

MINUTES OF THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
September 14, 2015

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability who requires reasonable accommodation to
participate in a Board meeting may request assistance by contacting the
Superintendent's Office
(714)522-8412; fax (714)521-4475

Agenda documents that have been distributed to the Governing Board less than
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
www.bpsd.k12.ca.us

CALL TO ORDER

The meeting was called to order at 5:30 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; Dr. Ramon
Miramontes, Assistant Superintendent, Educational Services; Mrs.
Carma Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

Mrs. Smith made the motion, seconded by Mr. Chambers, to
approve the agenda.

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

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

Minutes, September 14, 2015 (Continued)

II. APPROVAL OF MINUTES

.01 MINUTES OF THE REGULAR MEETING OF AUGUST 24, 2015

Agenda Exhibit A.

Mrs. Michel made the motion, seconded by Mrs. Smith, to approve the Minutes of the Regular Meeting of August 24, 2015.

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

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

III. WORK STUDY SESSION

.01 2016-2020 BUENA PARK SCHOOL DISTRICT STRATEGIC PLAN

Agenda Exhibit B.

Governing Board members continued their review/revision of the District's Strategic Plan for 2016-2020.

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

No comments.

V. PROGRAMS AND REPORTS

.01 GORDON H. BEATTY SCHOOL REPORT

Gordon H. Beatty School Principal Annie Oei recognized eight students for exemplifying the District's core ethical values. Logan Quintanilla, Rishabh Seth, Alyssa Michel, Pedro Salazar, Samantha Camacho, Lenise Salgado, Ayesha Awais, and Alejandra Ceja received certificates of recognition from the Governing Board.

The Beatty Team comprised of Principal Oei, Assistant Principal Seri Hwang and teachers' Jason Gaw, Nicole Foote, Rosemary Prichard, Sauni-Rae Dain, Kirstin Kim, Cristina Sousa, Roxann Bogart, Gil Kim, and John Baudelli presented Beatty's Pyramid of Student Success report to the Governing Board. The pyramid is built upon 10 blocks (1) Footsteps2 Brilliance, (2) Writer's Workshop, (3) Early Literacy Support, (4) Foundations in Math, (5) FIT, (6) Classrooms Without Limits, (7) PBiS, (8) Enrichment, (9) VAPA, and (10) Parent Involvement. Team members discussed the 10 blocks highlighting strategies and resources utilized to increase student success.

V. PROGRAMS AND REPORTS (Continued).02 CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS (CAASP) REPORTING

Buena Park School District recently received the test data from the California Assessment of Student Performance and Progress (CAASPP), which also includes the Smarter Balanced Assessments taken by students late last school year. Dr. Miramontes explained the reporting format and content indicating that each student receives an overall score for English language arts/literacy and Mathematics, expressed as a number between 2000 and 3000. Each overall score falls into one of four achievement levels: standard not met, standard nearly met, standard met, and standard exceeded. The claim is a broad statement that outlines the outcomes achieved with mastery of the standards within it. Within each claim are a variety of assessment targets that further clarify the knowledge and specific skills that cross over a cluster of standards. Dr. Miramontes reviewed the District's Smarter Balanced Assessment results explaining that the 2015 scores cannot be compared to previous years' results because they reflect performance on a new test that measures different standards. The 2015 scores will establish a new baseline—a starting point from which the District will measure progress towards preparing our children for the future workforce and economy of tomorrow. Individual student reports will be mailed to parents in late September.

.03 CLASSROOM WITHOUT LIMITS-IPAD DEPLOYMENT UPDATE

Dr. Miramontes reported the District's iPad deployment is in full swing. The devices are being configured and prepped with cases, labels, and inventoried into the Destiny Library System. iPad distribution will be held during the school day through the library beginning September 29. Parent information nights have been held at each school to assist parents in creating Apple IDs for their 4th-6th grade students and staff is following up with those few remaining students to obtain their IDs prior to the deployment.

VI. ACTION CALENDAR.01 INTERDISTRICT TRANSFER REQUEST: EMILY BORGES

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Emily Borges.

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

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

Minutes, September 14, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

.02 INTERDISTRICT TRANSFER REQUEST: ISAI BORGES

Mr. Chambers made the motion, seconded by Mrs. Michel, that the Governing Board deny Interdistrict Transfer Request: Isai Borges.

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

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

.03 INTERDISTRICT TRANSFER REQUEST: JONATHAN LIM

Mrs. Michel made the motion, seconded by Mr. Chambers, that the Governing Board deny Interdistrict Transfer Request: Jonathan Lim.

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

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

.04 APPROVAL OF THE 2014-2015 UNAUDITED ACTUALS

Agenda Exhibit C.

Mr. Tsunozumi presented an overview of the information presented in the report and indicated the Unaudited Actuals represent the best presentation of the financial data and ending balance position for the year ended June 30, 2015. As part of the 2013-14 State Adopted Budget, the Revenue Limit funding model was replaced with LCFF. LCFF eliminates revenue limits and funds from most State categorical programs including Economic Impact Aid (EIA), Deferred Maintenance, Class Size Reduction, Special Ed Transportation, and Home-to-School Transportation are now folded into LCFF. Inclusive of the above, LCFF revenues for 2014-15 totaled \$37,609,027.

