

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

A handwritten signature in blue ink, reading "Jerry L. Cleveland", is written over a horizontal line.

Governing Board

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

Superintendent, Brian Jacobs, Ed.D.



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

Governing Board

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

Superintendent
Brian Jacobs, Ed.D.

REGULAR MEETING

FEBRUARY 11, 2016

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

AGENDA

*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) – (3)

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 JANUARY 14, 2016, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the January 14, 2016, regular meeting of the Board of Education as presented on Item 100 (2-5).

101 MINUTES OF THE JANUARY 16, 2016, SPECIAL MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the January 16, 2016, special meeting of the Board of Education as presented on Item 101 (2).

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).
- ___ 140 STUDENT READMISSION CASE #15-16-0004 –
- ___ 141 STUDENT READMISSION CASE #15-16-0002 –
- ___ 142 STUDENT READMISSION CASE #15-17-0004 –
- ___ 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel as listed on Item 200 (1-4).
- ___ 202 AUTHORIZATION OF TEACHING ASSIGNMENTS K-12 FOR 2015-2016 – that the Board of Education ratify the certificated teachers in K-12 programs who are working outside the constraints of their California credentials as presented.
- ___ 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 (1-3).
- ___ 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 RESOLUTION – READ ACROSS AMERICA DAY – MARCH 2, 2016 – that the Board of Education approve the resolution for Read Across America Day, March 2, 2016, as presented on Page 300 (2).
- ___ 400 NOMINEE TO THE 2015-2016 CITIZENS’ TASK FORCE – that the Board of Education approve the nominee listed on Item 400 (2) to serve on the 2015-2016 Citizens’ Task Force.
- ___ 401 HEAD START-STATE PRESCHOOL COST ALLOCATION PLAN – that the Board of Education approve the Head Start-State Preschool Cost Allocation Plan for the 2016-2017 school year.
- ___ 402 HEAD START-STATE PRESCHOOL ELIGIBILITY, RECRUITMENT, SELECTION, ENROLLMENT, AND ATTENDANCE (ERSEA) PLAN – that the Board of Education approve the Head Start-State Preschool Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Plan.
- ___ 403 REVISED MASTER PLAN FOR ENGLISH LEARNERS/RECLASSIFICATION – that the Board of Education approve the Revised Master Plan for English Learners / Reclassification.

- 500 2016-2017 COMPREHENSIVE SCHOOL SAFETY PLAN – that the Board of Education approve the 2016-2017 Comprehensive School Safety Plan for all schools in the district.
- 501 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$24,143.75 for BUSD student #23NPSXW to attend Rossier Park School, a nonpublic school.
- 502 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$22,153.02 for BUSD student #24NPSRM to attend Mann Elementary School, a nonpublic school.
- 503 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$22,150.01 for BUSD student #25NPSJT to attend Rossier Park School, 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).
- 615 BUDGET DEVELOPMENT CALENDAR FOR 2016-2017 – that the Board of Education approve the Budget Development Calendar for 2016-2017 as presented on Item 615 (2).
- 637 RESOLUTION FOR ISSUANCE OF NEW BANK ACCOUNTS –
- 638 EMERGENCY RESOLUTION: REPAIR OF THE INTERCOM AT LINDSTROM ELEMENTARY AND WASHINGTON ELEMENTARY –
- 644 REVIEW AND ACCEPTANCE OF THE 2014-2015 AUDIT REPORT – that the Board of Education review and accept the 2014-2015 fiscal audit report issued by Moss, Levy & Hartzheim, Certified Public Accountants.
- 645 REVIEW AND ACCEPTANCE OF THE 2014-2015 FINANCIAL AND PERFORMANCE AUDIT REPORT OF THE PROPOSITION 39 GENERAL OBLIGATION BONDS – that the Board of Education review and accept the 2014-2015 financial and performance audit report of the Proposition 39 General Obligation Bonds.
- 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).
- 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 (2-3).
- 659 APPROVAL OF STANDARD SCHOOL SUPPLY AND EQUIPMENT CONTRACT BID – that the Board of Education approve the contract to Standard School Supply and Equipment Bid #15/16-1560.
- 670 CLAIM AGAINST DISTRICT: KENNETH SANCHEZ – that the Board of Education reject the claim of the Law Office of David Romley on behalf of Kenneth Sanchez.
- 671 CLAIM AGAINST DISTRICT: DARLENE VALIQUETTE – that the Board of Education reject the claim of the Law Offices of Orloff & Associates on behalf of Darlene Valiquette.

- 680 PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and ratify the issued purchase orders as listed.
- 696 AWARD OF BID 15/16-03 PAPER AND DISPOSABLE PRODUCTS – that the Board of Education award the following bid #15/16-03 to P&R Paper Supply Co. in the amount of \$127,635.65.
- 710 SECOND READING AND ADOPTION OF REVISED BOARD POLICY – GOALS FOR THE SCHOOL DISTRICT – that the Board of Education approve the second reading and adopt revised Board Policy 0200 as presented on Item 710 (2-3).
- 720 FIRST READING OF REVISED BOARD POLICY – NONDISCRIMINATION IN EMPLOYMENT – that the Board of Education approve the first reading of revised Board Policy 4030 as presented on Item 720 (2-5).
- 740 FIRST READING OF REVISED BOARD POLICY – BEFORE AND AFTER SCHOOL PROGRAMS – that the Board of Education approve the first reading of revised Board Policy 5148.2 as presented on Item 740 (2-3).

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

- 3001 EXTENDED FIELD LEARNING EXPERIENCE
- 3002 EXTENDED FIELD LEARNING EXPERIENCE
- 4000 APPOINTMENT TO THE 2015-2016 CITIZEN’S TASK FORCE

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