

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
October 13, 2014

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72 hours before the meeting are available for public inspection at
6885 Orangethorpe Avenue, Buena Park, California.

The Agenda and all corresponding exhibits are available online 72 hours before
the meeting at
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CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the President, Ms.
Helen Lee.

FLAG SALUTE

MEMBERS PRESENT

Ms. Helen Lee; Mr. Samuel Van Hamblen (absent); Mrs. Barbara
Michel; Mrs. L. Carole Jensen; Mr. Brian Chambers.

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

Mrs. Michel made the motion, seconded by Mr. Chambers, 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, October 13, 2014 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF SEPTEMBER 22, 2014

Agenda Exhibit A.

Mrs. Jensen made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of September 22, 2014.

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

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

III. HEARING SESSION

No comments.

IV. PRESENTATION

.01 KAI STEARNS MOORE, DISTRICT DIRECTOR OF GOVERNMENT AND PUBLIC AFFAIRS, AND BOARD TRUSTEE DONNA MILLER, NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT

Ms. Donna Miller, Board Trustee, and Ms. Kai Stearns Moore, District Director of Government and Public Affairs with the North Orange County Community College District presented information to the Governing Board regarding their General Obligation Bond, Measure 'J', which will appear on the November 4, 2014 ballot.

.02 TARYN MCDONALD, AMERICAN CANCER SOCIETY

American Cancer Society Representative Taryn McDonald presented the Governing Board with a plaque thanking the District for their generosity and continuous support toward the fight against cancer through the annual Relay for Life Buena Park/La Palma event.

V. PROGRAMS AND REPORTS

.01 GORDON H. BEATTY SCHOOL REPORT

Beatty School Principal Annie Oei recognized eight students for exemplifying the District's core ethical values. Diana Mejia, Evelyn Le, Hector Martinez, Alyssa Perez, Judith Ceja, Karen Campos-Pacheco, Romero Garcia and Manuel Robles received certificates of recognition from the Governing Board.

Minutes, October 13, 2014 (Continued)

V. PROGRAMS AND REPORTS (Continued)

.01 GORDON H. BEATTY SCHOOL REPORT (Continued)

Principal Oei and teachers' Katie Del Re, Cristina Sousa, Brianna Hedstrom, Gil Kim, Sauni Dain, Esther Lee, Mindi Whitely, Mel Brencius and John Baldelli presented information on Beatty School's 21st Century Classroom. Technology plays a big role in developing modern classrooms, however, the educator's role in employing today's technologies to make material accessible and engaging is just as important. Today's students are moving beyond the basics and embracing the 4C's-"super skills" for the 21st century: (1) communication, (2) collaboration, (3) critical thinking, and (4) creativity. Each of the above mentioned teachers will be rotating through the 21st century classroom from September through December 2014 utilizing the 4C's and trying new approaches to get things done, think outside the box and push their limits. With technology and technological resources teachers are able to provide adaptive learning for their students and produce assignments, lessons and activities that suit their needs.

VI. ACTION CALENDAR

.01 RESOLUTION #14-10: BUENA PARK SCHOOL DISTRICT SUPPORTS ANAHEIM UNION HIGH SCHOOL DISTRICT'S GENERAL OBLIGATION BOND, 'MEASURE H'

Agenda Exhibit B.

The Board of Trustees of the Buena Park School District supports the efforts of the Anaheim Union High School District to seek additional funding raised through local taxes and urges the local voters to vote in favor of Measure H scheduled for the November 4, 2014 ballot.

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve Resolution #14-10: Buena Park School District Supports Anaheim Union High School District's General Obligation Bond 'Measure H'.

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

Roll call vote: Lee, Chambers, Michel - yes; Jensen - no.

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

Minutes, October 13, 2014 (Continued)

VI. ACTION CALENDAR (Continued)

.02 INTERDISTRICT TRANSFER REQUEST: JOSHUA RONDINELLI

Mrs. Jensen made a motion, seconded by Mr. Chambers, to change the recommendation to approve Interdistrict Transfer Request: Joshua Rondinelli for one year only based on hardship.

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

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

.03 APPROVAL OF RESOLUTION #14-11: RED RIBBON WEEK

Agenda Exhibit C.