Salary and benefit expenditures totaled \$38,881,617 or 82.8% of General Fund expenditures compared to 84.6% in 2013-14. Non-salary expenditures totaled \$8,083,865 or 17.2% of General Fund expenditures compared to 15.4% in 2013-14. Between 2013-14 and 2014-15 non-salary expenditures increased by \$1,536,270. \$955,862 of this increase was attributable to an increase in restricted non-salary expense with the unrestricted accounting for the remainder. Carryover and deferred income totals and special designations for restricted and unrestricted programs are included in the 2014-15 Unaudited Actual expenses and General Fund balance.

Minutes, September 14, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

- .04 APPROVAL OF THE 2014-2015 UNAUDITED ACTUALS (Continued)
 Program carryover balances from the 2014-15 year will be reapportioned to the appropriate expenditure categories prior to the 2015-16 First Interim Report. General Fund encroachment was \$5,508,244, including the District's contribution to the Routine Restricted Maintenance Account (RRMA). The sources of repayment for the District's long term debt are from the General Fund and the Special Reserve Fund.

The District reflects an overall General Fund deficit of \$626,892 and an unrestricted deficit of \$751,204. Restricted programs has a surplus of \$124,312. The District ended the 2014-15 fiscal year with a General Fund ending balance of \$5,872,028 comprised of restricted ending balance in the amount of \$1,433,048 and an unrestricted balance of \$4,438,980.

The unrestricted ending fund balance is comprised of \$55,000 in revolving cash and \$1,959,919 in unrestricted designated reserves for Kid Connection, Instructional Materials, and Other Post Employment Benefits under GASB 45. The Designation for Economic Uncertainties for 2014-15 totals \$2,424,061 and at 5.2% of total operating expenditures exceeds the mandated, 3% reserve requirement for economic uncertainty.

Mr. Chambers made the motion, seconded by Mrs. Jensen, that the Governing Board approve the 2014-2015 Unaudited Actuals.

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

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

- .05 RESOLUTION #15-07: ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

Agenda Exhibit D.

The Buena Park School District, in accordance with the provisions of Education Code Section 42603 adopted the following authorization for fiscal year 2015-2016 to temporarily transfer funds between the following funds provided that all transfers are approved by the Superintendent or his designee:

Minutes, September 14, 2015 (Continued)

VI. ACTION CALENDAR (Continued)

.05 RESOLUTION #15-07: ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS
(Continued)

- Fund 01 - General Fund
- Fund 13 - Food Services Fund
- Fund 14 - Deferred Maintenance Fund
- Fund 25 - Capital Facilities Fund
- Fund 40 - Special Reserve Fund

Mrs. Smith made the motion, seconded by Mr. Chambers, that the Governing Board approve Resolution #15-07: Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys.

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

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

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

VII. DISCUSSION CALENDAR

- .01 Board Policy Adoption/Review/Revision/Deletion
- BB9005 Governance Standards (adopt) (Magnuson)
 - BB9223 Filling Vacancies (revise) (Magnuson)

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 Governing Board Self Evaluation
- The Governing Board discussed results from their self evaluation survey and continued with the self evaluation process.

VIII. CONSENT CALENDAR

- .01 REMOVAL OF ITEMS FROM CONSENT CALENDAR
- Mrs. Jensen requested Item .02 Personnel Action Report #15-16-05, Item .05 Business Services Report and Item .19 Interdistrict Transfer Request: Adrian Perez be removed from the consent calendar.

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.21 APPROVAL OF CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Items .03, .04, .06, .07, .08, .09, .10, .11, .12, .13, .14, .15, .16, .17, .18, and .20, 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.

.03 CONFERENCE/TRAVEL ACTION REPORT

Agenda Exhibit G.

September 17, 2015 - "Indestructible Instruction: Using UDL to Combat Barriers to Common Core Access for Elementary Students with Mild-Moderate Disabilities" - J. Baldelli, C. Sousa, V. Connolly, K. Purnick, J. Beckelheimer, L. Mellano

September 25, 2015 - "Using Interim Assessments Strategically in 2015-16" - K. Yuen, S. Hwang, P. Spirtos, M. Beckelheimer, J. Pesavento, C. Luckey, K. Love, B. Chang

September 25, November 20, 2015, January 15, March 11, May 13, 2016 - "Supervisory Chapter 1 Meeting" - K. Butler

September 30 - October 1, 2015 - "Visualizing & Verbalizing" - L. Smock

October 7, 2015 & March 9, 2016 - "AVID Elective Teacher Workshop Series" - J. Barry, J. Kopaczewski, L. Tran, L. Whyte

October 7-9, 2015 - "School Transportation Business Management Forum" - A. Perez

October 17, 2015 - "School Bus Driver Workshop" - G. Cervantes, D. Jaramillo, E. Aviles, J. Nunez

.04 INTER-DISTRICT TRANSFERS, 2015-2016

Agenda Exhibit H.

