

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, appearing to read "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

OCTOBER 9, 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) – (0)

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 – Bellflower High School Civic Initiative
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 SEPTEMBER 11, 2014, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the September 11, 2014, regular meeting of the Board of Education as presented on Item 100 (2-6) of the October 9, 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).
- ___ 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel as listed on Item 200 (1-5) of the October 9, 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.
- ___ 202 DECLARATION OF NEED FOR FULLY QUALITFIED EDUCATORS – that the Board of Education approve waiver requests to Education Code 44225.2.m
- ___ 203 AUTHORIZATION OF TEACHING ASSIGNMENTS K-12 FOR 2014-2015 – that the Board of Education ratify the certificated teachers in K-12 programs who are working outside the constraints of their California credentials as presented.
- ___ 204 APPROVAL OF THE 2014-2015 MEDICAL CONTRIBUTION AND THE 2015-2016 AGREEMENT BETWEEN THE DISTRICT AND THE BELLFLOWER TEACHERS ASSOCIATION –
- ___ 210 EMPLOYMENT OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the employment of classified personnel as listed on Item 210 (1-6) of the October 9, 2014, 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.
- ___ 213 DISCONTINUANCE OF SERVICE OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the discontinuance of service of classified personnel as listed.
- ___ 300 RESOLUTION – “SUFFICIENCY OF STANDARDS-BASED INSTRUCTIONAL MATERIALS” FOR 2014-2015, GRADES TK-12 – that the Board of Education adopt the resolution that attests to the sufficiency of standards-based instructional materials.
- ___ 400 RESOLUTION – DRUG-FREE SCHOOLS – that the Board of Education adopt the resolution calling for Drug-Free Schools.
- ___ 500 REVISED BUDGET FOR 2014-2015 FISCAL YEAR – that the Board of Education adopt the revised budget for 2014-2015 fiscal year as listed on Item 500 (1-2) of the October 9, 2014, board book.
- ___ 540 RESOLUTION – ASSIGNMENT OF DELINQUENT TAX RECEIVABLES – that the Board of Education approve the resolution for Assignment of Delinquent Tax Receivables.

- 541 EMERGENCY RESOLUTION – REPAIR ROOFING AT THE INTENSIVE LEARNING CENTER AND THE DISTRICT OFFICE – that the Board of Education ratify an emergency resolution for the repair of the roofing at the Intensive Learning Center and the District Office and award the project to the Midwest Roofing for a total of \$1,120,000.
- 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 October 9, 2014, board book.
- 548 TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS – that the Board of Education approve the 2014-2015 budget transfers as listed.
- 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 by consent or separate item voting as listed on Item 558 (2-3) of the October 9, 2014, board book.
- 559 RATIFICATION OF NON PUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$47,921.00 for BUSD student #28NPSGH to attend Therapeutic Education Centers, a nonpublic school.
- 560 RATIFICATION OF NON PUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$41,097.84 for BUSD student #29NPSNC to attend Rossier Park School, a nonpublic school.
- 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 the Notice of Completion with Cal Pacific Roofing for the job of roofing repair and coating of portable classrooms, district wide.
- 631 NOTICE OF COMPLETION – that the Board of Education approve the Notice of Completion with Ryan Electric Inc. They have completed the work and are authorized for final payment.
- 710 PROPOSED BOARD POLICIES (FIRST READING) – that the Board of Education approve the first reading of new Board Policies 6161.1, 6144 and 6163.4 as presented on Item 710 (2-7).

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