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 Jerry L. Cleveland

Governing Board

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

Superintendent, Brian Jacobs, Ed.D.

Bellflower Unified School District
Board of Education

Standard of Excellence; Nothing Less

Governing Board

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

Superintendent
Brian Jacobs, Ed.D.

REGULAR MEETING

DECEMBER 10, 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

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) – (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

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 NOVEMBER 5, 2015, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the November 5, 2015, regular meeting of the Board of Education as presented on Item 100 (2-6) of the December 10, 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 as presented on Item 110 (2).

___ 111 ELECTION OF BOARD OF EDUCATION OFFICERS – that the Board of Education organize by electing officers in accordance with Board Policy 9100.

___ 112 APPOINTMENT OF A 2016 REPRESENTATIVE TO VOTE ON THE MEMBERSHIP TO THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – that the Board of Education appoint _____ to serve as its 2016 representative to vote on the membership to the Los Angeles County Committee on School District Organization in accordance with Board Policy 9100.

___ 113 SELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) – 2016 – that the Board of Education appoint _____ as its annual representative to the Los Angeles County School Trustees Association for 2016.

___ 114 RESOLUTION OF THE BOARD OF EDUCATION IN THE MATTER OF SUPPORT FOR CIVIC INSTRUCTION: COLLEGE, CAREER AND CIVIC SOCIETY – that the Board of Education approve the resolution in the matter of support for Civic Instruction: College, Career and Civic Society as presented on Item 114 (2-3) of the December 10, 2015, board book.

___ 120 STUDENT EXPULSION CASE #16-16-0002 –

___ 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 December 10, 2015, board book.

___ 202 AUTHORIZATION OF TEACHING AN ASSIGNMENTS 7-12 FOR 2015-2016 – that the Board of Education ratify Uvonne Brewer, a certificated teacher, to work outside the constraints of her California credential for one period of Physical Education.

___ 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) of the December 10, 2015, board book.

___ 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.

___ 300 NOMINEES TO THE 2015-2016 CAREER TECHNICAL EDUCATION (CTE) ADVISORY COMMITTEE – that the Board of Education approve the nominees listed on Page 300 (2) to the 2015-2016 Career Technical Education Advisory Committee.

___ 400 NOMINEES TO THE 2015-2016 CITIZENS' TASK FORCE – that the Board of Education approve the nominees listed on Page 400 (2) to serve on the 2015-2016 Citizens' Task Force.

___ 401 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.

___ 500 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of $29,951.69 for BUSD student #20NPSJM to attend Rossier Park School, a nonpublic school.

___ 501 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of $30,283.66 for BUSD student #21NPSAH to attend Zinsmeyer Academy, 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) of the December 10, 2015, board book.

___ 620 FIRST INTERIM FINANCIAL STATEMENTS – that the Board of Education review and certify the positive financial condition of the first interim report for all district funds for the period of July 1, 2015 to October 31, 2015, as presented on Item 620 (2-5) of the December 10, 2015, board book.

___ 637 CERTIFICATION OF SIGNATURES – that the Board of Education approve the Certification of Signatures.

___ 638 AUTHORIZATION TO CLOSE THE SPECIAL RESERVE FOR CAPITAL OUTLAY FUND 40 – that the Board of Education approve the closing of the Special Reserve for Capital Outlay Fund (40) and authorize any residual balance to be transferred back to General Fund.

___ 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) of the December 10, 2015, board book.

___ 648 TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS – that the Board of Education approve and ratify the 2015-2016 budget transfers as listed.

___ 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) of the December 10, 2015, board book.

___ 680 PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and ratify the issued purchase orders as listed.

___ 740 FIRST READING OF REVISED BOARD POLICY – CHILD CARE AND DEVELOPMENT – that the Board of Education approve the first reading of revised Board Policy 5148 as presented on Item 740 (2-5) of the December 10, 2015, board book.

___ 741 FIRST READING OF BOARD POLICY – BEFORE AND AFTER SCHOOL PROGRAMS – that the Board of Education approve the first reading of Board Policy 5148.2 as presented on Item 741 (2-3) of the December 10, 2015, board book.

___ 742 FIRST READING OF REVISED BOARD POLICY – PRESCHOOL/EARLY CHILDHOOD EDUCATION – that the Board of Education approve the first reading of revised Board Policy 5148.3 as presented on Item 742 (2-4) of the December 10, 2015, board book.

___ 750 FIRST READING OF REVISED BOARD POLICY – IMMUNIZATIONS – that the Board of Education approve the first reading of revised Board Policy 5141.31 as presented on Item 750 (2) of the December 10, 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

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