Permits granted to date: In: 174
Out: 172

VIII. CONSENT CALENDAR (Continued)

.06 CONTRACT/SERVICE AGREEMENT(S) NO. 211

Agenda Exhibit J.

Contract #: 15-40
Contractor: Orange County Department of Education
Site Dept. Manager: M. Mukanos
New Contract/Amendment: Amendment

Description of Services: Increase special education and/or related services for district students with special needs.

Contract Period: July 1, 2014 - June 30, 2015
Funding Source: Special Education
Total Expenditure: Increase Not to Exceed Agreement Total
Not to Exceed \$1,151,520

Contract #: 15-15
Contractor: Ortco, Inc.
Site Dept. Manager: K. Tsunozumi
New Contract/Amendment: Amendment

Description of Services: Change order to increase Rubberized Playground Surfaces Bid to include extra work during spring break weekend due to limited schedule.

Contract Period: Completion by August 31, 2015
Funding Source: Bond Fund
Total Expenditure: Increase Not to Exceed \$9,800

Contract #: 15-01
Contractor: Atkinson, Andelson, Loya, Rudd & Romo
Site Dept. Manager: G. Magnuson
New Contract/Amendment: Amendment

Description of Services: Change contract period.

Contract Period: July 1, 2014 - June 30, 2015
Funding Source: General Fund
Total Expenditure: Not to Exceed \$215,000

Contract #: 16-03
Contractor: Atkinson, Andelson, Loya, Rudd & Romo
Site Dept. Manager: G. Magnuson
New Contract/Amendment: Amendment

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

- .06 CONTRACT/SERVICE AGREEMENT(S) NO. 211 (Continued)
Description of Services: Change contract period.

Contract Period: July 1, 2015 - June 30, 2016
Funding Source: General Fund
Total Expenditure: Not to Exceed \$130,000

- .07 BOARD POLICY 6163.4 STUDENT USE OF TECHNOLOGY

Agenda Exhibit K.

- .08 RESOLUTION #15-01: ADOPTING THE GANN LIMIT

Agenda Exhibit L.

In November 1979, the California electorate did adopt Proposition 4, commonly known as the Gann Amendment, which added Article XIII-B to the California Constitution.

The provisions of the Article establish maximum appropriations limits, commonly called "Gann Limits," for public agencies including school districts.

The District must establish a revised Gann Limit for the 2014-15 fiscal year and a projected Gann Limit for the 2015-16 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

This Board does provide public notice that the attached calculations and documentation for the Gann Limits for 2014/15 and the 2015/16 fiscal years are made in accord with applicable constitutional and statutory law.

This Board does hereby declare that the appropriations in the Budget for the 2014/15 and 2015/16 fiscal years do not exceed the limitations imposed by Proposition 4.

The Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.09 APPROVAL OF SALE AND DISPOSAL OF OBSOLETE TECHNOLOGY ITEMS

Agenda Exhibit M.

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. At this time the District has collected numerous equipment and furnishings that staff has identified as excess property. Governing Board Policy 3270 provides for such items to be declared as surplus and disposed of. The following excess property items have been classified in accordance with the disposal methods provided under BP 3270.

BP 3270 provides that if "the property is worth no more than \$2,500, the Governing Board may designate any District employee to sell the property without advertising." Further, the Governing Board may unanimously find that the value of the following items are insufficient to defray the cost of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Governing Board or may be disposed of by dumping. Staff has determined that the following items are worth no more than \$2,500:

QUANTITY	DESCRIPTION	CONDITION
93	Computers	Poor
18	Laptops	Poor
151	Monitors	Poor
24	Printers	Poor

Any money received from the sale of surplus property will be deposited in the District General Fund.

The administration requests that the Governing Board declare the aforementioned items surplus, as described, and sell or dispose of them in accordance with Governing Board policy.

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.10 APPROVAL OF DISPOSAL OF OBSOLETE TEXTBOOKS

Agenda Exhibit N.

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 2,436 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.

DESCRIPTION

Advantage Math Workbook	Creative Ideas Book
Algebra Structure and Method Student Book	D'Nealian Handwriting
Avenues	Developmental Reading Assessment
Beginning to Read	Elements of Reading Phonics
Breaking the Code Intervention Program	Envision Math
Camp Can Do Activity Book	Excel Math TE
Carousel of Ideas	Extensions in Reading
Changes	Growing Up with Science Encyclopedia
Collection of Young Scholars	Harcourt Brace Math Student Book
Comprehensive Assessment	Harcourt Signature Language Handbook
Core Content Access Kit	High Point
Ideas for Creative Teaching	Houghton Mifflin ELD Program
Intermediate Dictionary	Houghton Mifflin Readers
Journeys	IDEA Picture Dictionary
Kaleidoscope	National Geographic Reach Volume 2 TE
Laidlaw Algebra	Nutrition Education
McMillan McGraw Hill Spotlight Book	Primary Steps Reproducibles
Managing the Whole Language Classroom	One Fine Day
Mastering Math	Phantom Tollbooth
Math Applications	Phonics-Elements of Reading
Math Steps Workbook	Rockets II-The New Thesaurus
Math Teacher's Kit	Scholastic Readers
McDougal Littell English	Scholastic Science
McGraw Hill School Dictionary	Scholastic Social Studies Readers
My Second Picture Dictionary	Scholastic Sound and Letter Kit
National Geographic Assorted Readers	Shaping Up My Choices Nutrition Pgm.
The White Mountains-The Tripods	Signatures
We the People	Singlish
Webster's School Thesaurus	Specific Skill Series
Strategies to Achieve Reading Success	SRA Reading Lab
Teachers Wraparound Edition	SRA Specific Skill Series
Test Taking Strategies Workbook	Starfall Reading/Writing Journal
The Picture File	Step Up to Writing

