

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

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the meeting at
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CALL TO ORDER

The meeting was called to order at 5:01 p.m. by the President, Mr.
Samuel Van Hamblen.

FLAG SALUTE

MEMBERS PRESENT

Mr. Samuel Van Hamblen; Mrs. Barbara Michel; 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

Mrs. Jensen made a motion, seconded by Mr. Chambers, to move
Item XIII. Closed Session forward on the agenda to follow Item
III. Closed Session. The agenda was approved as amended.

AYES: 5; NOES: 0; ABSENT: 0.

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

Minutes, July 13, 2015 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF JUNE 22, 2015

Agenda Exhibit A.

Mr. Chambers made the motion, seconded by Mrs. Michel, to approve the Minutes of the Regular Meeting of June 22, 2015.

AYES: 5; NOES: 0; ABSENT: 0.

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

III. CLOSED SESSION

At 5:03 p.m., Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board go into closed session.

AYES: 5; NOES: 0; ABSENT: 0.

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

IV. RECONVENE

The Governing Board suspended Closed Session at 5:41 p.m. to resume its open session meeting.

V. REPORTING OUT OF CLOSED SESSION

.01 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: ONE ITEM

Significant Exposure to Litigation and Anticipated Litigation Pursuant to Government Code Sections 54956.9(a) and (d)(2). Fact and circumstances under Government Code Section 54956.9 (e)(91).

Discussion was held regarding Conference with Legal Counsel-Anticipated Litigation: One Item.

XIII. CLOSED SESSION

.03 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Mrs. Smith made a motion, seconded by Mrs. Michel, that the Governing Board take action to approve a settlement agreement with certificated employee #0800000245. The agreement involved the employee's resignation and severance pay. The roll call vote was unanimous, 5-0.

The Governing Board will resume Closed Session following completion of its open session business.

Minutes, July 13, 2015 (Continued)

VI. HEARING SESSION (time certain 6:00 p.m.)

The Governing Board heard comments from one member of the audience regarding their interdistrict transfer.

VII. PROGRAMS AND REPORTS

.01 MODERNIZATION PROGRAM STATUS REPORT

Mat Gates, Senior Construction Manager with Erickson-Hall, provided the Governing Board with an update on Phase I modernization projects.

- Technology/Communications Upgrades: equipment purchased and being deployed through 7/22/15 for new network equipment and a disaster recovery center; campus wide WiFi work is underway and will be completed by 7/30/15; work scheduled to begin 6/30/15 for new phones/clock/bell system at Emery and Pendleton and completed by 8/07/15 (district is determining order and sites to solicit bids for remaining sites)
- Group 1 Classroom Modernization (Emery & Pendleton): office work scheduled for 7/20/15 completion and remaining construction scheduled to be completed by 8/07/15
- Group 2 Classroom Modernization (BPJH, Gilbert & Whitaker): projected DSA approval-August 2015
- Ceiling Replacements: DSA mandated replacement due to missing 2" seismic joint, missing wires and compression struts
- Roofing Projects: three of five roofs completed at BPJH, Pendleton scheduled for a 7/31/15 completion, District Office completion by 7/21/15
- Seismic Upgrades (Beatty & Corey): Corey completion date projected for 9/29/15, guaranteed maximum price received was \$1,090,000; Beatty plans approved by DSA on 6/17/15, work targeted to begin next summer
- Gilbert Fencing project completed
- Rubberized Playground Surface: Whitaker, Beatty and Corey play areas are completed, Emery Kinder area is 60% complete, completion date for all sites is 7/30/15
- Beatty Boiler/Chiller: insulation change order on 7/13/15 Board agenda, new air handlers for both the primary building and the Kinder complex, completion date is 8/07/15.

Minutes, July 13, 2015 (Continued)

VII. PROGRAMS AND REPORTS (Continued)

.02 GIFTED AND TALENTED EDUCATION (GATE) REPORT

Dr. Kaivan Yuen, Director of Student Programs and Staff Development, presented the 2014-15 Annual GATE Report highlighting the tests/assessments administered to identify GATE students; instructional settings, i.e., whole day, part time groupings, cluster groupings; programs including Debate, Super Saturday and after school Discovery Science; Parent Advisory Group and parent workshops; and benchmark data.

