



*Standard of Excellence
Nothing Less*

Our Mission

The mission of the Bellflower Unified School District is to provide the pathway for all students to attain the expertise and develop skills of academic excellence that will empower them to:

- Become lifelong active learners
- Demonstrate respect for themselves and others in a dynamic, diverse and global society
- Become responsible, informed, productive, independent and contributing citizens
- Perform successfully in their chosen field and in society

We Believe that

- Every student deserves to learn everyday
- Positive relationships and a strong sense of community connect students to learning
- All staff who challenge and care for students make a significant impact on students' lives
- Standard of Excellence, Nothing Less will be achieved from every individual in our learning community

We Commit To

- Providing each student with an appropriate and challenging educational experience
- Maintaining a respectful environment that fosters learning through positive relationships among students, adults and our diverse community
- Hiring and retaining only the best educators and paraprofessionals while investing in their success
- Providing quality education based on high standards, effective practices, continuous improvement, and innovation

Revised by the Board of Education, September 15, 2011

President, Board of Education

A handwritten signature in blue ink, reading "Jerry L. Cleveland", written over a horizontal line.

Governing Board

*Debbie Cuadros, President • Jerry Cleveland, Vice President
Paul Helzer, D.C.PhD., Clerk • Sue ElHessen, Ed.D., Member • Laura Sanchez-Ramirez, Member*

Superintendent, Brian Jacobs, Ed.D.



Bellflower Unified School District Board of Education

Standard of Excellence; Nothing Less

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.

REGULAR MEETING

MARCH 13, 2014

CLOSED SESSION: 5:30 P.M.
OPEN SESSION: 7:30 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) – (4)

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**
- 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 FEBRUARY 13, 2014, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the February 13, 2014, regular meeting of the Board of Education as presented on Item 100 (2-6) of the March 13, 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 SELECTION OF MEMBERS TO THE CALIFORNIA SCHOOL BOARD ASSOCIATION DELEGATE ASSEMBLY - 2014 – that the Board of Education cast its ballot for, _____, as their representative(s) to the California School Board Association Delegate Assembly, Region 24.
- ___ 112 IMPLEMENTATION OF K-3 CLASS SIZE REDUCTION FOR THE 2014-2015 SCHOOL YEAR – that the Board of Education ratify the implementation of K-3 Class Size Reduction of 24 to 1 pupils for the 2014-2015 school year.
- ___ 120 STUDENT EXPULSION CASE #14-05-0001 –
- ___ 121 STUDENT EXPULSION CASE #14-17-0006 –
- ___ 122 STUDENT EXPULSION CASE #14-16-0005 –
- ___ 140 STUDENT READMISSION CASE #13-17-0004 –
- ___ 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel as listed on Item 200 (1-2) of the March 13, 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 on Item 201 of the March 13, 2014, board book.
- ___ 202 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – that the Board of Education approve a Declaration of Need for Fully Qualified Educators as listed on Item 202 of the March 13, 2014, board book.
- ___ 203 APPROVAL OF THE 2013-2015 AGREEMENT BETWEEN THE DISTRICT AND THE BELLFLOWER TEACHERS ASSOCIATION – that the Board of Education approve the agreement between the District and the Bellflower Teachers Association for the 2013-2014, and the 2014-2015 school years as listed on Item 203 of the March 13, 2014, board book.
- ___ 210 EMPLOYMENT OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the employment of classified personnel as listed on Item 210 of the March 13, 2014, board book.
- ___ 211 DISCONTINUANCE OF SERVICE OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the discontinuance of service of classified personnel as listed on Item 211 of the March 13, 2014, board book.
- ___ 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 March 13, 2014, board book.

- 520 SECOND INTERIM FINANCIAL STATEMENTS – that the Board of Education certify the positive financial condition for the second interim report of the General Fund for the period July 1, 2013 to January 31, 2014.
- 537 RESOLUTION FOR FISCAL INDEPENDENCE APPLICATION – that the Board of Education is requested to review and approve the application for fiscal independence.
- 538 RESOLUTION AUTHORIZING ISSUANCE OF TAX & REVENUE ANTICIPATION NOTES – that the Board of Education approve a resolution that will authorize issuance of Tax & Revenue Anticipation Notes in an amount not to exceed \$10 million.
- 539 EMERGENCY RESOLUTION: REPAIR AND REPLACEMENT OF GAS PIPING AT ERNIE PYLE ELEMENTARY SCHOOL – that the Board of Education adopt an emergency resolution for gas line repairs at Ernie Pyle Elementary School as presented on page 539 (2).
- 540 EMERGENCY RESOLUTION: REPAIR AND REPLACEMENT OF FUEL MANAGEMENT SYSTEM AT TRANSPORTATION YARD – that the Board of Education adopt an emergency resolution for a new fuel management system at the transportation yard as presented on page 540 (2).
- 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 of the March 13, 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 on Item 548 of the March 13, 2014, board book.
- 557 AMENDMENT TO MULTI-YEAR CONTRACTS AND AGREEMENTS – 2013-2014 FISCAL YEAR – that the Board of Education approve the amendment to the multi-year listing of contracts and agreements as listed on Item 557 (2) of the March 13, 2014, board book.
- 558 AMENDMENT TO ANNUAL LISTING – CONTRACTS AND AGREEMENTS – 2013-2014 FISCAL YEAR – that the Board of Education approve and ratify the amendments to the annual contract listing agreements by consent or separate item voting as listed on Item 558 (2) of the March 13, 2014, board book.
- 559 RATIFICATION OF NON PUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$22,500.00 for BUSD student #5NPSSJ to attend Del Sol School, a nonpublic school.
- 560 RATIFICATION OF NON PUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$16,401.52 for BUSD student #7NPSNK to attend Rossier Park High School, a nonpublic school.
- 561 RATIFICATION OF NON PUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$18,622.40 for BUSD student #20NPSAQ to attend Rossier Park High School, a nonpublic school.
- 562 RATIFICATION OF NON PUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$19,546.92 for BUSD student #6NPSSC to attend Rossier Park High School, a nonpublic school.

- 570 CLAIM AGAINST DISTRICT: ALBERTO Q BY AND THROUGH MARIA DESANTIAGO – that the Board of Education reject the claim of Alberto Q by and through Maria DeSantiago.
- 588 PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and ratify the issued purchase orders as listed on Item 588 of the March 13, 2014, board book.
- 596 AWARD OF BID NUMBER 13/14-06 E-RATE 2014-2015 YEAR 17-PRIORITY 1 –
- 597 AWARD OF BID NUMBER 13/14-07 E-RATE 2014-2015 YEAR 17-PRIORITY 2 –
- 710 PROPOSED BOARD POLICIES (SECOND READING) – that the Board of Education approve the second reading and adoption of new Board Policies 1113 and 1325, and revised Board Policies 1312.1, 1312.2, and 1330 as presented on Board Item 710 (2-9) of the March 13, 2014, board book.

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

- 3001 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3002 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE

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