VIII. CONSENT CALENDAR (Continued)

- .10 APPROVAL OF DISPOSAL OF OBSOLETE TEXTBOOKS (Continued)
 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.

- .11 NOTICE OF COMPLETION: BEST CONTRACTING (ROOFING PROJECTS)

Agenda Exhibit O.

<u>NOTICE OF COMPLETION</u> September 14, 2015	
DEFERRED MAINTENANCE ROOFING PROJECTS BID PER PLANS AND SPECIFICATIONS	
CONTRACTOR:	BEST CONTRACTING 19027 S Hamilton Avenue Gardenia, CA 90248
AMOUNT OF CONTRACT:	\$392,145.00
CHANGE ORDER:	\$0.00
TOTAL CONTRACT:	\$392,145.00

- .12 RESOLUTION #15-08: AUTHORIZATION OF SIGNATURES

Agenda Exhibit P.

As Clerk of the Governing Board of the Buena Park School District of Orange County, California, I hereby certify that the said board at the regular meeting thereof, held on the 14th day of September, 2015, adopted by a majority vote of said Board, a resolution that the following named persons be authorized to sign payroll notices of employment/change of status (NOE/CS), time sheets, vendor orders for payment and warrant registers as indicated, and that all previous authorizations of signature are rescinded. This resolution, which becomes effective September 15, 2015, further states that the authorization is subject to the following provisions:

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.12 RESOLUTION #15-08: AUTHORIZATION OF SIGNATURES
(Continued)

NAME TYPED	SPECIMEN SIGNATURES	PAYROLL		VENDOR PAYMENTS	
		NOE/CS	TIME SHEETS	ORDERS	REGISTERS
Greg Magnuson, Superintendent		X	X	X	X
Kelvin Tsunezumi, Assistant Superintendent Administrative Services		X	X	X	X
Glenda R. Ung, Director of Fiscal Services		X	X	X	X
Samuel Van Hamblen, Governing Board Member					X
Barbara Michel, Governing Board Member					X
L. Carole Jensen, Governing Board Member					X
Brian Chambers, Governing Board Member					X
Rochelle Smith, Governing Board Member					X

.13 RESOLUTION #15-03: ORDERING CLOSURE OF FUND 21-21
(GENERAL OBLIGATION BOND-1999A)

Agenda Exhibit Q.

The District has determined that Fund 21-21 (General Obligation Bond - 1999A) is no longer required for special purposes as set up by the District when the fund was established.

Therefore, be it resolved that the General Obligation Bond - 1999A Fund with Fund Number 21-21 be closed by September 30th, 2015.

Mr. Magnuson, Secretary of the Board of Trustees of the Buena Park School District of Orange County, California, hereby certifies that the above and foregoing Resolution was duly and regularly adopted by the said Board at the regular meeting thereof held on the 14th day of September, 2015, and passed by a 5-0 vote of said Board.

Minutes, September 14, 2015 (Continued)

VIII.CONSENT CALENDAR (Continued)

- .14 RESOLUTION #15-04: ORDERING CLOSURE OF FUND 21-22 (GENERAL OBLIGATION BOND-2000A SERIES B)

Agenda Exhibit R.

The District has determined that Fund 21-22 (General Obligation Bond - 2000A Series B) is no longer required for special purposes as set up by the District when the fund was established.

Therefore, be it resolved that the General Obligation Bond - 2000A Series B Fund with Fund Number 21-22 be closed by September 30th, 2015.

Mr. Magnuson, Secretary of the Board of Trustees of the Buena Park School District of Orange County, California, hereby certifies that the above and foregoing Resolution was duly and regularly adopted by the said Board at the regular meeting thereof held on the 14th day of September, 2015, and passed by a 5-0 vote of said Board.

- .15 RESOLUTION #15-05: ORDERING CLOSURE OF FUND 21-23 (GENERAL OBLIGATION BOND-2001A)

Agenda Exhibit S.

The District has determined that Fund 21-23 (General Obligation Bond - 2001A) is no longer required for special purposes as set up by the District when the fund was established.

Therefore, be it resolved that the General Obligation Bond - 2001A Fund with Fund Number 21-23 be closed by September 30th, 2015.

