



## AGENDA

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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.

Pursuant to Government Code section 54953(b), this meeting will also be conducted by teleconference at the following location:

Adagio Nice Promenade des Anglais  
179 Promenade des Anglais  
Nice, 06200  
France

### **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](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. AUDIENCE NOTIFICATION OF AUDIO TAPING, STREAMING & RECORDING FOR OPEN SESSION**

The Board President will notify the audience that the open session will be audio taped, broadcast, and recorded for the District's YouTube Channel.

### **5. APPROVAL OF AGENDA**

It is recommended that the Governing Board approve the agenda of the June 23, 2025 Governing Board meeting.

## **6. GOVERNING BOARD COMMENTS**

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

## **8. PROGRAMS AND REPORTS**

A. Pentathlon - Beatty Middle School

B. Summer Programs

C. California School Dashboard Local Indicators 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.

A. Comments from Primary Meeting Location (District Office)

B. Comments from Remote Meeting Location

## **10. APPROVAL OF MINUTES**

A. Approval of the June 9, 2025 Regular Meeting Minutes

## **11. ACTION/DISCUSSION CALENDAR**

A. Approval and Adoption of the Buena Park School District 2025-26 Local Control and Accountability Plan (LCAP)

It is recommended that the Governing Board approve and adopt the Buena Park School District 2025-26 Local Control and Accountability Plan (LCAP)

B. Approval and Adoption of the 2025-26 Buena Park School District Budget

It is recommended that the Governing Board approve and adopt the 2025-26 Buena Park School District Budget.

C. Adoption of Resolution #24-32: Education Protection Account for Buena Park School District

It is recommended that the Governing Board adopt Resolution #24-32: Education Protection Account for Buena Park School District.

D. Adoption of Resolution #24-33: To Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys for the Fiscal Year 2025-2026

It is recommended that the Governing Board adopt Resolution #24-33: To Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys.

E. Adoption of the Annual Declaration of Need for Fully Qualified Educators for the 2025-2026 School Year

It is recommended that the Governing Board approve the adoption of the Annual Declaration of Need for Fully Qualified Educators for the 2025-2026 school year.

F. Approval of MOU between CSEA Chapter 569 and BPSD Regarding Impacts from Reduction in Classified Positions

It is recommended that the Governing Board approve the Memorandum of Understanding (MOU) between CSEA Chapter 569 and the Buena Park School District, memorializing agreements reached in negotiations between the parties for positions impacted by the previously approved reduction of classified positions.

G. Approval of MOU between CSEA Chapter 569 and BPSD Regarding Student Apprenticeship Programs

It is recommended that the Governing Board approve the Memorandum of Understanding (MOU) between CSEA Chapter 569 and the Buena Park School District, establishing an agreement to outline implementation steps in initiating a process with OCDE to establish a Student Apprentice Program.

H. Approval of Amendment to Superintendent's Employment Agreement

It is recommended that the Governing Board approve the amendment to the Superintendent's employment agreement.

I. Approval of Employment Agreement of Assistant Superintendent for Educational Services

It is recommended that the Governing Board approve of Employment Agreement of Assistant Superintendent of Educational Services.

J. Approval of Employment Agreement of Assistant Superintendent for Business and Operational Services

It is recommended that the Governing Board approve of the Employment Agreement of Assistant Superintendent for Business and Operational Services.

K. First Reading - Board Policy Revision

It is recommended that the Governing Board conduct a first reading of the revised Board Policy. A second reading/approval of revisions will be presented at the August 4, 2025, Board meeting.

## 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 #24-25-14

It is recommended that the Governing Board approve the Personnel Action Report #24-25-14.

B. Conference/Travel Report

It is recommended that the Governing Board approve the Conference/Travel Report.

C. Business Services Report-Purchase Orders

It is recommended that the Governing Board approve the Business Services Report - Purchase Orders.

D. Contract/Service Agreement(s) No.381

It is recommended that the Governing Board approve the Contract/Service Agreement(s) No. 381.

