

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

Regular Meeting
January 12, 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)-(5)

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. 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 DECEMBER 8, 2016

Action Item

MINUTES OF THE DECEMBER 8, 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. STUDENT READMISSION CASE #16-16-0018

Consent Item

7.3.1.3. STUDENT READMISSION CASE #16-16-0017

Consent Item

7.3.1.4. STUDENT READMISSION CASE #16-17-0003

Consent Item

7.3.1.5. STUDENT EXPULSION CASE #17-16-0004

Consent Item

7.3.1.6. STUDENT EXPULSION CASE #17-17-0003

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. 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. PROCLAMATION - CAREER AND TECHNICAL EDUCATION MONTH
Consent Item

It is proposed that the Board of Education adopt a proclamation to designate the month of February as Career and Technical Education Month as presented on the attachment.

7.3.3.2. COLLEGE READINESS BLOCK GRANT PLAN
Consent Item

It is proposed that the Board of Education approve the first 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 STUDENT
#08NPSJG
Consent Item

It is proposed that the Board of Education ratify the payment of \$30,207.42 for BUSD student #08NPSJG to attend Rossier Park School, a nonpublic school.

7.3.5.2. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT
#07NPSAM
Consent Item

It is proposed that the Board of Education ratify the payment of \$1,451.89 for BUSD student #07NPSAM to attend Rossier Park School, a nonpublic school.

7.3.6. BUSINESS SERVICES
Consent Item

7.3.6.1. 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.

7.3.6.2. AMENDMENT TO ANNUAL LISTING – MULTI YEAR CONTRACTS
AND AGREEMENTS – 2016-2017 FISCAL YEAR
Consent Item

It is proposed that the Board of Education approve and ratify the amendment to the Annual Listing - Multi Year Contracts and Agreements 2016-2017 as presented on the attachment.

7.3.6.3. BUDGET DEVELOPMENT CALENDAR FOR 2017-2018
Consent Item

It is proposed that the Board of Education adopt a Budget Development Calendar for 2017-2018 as presented on the attachment.

7.3.6.4. 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

7.3.6.5. 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.

7.3.6.6. 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.

7.3.7. BOARD POLICIES AND PROCEDURES
Consent Item

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

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

7.3.7.2. SECOND READING OF REVISED BOARD POLICY - NONDISCRIMINATION HARASSMENT
Consent Item

It is proposed that the Board of Education approve and adopt the second 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

**8.1.1. REQUEST FOR ELEMENTARY EXTENDED FIELD LEARNING EXPERIENCE
Information Item**

Listed for the Board's information is the Superintendent's approval for the following extended field learning experience:

Frank E. Woodruff Elementary School GATE Students grades 3-6 to Long Beach Aquarium of the Pacific School Overnight Program – June 12-13, 2017

**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 experiences:

Bellflower High School Key Club members to Anaheim, California for the Annual Key Club District Convention - April 7-9, 2017

Mayfair High School Women's Chorus team to San Francisco, California for a concert tour - April 28-30, 2017

Mayfair High School MAP (Mayfair Academic Program) members to Northern California for Coast of California College tour - May 23-26, 2017

Bellflower High School student to Sacramento, California for California Civic Learning Summit 2.0 - February 14, 2017

Bellflower Middle/High School students to Washington D.C. - May 7-12, 2017

**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**