

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

Regular Meeting Template
December 08, 2016

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)-(0)

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 / COMMUNITYT

Information Item

6.3.3. COMMUNICATIONS

Information Item

District Related Matters
Community Related Matters
Conferences/Meetings

6.4. PUBLIC HEARINGS

Procedural Item

6.5. CLAIMS AGAINST THE DISTRICT

Procedural Item

6.6. 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 NOVEMBER 10, 2016

Action Item

MINUTES OF THE NOVEMBER 10, 2016, 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. ELECTION OF BOARD OF EDUCATION OFFICERS

Consent Item

It is proposed that the Board of Education organize by electing officers in accordance with Board Policy 9121.

7.3.1.3. APPOINTMENT OF A 2017 REPRESENTATIVE TO VOTE ON THE MEMBERSHIP TO THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Consent Item

It is proposed that the Board of Education appoint one of its members to serve as its 2017 representative to vote on the membership to the Los Angeles County Committee on School District Organization.

7.3.1.4. SELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) - 2017
Consent Item

It is proposed that the Board of Education appoint its annual representative to the Los Angeles County School Trustees Association (LACSTA) for 2017.

7.3.1.5. BOARD OF EDUCATION INCREASE
Consent Item

It is proposed that the Board of Education approve an increase to their monthly compensation by 2.24 percent.

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. 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.

7.3.2.3. 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.

7.3.2.4. 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.

7.3.2.5. SALARY INCREASES FOR SUPERINTENDENT, MANAGEMENT, CONFIDENTIAL AND NON-REPRESENTED EMPLOYEES, FOR 2016-2017

Consent Item

It is proposed that the Board of Education approve salary increases for superintendent, management, confidential and non-represented employees, of 2.24% effective July 1, 2016 for the 2016-2017 school year.

7.3.3. CURRICULUM AND INSTRUCTION

Consent Item

7.3.4. EDUCATIONAL SERVICES

Consent Item

7.3.4.1. 2016-2017 SINGLE PLAN FOR STUDENT ACHIEVEMENT FOR ALL SCHOOLS

Consent Item

It is proposed that the Board of Education approve revisions to the 2016-17 Single Plan for Student Achievement for all students.

7.3.5. SPECIAL EDUCATION AND STUDENT SUPPORT

Consent Item

7.3.5.1. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT FOR STUDENT #06NPSKB

Consent Item

It is proposed that the Board of Education ratify the payment of \$32,111.49 for BUSD student #06NPSKB to attend Rossier Park School, a nonpublic school in Buena Park, California.

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 2016-2017 fiscal year as presented on the attachment.

7.3.6.2. 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.

7.3.6.3. 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.

7.3.6.4. 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.

7.3.6.5. APPROVAL OF PURCHASE ORDERS
Consent Item

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

7.3.6.6. FIRST INTERIM FINANCIAL STATEMENTS
Consent Item

It is proposed 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, 2016 through October 31, 2016.

7.3.6.7. REVIEW AND ACCEPTANCE OF THE 2015-16 FINANCIAL AND PERFORMANCE AUDIT REPORTS OF THE PROPOSITION 39 GENERAL OBLIGATION BONDS
Consent Item

It is proposed that the Board of Education review and accept the 2015-2016 financial and performance audit reports of the Proposition 39 General Obligation Bonds.

7.3.6.8. AWARDED BID #1516-06 CUSTODIAL SUPPLIES
Consent Item

It is proposed that the Board of Education approve the modifications to Bid #1516-06 to Royal Paper Corporation, Southwest School and Office Supply, and Interboro Packaging Corporation as presented on the attachment.

7.3.7. BOARD POLICIES AND PROCEDURES
Consent Item

**7.3.7.1. SECOND READING AND ADOPTION OF REVISED BOARD POLICY -
UNIFORM COMPLAINT PROCEDURES
Consent Item**

It is proposed that the Board of Education approve and adopt the second reading of revised Board Policy 1312.3.

**7.3.7.2. SECOND READING AND ADOPTION OF REVISED BOARD POLICY-
COMMUNITY DAY SCHOOL INSTRUCTION
Consent Item**

It is proposed that the Board of Education approve the second reading and adopt revised Board Policy 6185 as presented on the attachment.

**7.3.7.3. FIRST READING OF REVISED BOARD POLICY -
NONDISCRIMINATION HARASSMENT
Consent Item**

It is proposed that the Board of Education approve the first reading of revised Board Policy 5145.3 as presented on the attachment.

**7.4. DISCUSSION AND ACTION
Procedural Item**

**8. NON-ACTION
Procedural Item**

**8.1. INFORMATION ITEMS
Information Item**

**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**