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The Buena Park School District Regular Board Meeting will be broadcast via Zoom and live-streamed to the BPSD YouTube channel.
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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 January 9, 2023 Governing Board meeting.

5. APPROVAL OF MINUTES

A. Approval of December 12, 2022 Regular Meeting Minutes

6. GOVERNING BOARD COMMENTS

7. SUPERINTENDENT'S COMMENTS

8. PROGRAMS AND REPORTS

A. Facilities/Modernization Update

B. Governing Board Recognition

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. ACTION CALENDAR

- A. Interdistrict Transfer Request: 2223SASOTK
It is recommended that the Governing Board uphold the denial of Interdistrict transfer request: 2223SASOTK.
- B. Interdistrict Transfer Request: 2223ALAM1
It is recommended that the Governing Board uphold the denial of interdistrict transfer request: 2223ALAM1.
- C. Acceptance of the 2021-22 Buena Park School District Audit Report
It is recommended the Governing Board review and accept the Buena Park School District Audit Report dated June 30, 2022.
- D. Approval of 2022-23 Single School Plans for Student Achievement
It is recommended that the Governing Board approve the 2022-2023 Single School Plans for Student Achievement for Beatty Middle School, Buena Park Middle School, Corey Elementary School, Emery Elementary School, Gilbert Elementary School, Pendleton Elementary School, and Whitaker Elementary School.
- E. Approval to Release and Publicize the 2022-2023 School Accountability Report Cards
It is recommended that the Governing Board approve to release and publicize the 2022-2023 School Accountability Report Cards for Corey Elementary School, Emery Elementary School, Gilbert Elementary School, Pendleton Elementary School, Whitaker Elementary School, Beatty Middle School and Buena Park Middle School.
- F. Adoption of Resolution # 22-15: Resolution to Affirm the Intent for Continued Funding of the California Department of Education's California State Preschool Program to Provide Child Development Services for the Fiscal Year 2023-2024
It is recommended that the Governing Board adopt Resolution #22-15: Resolution to affirm Buena Park School District's Intent for Continued Funding of the California Department of Education's California State Preschool Program within the Buena Park School District.
- G. Approval of Certificated Management Substitute Salary Schedule
It is recommended the Governing Board approve the certificated management substitute salary schedule as presented in the supporting document.
- H. Approval to Purchase Doors, Locks, Locking Mechanisms, Construction Material, Supplies, and Services, From Montgomery Hardware Co., via CMAS (California Multiple Award Schedules) Contracts
It is recommended that the Governing Board give approval to purchase doors, locks, locking mechanisms, construction material, supplies, and services from Montgomery Hardware Co. via the CMAS contracts.
- I. Approval to Purchase Technology Supplies, Equipment, Software and Services from CDW Government, LLC., via the Piggyback Clause of the Irvine Unified School District's Bid No. 19/20-01 IT, Technology Equipment and Peripherals Agreement Extension
It is recommended that the Governing Board give approval to purchase technology supplies, equipment, software and services from CDW Government, LLC. via the Piggyback Clause for Irvine Unified School District's Agreement for Bid No. 19/20-01 IT.
- J. Approval to Award the 2022 HVAC Multi-Zone Thermostats, Components and Service Bid to Diversified Thermal Services, Inc.
It is recommended that the Governing Board award the 2022 HVAC Multi-Zone Thermostats, Components and Service Bid to Diversified Thermal Services, Inc.
- K. Approval to Award Proposal for E-Rate Category 1 Wide Area Network Services for E-Rate Year 2023 to Spectrum Enterprises

It is recommended that the Governing Board award the proposal agreement for E-rate Category 1 Wide Area Network Services for E-rate year 2023 to Spectrum Enterprises subject to E-rate funding for E-rate year 2023.

11. 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 #22-23-07
- B. Conference/Travel Action Report
- C. Contract/Services Agreement(s) No. 349
- D. Business Services Report-Purchase Orders Totaling \$605,811.73
- E. Warrant Listing
- F. Notice of Completion - Beatty Middle School Athletics Building
- G. 2022-2023 Student Teaching Assignments - California State University Fullerton (CSUF)
- H. Student Teaching Assignments - University of California Irvine (UCI)
- I. Gift Acceptance - Savior Community Church
- J. Gift Acceptance - OCKA Lions Club

12. INFORMATION/CORRESPONDENCE

- A. Williams Settlement Legislation - Qtr 2 Report
- B. Major Topics, 2022-2023

13. 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
- Appeal of Findings Regarding Complaint Against Employees Pursuant to BP/AR 1312.1 and Government Code section 54957
- Appeal of Findings Regarding UPC complaint pursuant to BP/AR 1312.2 and Education Code section 35146
- Conference with Legal Counsel - Anticipated Litigation
 - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one potential case - appeal of complaints)

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

14. RECONVENE

The Governing Board meeting reconvened at _____ p.m.

15. REPORTING OUT OF CLOSED SESSION

16. ACTION CALENDAR

- A. Final Action on Appeal of UPC Complaint Findings Pursuant to BP/AR 1312.2 and Education Code Section 35146

17. 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.