .10, and .11, 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, May 8, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-20

Agenda Exhibit J.

CERTIFICATED PERSONNEL

I. NEW HIRES (Ratification)

Gonzalez, Francisco - 05/04/2017
Substitute Teacher

Paik, Simon - 05/04/2017
Substitute Teacher

II. LEAVE OF ABSENCE (Ratification)

#0800001712 - 05/09/2017 - 05/26/2017
Education Specialist #080110B004

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

III. CURRICULUM WORK

Special Education Preschool Assessment Team

In order to assure compliance with the California Special Education Regulations section 300.132 (Transition of Children from Part C to Preschool Programs), the preschool team requires additional hours for student assessment, report writing, and IEP meetings. Section 300.132 requires the District to convene an IEP meeting, develop an IEP, and determine the date of service initiation for children with disabilities by the child's third birthday. For children who have their third birthday during the summer months, the preschool team must be available to process these referrals as they arrive. The preschool assessment team teachers will be paid the contractual hourly rate of \$40.07 per hour (includes benefits), for a maximum of 50 hours. The school psychologist will be paid the contractual hourly rate of \$84.89 per hour (includes benefits), for a maximum of 20 hours. The total will not exceed \$3,702, payable from the special education fund.

Minutes, May 8, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-20 (Continued)CLASSIFIED PERSONNELI. CHANGE OF ASSIGNMENT

Rubio, Julissa - 05/09/2017

Current Assignment(s):

Bilingual Services provider #081105C001

Add: Substitute Bilingual Services Provider

Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Substitute Playground Supervisor

Sung, Yoon - 01/24/2017 (Ratification)

Current Assignment:

Bilingual Services Provider #081105E001

Add: Substitute Bilingual Services ProviderII. LEAVE OF ABSENCE

#0800001668 - 04/21/2017 - 06/30/2017

Custodian I #080113D001

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

III. ADDITIONAL HOURS TO FACILITATE FCMAT CHILD NUTRITION STUDY INTERVIEWS

BPSD has enlisted the services of FCMAT, an organization operating under the direction of the Kern County Superintendent of Schools office, to conduct a study of the Child Nutrition Department. As part of this study, FCMAT will be conducting interviews with Cook Managers. Additional hours are required as some of the interviews will be conducted after the Cook Managers normal duty day. Up to five (5) additional hours will be paid at the overtime rate of pay (ranging from \$38.55-\$46.86 including benefits), for a total not to exceed \$235 payable from the Cafeteria Fund.

X. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #16-17-20 (Continued)CLASSIFIED PERSONNEL (Continued)IV. ADDITIONAL HOURS TO FACILITATE FURNITURE DISPOSITION TO GILBERT & WHITAKER PARENTS

To facilitate the opportunity for parents/guardians of Gilbert & Whitaker Elementary students to acquire surplus student desks and chairs, the Administrative Services Division requires custodial substitutes on Friday, May 26, 2017. Up to four (4) custodial substitutes working no more than two (2) hours each will be paid the current hourly substitute rate of pay (a range of \$23.92-\$25.14 including benefits), for a total not to exceed \$202 payable from the General Fund.

V. ADDITIONAL HOURS IN SUPPORT OF BUENA PARK POLICE DEPARTMENT (BPPD) OPEN HOUSE & SWAT EXERCISES

Buena Park Police Department has requested that the District provide a school bus to be used for a SWAT exercise to be held on Saturday, May 20, 2017. Up to five (5) additional hours will be paid at the overtime rate of pay (ranging from \$37.41-\$45.45 including benefits), for a total not to exceed \$228 payable from the General Fund.

VI. SUMMER UTILITY WORKERS

In accordance with a Memorandum of Understanding between CSEA and the District, staff may be assigned to work in the Utility Worker job classification to provide short-term assistance in completing general maintenance duties during the summer recess period. Up to two (2) utility workers are needed to work no more than four (4) hours each day. They will be needed and employed beginning on or about May 30, 2017, and through no later than July 28, 2017, a maximum of 43 work days. They will be paid the current hourly utility worker rate of pay, \$18.44, including benefits, for a total not to exceed \$6,344, payable from the General Fund.

Minutes, May 8, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #16-17-20 (Continued)

CLASSIFIED PERSONNEL (Continued)

VII. CURRICULUM WORK

Special Education Preschool Assessment Team

In order to assist the Preschool Assessment Team during the summer months, a bilingual instructional assistant will be available to translate assessment processes and IEP meetings for families requiring this service. The bilingual instructional assistant will be paid the current hourly rate of pay (a range of \$18.44 - \$32.77, includes benefits), for a total not to exceed \$159, payable from special education funds.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit K.