Alcohol and other drug abuse has reached epidemic stages in the United States. It is imperative that community members launch substance abuse prevention education efforts to reduce the demand for drugs. To this end, California for Drug-Free Youth, Inc., is coordinating with the California Red Ribbon Campaign in cooperation with the National Red Ribbon Campaign to offer its citizens the opportunity to demonstrate their commitment to drug-free lifestyles. The Buena Park School District supports October 20-26, 2014 as Red Ribbon Week and encourages its citizens to participate in drug prevention and education activities, making a visible statement that we are firmly committed to a drug-free community.

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board approve Resolution #14-11: Red Ribbon Week.

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

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

Minutes, October 13, 2014 (Continued)

VI. ACTION CALENDAR (Continued)

.04 RATIFICATION OF THE NEGOTIATED CONTRACT SETTLEMENT FOR 2014-2015 WITH THE BUENA PARK TEACHERS ASSOCIATION AND APPROVAL OF RELATED AB1200 DISCLOSURE OF COLLECTIVE BARGAINING

Agenda Exhibit D.

Government Code Section 3547.5 requires public school employers to publicly disclose the provisions of all collective bargaining agreements prior to approval. The tentative agreement with the Buena Park Teachers Association proposes the following: (1) formal elimination of five (5) furlough days previously negotiated for 2014-15, (2) a 4% salary increase for Buena Park Teachers Association (BPTA) staff members effective July 1, 2014, (3) unit members of record July 1, 2014 be provided a one-time, 0.5% off schedule payment, (4) effective February 1, 2015, the salary schedule to be increased by an additional 0.5%, (5) deletion of language which addresses no longer pertinent issues related to 2010-12 instructional days, furlough days, reopeners, etc., and (6) formation of a committee to recommend enhancements to existing teacher evaluation tools to promote effective Common Core teaching practices.

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board approve Ratification of the Negotiated Contract Settlement for 2014-2015 with the Buena Park Teachers Association and Approval of Related AB1200 Disclosure of Collective Bargaining.

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

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

VII. DISCUSSION CALENDAR

.01 BOARD POLICY 4119.22/4219.22/4319.22 DRESS AND GROOMING

Agenda Exhibit E.

Discussion was held regarding the proposed revisions to the draft Dress and Grooming board policy.

VIII. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

Mrs. Jensen requested Item .05 Business Services Report and Item .07 Authorization of Bank Accounts and Signatures be removed from the consent calendar.

VIII. CONSENT CALENDAR (Continued).14 APPROVAL OF CONSENT CALENDAR

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .02, .03, .04, .06, .08, .09, .10, .11, .12, and .13, 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.

.02 PERSONNEL ACTION REPORT #14-15-07

Agenda Exhibit F.

CERTIFICATED PERSONNELI. NEW HIRES

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

Employee

Pizzo, Heather - 10/14/2014

Position

School Psychologist #080106D005

The following certificated substitutes have been selected for hire effective as indicated below.

Choi, Soyeon - 10/14/2014

Substitute Teacher

Glantz, Stacey - 10/07/2014 (Ratification)

Substitute Teacher

Serlin, Dana - 10/02/2014 (Ratification)

Substitute Teacher

II. CERTIFICATED SUBSTITUTE: Effective 2014-2015 School Year (Ratification)

Following is a list of certificated substitutes who have agreed to serve the District for the 2014-2015 school year.

Minutes, October 13, 2014 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-07 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. CERTIFICATED SUBSTITUTE: Effective 2014-2015 School Year (Ratification) (Continued)

LAST	FIRST
ALCARAZ	GRACIELA
ARAGONEZ	MARCELLA
ARRIAZA	FRANCES
ASHE	KATHLEEN
AYRES	KAREN
BAIK	ASHLEE
BARGE	PHYLLIS
BAROLDI	LUANN
BARRAGAN	MARIANA
BENSON	HOLLY
BERGSTROM	REBECCA
BURKHART	AMBER
BIVENS	FARAH
BOER	SARA
BOOTH	ROCIO
CASTRO	OLIVIA
CERILLO	CARLA
CHARLES	LEATRICE
CHAVEZ	ROSA
CHOU	CHIEN
CONDE	CHRISTOPHER
CONRAD-GLADSON	CATHRIN
COOPER	SARAH
CROSBY	HOLLY