.03 CLASSROOM WITHOUT LIMITS PROGRAM

The goal of BPSD's Classroom Without Limits program is "to provide students with a limitless learning environment, one which engages them and fuels their passion to learn, grow and lead in a connected world." Mr. Magnuson shared the information letter prepared for parents to inform them of the iPad rollout for students in grades 4-6.

VIII. ACTION CALENDAR

.01 INTERDISTRICT TRANSFER REQUEST: AUBREY TIOTUICO

Mrs. Jensen made a motion, seconded by Mr. Chambers to deny the interdistrict transfer request for Aubrey Tiotuico but approved the family to obtain an intra district transfer from their home school to Pendleton School.

AYES: 5; NOES: 0; ABSENT: 0.

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

.02 INTERDISTRICT TRANSFER REQUEST: AVERY TIOTUICO

Mrs. Jensen made a motion, seconded by Mr. Chambers to deny the interdistrict transfer request for Avery Tiotuico but approved the family to obtain an intra district transfer from their home school to Pendleton School.

AYES: 5; NOES: 0; ABSENT: 0.

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

Minutes, July 13, 2015 (Continued)

VIII. ACTION CALENDAR (Continued)

- .03 INTERDISTRICT TRANSFER REQUEST: ALLYSON ALBARRAN
Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Allyson Albarran.

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

Roll call vote: Ayes: Michel, Hamblen, Smith
Noes: Chambers, Jensen

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

- .04 INTERDISTRICT TRANSFER REQUEST: JARED ALBARRAN
Mrs. Michel made the motion, seconded by Mrs. Smith, that the Governing Board deny Interdistrict Transfer Request: Jared Albarran.

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

Roll call vote: Ayes: Michel, Hamblen, Smith
Noes: Chambers, Jensen

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

- .05 INTERDISTRICT TRANSFER REQUEST: MATT HIZON
Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board deny Interdistrict Transfer Request: Matt Hizon.

AYES: 5; NOES: 0; ABSENT: 0.

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

- .06 INTERDISTRICT TRANSFER REQUEST: LINDA RODRIGUEZ-BLACKSTONE
Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board deny Interdistrict Transfer Request: Linda Rodriguez-Blackstone.

AYES: 5; NOES: 0; ABSENT: 0.

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

.07 REVIEW, REVISION, AND APPROVAL OF THE BUENA PARK SCHOOL DISTRICT'S LOCAL EDUCATIONAL AGENCY (LEA) PLAN 2015-2020

Agenda Exhibit B.

The No Child Left Behind (NCLB) Act of 2001 mandates local education agencies to develop a Local Educational Agency (LEA) Plan as a requirement for receiving federal funding for NCLB. The LEA Plan is a comprehensive plan that describes the educational services for all students that can be used to guide implementation of federal and state-funded programs, the allocation of resources, and reporting requirements. The LEA Plan should be reviewed and revised as needed on an annual basis. Due to the recent change at the State level away from the California Standards Test (CST) to the Smarter Balanced Assessment Consortium (SBAC), there are no new assessment results for students. Per guidance from the California Department of Education (CDE), the Buena Park School District (BPSD) LEA Plan continues to contain outdated language such as those that refer to the CST. Once the State has finalized new assessments and there are corresponding student results, BPSD will once again update the LEA Plan to reflect those and any other CDE guided changes.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve the Review, Revision, and Approval of the Buena Park School District's Local Educational Agency (LEA) Plan 2015-2020.

AYES: 5; NOES: 0; ABSENT: 0.

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

.08 AUTHORIZATION TO PROCEED IN ACCORDANCE WITH BPSD RESOLUTION #14-31 REGARDING LEASE-LEASEBACK CONTRACT & RELATED DOCUMENTS FOR THE CONSTRUCTION OF SEISMIC UPGRADES AT COREY ELEMENTARY - CONSTRUCT 1 ONE CORPORATION

Agenda Exhibit C.