May 9, 2017 - "2017 Leaves, Leaves & More Leaves" - R. Palomino, M. Andres, J. Dodge

May 11, 2017 - "5th Annual Language Learner Celebration" - K. Yuen, L. Arcos, B. Torres

June 2, 2017 - "2017 Parent Support Faire" - N. Arreola, E. Rodarte, A. Castro

June 15-16, 2017 - "Great Minds Institute" - C. Reiter, C. Sweet, J. Smith, J. Feeney, M. Garza, C. Reider, H. Robson, C. Villavicencio, A. Zambon

.04 INTER-DISTRICT TRANSFERS, 2016-2017

Agenda Exhibit L.

Permits granted to date: In: 208
Out: 275

.05 INTER-DISTRICT TRANSFERS, 2017-2018

Agenda Exhibit M.

Permits granted to date: In: 73
Out: 132

Minutes, May 8, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 245

Agenda Exhibit O.

Contract #: 17-02
Contractor: Approach Learning & Assessment Centers,
Inc. dba Olive Crest Academy
Site Dept. Manager: M. Mukanos
New Contract/Amendment: Amendment

Description of Services: Increase services to students with special needs under authorization of Ed. Code 56157, 56365 and 56366.

Contract Period: May 9, 2017 - June 30, 2017
Funding Source: Special Education
Total Expenditure: Increase Not to Exceed \$112,000
Agreement Total
Not to Exceed \$549,500

Contract #: 17-10
Contractor: Cleta Harder Developmental School
Site Dept. Manager: M. Mukanos
New Contract/Amendment: Amendment

Description of Services: Increase services to students with special needs under authorization of Ed. Code 56157, 56365 and 56366.

Contract Period: May 9, 2017 - June 30, 2017
Funding Source: Special Education
Total Expenditure: Increase Not to Exceed \$22,000
Agreement Total
Not to Exceed \$61,000

Contract #: 17-25
Contractor: Rossier Park Schools
Site Dept. Manager: M. Mukanos
New Contract/Amendment: Amendment

Description of Services: Increase services to students with special needs under authorization of Ed. Code 56157, 56365 and 56366.

Contract Period: May 9, 2017 - June 30, 2017
Funding Source: Special Education
Total Expenditure: Increase Not to Exceed \$58,000
Agreement Total

Not to Exceed \$102,000

Minutes, May 8, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.07 CONTRACT/SERVICE AGREEMENT(S) NO. 245 (Continued)

Contract #: 17-60
 Contractor: Knowland Construction Services
 Site Dept. Manager: K. Tsunezumi
 New Contract/Amendment: New

Description of Services: Provide required DSA inspection services for the Gilbert and Whitaker Modernization Projects; includes \$4,000.00 allowance for each site.

Contract Period: May 15, 2017 - September 1, 2017
 Funding Source: Bond Fund
 Total Expenditure: Not to Exceed \$57,300

Contract #: 17-61
 Contractor: South Coast Logistics
 Site Dept. Manager: K. Tsunezumi
 New Contract/Amendment: New

Description of Services: Provide move management services for the Gilbert and Whitaker Modernization Projects.

Contract Period: May 9, 2017 - August 15, 2017
 Funding Source: Bond Fund
 Total Expenditure: Not to Exceed \$54,383

Contract #: 17-62
 Contractor: School Services of California, Inc.
 Site Dept. Manager: G. Magnuson
 New Contract/Amendment: New

Description of Services: Search and recruitment of an Assistant Superintendent of Administrative Services. (Ratification)

Contract Period: April 26, 2017 - August 1, 2017
 Funding Source: General Fund
 Total Expenditure: Not to Exceed \$16,000

.08 BOARD POLICY 5123 PROMOTION/ACCELERATION/RETENTION

Agenda Exhibit P.

Minutes, May 8, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.09 REJECTION OF CLAIM, CRISTINA VENEGAS GUERRERO

Agenda Exhibit Q.

On February 19, 2017, a claim was filed against the District by Cristina Venegas Guerrero, a District night custodian, alleging that her vehicle was scratched due to a wire protruding from a chain link fence at Pendleton Elementary. The employee alleges "poor maintenance of the chain link fence" as the cause and had submitted an \$800 claim to repair the vehicle.

