



**Bellflower Unified School District
Board of Education**

Standard of Excellence; Nothing Less

REGULAR MEETING

JUNE 12, 2014

CLOSED SESSION: 5:30 P.M.

OPEN SESSION: 6:30 P.M.

Board Room of the District Administration Building

16703 South Clark Avenue, Bellflower, California 90706

AGENDA

*Note: Items in the hundreds series are subject to discussion and/or action.
Items in the thousands series are for information.*

CALL TO ORDER IN PUBLIC SESSION

CLOSED SESSION

Student Matters - Education Code 35146 & 48918 (c) – 1

Personnel – Superintendent’s Evaluation/Performance

Public Employee Discipline/Dismissal/Release - Government Code 54954.5 & 54957

Conference With Legal Counsel:

Pending Litigation (4) – BC388465, VC056460, BS127095, VC057704

Government Code 54956.9

Anticipated Litigation (1)

Government Code 54956.9 (b) (c)

Labor Negotiations - Government Code 54954.5 & 54957.6

Marcy Delgado

Ed Kunkel

BTA

CSEA

INVOCATION

FLAG SALUTE

1.0 ORAL REPORTS AND PRESENTATIONS

Governing Board

<i>Debbie Cuadros</i>	<i>President</i>
<i>Jerry Cleveland</i>	<i>Vice President</i>
<i>Paul Helzer, D.C. PhD.</i>	<i>Clerk</i>
<i>Sue ElHessen, Ed.D.</i>	<i>Member</i>
<i>Laura Sanchez-Ramirez</i>	<i>Member</i>

*Superintendent
Brian Jacobs, Ed.D.*

1.1 BOARD OF EDUCATION MEMBERS - COMMUNICATIONS AND REPORTS
District-Related Matters
Community-Related Matters
Conferences/Meetings

1.2 STUDENT BOARD REPRESENTATIVES – REPORTS
School-Related Matters
Community-Related Matters

1.3 SUPERINTENDENT / STAFF

1.3.1 SUPERINTENDENT’S COMMENTS
District Related Matters
Community Related Matters
Conferences/Meetings

1.3.2 RECOGNITIONS OF STUDENTS / STAFF / COMMUNITY

1.3.3 COMMUNICATIONS
District Related Matters
Community Related Matters
Conferences/Meetings

1.4 PUBLIC HEARINGS

1.5 CLAIMS AGAINST THE DISTRICT

1.6 VISITORS - AGENDA ITEMS

Members of the public who wish to address the Board on an item listed in the agenda may have the choice of speaking at this time or at the time the item is brought forth by the Board for consideration.

Please complete a “REQUEST TO ADDRESS GOVERNING BOARD” card prior to speaking (available on the back table).

2.0 ACTION

2.1 SUPERINTENDENT’S CORRECTIONS

2.2 APPROVAL OF MINUTES

100 MINUTES OF THE MAY 8, 2014, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the May 8, 2014, regular meeting of the Board of Education as presented on Item 100 (2-7) of the June 12, 2014, board book.

101 MINUTES OF THE JUNE 5, 2014, SPECIAL MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the June 5, 2014, special meeting of the Board of Education as presented on Item 101 (2-3) of the June 12, 2014, board book.

2.3 CONSENT AGENDA

SUGGESTED MOTION: . . . that the Board of Education approve the following agenda items and their motions except the items withheld for separate action.

