

**Bellflower Unified School District**  
**Board of Education**  
*Standard of Excellence: Nothing Less*

Regular Meeting  
April 06, 2017

Board Room of the District Administration Building  
16703 South Clark Avenue, Bellflower, California 90706  
CLOSED SESSION: 5:30 P.M.  
OPEN SESSION: 7:30 P.M.

**AGENDA**

**1. CALL TO ORDER IN PUBLIC SESSION**

Procedural Item

**2. CLOSED SESSION**

Procedural Item

**2.1. Student Matters - Education Code 35146 & 48918 (c)-(2)**

**2.2. Personnel - Superintendent's Evaluation/Performance**

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

**2.4. Conference With Legal Counsel:**

Pending Litigation (x) -  
Government Code 54956.9

Anticipated Litigation (x)  
Government Code 54956.9 (b) (c)

**2.5. Labor Negotiations - Government Code 54954.5 & 54957.6**

Associate Superintendent  
Legal Counsel  
BTA  
CSEA

**3. REPLACEMENT PAGES**

Procedural Item

**4. INSPIRATIONAL MESSAGE**

Procedural Item

**5. FLAG SALUTE**

Procedural Item

## **6. ORAL REPORTS AND PRESENTATIONS**

### **Information Item**

#### **6.1. BOARD OF EDUCATION MEMBERS -COMMUNICATIONS AND REPORTS**

##### **Information Item**

District-Related Matters  
Community-Related Matters  
Conferences/Meetings

#### **6.2. STUDENT BOARD REPRESENTATIVES - REPORTS**

##### **Information Item**

#### **6.3. SUPERINTENDENT / STAFF**

##### **Information Item**

##### **6.3.1. SUPERINTENDENT'S COMMENTS**

###### **Information Item**

District Related Matters  
Community Related Matters  
Conferences/Meetings

##### **6.3.2. RECOGNITIONS OF STUDENTS / STAFF / COMMUNITY**

###### **Information Item**

##### **6.3.3. COMMUNICATIONS**

###### **Information Item**

District Related Matters  
Community Related Matters  
Conferences/Meetings

#### **6.4. PUBLIC HEARINGS**

##### **Procedural Item**

##### **6.4.1. SUNSHINE INITIAL PROPOSAL-BELLFLOWER TEACHERS ASSOCIATION**

###### **Action Item**

It is proposed that the Board of Education conduct a public hearing on the initial proposal submitted by the Bellflower Teachers Association as presented on the attachment.

## **6.5. VISITORS - AGENDA ITEMS**

### **Procedural Item**

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" prior to speaking (available on the back table).

## **7. ACTION**

### **Action Item**

#### **7.1. SUPERINTENDENT'S CORRECTIONS**

##### **Action Item**

#### **7.2. APPROVAL OF MINUTES MARCH 9, 2017**

##### **Action Item**

MINUTES OF THE MARCH 9, 2017, REGULAR MEETING OF THE BOARD OF EDUCATION

#### **7.3. CONSENT AGENDA**

##### **Consent Agenda**

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

##### **7.3.1. SUPERINTENDENT OF SCHOOLS**

###### **Consent Item**

###### **7.3.1.1. CALENDAR - BOARD OF EDUCATION MEETINGS**

###### **Consent Item**

It is proposed that the Board of Education approve the dates, time and place for its regular meetings as presented on the attachment.

###### **7.3.1.2. RESOLUTION - PUBLIC SCHOOL VOLUNTEER WEEK - APRIL 17-21, 2017, AND PUBLIC SCHOOLS MONTH - APRIL 2017**

###### **Consent Item**

It is proposed that the Board of Education adopt the Resolution - Public School Volunteer Week - April 17-21, 2017, and Public Schools Month - April 2017 as presented on the attachment.

**7.3.1.3. RESOLUTION - EXCUSE THE ABSENCE OF A BOARD MEMBER -  
DR. SUE ELHESSEN  
Consent Item**

It is proposed that the Board of Education adopt the Resolution - Excuse the Absence of a Board Member, for Dr. Sue ElHessen from the March 9, 2017, regular meeting of the Board of Education as presented on the attachment.

