

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

Regular Meeting  
February 08, 2018

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)-(2)**

**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 JANUARY 11, 2018**

##### **Action Item**

MINUTES OF THE JANUARY 11, 2018, 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**

##### **7.3.1.2. 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.

##### **7.3.1.3. STUDENT EXPULSION CASE #18-16-0003**

##### **Consent Item**

##### **7.3.1.4. STUDENT EXPULSION CASE #18-16-0005**

##### **Consent Item**

##### **7.3.1.5. RESOLUTION - RELAY FOR LIFE - JUNE 23-24, 2018**

##### **Consent Item**

It is proposed that the Board of Education approve the resolution for Relay for Life, June 23 - 24, 2018 , as presented on the attachment.

**7.3.1.6. RESOLUTION - CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA'S PUBLIC SCHOOLS**  
**Consent Item**

At the request of Board Vice President Debbie Cuadros, it is proposed that the Board of Education adopt the Resolution - Calling For Full and Fair Funding of California's Public Schools as presented on the attachment.

**7.3.1.7. HYBRID CONSULTING SERVICES - SUPERINTENDENT RECRUITMENT**  
**Consent Item**

At the request of Board Member, Dr. Sue ElHessen, it is proposed that the Board of Education resume further discussion with potential action on the request for proposals for Hybrid Consulting Services - Superintendent Recruitment.

**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. 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. 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. RESOLUTION - READ ACROSS AMERICA - MARCH 2, 2018**

**Consent Item**

It is proposed that the Board of Education adopt the resolution for Read Across America, March 2, 2018.

**7.3.4. EDUCATIONAL SERVICES**

**Consent Item**

**7.3.4.1. NOMINEES TO THE 2017-2018 CITIZENS' TASK FORCE COMMITTEE**

**Consent Item**

It is proposed that the Board of Education approve the nominee as presented on the attachment to serve on the 2017-18 Citizens' Task Force.

**7.3.4.2. REVISED MASTER PLAN FOR ENGLISH LEARNERS**

**Consent Item**

It is proposed that the Board of Education approve the Revised Master Plan for English Learners.

**7.3.5. SPECIAL EDUCATION AND STUDENT SUPPORT**

**Consent Item**

**7.3.5.1. 2018-2019 COMPREHENSIVE SCHOOL SAFETY PLANS**

**Consent Item**

It is proposed that the Board of Education approve the 2018-2019 Comprehensive School Safety Plan for all schools in the district.

**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. NOTICE OF COMPLETION: BID #1617-07 MAYFAIR HIGH SCHOOL GYMNASIUM HVAC AND LIGHTING RENOVATION**  
**Consent Item**

It is proposed that the Board of Education approve the filing of the Notice of Completion for Bid #1617-07 Mayfair High School Gymnasium HVAC and Lighting Renovation.

**7.3.6.7. NOTICE OF COMPLETION: BID #1617-09 CRAIG WILLIAMS  
ELEMENTARY SCHOOL – COVERED WALKWAY REPLACEMENT  
Consent Item**

It is proposed that the Board of Education ratify the filing of the Notice of Completion for Bid #1617-09 Craig Williams Elementary School – Covered Walkway Replacement.

**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**

**8.1.2. 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 experience:

Bellflower High School students to Fresno, California for 2018 FCCLA (Family, Career and Community Leaders of America) State Leadership conference - April 28-May 1, 2018

**8.1.3. MASTER TEACHER SERVICES  
Information Item**

Master Teacher services during the 2017-2018 school year, as presented on the attachment.

**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**