

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

Regular Meeting
February 16, 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)-(4)

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 JANUARY 12, 2017

Action Item

MINUTES OF THE JANUARY 12, 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 - RESCHEDULING OF BOARD MEMBER ELECTIONS FROM ODD TO EVEN YEAR ELECTIONS COMMENCING WITH THE 2017 BOARD OF EDUCATION ELECTION

Consent Item

It is proposed that the Board of Education adopt the resolution to reschedule elections of Board of Education Members as presented on the attachment.

7.3.1.3. STUDENT READMISSION CASE #16-16-0016

Consent Item

7.3.1.4. STUDENT READMISSION CASE #16-16-0011

Consent Item

7.3.1.5. STUDENT READMISSION CASE #16-16-0009

Consent Item

7.3.1.6. STUDENT EXPULSION CASE #17-16-0005

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. 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. 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. 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.

7.3.2.6. 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

7.3.3.1. RESOLUTION- READ ACROSS AMERICA DAY- MARCH 2, 2017
Consent Item

It is proposed that the Board of Education adopt the resolution for Read Across America Day, March 2, 2017.

7.3.3.2. COLLEGE READINESS BLOCK GRANT PLAN
Consent Item

It is proposed that the Board of Education approve and adopt the second reading of the College Readiness Block Grant Plan as presented on the attachment.

7.3.4. EDUCATIONAL SERVICES
Consent Item

7.3.5. SPECIAL EDUCATION AND STUDENT SUPPORT
Consent Item

7.3.5.1. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT #10NPSKP
Consent Item

It is proposed that the Board of Education ratify the payment of \$24,581.11 for BUSD student #10NPSKP to attend Rossier Park School, a nonpublic school.

7.3.5.2. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT #09NPSMM
Consent Item

It is proposed that the Board of Education ratify the payment of \$95,460.00 for BUSD student #09NPSMM to attend Beacon Day School, a nonpublic school.

7.3.5.3. RATIFICATION OFNONPUBLIC SCHOOL PAYMENT #11NPSBG
Consent Item

It is proposed that the Board of Education ratify the payment of \$24,581.11 for BUSD student #11NPSBG to attend Rossier Park School, a nonpublic school.

7.3.5.4. 2017-2018 COMPREHENSIVE SCHOOL SAFETY PLAN
Consent Item

It is proposed that the Board of Education approve the 2017-2018 Comprehensive School Safety Plan for all schools in the district.

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. 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.

**7.3.6.3. 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. 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 attachments.

**7.3.6.5. 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.

**7.3.6.6. REVIEW AND ACCEPTANCE OF THE 2015-2016 AUDIT REPORT
Consent Item**

It is proposed that the Board of Education review and accept the 2015-2016 fiscal audit report issued by Moss, Levy & Hartzheim, Certified Public Accountants.

**7.3.6.7. RESOLUTION TO BECOME A DIRECT REPORT DISTRICT WITH
CALPERS
Consent Item**

It is proposed that the Board of Education approve the resolution to become a Direct Report District with the California Public Employees' Retirement System (CalPERS) as presented in the attachment.

**7.3.6.8. RESOLUTION TO BECOME A DIRECT REPORT DISTRICT WITH
CALSTRS
Consent Item**

It is proposed that the Board of Education approve the resolution to become a Direct Report District to the California State Teachers' Retirement System (CalSTRS) as presented on the attachment.

7.3.6.9. CERTIFICATION OF INTENTION TO PICK UP CALSTRS MEMBER CONTRIBUTIONS
Consent Item

It is proposed that the Board of Education certify its intention to pick up member contributions in compliance with the Internal Revenue Service provisions and the California State Teachers' Retirement System Law.

7.3.6.10. CERTIFICATION OF INTENTION TO PICK UP CALPERS MEMBER CONTRIBUTIONS
Consent Item

It is proposed that the Board of Education certifies its intention to pick up member contributions in compliance with the Internal Revenue Service provisions and the California Public Employees' Retirement System Law.

7.3.6.11. CLAIM AGAINST THE DISTRICT: NORMA MONTES
Consent Item

The District received a claim from the Law Offices of Alexander Krakow & Glick on behalf of Norma Montes, for alleged damages.

It is recommended that the claim be formally rejected.

7.3.6.12. AUTHORIZATION TO REOPEN THE ADULT EDUCATION FUND
Consent Item

It is proposed that the Board of Education reopen the Adult Education Fund (11).

7.3.7. BOARD POLICIES AND PROCEDURES
Consent Item

7.3.7.1. SECOND READING OF REVISED BOARD POLICY - SEXUAL HARASSMENT
Consent Item

It is proposed that the Board of Education approve and adopt the second reading of revised Board Policy 5145.7 as presented on the attachment.

7.3.7.2. FIRST READING OF REVISED BOARD POLICY - SUPPLEMENTAL INSTRUCTION
Consent Item

It is proposed that the Board of Education approve the first reading of revised Board Policy 6179- Supplemental Instruction 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 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 Key Club members to Anaheim, California for 2017 Annual Key Club District Convention - April 7-9, 2017

Bellflower High School students to Riverside, California for 2017 FCCLA (Family, Career and Community Leaders of America) State Leadership Conference - April 8-11, 2017

Bellflower High School Academic Program of Excellence (APEX) members to San Diego, California for College tour - November 9-10, 2017

Bellflower High School Academic Program of Excellence (APEX) members to New Orleans, Louisiana for Historical Sites and College tour - June 16-22, 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