The Governing Board approved Resolution #14-31 on May 11, 2015 authorizing the approval of the lease-leaseback process and the execution and delivery of a site lease, sublease, and construction services agreement and other acts related to the construction of seismic upgrades at Corey School and classroom modernizations at Emery and Pendleton Schools.

Minutes, July 13, 2015 (Continued)

VIII. ACTION CALENDAR (Continued)

.08 AUTHORIZATION TO PROCEED IN ACCORDANCE WITH BPSD RESOLUTION #14-31 REGARDING LEASE-LEASEBACK CONTRACT & RELATED DOCUMENTS FOR THE CONSTRUCTION OF SEISMIC UPGRADES AT COREY ELEMENTARY - CONSTRUCT 1 ONE CORPORATION (Continued)

At the June 8, 2015 Board meeting, the Governing Board authorized the lease-leaseback contract for the classroom modernizations at Emery and Pendleton Schools. The Board approved delegation of authority to the Superintendent to negotiate, execute, and deliver the Site Lease, Sublease, and Construction Services Agreement to effectuate the purpose and intent of Resolution #14-31. On June 1, 2015, the 5th District Court of Appeals issued a decision (Davis v. Fresno USD) concerning lease-leaseback agreements that merit review and consideration of authority provided to the Superintendent to execute agreements under Resolution #14-31. The Governing Board and District staff have reviewed the implications of the Davis decision at length with legal counsel and believe that appropriate steps have been taken to mitigate the court's concerns.

Mr. Chambers made the motion, seconded by Mrs. Smith, that the Governing Board approve the Authorization to Proceed in Accordance With BPSD Resolution #14-31 Regarding Lease-Leaseback Contract & Related Documents for the Construction of Seismic Upgrades at Corey Elementary - Construct 1 One Corporation.

AYES: 5; NOES: 0; ABSENT: 0.

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

.09 AUTHORIZATION TO AMEND LEASE-LEASEBACK CONTRACT & RELATED DOCUMENTS FOR EMERY & PENDLETON CLASSROOM MODERNIZATIONS DATED MAY 29, 2015 TO INCLUDE CLASSROOM COMMUNICATIONS & TECHNOLOGY SCOPE - CONSTRUCT 1 ONE CORPORATION

Agenda Exhibit D.

At the May 11, 2015 Board meeting, the Governing Board approved Resolution #14-31. This resolution authorized the approval of the lease-leaseback process and the execution and delivery of a site lease, sublease, and construction services agreement and other acts related to the construction of classroom modernizations at Emery and Pendleton Schools and for seismic upgrades at Corey School.

Minutes, July 13, 2015 (Continued)

VIII. ACTION CALENDAR (Continued)

.09 AUTHORIZATION TO AMEND LEASE-LEASEBACK CONTRACT & RELATED

DOCUMENTS FOR EMERY & PENDLETON CLASSROOM MODERNIZATIONS
DATED MAY 29, 2015 TO INCLUDE CLASSROOM COMMUNICATIONS &
TECHNOLOGY SCOPE - CONSTRUCT 1 ONE CORPORATION
(Continued)

At the June 8, 2015 Board meeting, the Governing Board authorized the lease-leaseback contract for the classroom modernizations at Emery and Pendleton Schools. The lease-leaseback contract is being amended to include the classroom communications and technology scope for Emery and Pendleton Schools.

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board approve Authorization to Amend Lease-Leaseback Contract & Related Documents for Emery & Pendleton Classroom Modernizations Dated May 29, 2015 to Include Classroom Communications & Technology Scope - Construct 1 One Corporation.

AYES: 5; NOES: 0; ABSENT: 0.

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

IX. DISCUSSION CALENDAR

.01 Board Policy Adoption/Review/Revision/Deletion

- BP4040 Employee Use of Technology
- BP6163.4 Student Use of Technology
- BP3517 Facilities Inspection
- BP7000 Facilities

Agenda Exhibit E.

