



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.

Please contact the Superintendent's Office (714) 736-4241 with any questions.

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. APPROVAL OF AGENDA

It is recommended that the Governing Board approve the agenda of the February 12, 2026, Governing Board meeting.

5. GOVERNING BOARD COMMENTS

6. SUPERINTENDENT'S COMMENTS

7. PROGRAMS AND REPORTS

A. Superintendent's Cup

8. 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.

9. APPROVAL OF MINUTES

A. Approval of the January 22, 2026 Regular Meeting Minutes

10. ACTION/DISCUSSION CALENDAR

A. First Reading and Approval of New, Revised, and Rescinded Board Policies

It is recommended that the Governing Board conduct a first reading and approve the new, revised, and rescinded Board Policies.

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Unless a Trustee has a question concerning a particular item and asks that it be withdrawn from the Consent Calendar, the items are approved at one time by the Governing Board.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 #25-26-08

It is recommended that the Governing Board approve the Personnel Action Report #25-26-08.

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. 389

It is recommended that the Governing Board approve the Contract/Service Agreement(s) No. 389.

E. Warrant Listing

It is recommended that the Governing Board approve the Warrant Listing.

F. Approval to Award BID # 252609-Refrigerator and Freezer Project-122025 to AMB Group Inc.

It is recommended that the Governing Board award BID # 252609-Refrigerator and Freezer Project-122025 to AMB Group Inc.

G. Approval of Change Order 01 to Gilbert Early Learning Project Awarded to Marina Landscape, Inc.

It is recommended that the Governing Board approve the change order 01 to the Gilbert Early Learning Project, awarded to Marina Landscape, Inc.

H. Approval to Provide a Notice of Completion for Bid No. 2406 BPSD-Gilbert PreK-Bid-

06102024 for Bid Package Number 15 Awarded to Marina Landscape, Inc.

It is recommended that the Governing Board approve the notice of completion for Bid No. 2406 BPSD-Gilbert PreK-Bid-06102024 for Bid Package number 15 awarded to Marina Landscape, Inc.

I. Approval of 2026 Extended Learning: ESY and Expanded Learning Opportunities Program Summer Intersession

It is recommended that the Governing Board approve the 2026 Extended Learning: ESY and Expanded Learning Opportunities Program Summer Intersession.

J. Disposal of Obsolete Instructional Materials

It is recommended that the Governing Board approve the designation of the identified English Language Development Edition 1 materials as obsolete and authorize their donation to students and/or appropriate disposal.

K. Approval of Proposed Revisions for Job Description: Director of Facilities, Maintenance, Operations, & Transportation

It is recommended that the Governing Board conduct a second reading and approve of the proposed revisions to the job description for Director of Facilities, Maintenance, Operations, & Transportation, effective June 1, 2026.

12. INFORMATION/CORRESPONDENCE

A. Buena Park Teachers Association (BPTA) Sunshine Notice of Initial Proposals for Negotiations of the 2026-2027 Successor Collective Bargaining Agreement

B. Williams Settlement Legislation - Second Quarter Report

C. Major Topics 2026

13. BOARD MEMBER REQUEST FOR INFORMATION AND/OR FUTURE TOPICS

14. STUDY SESSION

The Governing Board will participate in a study session / governance workshop facilitated by Leadership Associates.

15. CLOSED SESSION

Conferences with Dr. Julianne Lee, Superintendent of the Buena Park School District; Sandra Poteet, Assistant Superintendent, Business and Operations; and Paul Deines, Chief Personnel 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
- Conference with Legal Counsel - Existing Litigation (Gov. Code 54956.9(d)(1)) - One (1) case
 - OAH Case No. 2025120204

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

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.