**7.3.1.4. STUDENT EXPULSION CASE #17-17-0008  
Consent Item**

**7.3.1.5. STUDENT READMISSION CASE #15-17-0007  
Consent Item**

**7.3.2. PERSONNEL  
Consent Item**

**7.3.2.1. EMPLOYMENT OF CERTIFICATED PERSONNEL  
Consent Item**

It is proposed that the Board of Education approve and ratify the employment of certificated personnel as presented on the attachment.

**7.3.2.2. DISCONTINUANCE OF SERVICE OF CERTIFICATED PERSONNEL  
Consent Item**

It is proposed that the Board of Education approve and ratify the discontinuance of service of certificated personnel as presented on the attachment.

**7.3.2.3. RESOLUTION - DAY OF THE TEACHER, MAY 10, 2017  
Consent Item**

It is proposed that the Board of Education adopt the Resolution - Day of the Teacher, May 10, 2017 as presented on the attachment.

**7.3.2.4. EMPLOYMENT OF CLASSIFIED PERSONNEL  
Consent Item**

It is proposed that the Board of Education approve and ratify the employment of classified personnel as presented on the attachment.

**7.3.2.5. DISCONTINUANCE OF SERVICE OF CLASSIFIED PERSONNEL  
Consent Item**

It is proposed that the Board of Education approve and ratify the discontinuance of service of classified personnel as presented on the attachment.

#### **7.3.2.6. CLASSIFIED STAFFING CHANGES**

##### **Consent Item**

It is proposed that the Board of Education approve and ratify the classified staffing changes as presented on the attachment.

#### **7.3.2.7. CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL**

##### **Consent Item**

It is proposed that the Board of Education approve and ratify the classification changes of classified personnel as presented on the attachment.

#### **7.3.3. CURRICULUM AND INSTRUCTION**

##### **Consent Item**

#### **7.3.4. EDUCATIONAL SERVICES**

##### **Consent Item**

#### **7.3.4.1. RESOLUTION - CALIFORNIA STATE PRESCHOOL PROGRAM TEMPORARY CLOSURE MARCH 8, 2017**

##### **Consent Item**

It is proposed that the Board of Education adopt the Resolution-California State Preschool Program Temporary Closure, calling for the temporary closure March 8, 2017, of California State Preschool Program PM class at Craig Williams due to an emergency water shut off as presented on the attachment.

#### **7.3.5. SPECIAL EDUCATION AND STUDENT SUPPORT**

##### **Consent Item**

#### **7.3.5.1. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT #14NPSAP**

##### **Consent Item**

It is proposed that the Board of Education ratify the payment of \$44,095.50 for BUSD student #14NPSAP to attend New Haven Youth & Family Services, a residential treatment center.

#### **7.3.6. BUSINESS SERVICES**

##### **Consent Item**

#### **7.3.6.1. REVISED BUDGET 2016-2017 FISCAL YEAR**

##### **Consent Item**

It is proposed that the Board of Education ratify the revised budget for the 2016-2017 fiscal year as presented on the attachment.

**7.3.6.2. TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS  
Consent Item**

It is proposed that the Board of Education ratify the 2016-2017 budget transfers as presented on the attachment.

**7.3.6.3. PURCHASE ORDERS FOR APPROVAL  
Consent Item**

It is proposed that the Board of Education approve and ratify the issued purchase orders as presented on the attachment.

**7.3.6.4. APPROVAL OF PAYMENT FOR MILEAGE AND REIMBURSEMENT  
OF REVOLVING CASH  
Consent Item**

It is proposed that the Board of Education approve payment of the mileage claims as presented on the attachment.