E. Approval of New Classified Management Job Description: Early Education Program Supervisor (Second Reading)

It is recommended that the Governing Board conduct a second reading and approve the new job description of Early Education Program Supervisor and placement on the Classified Management Salary Schedule at Range M02.

F. Approval of 2023-24, 2024-25, and 2025-26 Consolidated Application and Reporting System (CARS), Spring Data Collection

It is recommended that the Governing Board approve the 2023-24, 2024-25, and 2025-26 Consolidated Application and Reporting System (CARS), Spring Data Collection.

G. Approval of Proposition 28: Arts and Music in School Funding Annual Report Fiscal Year 2024-25

It is recommended that the Governing Board approve Proposition 28: Arts and Music in School Funding Annual Report Fiscal Year 2024-25.

H. Approval of the Use of Garden Grove Unified School District Piggyback Bid RFP No. 2207 - Kitchen Equipment for Food Services

It is recommended that the Governing Board approve the use of Garden Grove Unified School District Piggyback Bid RFP No. 2207 - Kitchen Equipment for Food Services.

I. Approval of the Use of Ventura School District Piggyback Bid RFP No. FNS2-24 Dairy Products

It is recommended that the Governing Board approve the use of Ventura School District Piggyback Bid RFP No. FNS2-24 Dairy Products.

J. Approval of the Use of Val Verde Unified School District Piggyback Bid RFP# 2023-2024-01 Fresh Bread Products

It is recommended that the Governing Board approve the use of Val Verde Unified School

District Piggyback Bid RFP# 2023-2024-01 Fresh Bread Products.

- K. Approval of the Use of Anaheim Union High School District Piggyback Bid #2023-33 Frozen Food, Refrigerated Food, Dry Goods, Processed Commodity, and Related

It is recommended that the Governing Board approve the use of Anaheim Union High School District Piggyback Bid # 2023-33 Frozen Food, Refrigerated Food, Dry Goods, Processed Commodity, and Related.

- L. Approval to Award BID #2505 BPSD-Refrigerator and Freezer Project-05162025 to AMB Group Inc.

It is recommended that the Governing Board award the BID #2505 BPSD-Refrigerator and Freezer Project-05162025 to AMB Group Inc.

- M. Approval to Award BID #2504 BPSD-Cooling Tower and Filter Service Project-05162025 to Diversified Thermal Services, LLC.

It is recommended that the Governing Board award the BID #2504 BPSD-Cooling Tower and Filter Service Project-05162025 to Diversified Thermal Services, LLC.

- N. Approval to Award Bid #252603 BPSD-Concrete Project to Golden Coast Construction

It is recommended that the Buena Park School District Governing Board award BID #252603 BPSD-Concrete Project to Golden Coast Construction.

- O. Approval of Change Order 01 to Gilbert Early Learning Project Awarded to Triangle Enterprises, Inc.

It is recommended that the Buena Park District Governing Board approve the change order to Gilbert Early Learning Project Awarded to Triangle Enterprises, Inc.

- P. Approval of Change Order 02 to Gilbert Early Learning Project Awarded to Bravo Concrete Construction Services, Inc.

It is recommended that the Governing Board approve Change Order 02 to the Gilbert Early Learning Project Awarded to Bravo Concrete Construction Services, Inc.

- Q. Interdistrict Transfer Request: 2526RIPA4

It is recommended that the Governing Board uphold the denial of Interdistrict Transfer Request: 2526RIPA4.

- R. Interdistrict Transfer Request: 2526RIJO3

It is recommended that the Governing Board uphold the denial of Interdistrict Transfer Request: 2526RIJO3.

- S. Interdistrict Transfer Request: 2526PAUMTK

It is recommended that the Governing Board reverse the denial of Interdistrict Transfer Request: 2526PAUMTK.

- T. 2025-2026 Memberships

It is recommended that the Governing Board approve the 2025-2026 memberships.

### **13. INFORMATION/CORRESPONDENCE**

A. Major Topics 2025

### **14. BOARD MEMBER REQUEST FOR INFORMATION AND/OR FUTURE TOPICS**

### **15. 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.

### **16. RECONVENE**

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

### **17. REPORTING OUT OF 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](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.