

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

Board of Education Regular Meeting
December 14, 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)-(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 / COMMUNITY Information Item

6.3.3. COMMUNICATIONS Information Item

District Related Matters
Community Related Matters
Conferences/Meetings

6.4. PUBLIC HEARINGS Procedural Item

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
Action Item

7.2.1. APPROVAL OF MINUTES NOVEMBER 9, 2017
Action Item

MINUTES OF THE NOVEMBER 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. ELECTION OF BOARD OF EDUCATION OFFICERS
Action 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 2018 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 2018 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) - 2018
Consent Item

It is proposed that the Board of Education appoint its annual representative to the Los Angeles County School Trustees Association (LACSTA) for 2018.

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. 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.

7.3.2.4. 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.

7.3.2.5. 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.

7.3.3. CURRICULUM AND INSTRUCTION
Consent Item

**7.3.3.1. NOMINEES TO THE 2017-2018 CAREER TECHNICAL EDUCATION
ADVISORY COMMITTEE**
Consent Item

It is proposed that the Board of Education approve the nominees as presented on the attachment to serve on the 2017-2018 Career Technical Education Advisory Committee.

7.3.4. EDUCATIONAL SERVICES
Consent Item

7.3.4.1. 2017-2018 SINGLE PLAN FOR STUDENT ACHIEVEMENT
Consent Item

It is proposed that the Board of Education approve revisions to the 2017-2018 Single Plan for Student Achievement for all schools.

7.3.5. SPECIAL EDUCATION AND STUDENT SUPPORT
Consent Item

7.3.6. BUSINESS SERVICES
Consent Item

7.3.6.1. REVISED BUDGET 2017-2018 FISCAL YEAR
Consent Item

It is proposed that the Board of Education ratify the revised budget for the 2017-2018 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 2017-2018 budget transfers as presented on the attachment.

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

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

7.3.6.4. 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.

7.3.6.5. AMENDMENT TO ANNUAL LISTING - CONTRACTS AND AGREEMENTS – 2017-2018 FISCAL YEAR
Consent Item

It is proposed that the Board of Education approve and ratify the amendments to the annual contract listings and agreements 2017-2018 as presented on the attachment.

7.3.6.6. BUDGET DEVELOPMENT CALENDAR FOR 2018-2019
Consent Item

It is proposed that the Board of Education adopt a Budget Development Calendar for 2018-2019 as presented on the attachment.

7.3.6.7. 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, 2017 through October 31, 2017.

7.3.7. BOARD POLICIES AND PROCEDURES
Consent Item

7.4. DISCUSSION AND ACTION
Procedural Item

8. NON-ACTION
Procedural Item

8.1. INFORMATION ITEMS
Information Item

8.1.1. 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 Jazz Band to Goleta, California for Dos Pueblos High School Jazz Festival - March 3-4, 2018

Bellflower High School Winter Guard to Dayton, Ohio for Winter Guard International World Championships - April 11-15, 2018

Bellflower Middle School Grade 8 students to Washington D.C. for historical landmark tour - May 6-11, 2018

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