Mr. Magnuson, Secretary of the Board of Trustees of the Buena Park School District of Orange County, California, hereby certifies that the above and foregoing Resolution was duly and regularly adopted by the said Board at the regular meeting thereof held on the 14th day of September, 2015, and passed by a 5-0 vote of said Board.

- .16 RESOLUTION #15-06: ORDERING CLOSURE OF FUND 35-39 (SCHOOL FACILITIES PROPOSITION 47)

Agenda Exhibit T.

The District has determined that Fund 35-39 (School Facilities Proposition 47) is no longer required for

special purposes as set up by the District when the fund was established.

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.16 RESOLUTION #15-06: ORDERING CLOSURE OF FUND 35-39 (SCHOOL FACILITIES PROPOSITION 47) (Continued)

Therefore, be it resolved that the School Facilities Proposition 47 Fund with fund Number 35-39 be closed by September 30th, 2015.

Mr. Magnuson, Secretary of the Board of Trustees of the Buena Park School District of Orange County, California, hereby certifies that the above and foregoing Resolution was duly and regularly adopted by the said Board at the regular meeting thereof held on the 14th day of September, 2015, and passed by a 5-0 vote of said Board.

.17 INTERDISTRICT TRANSFER REQUEST: CIARA DONAHUE

.18 INTERDISTRICT TRANSFER REQUEST: KYRA DONAHUE

.20 INTERDISTRICT TRANSFER REQUEST: NOAH REYES

DISCUSSION OF ITEMS REMOVED FROM CONSENT CALENDAR

.02 PERSONNEL ACTION REPORT #15-16-05

Regarding Item .02 Personnel Action Report, Item II. Curriculum Work, Additional Hours for Buena Park Junior High School After-School Programs, Mrs. Jensen asked if these dollars were in addition to the stipend previously approved. Mrs. Jensen made a motion to approve all of .02 Personnel Action Report with the exception of the Additional Hours for Buena Park Junior High School After-School Programs which was pulled for further clarification.

.05 BUSINESS SERVICES REPORT

Regarding P.O. #I08A0132 payable to Erickson-Hall Construction, Mrs. Jensen questioned if this purchase order was fully paid. Mr. Tsunozumi indicated \$473,633.00 has been paid, however, Erickson-Hall has submitted additional invoices for construction management which the District is currently contesting.

.19 INTERDISTRICT TRANSFER REQUEST: ADRIAN PEREZ

Mrs. Jensen pulled Interdistrict Transfer Request: Adrian Perez to allow the Governing Board to vote separately on it.

Minutes, September 14, 2015 (Continued)

VIII.CONSENT CALENDAR (Continued)

.22 ITEMS REMOVED FROM CONSENT CALENDAR

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Item .02 Personnel Action Report #15-16-05, as amended, 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.

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Item .05 Business Services Report, 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.

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve Consent Calendar Item .19 Interdistrict Transfer Request: Adrian Perez, according to the Education Code.

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

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

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

.02 PERSONNEL ACTION REPORT #15-16-05

Agenda Exhibit F.

CERTIFICATED PERSONNEL

- I. NEW HIRES (Ratification)
 - Carpenter, Suzanne - 08/25/2015
Substitute Teacher
 - Han, Michael - 08/25/2015
Substitute Teacher
 - Ryan, Kathryn - 08/25/2015
Substitute Teacher
 - Sweet, Elizabeth - 08/25/2015
Substitute Teacher

Thatcher, Charity - 08/25/2015
Substitute Teacher
Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-05 (Continued)

CERTIFICATED PERSONNEL (Continued)

II. SEPARATIONS

#0800000715 - 08/27/2015

Substitute Teacher

#0800001996 - 08/26/2015

Substitute Teacher

#0800002100 - 09/08/2015

Substitute Teacher

III. CURRICULUM WORK

Formative Assessment Teams

The California Department of Education is extending a professional learning opportunity to teachers to increase their understanding of classroom formative assessment practices through participation in an online course called Formative Assessment Insights. Developed by nationally respected experts in formative assessment and funded by the Hewlett Foundation, there is no charge for education to participate. The purpose of the Formative Assessment Insights online course is to help teachers become skillful users of formative assessments in their classrooms in the context of college and career readiness. The course includes a synchronous web event and five modules over six months, a 40-hour commitment (2 hours per week; 12 hours online and 28 hours on their own). Four teachers and one administrator from each site will participate in the Formative Assessment Insights training. Twenty-eight teachers will be paid the contractual hourly rate of \$34.22 (includes benefits), not to exceed fifty hours per teacher (40 hours to complete the course plus 10 hours to provide professional development to teachers at their schools), payable from LCFF funds, for a total not to exceed \$39,580.

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-05 (Continued)

CERTIFICATED PERSONNEL (Continued)

III. CURRICULUM WORK (Continued)

Additional Hours for Buena Park Junior High School After-School Programs

In order to give students an opportunity to participate in weekly intramural sports activities, Buena Park Junior High School would like to offer an after-school sports program. Teachers will serve as coaches and each teacher will receive a \$500 stipend for each quarter they coach, payable from Buena Park Junior High School SLIP funds, for a total not to exceed \$7,000.

