

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

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

Superintendent, Brian Jacobs, Ed.D.



Bellflower Unified School District
Board of Education
Standard of Excellence; Nothing Less

Governing Board

<i>Paul Helzer, D.C. PhD.</i>	<i>President</i>
<i>Sue ElHessen, Ed.D.</i>	<i>Vice President</i>
<i>Laura Sanchez-Ramirez</i>	<i>Clerk</i>
<i>Jerry Cleveland</i>	<i>Member</i>
<i>Debbie Cuadros</i>	<i>Member</i>

Superintendent
Brian Jacobs, Ed.D.

REGULAR MEETING

APRIL 14, 2016

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

A G E N D A

*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) – (8)

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

Item 636 – Acceptance and Approval of the Developer Fee Justification and Authorize the Reinstatement of the Developer Fee

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 MARCH 10, 2016, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the March 10, 2016, regular meeting of the Board of Education as presented on Item 100 (2-7).

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 as presented on Item 110 (2).

— 111 RESOLUTION – RELAY FOR LIFE – JULY 9 & 10, 2016 – that the Board of Education approve the resolution for Relay for Life, July 9 & 10, 2016 as presented on Page 111 (2).

- 112 RESOLUTION – PUBLIC SCHOOL VOLUNTEER WEEK – APRIL 18-22, 2016, AND PUBLIC SCHOOLS MONTH – APRIL 2016 – that the Board of Education adopt the Resolution – Public School Volunteer Week – April 18-22, 2016, and Public Schools Month – April 2016 as presented on Page 112 (2).
- 120 STUDENT EXPULSION CASE #16-16-0005 –
- 121 STUDENT EXPULSION CASE #16-16-0006 –
- 122 STUDENT EXPULSION CASE #16-16-0007 –
- 123 STUDENT EXPULSION CASE #16-16-0008 –
- 124 STUDENT EXPULSION CASE #16-16-0009 –
- 125 STUDENT EXPULSION CASE #16-16-0010 –
- 126 STUDENT EXPULSION CASE #16-16-0011 –
- 127 STUDENT EXPULSION CASE #16-16-0012 –
- 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).
- 205 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 (1-2).
- 215 CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the classification changes of classified personnel as listed.
- 220 DISCONTINUANCE OF SERVICE OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the discontinuance of service of classified personnel as listed.
- 225 CLASSIFIED STAFFING CHANGES – that the Board of Education approve and ratify the classified staffing changes as listed.
- 400 BUDGET ADJUSTMENTS AND REQUEST FOR ADVANCE APPROVALS FOR HEAD START AND STATE PRESCHOOL– that the Board of Education approve the application for the Los Angeles County Office of Education (LACOE) Budget Adjustment and Request for Advance Approvals for Head Start and State Preschool.
- 401 HEAD START AND STATE PRESCHOOL SELF-ASSESSMENT – that the Board of Education approve the BUSD Head Start-State Preschool Self-Assessment Report 2015-2016.
- 500 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$54,055.20 for BUSD student #27NPSAD to attend Provo Canyon School, a residential treatment center.
- 501 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$37,680.00 for BUSD student #28NPSAV to attend Olive Crest Academy, a nonpublic school.

- 502 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$16,652.13 for BUSD student #29NPSCG to attend Rossier Park School, a nonpublic school.
- 600 REVISED BUDGET 2015-2016 FISCAL YEAR – that the Board of Education approve and ratify the revised budget for the 2015-2016 fiscal year as listed on Item 600 (1-2).
- 636 ACCEPTANCE AND APPROVAL OF THE DEVELOPER FEE JUSTIFICATION AND AUTHORIZE THE REINSTATEMENT OF THE DEVELOPER FEE – that the Board of Education accept and approve the report on the Developer fee justification and authorize the reinstatement of the developer fee. .
- 646 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 646 (1-2).
- 648 TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS – that the Board of Education approve and ratify the 2015-2016 budget transfers as listed on Item 648 (1-2).
- 658 AMENDMENT TO ANNUAL LISTING-CONTRACTS AND AGREEMENTS – 2015-2016 FISCAL YEAR – that the Board of Education approve and ratify the amendments to the annual contract listing agreements as presented on Item 658 (2).
- 673 REDEVELOPMENT PROJECT LIST PROPOSAL TO THE CITY OF BELLFLOWER –
- 680 PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and ratify the issued purchase orders as listed.
- 690 NOTICE OF COMPLETION – that the Board of Education approve a Notice of Completion for Best Contracting Services, Inc. as presented on Item 690 (2).
- 691 NOTICE OF COMPLETION – that the Board of Education approve a Notice of Completion for Midwest Roofing Co., Inc. as presented on Item 691 (2).
- 692 NOTICE OF COMPLETION – that the Board of Education approve a Notice of Completion for American Technologies, Inc. as presented on Item 692 (2).
- 693 NOTICE OF COMPLETION – that the Board of Education approve a Notice of Completion for Midwest Roofing, Inc. as presented on Item 693 (2).
- 696 AWARD OF BID #1516-05 BELLFLOWER HIGH SCHOOL HVAC AND LIGHTING RENOVATION – that the Board of Education approve the award of bid #1516-05 to Waisman Construction, Inc. in the amount of \$937,000.
- 720 FIRST READING OF REVISED BOARD POLICY – SEXUAL HARASSMENT – that the Board of Education approve the first reading of revised Board Policy 4119.11 as presented on Item 720 (2-3).
- 750 SECOND READING AND ADOPTION OF BOARD POLICY – DISTRICT RESIDENCY – that the Board of Education approve the second reading and adopt Board Policy 5111.1 as presented on Item 750 (2-3).

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

- 2001 MASTER TEACHER SERVICES
- 3001 ELEMENTARY EXTENDED FIELD LEARNING EXPERIENCE
- 3002 SECONDARY 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