

BELLFLOWER UNIFIED SCHOOL DISTRICT



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

REGULAR MEETING

JANUARY 15, 2015

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) – (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>Jerry Cleveland</i>	<i>President</i>
<i>Paul Helzer, D.C. PhD.</i>	<i>Vice President</i>
<i>Sue ElHessen, Ed.D.</i>	<i>Clerk</i>
<i>Debbie Cuadros</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 DECEMBER 11, 2014, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the December 11, 2014, regular meeting of the Board of Education as presented on Item 100 (2-7) of the January 15, 2015, 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).
- ___ 140 STUDENT READMISSION CASE #13-16-0004 –
- ___ 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel as listed on Item 200 (1-4) of the January 15, 2015, 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 (1-3) of the January 15, 2015, board book.
- ___ 211 CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the classification changes of classified personnel as listed.
- ___ 212 DISCONTINUANCE OF SERVICE OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the discontinuance of service of classified personnel as listed.
- ___ 300 PROCLAMATION – CAREER AND TECHNICAL EDUCATION MONTH – that the Board of Education adopt a proclamation to designate the month of February as Career and Technical Education Month as presented on Item 300 (2) of the January 15, 2015, board book.
- ___ 400 2014-2015 SINGLE PLANS FOR STUDENT ACHIEVEMENT FOR ALL SCHOOLS – that the Board of Education approve the 2014-2015 Single Plans for Student Achievement for all schools.
- ___ 401 HEAD START-STATE PRESCHOOL FUNDING APPLICATION – that the Board of Education approve the funding application for the Head Start-State Preschool program for the 2015-2016 school year.
- ___ 450 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$27,429.00 for BUSD student #7NPSNK to attend Olive Crest Academy, a nonpublic school.
- ___ 451 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$28,134.40 for BUSD student #10NPSLC to attend Rossier Park School, a nonpublic school.
- ___ 452 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$75,072.00 for BUSD student #11NPSNS to attend Heritage School, a residential treatment center.

- 500 REVISED BUDGET 2014-2015 FISCAL YEAR – that the Board of Education approve and ratify the revised budget for 2014-2015 fiscal year as listed on Item 500 (1-2) of the January 15, 2015, board book.
- 544 REVIEW AND ACCEPTANCE OF THE 2013-2014 AUDIT REPORT – that the Board of Education review and accept the 2013-2014 fiscal audit report issued by Moss, Levy & Hartzheim, Certified Public Accountants.
- 546 APPROVAL OF PAYMENT FOR MILEAGE AND REIMBURSEMENT OF REVOLVING CASH – that the Board of Education approve payment of the mileage claims as listed.
- 548 TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS – that the Board of Education approve the 2014-2015 budget transfers as listed on Item 548 (1-2) of the January 15, 2015, board book.
- 558 AMENDMENT TO ANNUAL LISTING-CONTRACTS AND AGREEMENTS – 2014-2015 FISCAL YEAR – that the Board of Education approve and ratify the amendments to the annual contract listing agreements as presented on Item 558 (2) of the January 15, 2015, board book.
- 559 AMENDMENT TO ANNUAL LISTING - MULTI YEAR CONTRACTS AND AGREEMENTS – 2014-2015 FISCAL YEAR – that the Board of Education approve and ratify the amendments to the Annual Listing – Multi Year Contracts and Agreements 2014-2015 as listed on Item 559 (2) of the January 15, 2015, board book.
- 588 PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and ratify the issued purchase orders as listed.
- 596 AWARD OF BIDS NUMBER 14/15-01, 14/15-02 AND 14/15-03 E-RATE 2015-2016, YEAR 18 –
- 597 REJECTION OF BID NUMBER 14/15-03, E-RATE 2015-2016, YEAR 18 –
- 730 SECOND READING AND ADOPTION OF BOARD POLICIES – UNIFORM COMPLAINT PROCEDURES AND NONDISCRIMINATION/HARASSMENT – that the Board of Education approve the second reading and adoption of revised Board Policies 1312.3 and 5145.3 as presented on Item 730 (2-8) of the January 15, 2015, board book.
- 740 NEW PROPOSED BOARD POLICY – DROPOUT PREVENTION SECOND READING AND ADOPTION – that the Board of Education approve the second reading and adoption of new Board Policy 5147 as presented on Item 740 (2-3) of the January 15, 2015, 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
- 3003 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3004 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3005 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3006 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3007 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3008 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