



**Buena Park
School District**
*Ignite the Passion for
Learning*

Regular Meeting of the Governing Board

09/12/2022 05:00 PM

District Office - Board Room
6885 Orangethorpe Avenue
Buena Park, CA 90620



Scan the above QR code with your phone to view this meeting agenda on your phone.
The Buena Park School District Regular Board Meeting will be broadcast via Zoom and live-streamed to the BPSD YouTube channel.
Information regarding how to connect to this meeting is posted with the agenda on the district's website at www.bpsd.us

Please contact the Superintendent's Office (714) 736-4241 with any questions.

1. CALL TO ORDER

The Governing Board meeting was called to order at _____ p.m.

2. FLAG SALUTE

3. ROLL CALL

4. APPROVAL OF AGENDA

It is recommended that the Governing Board approve the agenda of the September 12, 2022, Governing Board meeting.

5. APPROVAL OF MINUTES

A. Approval of the August 22, 2022 Regular Meeting

6. GOVERNING BOARD COMMENTS

7. SUPERINTENDENT'S COMMENTS

8. PROGRAMS AND REPORTS

A. James A. Whitaker School Report

B. District Data Reflection Report

C. Facilities/Modernization Update

9. HEARING SESSION

The audience members may request to address the Board on an item on or off of the agenda. Per Board Bylaw 9323, individual speakers shall be allowed three minutes to address the Governing Board on each agenda or non-agenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes.

Audience members wishing to address the Board during the Hearing Session of the agenda should fill

out a "Request to Address the Governing Board" form and turn it into the Executive Assistant prior to the Board holding the Hearing Session.

10. HEARING SESSION: Pupil Textbook and Instructional Compliance

Pursuant to Education Code Sections 60119(b), the Governing Board is required to hold a public hearing to encourage participation of parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders as to whether each pupil in the school district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 or 60605.8 in mathematics, science, history-social science, and English language arts, as appropriate, that are consistent with the content and cycles of the curriculum framework adopted by the state board.

11. HEARING SESSION: Bargaining Proposal

Pursuant to Government Code 3547, negotiations are not permitted until proposals have been made public.

The Governing Board of the Buena Park School District will provide time for public comment on the Buena Park School District and the Classified School Employees Association, Chapter #569 proposal for bargaining the compensation of bus drivers for the 2022-2023 school year.

12. ACTION CALENDAR

- A. Approval of Resolution #22-11: Pupil Textbook and Instructional Materials Compliance 2022-2023
It is recommended that the Governing Board approve Resolution #22-11: Pupil Textbook and Instructional Materials Compliance 2022-2023.
- B. Acceptance of the Long Beach Sailing Foundation Grant
It is recommended that the Governing Board accept the \$20,000 grant from the Long Beach Sailing Foundation.
- C. Approval of Job Description: Academic Program Supervisor
It is recommended that the Governing Board approve the job description: Academic Program Supervisor.
- D. Approval of the 2021-2022 Unaudited Actuals
It is recommended that the Governing Board approve the 2021-2022 Unaudited Actuals as presented.
- E. Approval of Resolution #22-12: Approving the Actual GANN Appropriations Limit for 2021-22 and the Estimated GANN Appropriations Limit for 2022-23
It is recommended that the Governing Board approval of Resolution #22-12: Approving the Actual GANN Appropriations Limit for 2021-22 and the Estimated GANN Appropriations Limit for 2022-23.
- F. Approve Early Notification of Retirement Bonus to Certificated Employees
It is recommended that the Governing Board approve authorizing staff to offer the early notification of retirement bonus to certificated employees.
- G. Action to Extend the Term of Superintendent's Contract and Revise Superintendent's Salary
It is recommended that the Governing Board approve the Superintendent's employment contract amendment and revised salary schedule.

13. CONSENT CALENDAR

Unless a Trustee has a question concerning a particular item and asks that it be withdrawn from the Consent Calendar, the items are approved at one time by the Governing Board.

- A. Personnel Action Report #22-23-03
- B. Conference/Travel Action Report

- C. Contract/Service Agreement(s) No. 345
- D. Business Services Report-Purchase Orders Totaling \$869,335.43
- E. Warrant Listing
- F. Board Policy 6153 School-Sponsored Trips
- G. Board Policy 6158 Independent Study
- H. Interdistrict Transfer Request: 2223MOJU6
- I. Notice of Completion: Bid #2022-02 Universal Asphalt

14. INFORMATION/CORRESPONDENCE

- A. Major Topics, 2022-2023

15. CLOSED SESSION

Conferences with Dr. Ramon Miramontes, Superintendent of the Buena Park School District:

- Labor Relations - Buena Park Teacher Association (Government Conference Code #54957.6)
- Labor Relations - California School Employee Association, Chapter #569 (Government Conference Code #54957.6)
- Labor Relations - Non Represented, Management and Confidential Contract Employees (Government Code #54957.6)
- Public Employee Discipline/Dismissal/Release

Governing Board Meeting is called into Closed Session at _____ p.m.

16. RECONVENE

The Governing Board meeting reconvened at _____ p.m.

17. REPORTING OF OUT CLOSED SESSION

18. ADJOURNMENT

The Governing Board meeting adjourned at _____ p.m.

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)736-4241; fax (714) 521-4475.

The Agenda and all corresponding exhibits are available online 72 hours before the meeting at www.bpsd.us

TRANSLATION SERVICES AVAILABLE UPON REQUEST

Translation Services are available upon request. Please contact the Superintendent's Office (714)736-4241 by 4:00 p.m. on the Friday before the Governing Board meeting if you would like a Spanish or Korean translator to be available at the meeting.