

MINUTES OF THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
BUENA PARK SCHOOL DISTRICT
SEPTEMBER 2, 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 3:00 p.m. by the President, Ms. Helen Lee.

FLAG SALUTE

MEMBERS PRESENT

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

ADMINISTRATION

Mr. Gregory Magnuson, Superintendent; Mr. Kelvin Tsunezumi, Assistant Superintendent, Administrative Services; Mrs. Carma Cordray, Executive Assistant.

I. APPROVAL OF AGENDA

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

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

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

II. CLOSED SESSION

At 3:02 p.m., Mrs. Jensen 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.

Minutes, September 2, 2014 (Continued)

III. RECONVENE

At 3:27 p.m., Mr. Chambers made the motion, seconded by Mrs. Michel, 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.

IV. HEARING SESSION (Time certain: 3:30 p.m.)

No comments.

V. ACTION CALENDAR

.01 APPOINTMENT OF MR. RAMON MIRAMONTES AS THE ASSISTANT SUPERINTENDENT, EDUCATIONAL SERVICES

The Governing Board approved the employment of Mr. Ramon Miramontes to the position of Assistant Superintendent, Educational Services effective September 15, 2014.

Mr. Miramontes comes to us from the Los Angeles County Office of Education where he currently serves as Director of Human Resources. During his career, he has served as a teacher, assistant principal, and principal. Mr. Miramontes brings the professional knowledge, experience and passion for student and staff achievement to support our plan for 21st century excellence.

Mrs. Jensen made the motion, seconded by Mrs. Michel, that the Governing Board approve the appointment of Mr. Ramon Miramontes as Assistant Superintendent, Educational Services effective September 15, 2014.

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

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

VI. CLOSED SESSION

At 3:45 p.m., Mr. Chambers made the motion, seconded by Mr. Hamblen, 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.

Minutes, September 2, 2014 (Continued)

VII. RECONVENE

At 4:55 p.m., Mrs. Jensen made the motion, seconded by Mr. Chambers, 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.

VIII. REPORTING OUT OF CLOSED SESSION

.01 PUBLIC EMPLOYEE APPOINTMENT

Discussion was held regarding Public Employee Appointment.

.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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT

The Governing Board presented Superintendent Greg Magnuson with his 2013-2014 Performance Evaluation.

IX. ADJOURNMENT

At 4:56 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