In addition, in an effort to build a positive school environment, Buena Park Junior High School will offer tutoring and behavior sculpting for students after school. One teacher will be paid the contractual hourly rate of \$34.22 (includes benefits), payable from Buena Park Junior High School SLIP funds, for a total not to exceed \$2,432.

This item was pulled for further clarification.

Additional Hours for Professional Development for Buena Park Junior High School Teachers

Buena Park Junior High School teachers will be offered after-school professional development opportunities throughout the year. Professional development opportunities will focus on formative assessment, technology in the classroom, and Common Core instruction. Teachers will be paid the contractual hourly rate of \$34.22 (includes benefits), payable from Buena Park Junior High School Discretionary funds, for a total not to exceed \$2,193.

CLASSIFIED PERSONNEL

I. NEW HIRES/RE-HIRES

All new hires are contingent upon successful completion of new hire paperwork and DOJ fingerprint clearance.

Arias, Selah - 09/09/2015 (Ratification)
 Playground Supervisor #081137J008
 Substitute Playground Supervisor
 Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-05 (Continued)

CLASSIFIED PERSONNEL (Continued)

I. NEW HIRES/RE-HIRES (Continued)

Batshoun, Yvonne - 09/15/2015
 Substitute Lead Child Care Associate

Bell, Kristina - 09/09/2015 (Ratification)
 Playground Supervisor #081137B003
 Substitute Playground Supervisor

Bone, Lindsey - 09/15/2015
 Substitute Instructional Assistant
 Substitute Playground Supervisor

Bradley-Sapp, Lou - 09/10/2015 (Ratification)
 Substitute Playground Supervisor

Hurst, Marilyn - 09/15/2015
 Playground Supervisor #081137J005
 Breakfast Supervisor #081149J002
 Substitute Playground Supervisor

Agee, Ivonne - 09/15/2015 (Ratification)
 Playground Supervisor #081137J001
 Breakfast Supervisor #081149J001
 Substitute Playground Supervisor

Jones, Marian - 09/09/2015 (Ratification)
 Playground Supervisor #081137E008
 Substitute Playground Supervisor

Joe, Kyoungsook - 09/08/2015 (Ratification)
 Substitute Instructional Assistant
 Substitute Playground Supervisor

McCovey, Brandon - 09/15/2015
 Playground Supervisor #081137J003
 Substitute Playground Supervisor

Lee, Joanne - 09/15/2015
 Instructional Assistant I (Kindergarten)
 #081158E003
 Substitute Instructional Assistant

Substitute Playground Supervisor

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-05 (Continued)

CLASSIFIED PERSONNEL (Continued)

I. NEW HIRES/RE-HIRES (Continued)

- Moreno, Tanya - 09/15/2015
 Instructional Assistant II
 - Special Education #081124J002
 Substitute Instructional Assistant
 Substitute Playground Supervisor
- Paz, Adriana - 09/15/2015
 Playground Supervisor #081137W011
 Substitute Playground Supervisor
- Rojas, Diana - 09/15/2015
 Playground Supervisor #081137P001
 Substitute Playground Supervisor
- Ross, Melissa - 09/15/2015
 Instructional Assistant II
 - Special Education #81124W002
 Substitute Instructional Assistant
 Substitute Playground Supervisor
- Rubio, Julissa - 09/16/2015
 Bilingual Service Provider #081105C001
- Sipma, Monique - 09/15/2015
 Substitute Health Clerk
 Substitute Playground Supervisor
- Tetteimer, Linda - 09/15/2015
 Instructional Assistant II
 - Special Education #081124J003
 Substitute Instructional Assistant
 Substitute Playground Supervisor
- II. CHANGES OF ASSIGNMENT
 Alonzo, M. Irma - 09/15/2015
Current Assignment(s):
 Substitute Secretary
 Substitute Typist Clerk

Substitute Bilingual Service Provider
 Substitute Playground Supervisor
Add: Substitute Instructional Assistant
 Substitute Instructional Assistant II
 - Bilingual

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-05 (Continued)

CLASSIFIED PERSONNEL (Continued)

II. CHANGE OF ASSIGNMENT (Continued)

Baciu, Mariana - 09/15/2015

Current Assignment(s):

Playground Supervisor #081137B007

Playground Supervisor #081137B021 (short term)

Substitute Playground Supervisor

Add: Breakfast Supervisor #081149B001

Escamilla, Margarita - 09/15/2015

Current Assignment(s):

Playground Supervisor #081137E003

Substitute Playground Supervisor

Add: Substitute Instructional Assistant

Kim, Aye - 08/27/2015 (Ratification)

Current Assignment(s):

Playground Supervisor #081137E010

Substitute Playground Supervisor

Add: Substitute Instructional Assistant

Nucum, Maria - 09/15/2015

Current Assignment(s):

Cafeteria Worker #081108E002

Substitute Cafeteria Worker

Substitute Playground Supervisor

Add: Substitute Instructional Assistant

Santamaria, Maria - 09/15/2015

Current Assignment(s):