The Governing Board considered the listed board policies for adoption/review/revision/deletion and indicated changes where necessary. Indicated changes will be made and the policies will be included on the Consent Calendar for approval on the next Board agenda.

.02 2015-16 Governing Board Retreat

- Governing Board Self Evaluation

Agenda Exhibit F.

- Strategic Plan

Agenda Exhibit G.

Mr. Magnuson outlined the draft agenda for the Governing Board Retreat planned for July 24, 2015, and requested Board input regarding the Governing Board self-evaluation and updating the District's 5-year Strategic Plan.

Minutes, July 13, 2015 (Continued)

X. CONSENT CALENDAR

.01 REMOVAL OF ITEMS FROM CONSENT CALENDAR

No items were removed from the consent calendar.

.14 APPROVAL OF CONSENT CALENDAR

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board approve Consent Calendar Items .02 through .13, according to the Education Code.

AYES: 5; NOES: 0; ABSENT: 0.

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

.02 PERSONNEL ACTION REPORT #15-16-01

Agenda Exhibit H.

CERTIFICATED PERSONNELI. SEPARATION

Employee ID#0800001862 - 06/30/2015

Site Coordinator, Special Education #080215D001

Employee ID#0800001592 - 07/01/2015

Teacher #080109J010

Employee ID#0800001315 - 07/31/2015

Teacher #080105P001

Employee ID#0800002077 - 07/09/2015

Teacher #080109J028 (0.17 FTE)

II. CURRICULUM WORKOperation Good Start

In preparation for the 2015-16 school year, kindergarten readiness activities will be held at elementary school sites for incoming kindergarten students. Kindergarten readiness activities vary based on the needs of each school. The purpose of these activities is to acquaint students and their parents with the school, staff, schedule, and expectations of the curriculum. The specially-designed activities also provide teachers an opportunity to assess the incoming students as to kindergarten readiness. Additionally, parents learn about opportunities to become involved in their child's education. The following teachers will be paid the contractual hourly rate of pay of \$34.22 (includes benefits).

Minutes, July 13, 2015 (Continued)

X. CONSENT CALENDAR (Continued).02 PERSONNEL ACTION REPORT #15-16-01 (Continued)

CERTIFICATED PERSONNEL (Continued)II. CURRICULUM WORK (Continued)Operation Good Start (Continued)

School	Staffing	Dates	Hours Per Teacher Not to Exceed	Amount Not to Exceed	Funding Source
Emery	Three Teachers	July 30 Prep/Planning/ Assessment July 31 Good Start	12 hours each	\$1,232	Emery SLIP

Special Education (Ratification)

During the recent special education due process case, special education staff were required to attend witness preparation sessions and testify at the hearing after their contractual hours and/or following the end of their calendar year. As a result of the multiple continuances that the judge granted the family, the hearing that began on March 16, 2015, did not conclude until June 19, 2015. Additionally, the hearing was initially scheduled for 2.5 days, but the lengthy parental testimony and questioning of the witnesses extended the hearing to nine days. These two factors made it difficult to anticipate the number of hours that the special education staff would be participating in the hearing after their work day. In order to compensate special education staff for their time, four teachers will be paid the contractual hourly rate of \$34.22 per hour (includes benefits) for a maximum of fifty-five hours. The total will not exceed \$1,883, payable from special education funds.

Additional Hours for Teachers on Special Assignment

DIBELS and CELDT assessments will be administered to students attending the Summer Academic Academies. In order to provide support in the administration of these assessments, District Teachers on Special Assignment will work additional hours beginning July 14 through July 31, 2015. Three teachers will be paid the contractual hourly rate of \$34.22 (includes benefits), not to exceed sixty-five hours per teacher, payable from District LCFF funds, for a total not to exceed \$2,225.