Minutes, October 13, 2014 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-07 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. CERTIFICATED SUBSTITUTE: Effective 2014-2015 School Year (Ratification) (Continued)

LAST	FIRST
DEIS	CATHLEEN
DURHAM	ROOSEVELT
DYSART	KELSEY
EDWARDS	ERIKA
GAITAN	ELIZABETH
GHAFOORI	IRENE
GIBSON	JOHN
GLOMBA	JOHN
GREEN	BRET
GRIFFIN	JENNY
GUTIERREZ	MARISOL
HEGSTROM	DEBORAH
HEPPNER	SUNDAY
HERNANDEZ	ERICA
HODGSON	ADAM
HONG	SALLY
HOPKINS	MARISA
HUA	NANCY
HUBBARD	AMANDA
HUMPHREYS	MARY
IGNACIO-RABINA	JESICA
JONES	KIMBERLY
JONES	TRACY
KILPATRICK	RICHARD

Minutes, October 13, 2014 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-07 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. CERTIFICATED SUBSTITUTE: Effective 2014-2015 School Year (Ratification) (Continued)

LAST	FIRST
KIM	DAVID
KIM	HANNAH
KIM	PARIS
KRECEK	MARK
KRIMBOW	DANIELLE
LANDER	MARK
LEMEN	MATTHEW
LIOU	SANDY
LONGORDO	ROBYN
LUKSETICH	AURORA
MADISON	APRIL
MANN	ERIN
MARCUM	MEG
MARTINEZ	ALEX
MARTINEZ	CAESAR
MC CONICO	VANESSA
MC CORMICK	COLLEEN
MC INTOSH	DONALD
MCLAUGHLIN	MEGAN
MICHAELS	MIA
MORGAN	SHAYNA
MUNSON	BRIAN
NGUYEN	HUGH
NIITANI	JULIE

Minutes, October 13, 2014 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-07 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. CERTIFICATED SUBSTITUTE: Effective 2014-2015 School Year (Ratification) (Continued)

LAST	FIRST
ODA	SHIRLEY
PARK	REBEKAH
RAGAS	KIMBERLY
RAMIREZ	MELANIE
REFULGENTE	JOSEPHINE C
RIEGER	SUZEN
ROBERTS	LAURIE
ROMERO	MONICA
SANCHEZ	WESTON
SANDOVAL	KAREN
SHOEMAKER	MEAGAN
SHOEMAKER	NICOLE
SIERRA	CHRISTINE
SLATTERY	TANITA
STICKLER	SALLIE
SUGG	NICOLE
TARVER	NICOLE
TURNER	BROOKE
UTTER	DOROTHY
VAN DER LEE	MICHELLE
VERGEL DE DIOS	ANGELA
VICTOR	KRISTEN
VU	MONICA
WEIN	JENNIFER

Minutes, October 13, 2014 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-07 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. CERTIFICATED SUBSTITUTE: Effective 2014-2015 School Year (Ratification) (Continued)

LAST	FIRST
WILLIAMS	DANA
WILLS	JOYCE
ZAMBON	THOMAS

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

ID#0800001314 - 10/31/2014 - 05/27/2015
Teacher #080110E002

Requesting an unpaid leave of absence for the remainder of the 2014-2015 school year.

IV. SEPARATION OF EMPLOYMENT

ID#0800001366 - 10/03/2014
Substitute Teacher

CLASSIFIED PERSONNEL

I. NEW HIRES/RE-HIRES

Bingham, Patricia - 09/25/2014 (Ratification)
Playground Supervisor #081137J001

Knecht, Karen - 01/01/2015
Substitute Typist Clerk
Substitute Payroll Accounting Clerk

Long, Celeste - 10/14/2014
Substitute Typist Clerk
Substitute Playground Supervisor

Sipma, Thea - 12/01/2014
Substitute Typist Clerk
Substitute Media Print Assistant
Substitute Instructional Assistant

Speirs, Alexandre - 10/14/2014
Substitute Custodian

Minutes, October 13, 2014 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-07 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT

Rios, Elisa - 10/14/2014

Current Assignment:

Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Substitute Health Clerk

Substitute Playground Supervisor

Add: Substitute Lead Child Care Associate

III. SEPARATION OF EMPLOYMENT

ID#0800001052 - 10/07/2014

Instructional Assistant II - Bilingual

#081123G005

Playground Supervisor #081137G012 (short term)

IV. EMPLOYMENT OF SHORT-TERM CLASSIFIED EMPLOYEES:

Brubaker, Stephanie

Playground Supervisor #081137G006

0.5 hours per day

Funding Source: Gilbert SLIP

Location: Gilbert School

Anticipated Dates: October 14, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 135

Total Cost (not to exceed): \$758

Newell, Linda

Playground Supervisor #081137G015

0.5 hours per day

Funding Source: Gilbert SLIP

Location: Gilbert School

Anticipated Dates: October 14, 2014 - May 27, 2015

Rate of Pay: \$11.22 per hour (includes benefits)

of Days (not to exceed): 135

Total Cost (not to exceed): \$758

V. CURRICULUM WORK

Professional Development, Classified Employees

Professional development will be provided to classified employees as needed throughout the 2014-15 school year. Classified employees will be paid the current hourly rate of pay (a range of \$18.44 - \$32.33, depending on job classification, includes

benefits), payable from District LCFF-SLIP funds,
for a total not to exceed \$3,000.
Minutes, October 13, 2014 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #14-15-07 (Continued)

CLASSIFIED PERSONNEL (Continued)

V. CURRICULUM WORK (Continued)

Child Care During Parent Meetings, Corey School

Corey School will be hosting parent meetings throughout the 2014-15 school year. In order to increase parent participation, child care will be provided. One classified employee will provide child care during each meeting and will be paid the current hourly rate of pay (a range of \$18.44 - \$32.33, depending on job classification, includes benefits), payable from Corey School SLIP funds, for a total not to exceed \$1,035.

Child Care During Parent Meetings, Whitaker School

Whitaker School will be hosting parent meetings throughout the 2014-15 school year. In order to increase parent participation, child care will be provided. One classified employee will provide child care during each meeting and will be paid the current hourly rate of pay (a range of \$18.44 - \$32.33, depending on job classification, includes benefits), payable from Whitaker School Title I funds, for a total not to exceed \$1,035.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit G.

October 23, 2014 - "2nd Annual English Learner Summit" -
K. Yuen, M. Beckelheimer, C. Luckey, S. Hwang, V.
Connolly, R. Jeffrey, J. Linnecke
October 24-25, 2014 - "South Annual Mathematics
Conference" - M. McDonald, A. Hopkins
December 13-16, 2014 - "CSBA 2014 Annual Education
Conference" - R. Smith

.04 INTER-DISTRICT TRANSFERS, 2014-2015

Agenda Exhibit H.

Permits granted to date: In: 130
Out: 153

Minutes, October 13, 2014 (Continued)

VIII. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 194

Agenda Exhibit J.

Contract #: 214-04
 Contractor: Southwest School and Office Supply
 Site Dept. Manager: K. Tsunezumi
 New Contract/Amendment: New

Description of Services: Piggybackable bid awarded by Placentia-Yorba Linda Unified School District for the purchase of instructional and office supplies. The pricing afforded by this competitively bid contract guarantees pricing for a period of one year and is in the Districts best interest to secure instructional and office supplies at a competitive price.

Contract Period: July 1, 2014 - June 30, 2015
 Funding Source: Various Site and District Funding Sources
 Total Expenditure: TBD

.08 2014-2015 QUARTERLY REPORT WILLIAMS LEGISLATION UNIFORM COMPLAINTS

Agenda Exhibit L.

.09 APPROVAL OF DISPOSAL OF OBSOLETE TEXTBOOKS

Agenda Exhibit M.

