



**Bellflower Unified School District
Board of Education**

Standard of Excellence; Nothing Less

REGULAR MEETING

JULY 17, 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) – (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 JUNE 12, 2014, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the June 12, 2014, regular meeting of the Board of Education as presented on Item 100 (2-7) of the July 17, 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 RESOLUTION: EXCUSE THE ABSENCE OF A BOARD MEMBER – that the Board of Education, at the request of Board member Dr. Paul Helzer, adopt the resolution: Excuse the Absence of a Board Member, from the July 17, 2014, regular meeting of the Board of Education as presented on Item 111 (2).
- ___ 140 STUDENT READMISSION CASE #13-17-0001 –
- ___ 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel as listed on Item 200 (1-3) of the July 17, 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 (1-8) of the July 17, 2014, board book.
- ___ 211 CHANGES IN CLASSIFICATION OF CLASSIFIED EMPLOYEES – that the Board of Education approve and ratify the classification changes of classified personnel as listed.
- ___ 212 CLASSIFIED STAFFING CHANGES – that the Board of Education approve and ratify the staffing changes of classified personnel as listed.
- ___ 213 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 213 (1-2) of the July 17, 2014, board book.
- ___ 300 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – that the Board of Education approve a Declaration of Need for Fully Qualified Educators.
- ___ 301 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – that the Board of Education approve a Declaration of Need for Fully Qualified Educators.
- ___ 400 2014-2015 COMPREHENSIVE SCHOOL SAFETY PLANS – that the Board of Education approve the 2014-2015 Comprehensive School Safety Plans for all schools in the district.
- ___ 401 RESOLUTION: 2014-2015 LOS ANGELES COUNTY OFFICE OF EDUCATION HEAD START AND STATE PRESCHOOL CONTRACT – that the Board of Education approve the resolution: 2014-2015 Head Start and State Preschool contract with the Los Angeles County Office of Education as presented on Item 401 (2).

- 402 RATIFICATION OF 2014-2015 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS – that the Board of Education ratify the submission of the 2014-2015 Consolidated Application for Funding Categorical Aid Programs to the California Department of Education.
- 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 July 17, 2014, board book.
- 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 July 17, 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.
- 558 AMENDMENT TO ANNUAL LISTING – CONTRACTS AND AGREEMENTS – 2014-2015 FISCAL YEAR – COUNTY AGREEMENTS – STATE AGREEMENTS – PROGRAM AGREEMENTS – 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 (2-4) of the July 17, 2014, board book.
- 559 RATIFICATION OF NON PUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$4,992.72 for BUSD student #31NPSKH to attend Therapeutic Education Centers, a nonpublic school.
- 560 RATIFICATION OF NON PUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$3,640.40 for BUSD student #30NPSKK to attend Rossier Park School, a nonpublic school.
- 588 PURCHASE ORDERS FOR APPROVAL 2013-2014 FISCAL YEAR – that the Board of Education approve and ratify the issued purchase orders as listed for the 2013-2014 fiscal year.
- 589 PURCHASE ORDERS FOR APPROVAL 2014-2015 FISCAL YEAR – that the Board of Education approve and ratify the issued purchase orders as listed for the 2014-2015 fiscal year.
- 596 AWARD OF BID NUMBER 13/14-09 – NETWORK CABLING & EQUIPMENT – that the Board of Education approve the award of Bid Number 13/14-09 as follows:
- 597 AWARD OF BID NUMBER 13/14-10 – INSTRUCTIONAL AUDIO VISUAL HARDWARE INSTALLATION AND ELECTRICAL SERVICES – that the Board of Education approve the award of Bid Number 13/14-10 as follows:
- 598 AWARD OF BID NUMBER 13/14-11 – HVAC & ELECTRICAL SERVICE UPGRADE – that the Board of Education approve the award of Bid Number 13/14-11 as follows:
- 599 AWARD OF BID NUMBER 13/14-12 – PORTABLE ROOFING REPAIR AND COATING – that the Board of Education approve the award of Bid Number 13/14-12 as follows:

— 630 NOTICE OF COMPLETION – that the Board of Education approve a Notice of Completion with AMS.Net. They have completed the work and are authorized for final payment as presented on Item 630 (1-2) of the July 17, 2014, board book.

— 640 AUTHORIZATION TO ESTABLISH THE STUDENT BODY FUND – that the Board of Education authorize the establishment of the Student Body Fund (fund #95.0).

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

- 3000 MASTER TEACHER SERVICES
- 3001 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3002 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3003 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