Cafeteria Worker I #081108J007

Substitute Cafeteria Worker

Substitute Playground Supervisor

Add: Substitute Instructional Assistant

Substitute Instructional Assistant II

- Bilingual

Substitute Bilingual Services Provider

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-05 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. CLASSIFIED SHORT TERM ASSIGNMENTS:

The following are a list of classified short term assignments:

Name: Bryant, Jody
Position #: 081149J004
Hours/Day: 2.00
Funding Source: General Fund
Location: Buena Park Junior High School
Anticipated Start Date: 09/15/2015
Anticipated End Date: 05/26/2016
Rate of Pay (Includes Benefits): \$11.30
of Days (Not to Exceed): 157.00
Total Cost (Not to Exceed): \$3,549

Name: Laws, Sharon
Position #: 081137G004
Hours/Day: 1.00
Funding Source: General Fund (Correction)
Location: Gilbert School
Anticipated Start Date: 08/12/2015
(Ratification/Correction)
Anticipated End Date: 05/26/2016
Rate of Pay (Includes Benefits): \$11.30
of Days (Not to Exceed): 180.00
Total Cost (Not to Exceed): \$2,034

Name: McCovey, Brandon
Position #: 081137J009
Hours/Day: 1.00
Funding Source: General Fund
Location: Buena Park Junior High School
Anticipated Start Date: 09/15/2015
Anticipated End Date: 05/26/2016
Rate of Pay (Includes Benefits): \$11.30
of Days (Not to Exceed): 157.00
Total Cost (Not to Exceed): \$1,775

Name: Ong, Chenleng
Position #: 081137B001

Hours/Day: 1.00
Funding Source: General Fund (Correction)
Location: Beatty School
Anticipated Start Date: 08/12/2015
(Ratification/Correction)
Anticipated End Date: 05/26/2016
Rate of Pay (Includes Benefits): \$11.30
of Days (Not to Exceed): 180.00
Total Cost (Not to Exceed): \$2,034

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-05 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. CLASSIFIED SHORT TERM ASSIGNMENTS: (Continued)

Name: Ong, Chenleng
Position #: 081149B006
Hours/Day: 0.50
Funding Source: Beatty SLIP
Location: Beatty School
Anticipated Start Date: 09/15/2015
Anticipated End Date: 05/26/2016
Rate of Pay (Includes Benefits): \$11.30
of Days (Not to Exceed): 157.00
Total Cost (Not to Exceed): \$888

Name: Paz, Adriana
Position #: 081137W005
Hours/Day: 0.50
Funding Source: Whitaker SLIP
Location: Whitaker School
Anticipated Start Date: 09/15/2015
Anticipated End Date: 05/26/2016
Rate of Pay (Includes Benefits): \$11.30
of Days (Not to Exceed): 157.00
Total Cost (Not to Exceed): \$888

Name: Putt, Sheree
Position #: 081137W017
Hours/Day: 0.50
Funding Source: Whitaker SLIP
Location: Whitaker School
Anticipated Start Date: 08/12/2015 (Ratification)
Anticipated End Date: 05/26/2016
Rate of Pay (Includes Benefits): \$11.30
of Days (Not to Exceed): 180.00
Total Cost (Not to Exceed): \$1,017

Name: Bone, Lindsey
Position (Job Classification):

Instructional Asst. II - Special Education
 Position #: 081124W004
 Hours/Day: 4.00
 Funding Source: Whitaker EIA-SCE
 Location: Whitaker School
 Anticipated Start Date: 09/15/2015
 Anticipated End Date: 05/26/2016
 Rate of Pay (Includes Benefits): \$19.41
 # of Days (Not to Exceed): 157.00
 Total Cost (Not to Exceed): \$12,190

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-05 (Continued)

CLASSIFIED PERSONNEL (Continued)

III. CLASSIFIED SHORT TERM ASSIGNMENTS: (Continued)

Name: Kucukarslan, Stefanie
 Position (Job Classification):
 Instructional Asst. I - (Debate)
 Position #: 081121D001
 Hours/Day: 5 Hours/Week (Correction)
 Funding Source: Title I (Pendleton) 40%;
 LCFF - GATE 60% (Correction)
 Location: Pendleton School;
 Buena Park Junior High School
 Anticipated Start Date: 08/10/2015
 (Ratification/Correction)
 Anticipated End Date: 05/26/2016
 Rate of Pay (Includes Benefits): \$19.41
 # of Days (Not to Exceed): 39.00
 Total Cost (Not to Exceed): \$3,785 (Correction)

Name: Lee, Harvey
 Position (Job Classification):
 Instructional Asst. II - Special Education
 Position #: 081124W005
 Hours/Day: 4.00
 Funding Source: Whitaker EIA-SCE
 Location: Whitaker School
 Anticipated Start Date: 09/15/2015
 Anticipated End Date: 05/26/2016
 Rate of Pay (Includes Benefits): \$19.41
 # of Days (Not to Exceed): 157.00
 Total Cost (Not to Exceed): \$12,190