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 7,512 individual curriculum 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. Minutes, October 13, 2014 (Continued)

VIII. CONSENT CALENDAR (Continued)

.09 APPROVAL OF DISPOSAL OF OBSOLETE TEXTBOOKS
(Continued)

DESCRIPTION	DESCRIPTION
A Child Rhymes	High Point, Pre-Test
A Shiny Golden Path	High Point, Program and Assessment
Addison Wesley Math	High Point, Student Book
Avenues, Language Sign-Along Book	High Point, Teacher Resource Book
Avenues, Level E, Volume 1	Holt Science, Earth Science
Avenues, Level F	Houghton Mifflin English Language Learners
Avenues, Level F, Volume 2	Indians
Avenues, Oral Language Assessment	Inside, Level C. Student Book
Avenues, Practice Book	Marking a New Home in America
Avenues, Program Guide & Assessment Book	McDougal, Literature, Teachers Resource Files
Avenues, Student Book	Newcomer, Student Book
Avenues, Teacher Edition	Newcomer, Teacher Edition
Avenues, Teacher Resource Book	Now and Then Stories
Avenues, Teacher Support Pack	Phonics Street Kits
Ballard Tighe, Carousel, Level 1-4	Rainbow Bridge
Ballard Tighe, Carousel, Levels 1-5	Reach, Box Set
Bunnicula	Reach, CD Rom
Cal-Forma, Mission Days	Reach, Library Readers
Carousel, Kit	Reach, Practice Book

Carousel, Teacher Edition	Reach, Student Book
Collections for Young Scholars	Reach, Teacher's Edition

Minutes, October 13, 2014 (Continued)

VIII.CONSENT CALENDAR (Continued)

.09 APPROVAL OF DISPOSAL OF OBSOLETE TEXTBOOKS
(Continued)

Cultures in Conflict	Reach, Teamwork Activities
English at Your Command, Practice Book	Read 180, Teacher Implementation Kit
English at Your Command, Teacher Edition	Read 180, Workbooks
Famous Indian Tribes	Reading Basics, Instructional Overheads
Give Me a Clue	Reading Basics, Practice Book
Great Name in American History	Reading Basics, Student Book
Harcourt Brace, Healthy You Teachers Guide	Reading Basics, Teacher Edition
Harcourt Brace, Living Colors	Saxon Math, Student Book
Harcourt Brace, Out of the Blue	Saxon Math, Teacher Edition
Healthy You, Unit A	Sun and Shadow
Healthy You, Unit B	The Long Way to a New Land
Healthy You, Unit C	Together We Go
High Point, Diagnostic Assessment	Too Good for Drugs, Teacher Edition
High Point, Instructional Binder	Too Good for Drugs, Workbook
High Point, Instructional Overheads	Too Good for Drugs, Worksheets
High Point, Post-Test	Zeely
High Point, Practice Book	

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.

Minutes, October 13, 2014 (Continued)

VIII.CONSENT CALENDAR (Continued)

- .10 GIFT ACCEPTANCE: SCHOOLSFIRST FEDERAL CREDIT UNION (SCHOOL SUPPLIES)

Agenda Exhibit N.

SchoolsFirst FCU, Jaren Lambert, 6828 W. Katella Avenue, Cypress, California, 90630, donated school supplies to be used by teachers and students at Gilbert and Whitaker Elementary School.

- .11 GIFT ACCEPTANCE: FUN 4 EVENTS (BAKERS RACK - APPROXIMATE VALUE \$500)

Agenda Exhibit O.

Fun 4 Events, Tracy Hueth, 2283 Valle Drive, La Habra Heights, California, 90631, donated a twenty shelf, bakers rack, approximate value of \$500.00, to be used by teachers and students at Buena Park Junior High School.

- .17 INTERDISTRICT TRANSFER REQUEST: AIDEN PULIDO

- .18 INTERDISTRICT TRANSFER REQUEST: KAYLEIGH PULIDO

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR

- .05 BUSINESS SERVICES REPORT

Mrs. Jensen questioned P.O. #I08R0318 payable to Time For Kids in the amount of \$1,167.73. Mr. Tsunezumi indicated he would research the expenditure and provide additional information to Board members.

- .07 AUTHORIZATION OF BANK ACCOUNTS AND SIGNATURES

Mrs. Jensen questioned whether this document was updating signatures or replacing previously approved signatures. Mr. Tsunezumi indicated this exhibit was updating information, removing staff that were no longer with the District and adding newly approved signers.