Minutes, July 13, 2015 (Continued)

X. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-01 (Continued)CLASSIFIED PERSONNELI. NEW HIRES

Cruz, Elias - 07/14/2015
Substitute Mechanic

Stevenson, Jakob - 07/14/2015
Substitute Custodian

VelJacic, Mark - 07/14/2015
Substitute Custodian

II. CHANGE OF ASSIGNMENT

Padilla, Carmen - 08/10/2015
Current Assignment(s):
Substitute Bus Driver
Add: Bus Driver #081106T014

Richardson, Christopher - 08/10/2015
Current Assignment(s):
Substitute Bus Driver
Add: Bus Driver #081106T011

Gomez, Bertha - 07/14/2015
Current Assignment(s):
Health Clerk #08119J001
Substitute Instructional Assistant
Substitute Instructional Assistant II - Bilingual
Substitute Playground Supervisor
Substitute Health Clerk
Add: Substitute Custodian

III. CURRICULUM WORKAdditional Hours to Assist the Educational Services Department

In order to assist the Educational Services Department with the preparation of parent mailings and disbursement and organization of textbooks, additional hours are periodically needed beginning July 14, 2015, through June 30, 2016. Classified employees will provide assistance and will be paid the current hourly rate of pay (a range of \$19.41 - \$31.45, depending on job classification, including benefits), for a total not to exceed \$5,000, payable from District LCFF funds.

Minutes, July 13, 2015 (Continued)

X. CONSENT CALENDAR (Continued)

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit I.

July 30-31, 2015 - "CUE Symposium for Future Ready Superintendents" - G. Magnuson

August 4-7, 2015 - "Seeing Stars/Visualizing and Verbalizing Workshops" - M. Shadaram

December 3-5, 2015 - "CSBA Annual Conference Trade Show" - G. Magnuson, B. Michel, L. Jensen, R. Smith

.04 INTER-DISTRICT TRANSFERS, 2015-2016

Agenda Exhibit J.

Permits granted to date: In: 111

Out: 141

.05 BUSINESS SERVICES REPORT

Agenda Exhibit K.

a. Purchase Orders dated 06/23/15-07/13/15 were approved in the total amount of \$5,536,596.09.

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 207

Agenda Exhibit L.

Contract #: 15-67

Contractor: National Demographics Corporation

Site Dept. Manager: G. Magnuson

New Contract/Amendment: Amendment

Description of Services: Increase redistricting services, including map development, publicizing and consultation.

Contract Period: August 11, 2014 - December 31, 2014

Funding Source: General Fund

Total Expenditure: Increase Not to Exceed \$1,750

Agreement Total Not to Exceed \$22,750

Contract #: 16-28

Contractor: Milhous Children's Services, Inc.

Site Dept. Manager: M. Mukanos

New Contract/Amendment: New

Description of Services: Provide special education services and residential placement to students with special needs under authorization of Ed. Codes 56157, 56365 and 56366.

X. CONSENT CALENDAR (Continued).06 CONTRACT/SERVICE AGREEMENT(S) NO. 207 (Continued)

Contract Period: July 1, 2015 - June 30, 2016
 Funding Source: Special Education
 Total Expenditure: Not to Exceed \$222,200

Contract #: 16-29
 Contractor: Westransco, Inc.
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: Amendment

Description of Services: Increase moving company services scope to setup temporary library/classrooms given Corey seismic upgrade project delay and to provide additional rental of sea containers for Corey, Emery and Pendleton projects.

Contract Period: May 15, 2015 - August 8, 2015
 Funding Source: Bond Fund
 Total Expenditure: Increase Not to Exceed \$13,425
 Agreement Total Not to Exceed \$73,211

Contract #: 16-30
 Contractor: Vista Environmental Consulting, Inc.
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: Amendment

Description of Services: Increase hazardous materials abatement oversight services due to unforeseen conditions.

Contract Period: May 27, 2015 - September 30, 2015
 Funding Source: Bond Fund
 Total Expenditure: Increase Not to Exceed \$8,620
 Agreement Total Not to Exceed \$125,480

Contract #: 16-31
 Contractor: Miller Environmental
 Site Dept. Manager: K. Tsunozumi
 New Contract/Amendment: Amendment

Description of Services: Increase hazardous materials abatement costs due to identification of unforeseen hazardous materials.