Name: Lee, Joanne
 Position (Job Classification):
 Instructional Asst. I (AVID)
 Position #: 081121J004

Hours/Day: 8 Hours/Week
 Funding Source: BPJHS Title I
 Location: Buena Park Junior High School
 Anticipated Start Date: 09/15/2015
 Anticipated End Date: 05/26/2016
 Rate of Pay (Includes Benefits): \$19.41
 # of Days (Not to Exceed): 33.00
 Total Cost (Not to Exceed): \$5,125

Minutes, September 14, 2015 (Continued)

VIII. CONSENT CALENDAR (Continued)

.02 PERSONNEL ACTION REPORT #15-16-05 (Continued)

CLASSIFIED PERSONNEL (Continued)

IV. SEPARATIONS

#0800002134 - 09/11/2015

Instructional Assistant I #081158P002

The following classified substitutes will not be returning for the 2015-16 school year, effective September 15, 2015:

#0800002121	#0800000112	#0800001632
#0700000750	#0800001320	#0800001915
#0800001947	#0800001945	#0800001363
#0800002165		

V. CURRICULUM WORK

Childcare for Parent Involvement Activities at School Sites

Schools offer parent involvement activities and classes throughout the 2015-16 school year. Childcare will be needed for these activities. Classified employees will provide child care services and will be paid the current hourly rate of pay (a range of \$19.41 - \$31.45, depending on job classification, includes benefits), for a total not to exceed \$10,422, payable from District Title I funds.

.05 BUSINESS SERVICES REPORT

Agenda Exhibit I.

a. Purchase Orders dated 08/25/15-09/14/15 were

approved in the total amount of \$5,428,570.77.

.19 INTERDISTRICT TRANSFER REQUEST: ADRIAN PEREZ

IX. BOARD COMMENTS

Mr. Chambers apologized for missing the Interdistrict Appeals meeting he was scheduled to attend.

Mrs. Michel thought it would be nice to start each Board meeting off with a positive thought so she wished to express appreciation to the transportation department for transporting our students safely to and from school.

Minutes, September 14, 2015 (Continued)

IX. BOARD COMMENTS (Continued)

Mrs. Michel shared a brief update on the BPSD Education Foundation, stating they have extended \$13,000 in teacher grants and have received several donations earmarked for science camp. Also, the Foundation is developing an Art Contest and will award winning pictures to Foundation donors. Persons ordering from Smile.Amazon.com can designate the BPSD Education Foundation as their favorite charitable organization and Amazon will donate a portion of the purchase price to that organization.

Mrs. Michel has been receiving questions from kindergarten parents wanting to know if they can send their child to Transitional Kindergarten instead of Kindergarten. Dr. Miramontes indicated it depended on the developmental age appropriateness of the child. He would research the information and respond back to the Board.

With the recent heat and humidity in our area, Mr. Hamblen asked if the District had a policy regarding a heat index threshold. Mr. Magnuson indicated he will contact surrounding districts to see what they have and BPSD will develop a policy guideline.

Mr. Magnuson distributed a new trustee area map for the Board members which shows the streets and area boundaries in greater detail. He will also forward a link to them from the demographer.

Mr. Magnuson shared information received from Orange County Department of Education and the City of La Palma regarding a resolution the City of La Palma has approved seeking to transfer territory from the Fullerton Joint Union High School District to the Anaheim Union High School District.

Minutes, September 14, 2015 (Continued)

X. INFORMATION/CORRESPONDENCE

.01 Correspondence

- OCDE 2015-16 Adopted Budget Letter

Agenda Exhibit U.

The Orange County Superintendent of Schools has reviewed the 2015-16 Adopted Budget of the District as required by Ed. Code Sections 42127(d) and 52070(d). In addition, an examination has been performed in compliance with Ed. Code Section 42127(c)(2), and the Criteria and Standards have also been reviewed pursuant to Ed. Code Section 33127. On the basis of the County Office's comprehensive review and analysis of the District's 2015-16 Local Control and Accountability Plan (LCAP), 2015-16 Adopted Budget and the State adopted Criteria and Standards, the 2015-16 Adopted Budget of the Buena Park School District is hereby approved.

- Giving Children Hope's Annual Gala

Agenda Exhibit V.

Superintendent Magnuson shared information regarding Giving Children Hope's Annual Gala to be held on September 27, 2015 at the Los Coyotes Country Club and requested that Board members notify his office if they are interested in attending the event.

.02 Major Topics for Governing Board

Agenda Exhibit W.

XI. CLOSED SESSION

At 7:56 p.m., Mrs. Jensen made the motion, seconded by Mrs. Smith, 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.

XII. RECONVENE

At 9:27 p.m., Mrs. Jensen made the motion, seconded by Mrs. Smith, 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.

Minutes, September 14, 2015 (Continued)

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 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 PERFORMANCE EVALUATION-SUPERINTENDENT

Discussion was held regarding the Superintendent's Evaluation.

XIV. ADJOURNMENT

At 9:28 p.m., Mrs. Jensen made the motion, seconded by Mr. Chambers, 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