VIII.CONSENT CALENDAR (Continued)

- .15 ITEMS REMOVED FROM CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Item .05 Business Services Report, and Item .07 Authorization of Bank Accounts and Signatures, 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, October 13, 2014 (Continued)

VIII. CONSENT CALENDAR (Continued)

.05 BUSINESS SERVICES REPORT

Agenda Exhibit I.

a. Purchase Orders dated 09/23/14-10/13/14 were approved in the total amount of \$155,955.08.

.07 AUTHORIZATION OF BANK ACCOUNTS AND SIGNATURES

Agenda Exhibit K.

RESOLUTION #14-09
AUTHORIZATION OF BANK ACCOUNTS AND SIGNATURES

As Clerk of the Governing Board of the Buena Park School District of Orange County, California, I hereby certify that the said Board at a regular meeting thereof, held on the 13th day of October, 2014, issued by a majority vote said Board, this authorization of bank accounts and signatures (two required), which becomes effective October 14, 2014.

City National Bank , 1, Centerpointe Drive, La Palma, CA 90623	
#4204980	Clearing Account Authorized Signatures: Greg Magnuson, Ramon Miramontes, Kelvin Tsunezumi, Barbara Schmidt, Rosa Palomino
#4208153	Revolving Cash Fund Authorized Signatures: Greg Magnuson, Ramon Miramontes, Kelvin Tsunezumi, Barbara Schmidt, Rosa Palomino
#4208145	Food Services Account Authorized Signatures: Greg Magnuson, Kelvin Tsunezumi, Katrina Butler
#4208161	Student Organizations Authorized Signatures: Greg Magnuson, Ramon Miramontes, Kelvin Tsunezumi, Barbara Schmidt, Rosa Palomino
SchoolsFirst Federal Credit Union , 6828 W. Katella, Cypress, CA 90630	

#216780	Buena Park School District Management Association Authorized Signatures: Greg Magnuson, Ramon Miramontes, Kelvin Tsunezumi, Carma Cordray, Katrina Butler (NOT DISTRICT FUNDS)
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Minutes, October 13, 2014 (Continued)

IX. BOARD COMMENTS

Mrs. Michel informed the Board of the Pendleton Garden event scheduled for November 8, 2014.

Mrs. Jensen attended the Miss Buena Park Ball hosted by the Soroptimist Club.

Mr. Chambers attended the League of Women Voters forum for Buena Park City Council, the Orange County School Boards Association dinner meeting with Ramon Miramontes, and reminded everyone that Silverado Days is October 17-19.

Mr. Magnuson extended an invitation to the Board members to attend the Giving Children Hope Gala event on Saturday, October 25, 2014.

X. INFORMATION/CORRESPONDENCE

.01 Correspondence

Mr. Magnuson shared information regarding a Superintendent Roundtable being hosted by Congresswoman Linda Sanchez on October 29, 2014 from 8:30-10:00 am at the Santa Fe Springs Town Center Hall.

Mr. Magnuson shared a letter from the Orange County Department of Education regarding BPSD's Disclosure of Collective Bargaining Agreement-Buena Park Teachers Association (BPTA).

.02 Major Topics for Governing Board

Agenda Exhibit P.

Mrs. Jensen will not be in attendance at the October 27, 2014 Board meeting.

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

Agenda Exhibit Q.

As of August 30, 2014, the current yield on investments in the Orange County Treasurer Tax Collector's Educational Investment Pool is 0.41%.

XI. CLOSED SESSION

At 7:10 p.m., Mrs. Jensen 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.
Minutes, October 13, 2014 (Continued)

XII. RECONVENE

At 7:42 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.

XIII. REPORTING OUT OF CLOSED SESSION

.01 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE BUENA PARK TEACHERS ASSOCIATION (GOVERNMENT CODE #54957.6)

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Buena Park Teachers Association (Government Code #54957.6).

.02 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE NON-REPRESENTED EMPLOYEES

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Non-Represented Employees.

.03 LABOR RELATIONS: CONFERENCE WITH GREG MAGNUSON, NEGOTIATOR WITH THE CONTRACT EMPLOYEES

Discussion was held regarding Labor Relations: Conference with Greg Magnuson, Negotiator with the Contract Employees.

.04 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

XIV. ADJOURNMENT

At 7:43 p.m., Mrs. Jensen made the motion, seconded by Mrs. Michel, 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

23107

Member

Member