**WITHHELD FOR
DISCUSSION AND
ACTION**

- ___ 110 CALENDAR - BOARD OF EDUCATION MEETINGS – that the Board of Education approve the dates, time and place for its regular meetings in accordance with Board Policy 9320 and as presented on Item 110 (2).
- ___ 111 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2014-2015 – that the Board of Education approve the Local Control Accountability Plan (LCAP) 2014-2015 as presented.
- ___ 112 GOVERNING BOARD INCREASE –
- ___ 120 STUDENT EXPULSION CASE #14-17-0008 –
- ___ 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel as listed on Item 200 (1-4) of the June 12, 2014, board book.
- ___ 201 DISCONTINUANCE OF SERVICE OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the discontinuance of service of certificated personnel as listed.
- ___ 210 EMPLOYMENT OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the employment of classified personnel as listed on Item 210 (1-2) of the June 12, 2014, board book.
- ___ 211 CLASSIFIED STAFFING CHANGES – that the Board of Education approve and ratify the classified staffing changes as listed.
- ___ 301 MATH INSTRUCTIONAL MATERIALS KINDERGARTEN THROUGH EIGHTH GRADE – that the Board of Education approve the adoption of the Kindergarten through eighth grade instructional materials.
- ___ 500 REVISED BUDGET FOR 2013-2014 FISCAL YEAR – that the Board of Education adopt the revised budget for 2013-2014 fiscal year as listed on Item 500 (1-2) of the June 12, 2014, board book.
- ___ 501 REVIEW AND ADOPTION OF BUDGETS FOR 2014-2015 FISCAL YEAR – that the Board of Education review and adopt the budgets for the 2014-2015 fiscal year.
- ___ 539 RESOLUTION: TEMPORARY TRANSFERS FROM THE LOS ANGELES COUNTY TREASURY – that the Board of Education approve the resolution to allow temporary transfers from the county treasury to meet cash flow shortage in fiscal year 2014-2015.
- ___ 540 RESOLUTION: TEMPORARY BORROWING BETWEEN FUNDS – that the Board of Education approve the resolution to make temporary cash loans between district funds.

- 541 RESOLUTION: PERFORM ROOF REPLACEMENT AT INTENSIVE LEARNING CENTER AND DISTRICT OFFICE – that the Board of Education approve the resolution to release Danny Letner, Inc. dba Letner Roofing Company and award the contract to Best Contracting Services Incorporated to perform the roof replacement at the Intensive Learning Center and District Office.
- 546 APPROVAL OF PAYMENT FOR MILEAGE AND REIMBURSEMENT OF REVOLVING CASH – that the Board of Education approve payment of the mileage claims as listed on Item 546 (1-2) of the June 12, 2014, board book.
- 548 TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS – that the Board of Education approve and ratify the 2013-2014 budget transfers as listed.
- 549 AUTHORIZATION FOR APPROPRIATION TRANSFERS AT THE END OF THE 2013-2014 FISCAL YEAR – that the Board of Education approve the end-of-year Appropriation Transfer Authorization with the Los Angeles County Office of Education for the 2013-2014 fiscal year.
- 558 ANNUAL LISTING – CONTRACTS AND AGREEMENTS – 2014-2015 FISCAL YEAR – COUNTY AGREEMENTS – STATE AGREEMENTS – PROGRAM AGREEMENTS – that the Board of Education approve the Annual Listing of Contracts and Agreements 2014-2015 Fiscal Year as listed on Item 558 of the June 12, 2014, board book and designate the superintendent or designee as the authorized signature.
- 559 MULTI-YEAR CONTRACTS AND AGREEMENTS – 2014-2015 FISCAL YEAR – COUNTY AGREEMENTS – STATE AGREEMENTS – PROGRAM AGREEMENTS – that the Board of Education approve the annual listing of Multi-Year Contracts and Agreements 2014-2015 Fiscal Year as listed on Item 559 of the June 12, 2014, board book and designate the superintendent or designee as the authorized signature.
- 560 MEMBERSHIPS IN ORGANIZATIONS 2014-2015 – that the Board of Education approve the annual listing of Memberships in Organizations 2014-2015 Fiscal Year as listed on Item 560 of the June 12, 2014, board book at a cost not to exceed \$45,000.
- 561 RATIFICATION OF NON PUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$4,303.89 for BUSD student #2NPSRR to attend Personal Coaching Systems, a nonpublic school.
- 562 RATIFICATION OF NON PUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$5,824.84 for BUSD student #28NPSMC to attend Therapeutic Education Center, a nonpublic school.
- 563 SUPERINTENDENT OF SCHOOLS EMPLOYEE CONTRACT –
- 588 PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and ratify the issued purchase orders as listed.
- 630 NOTICE OF COMPLETION – that the Board of Education approve a Notice of Completion with AAA Solar Electric, Inc. They have completed the work and are authorized for final payment as presented on Item 630 (1-2) of the June 12, 2014, board book.

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

NONE

3.2 VISITORS – NON-AGENDA ITEMS

This is the section where cards for non-agenda items will be addressed.

Members of the public may address the Board of Education at this time on non-agenda items that are within the subject jurisdiction of the Board. The Board can take action only on items listed in the agenda.

Please complete a “REQUEST TO ADDRESS GOVERNING BOARD” card prior to speaking (available on the back table).

4.0 ADJOURNMENT