



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

## **Regular Meeting of the Governing Board**

**09/11/2023 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](http://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 11, 2023, Governing Board meeting.

### **5. APPROVAL OF MINUTES**

A. Approval of the August 14, 2023 Regular Meeting Minutes

### **6. GOVERNING BOARD COMMENTS**

### **7. SUPERINTENDENT'S COMMENTS**

### **8. PROGRAMS AND REPORTS**

A. James A. Whitaker School Report

### **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. Approval of the 2023-2024 Buena Park School District's Local Control Accountability Plan (LCAP) Addendum  
It is recommended that the Governing Board approve the 2023-2024 Local Control and Accountability Plan Addendum.
- B. Emery Elementary School Cotsen Foundation for the Art of Teaching Strategic Opportunity Grant  
It is recommended that the Governing Board of Education approve the Emery Elementary School Cotsen Foundation for the Art of Teaching Strategic Opportunity Grant.
- C. Corey Elementary School Cotsen Foundation for the Art of Teaching Strategic Opportunity Grant  
It is recommended that the Governing Board of Education approve the Corey Elementary School Cotsen Foundation for the Art of Teaching Strategic Opportunity Grant.
- D. Pendleton Elementary School Cotsen Foundation for the Art of Teaching Strategic Opportunity Grant  
It is recommended that the Governing Board of Education approve the Pendleton Elementary School Cotsen Foundation for the Art of Teaching Strategic Opportunity Grant.
- E. Long Beach Sailing Foundation Grant  
It is recommended that the Governing Board accept the Long Beach Sailing Foundation Grant.
- F. Middle School Agricultural Career Technical Education Incentive Grant  
It is recommended that the Governing Board to approve the submission of the Agriculture Incentive Grant application and the award of \$16,360.
- G. Approval of Resolution #23-02 Pupil Textbook and Instructional Materials Compliance 2023-2024  
It is recommended that the Governing Board approve Resolution #23-02 Pupil Textbook and Instructional Materials Compliance 2023-2024.
- H. Approval and Adoption of Revised Governing Board Policy 6142.7 Physical Education And Activity  
It is recommended that the Governing Board approve and adopt the revision of Governing Board Policy 6142.7 Physical Education And Activity.
- I. Approval and Adoption of Revised Governing Board Policy 5123 Promotion/Acceleration/Retention  
It is recommended that the Governing Board approve and adopt the revision of the Governing Board Policy 5123 Promotion/Acceleration/Retention.
- J. Approval of the Buena Park School District Response to the Orange County Grand Jury Report Russian Roulette: Fentanyl in Orange County  
It is recommended that the Governing Board approve Buena Park School District's response to the Orange County Grand Jury Report entitled "Russian Roulette: Fentanyl in Orange County" and that the Superintendent or designee be authorized to execute its recommendation as stated in the documented response.
- K. Approval of the Buena Park School District Response to the Orange County Grand Jury Report on School Shootings: How Prepared are Orange County Public Schools?  
It is recommended that the Governing Board approve Buena Park School District's response to the Orange County Grand Jury Report entitled "School Shootings: How Prepared are Orange County Public Schools?" and that the Superintendent or designee be authorized to execute its recommendation as stated in the documented response.
- L. Permission to go to Bid: Adding New Classrooms  
It is recommended that the Governing Board give approval to go to bid for adding new classrooms.
- M. Approval of Resolution #23-03 Approving the Actual GANN Amendment Appropriations Limit for 2022-23 and Estimated GANN Amendment Appropriations Limit for 2023-24

It is recommended that the Governing Board adopt Resolution #23-03, approving the actual GANN Amendment Appropriations Limit for 2022-23 and the estimated GANN Amendment Appropriations Limit for 2023-24.

**N. Approval of the 2022-2023 Unaudited Actuals**

It is recommended that the Governing Board approve the 2022-2023 Unaudited Actuals as presented.

**O. Approval of Employment of Certificated Staff Under a Teaching Permit for Statutory Leave - Mary Dowell**

It is recommended the Board approve the employment of Mary Dowell under a Teaching Permit for Statutory Leave - Education Specialist, Moderate/Severe, for the 2023-2024 school year.

**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 #23-24-02
- B. Conference/Travel Action Report
- C. Business Services Report- Purchase Orders totaling \$3,688,983.96
- D. Contract/Service Agreement(s) No.357
- E. Warrant Listings
- F. Gift Acceptance - Southern California Cricket Association

**12. INFORMATION/CORRESPONDENCE**

- A. Major Topics, 2023-2024

**13. CLOSED SESSION**

Conferences with Dr. Julianne Lee, Superintendent of the Buena Park School District; Russell Harrison, Chief Personnel Officer; Sandra Poteet, Chief Financial Officer:

- 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.

**14. RECONVENE**

The Governing Board meeting reconvened at \_\_\_\_\_ p.m.

**15. REPORTING OUT OF CLOSED SESSION**

**16. 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](http://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.