This matter falls within the District's \$2,500 deductible amount and as a result our risk management firm, Keenan & Associates is not involved. However Keenan was consulted and provided an overview of the claim. Keenan recommends that we deny this claim and have the employee seek reimbursement through their insurance carrier. In addition, District staff investigated the claim by visiting this site and interviewing the claimant. Based on our findings, a memo was issued on March 21, 2017 advising the employee that her claim had been denied.

CSEA leadership contacted the District requesting a re-review of the claim. As a courtesy, the District re-examined the case. District staff that responded to the initial incident report was interviewed and an on-site visit/review of the incident was held between District staff and the Assistant Superintendent, Administrative Services. After re-examining the case, District staff continues to recommend denial of the claim for the reasons cited below:

- On the day of the alleged incident, District staff did find a protruding wire but it was unclear whether the wire was protruding pre or post incident. Note: There were no previous reports of the fence requiring repairs prior to this incident.
- The wire was protruding 3-5" from the fence when District staff viewed the fence on the day of the incident. This appears inconsistent with the car damage, both height-wise and with respect to location of the scratches.
- Keenan's recommendation is to also deny the claim.

There are no fiscal implications, although there have been references to elevating the issue to small claims court.

Administration requests that the Governing Board reject the claim filed by Cristina Venegas Guerrero.

Minutes, May 8, 2017 (Continued)

X. CONSENT CALENDAR (Continued)

.10 INTERDISTRICT TRANSFER REQUEST: CYRIL TRAVEN

.11 INTERDISTRICT TRANSFER REQUEST: MIRA TRAVEN

DISCUSSION OF ITEM REMOVED FROM CONSENT CALENDAR

.06 BUSINESS SERVICES REPORT

Regarding purchase orders #K08R1185 and K08R1186, payable to BPSD Transportation, Mrs. Michel questioned why we were transporting students to the Boy and Girls Club. Administration was unsure of the reason for the two trips, will check with staff and get back to the Board with an explanation.

X. CONSENT CALENDAR (Continued)

.13 ITEM REMOVED FROM CONSENT CALENDAR

Mrs. Michel made the motion, seconded by Mrs. Castaneda, that the Governing Board approve Consent Calendar Item .06 Business Services 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.

.06 BUSINESS SERVICES REPORT

Agenda Exhibit N.

a. Purchase Orders dated 04/25/17-05/08/17 were approved in the total amount of \$456,642.04.

XI. BOARD COMMENTS

Mr. Hamblen attended the Emery School Open House, commenting that the science projects were the best he has seen.

Mrs. Michel attended the Orange County School Boards Association Dinner, the Pendleton School Open House and visited classrooms at Emery School.

Mrs. Castaneda visited the Open House activities at Pendleton and Beatty Schools.

Mrs. Castaneda asked the Board to consider providing transportation to parents within the District wanting to attend the English classes offered at BPJH. Staff will gather information and report back to the Board.

Mrs. Smith asked for input from fellow Board members regarding Twitter accounts for each school site.

Minutes, May 8, 2017 (Continued)

XII. INFORMATION/CORRESPONDENCE

.01 Information/Correspondence

- Williams Settlement Legislation 3rd Quarter Report

Agenda Exhibit R.

The Williams Settlement Legislation 3rd Quarter Report reflects activity conducted by the Orange County Department of Education during January, February and March 2017. The Pendleton and Whitaker School's School Accountability Report Cards were reviewed to determine the accuracy of the information reported for the sufficiency of textbooks and instructional materials and safety, cleanliness, and functionality of school facilities. Also, no Uniform Complaints were filed in Buena Park School District during the period of October through December 2016.

.02 Major Topics for the Governing Board

Agenda Exhibit S.

Mr. Magnuson informed the Board that an expulsion hearing will need to be scheduled for the June 12, 2017 Board meeting.

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

Agenda Exhibit T.

As of March 31, 2017, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 1.06%.

XIII. CLOSED SESSION

At 7:41 p.m., Mr. Hamblen made the motion, seconded by Mrs. Michel, 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.

XIV. RECONVENE

At 8:59 p.m., Mr. Hamblen made the motion, seconded by Mrs. Castaneda, 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.

Minutes, May 8, 2017 (Continued)

XV. 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).

XVI. ADJOURNMENT

At 9:00 p.m., Mrs. Michel made the motion, seconded by Mr. Hamblen, 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