



Regular Meeting of the Governing Board

11/13/2023 05:00 PM

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



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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 November 13, 2023 Governing Board meeting.

5. APPROVAL OF MINUTES

A. Approval of the October 9, 2023 Regular Meeting Minutes

6. GOVERNING BOARD COMMENTS

7. SUPERINTENDENT'S COMMENTS

8. PROGRAMS AND REPORTS

A. 2024 Bond Feasibility Survey Results

B. Community Partner Recognition

C. Buena Park Middle 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. Establishment of December 13, 2023, as the Annual Organizational Meeting of the Board of Trustees
It is recommended that Monday, December 13, 2023, at 5:00 p.m. be established as the Buena Park School District Annual Organizational meeting.
- B. Adoption of Resolution # 23-06 Resolution to Affirm the Intent for Continued Funding of the California Department of Education's California Preschool Program to Provide Child Development Services for Fiscal Year 2024-2025
It is recommended that the Governing Board adopt Resolution #23-06: 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.
- C. Acceptance of the 2023-2024 St. Jude Hospital Grant
It is recommended that the Governing Board accept the 2023-2024 St. Jude Hospital grant.
- D. Authorization to Partner with Action for Healthy Kids-Nourish Ed and Acceptance of the 2023-2024 Grant Funds
It is recommended that the Governing Board authorize to partner with Action for Healthy Kids-Nourish Ed and accept the grant funds.
- E. Approval for the Agreement with Cal Optima Health's Student and Behavioral Health Incentive Program (SBHIP) and WFD Grant
It is recommended that the Governing Board approve the service agreement for the Student Behavioral Health Incentive Program (SBHIP) and WFD grant.
- F. Approval of the Ratification of the Negotiated Contract Settlement for the 2023-24 School Year with the California School Employees Association and its Buena Park Chapter 569 (CSEA) and Approval of the Related AB1200 Disclosure of Collective Bargaining
It is recommended that the Governing Board approve ratification of the negotiated contract settlement for the 2023-24 School Year with the California School Employees Association and its Buena Park Chapter 569 (CSEA) and approval of the related AB1200 Disclosure of Collective Bargaining.
- G. Approval of Sale and Disposal of Surplus or Obsolete Technology Assets
It is recommended that the Governing Board declare the aforementioned items surplus, as described, and dispose of them in accordance with Board Policy 3270 and Education Code Sections 17545 and 17546.
- H. Approval of Sale and Disposal of Surplus or Obsolete Assets
It is recommended that the Governing Board declare the aforementioned item surplus, as described, and dispose of them in accordance with Board Policy 3270 and Education Code Sections 17545 and 17546.

11. DISCUSSION CALENDAR

- A. Cost of Issuance - Buena Park School District General Obligation Bonds, Election 2014, Series 2023
- B. 2024 Governing Board Meeting Dates
- C. Review of Revised Board Policies - 1st Reading

12. 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 #23-24-04
- B. Conference/Travel Action Report
- C. Business Services Report-Purchase Orders Totaling \$998,542.23
- D. Contract/Service Agreement(s) No.359
- E. Warrant Listing
- F. Interdistrict Transfer Request: 2324GAKE4
- G. Gift Acceptance - AdoptAClassroom

13. INFORMATION/CORRESPONDENCE

- A. Williams Settlement Legislation Annual Report
- B. Williams Settlement Legislation 1st Quarter Report
- C. Major Topics, 2023-2024

14. CLOSED SESSION

Conferences with Dr. Julianne Lee, Superintendent of the Buena Park School District; Russell Harrison, Chief Personnel Officer; Sandra Poteet, Chief Financial Officer; and Eric O’Leary, Public Agency Retirement Services:

- 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)

Conference with Dr. Julianne Lee, Superintendent and Russell Harrison, Chief Personnel Officer:

- Public Employee Discipline/Dismissal/Release

Conferences with Dr. Julianne Lee, Superintendent and Mike Magboo, Chief Operation Officer:

- Public Employee Performance Evaluation
 - Superintendent

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

15. RECONVENE

The Governing Board meeting reconvened at _____ p.m.

16. REPORTING OUT OF CLOSED SESSION

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.