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Buena Park School District Mission and Vision Statement

Buena Park School District inspires and ignites all students to pursue high achievement, empowering them to follow their passions.

Meeting Details

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 November 12, 2024 Governing Board meeting.

5. APPROVAL OF MINUTES

A. Approval of the October 14, 2024 Regular Meeting Minutes

B. Approval of the October 21, 2024 Special Meeting Minutes

6. GOVERNING BOARD COMMENTS

7. SUPERINTENDENT'S COMMENTS

8. PROGRAMS AND REPORTS

A. Mabel L. Pendleton School Report

B. Recognition of Community Partners

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. Adoption of 2024-25 Updated Expanded Learning Opportunities Program (ELOP) Plan
It is recommended that the Governing Board adopt the 2024-25 Updated Expanded Learning Opportunities Program (ELOP) plan.
- B. Approval of Revised Certificated Substitute Salary Schedule
It is recommended that the Governing Board approve the Revised Certificated Substitute Salary Schedule, effective with the next pay cycle of December 11, 2024.
- C. Approve the Use of Val Verde Unified School District Piggyback Bid #24/25-001 for Just N Time Classroom And Office Supplies Awarded To Southwest School Supply
It is recommended that the Governing Board approve the use of Val Verde Unified School District's piggyback Bid #24/25-001 for the purchase of classroom and office supplies.
- D. Approval of Sale and Disposal of Surplus or Obsolete Assets
It is recommended that the Governing Board approve of the sale and disposal of surplus or obsolete assets.
- E. 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. 23/24-01 IT, Technology Equipment and Peripherals Agreement
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. 23/24-01 IT, Technology Equipment and Peripherals.
- F. Establishment of December 16, 2024, as the Annual Organizational Meeting of the Board of Trustees
It is recommended that Monday, December 16, 2024, at 5:00 p.m. be established as the Buena Park School District Annual Organizational meeting.
- G. Resolution #24-09 Resolution on Board Member Compensation for Missed Meeting
It is recommended that the Governing Board approve Resolution #24-09 Resolution on Board Member Compensation for Missed Meeting.

11. DISCUSSION CALENDAR

- A. Board Policy Revision - 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 #24-25-05
- B. Conference / Travel Report
- C. Business Service Report- Purchase Orders Totaling \$1,684,749.92

- D. Contract Listing
- E. Warrant Listing
- F. Interdistrict Transfer Request: 2425VAEM7
- G. Job Description - Child Nutrition Services Supervisor
- H. New Board Policy - 2nd Reading
- I. 2024-2025 Memberships
- J. Gift Acceptance - OCKA Lions Club
- K. Gift Acceptance - Dunn Edwards Buena Park

13. INFORMATION/CORRESPONDENCE

- A. Major Topics, 2024-2025
- B. 2023-24 Williams Settlement Legislation Annual Report
- C. 2024-25 Williams Settlement Legislation - 1st Quarter Report

14. CLOSED SESSION

Conferences with Dr. Julianne Lee, 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.

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.