Contract Period: May 28, 2015 - July 31, 2015
 Funding Source: Bond Fund
 Total Expenditure: Increase Not to Exceed \$13,714
 Agreement Total Not to Exceed \$239,714

Minutes, July 13, 2015 (Continued)

X. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 207 (Continued)

Contract #: 16-32
 Contractor: Diversified Thermal
 Site Dept. Manager: K. Tsunezumi
 New Contract/Amendment: Amendment

Description of Services: Increase Beatty HVAC system replacement/upgrade costs due to unforeseen hazardous materials which required re-insulation of ducts.

Contract Period: April 14, 2015 - August 31, 2015
 Funding Source: Bond Fund
 Total Expenditure: Increase Not to Exceed \$21,000
 Agreement Total Not to Exceed \$826,840

.07 2014-2015 QUARTERLY REPORT WILLIAMS LEGISLATION UNIFORM COMPLAINTS

Agenda Exhibit M.

.08 NOTICE OF COMPLETION: ECONO FENCE INC.

Agenda Exhibit N.

<u>NOTICE OF COMPLETION</u>	
July 13, 2015	
GILBERT ELEMENTARY SCHOOL FENCING BID PER PLANS AND SPECIFICATIONS	
CONTRACTOR:	ECONO FENCE INC. 5261 Pedley Road Riverside, CA 92509
AMOUNT OF CONTRACT:	\$91,254.00
CHANGE ORDER:	\$0.00
TOTAL CONTRACT:	\$91,254.00

Minutes, July 13, 2015 (Continued)

X. CONSENT CALENDAR (Continued)

.09 2015-2016 STUDENT TEACHING ASSIGNMENTS: BIOLA UNIVERSITY

Agenda Exhibit O.

2015-2016 Student Teaching Assignments
Biola University

Term: August 24 - October 16, 2015
Stipend: \$150 per Master Teacher

Student Teacher: Jacquelyn Chen
Master Teacher: Terry Stevenson
Grade: 1
School: Beatty

Student Teacher: Jane Jihae Chio
Master Teacher: Ann Gunderson
Grade: 1
School: Beatty

Student Teacher: Marissa Swodeck
Master Teacher: Heather Robson
Grade: 3
School: Whitaker

.10 INTERDISTRICT TRANSFER REQUEST: TALAN HAYWOOD

.11 INTERDISTRICT TRANSFER REQUEST: KARLY KAKIMOTO

.12 INTERDISTRICT TRANSFER REQUEST: KATEY KAKIMOTO

.13 INTERDISTRICT TRANSFER REQUEST: DONAVYN SCOTT

XI. BOARD COMMENTS

Mrs. Michel toured the Summer Academic Academy program at Whitaker School.

Mrs. Jensen visited Beatty and Emery Schools to view the facilities modernization progress.

Mr. Hamblen visited Emery School to observe the facilities modernization progress.

Mr. Magnuson attended the Whitaker Reading Program on Tuesday sponsored by the Buena Park Library.

Minutes, July 13, 2015 (Continued)

XII. INFORMATION/CORRESPONDENCE

.01 Correspondence

.02 Major Topics for Governing Board

Agenda Exhibit P.

XIII. CLOSED SESSION

At 7:41 p.m., Mrs. Smith made the motion, seconded by Mrs. Michel, that the Governing Board go into closed session.

AYES: 5; NOES: 0; ABSENT: 0.

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

XIV. RECONVENE

At 9:02 p.m., Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board reconvene.

AYES: 5; NOES: 0; ABSENT: 0.

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

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).

.03 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

See Item V. Reporting Out of Closed Session.

Minutes, July 13, 2015 (Continued)

XVI. ADJOURNMENT

At 9:03 p.m., Mrs. Jensen made the motion, seconded by Mrs. Smith, that the Governing Board adjourn the meeting.

AYES: 5; NOES: 0; ABSENT: 0.

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

_____President

_____Clerk

_____Member

_____Member

_____Member