



BUENA PARK SCHOOL DISTRICT

BOARD BITS

Highlights of the Regular Meeting
of August 10, 2015

WORK STUDY SESSION

Strategic planning is the process by which key stakeholders of an organization envision the future, identify major directions, and concentrate their efforts, activities, and resources toward identified goals and objectives. Increasingly, organizational leaders have found the value in defining the future character of their organizations. Responding to the need to create a District Strategic Plan, a broad-based Strategic Planning Committee was charged with identifying a vision for the future, identifying major directions, and establishing goals to support the district's success. With the approval of the Buena Park School District Governing Board on March 25, 1996, the Committee's report Strategic Plan 2000 has become a road map identifying the District's future strategic directions, shared visions and goals.

The District's current Strategic Plan expires in 2015. The Governing Board will conduct several meetings to review and revise the Strategic Plan for 2016-2021.

RELEASE OF STUDENT DATA

In accordance with Governing Board Policy 5125.1, the Governing Board may authorize the release of student directory information. Houghton Mifflin's EasyCBM assessment system is a secure, web-based benchmark and progress monitoring system which provides reading and math assessments for students in grades 2-8. In order to effectively utilize the assessment system and reporting features, it is necessary to share student data. This will allow the District access to reports by teacher, school, grade level, or customizable percentiles. Approval was given to share data including district student identification number, grade, school, gender, and ethnicity.

AUTHORIZATION OF LEASE-LEASEBACK CONTRACT-COREY SEISMIC PROJECT

In accordance with authorization provided by the Governing Board on July 13, 2015, District staff has negotiated the Guaranteed Maximum Price (GMP), associated contingencies, and the finance charges for the Corey School seismic project and the Superintendent has executed the associated documents.

LOCAL CONTROL ACCOUNTABILITY PLAN

As part of the Local Control Funding Formula, school districts are held accountable through a Local Control and Accountability Plan (LCAP). Each school district must address the eight state priorities when developing the LCAP. Districts must also solicit input from various stakeholders through advisory committees, town hall meetings, and a public hearing. Once Board approved, the LCAP will serve as the plans as to how the district intends to meet annual goals for all pupils in attaining the eight state priorities. The LCAP shows how the district will increase or improve services for English learners, low income students, and foster youth in proportion with increases in Supplemental and Concentration funds.

NOTICE OF COMPLETION

Century Paving, Inc. completed the District Office parking lot bid #15-04 per plans and specifications.

GIFT ACCEPTANCE

The Governing Board accepted the donation of \$310.00 from the Council for Exceptional Children, Chapter 188, for special education instructional materials.

**CONTRACT/SERVICE
AGREEMENT(S)**

The Governing Board approved the following contract/service agreements on behalf of the District:

- CSM Consulting will provide assistance to the District in the completion of form and processes related to E-Rate.
- Ninyo & Moore will provide material testing and inspection services for the seismic upgrade project at Corey School.
- Bay Alarm will provide, install and monitor the Bay Guard camera system at District Office.
- American Fidelity Administrative Services, LLC will provide ACA time and eligibility services.
- American Fidelity Administrative Services, LLC will provide ACA employer reporting services.