**7.3.6.5. AMENDMENT TO ANNUAL LISTING - CONTRACTS AND  
AGREEMENTS – 2016-2017 FISCAL YEAR  
Consent Item**

It is proposed that the Board of Education approve and ratify the amendments to the annual contract listings and agreements 2016-2017 as presented on the attachment.

**7.3.6.6. EDUCATION PROTECTION ACCOUNT (EPA) FOR 2017-2018  
Consent Item**

It is proposed that the Board of Education adopt the Resolution for the Education Protection Account for 2017-2018 as presented on the attachment.

**7.3.6.7. REJECTION OF BID 1617-03 FOR THE MAYFAIR HIGH SCHOOL  
GYMNASIUM HVAC AND LIGHTING RENOVATION PROJECT  
Consent Item**

It is proposed that the Board of Education ratify the rejection of all bids received for bid number #1617-03 Mayfair High School Gymnasium HVAC and Lighting Renovation.

**7.3.6.8. REJECTION OF BID #1617-06 FOR THE CRAIG WILLIAMS  
ELEMENTARY SCHOOL KITCHEN UPGRADE PROJECT  
Consent Item**

It is proposed that the Board of Education ratify the rejection of the one bid received for bid number #1617-06 Craig Williams Elementary School Kitchen upgrade.

**7.3.6.9. AWARD OF BID #1617-04: BELLFLOWER HIGH SCHOOL SOCCER  
FIELD  
Consent Item**

It is proposed that the Board of Education award Bid #1617-04 to Asphalt, Fabric & Engineering, Inc. for the amount of \$3,239,700.

**7.3.6.10. AWARD OF BID #1617-05 SUMMER 2017 LABOR FOR TWO STORY  
ROOF COATING AT SIX ELEMENTARY SCHOOLS  
Consent Item**

It is proposed that the Board of Education award bid #1617-05 to Best Contracting Services, Inc. for the amount of \$128,997.

**7.3.6.11. AWARD OF BID #1617-07 MAYFAIR HIGH SCHOOL GYMNASIUM  
HVAC AND LIGHTING RENOVATION  
Consent Item**

It is proposed that the Board of Education award Bid #1617-07 to Craig Warren Inc., dba Sandalwood Construction for the amount of \$1,110,000.

**7.3.6.12. CLAIM AGAINST THE DISTRICT: YOLANDA BONILLA  
Consent Item**

The District received a claim from Thomas W. Kielty, Attorney at Law on behalf of Yolanda Bonilla, for alleged damages.

It is recommended that the claim be formally rejected.

**7.3.7. BOARD POLICIES AND PROCEDURES  
Consent Item**

**7.3.7.1. SECOND READING OF PROPOSED NEW BOARD POLICY - DEBT  
ISSUANCE AND MANAGEMENT  
Consent Item**

It is proposed that the Board of Education approve the second reading and adopt proposed new Board Policy 3470 as presented on the attachment.

**7.4. DISCUSSION AND ACTION  
Procedural Item**

**8. NON-ACTION**  
**Procedural Item**

**8.1. INFORMATION ITEMS**  
**Information Item**

**8.1.1. REQUEST FOR ELEMENTARY EXTENDED FIELD LEARNING EXPERIENCE**  
**Information Item**

Listed for the Board's information is the Superintendent's approval for the following extended field learning experience:

Esther Lindstrom Elementary School 4<sup>th</sup> grade students to Sacramento for WorldStrides California State History trip– June 3-4, 2017

**8.1.2. REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE**  
**Information Item**

Listed for the Board's information is the Superintendent's approval for the following extended field learning experiences:

Mayfair High School Cross Country team to Victorville, California for Cross Country training camp - July 16-21, 2017

Mayfair High School Pep Squad team to Palm Desert, California for Cheer camp - July 31-August 2, 2017

**8.1.3. MASTER TEACHER SERVICES**  
**Information Item**

Master Teacher services during the 2016-2017 school year, as presented on the attachment.

**8.2. VISITORS - NON-AGENDA ITEMS**  
**Information Item**

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).

**9. ADJOURNMENT**  
**Procedural Item**