

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
JANUARY 30, 2017

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6885 Orangethorpe Avenue, Buena Park, California.

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CALL TO ORDER

The meeting was called to order at 5:30p.m. by the President, Mr. Brian Chambers.

FLAG SALUTE

MEMBERS PRESENT

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

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Mr. Kelvin Tsunezumi, 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 Mrs. Castaneda, to approve the agenda.

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

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

II. HEARING SESSION

No comments.

Minutes, January 30, 2017 (Continued)

III. STUDY SESSION

.01 COHERENCE BY FULLAN/QUINN - CHAPTERS 1-2

As the State of California reforms its public education system utilizing the Coherence Framework, Superintendent Magnuson led the Governing Board, Cabinet and school principals in attendance through a review and discussion of key concepts in chapters 1 and 2 of the book Coherence by Fullan and Quinn.

IV. BOARD COMMENTS

None.

V. ADJOURNMENT

At 7:32 p.m., Mrs. Smith made the motion, seconded by Mrs. Castaneda, 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