

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", written over a horizontal line.

Governing Board

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

Superintendent, Brian Jacobs, Ed.D.



**Bellflower Unified School District
Board of Education**

Standard of Excellence; Nothing Less

REGULAR MEETING

JUNE 11, 2015

**CLOSED SESSION: 5:30 P.M.
OPEN SESSION: 6:30 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) – (4)

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

Governing Board

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

*Superintendent
Brian Jacobs, Ed.D.*

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 –
-World Languages Textbook Adoptions
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 MAY 7, 2015, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the May 7, 2015, regular meeting of the Board of Education as presented on Item 100 (2-7) of the June 11, 2015, board book.

101 MINUTES OF THE MAY 16, 2015, SPECIAL MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the May 16, 2015, special meeting of the Board of Education as presented on Item 101 (2) of the June 11, 2015, board book.

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 in accordance with Board Policy 9320 and as presented on Item 110 (2).
- ___ 111 RESOLUTION TO ORDER BIENNIAL GOVERNING BOARD ELECTION – that the Board of Education adopt the “Resolution to Order the Biennial Governing Board Election” as presented on Item 111 (2) and forward the resolution to the Los Angeles County Office of Education.
- ___ 112 PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2015-2016 – that the Board of Education approve the Local Control Accountability Plan (LCAP) 2015-2016 as presented.
- ___ 120 STUDENT EXPULSION CASE #15-17-0008 –
- ___ 121 STUDENT EXPULSION CASE #15-16-0002 –
- ___ 122 STUDENT EXPULSION CASE #15-16-0003 –
- ___ 123 STUDENT EXPULSION CASE #15-16-0004 –
- ___ 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel as listed on Item 200 (1-2) of the June 11, 2015, board book.
- ___ 201 DISCONTINUANCE OF SERVICE OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the discontinuance of service of certificated personnel as listed.
- ___ 202 RESOLUTION TO ALLOW CERTIFICATED BARGAINING UNIT MEMBERS OF THE BELLFLOWER TEACHERS ASSOCIATION TO ENTER WITH CALPERS AS THE HEALTH PROVIDER FOR MEDICAL BENEFITS –
- ___ 210 EMPLOYMENT OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the employment of classified personnel as listed on Item 210 (1-2) of the June 11, 2015, board book.
- ___ 212 CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the classification changes of classified personnel as listed.
- ___ 213 DISCONTINUANCE OF SERVICE OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the discontinuance of service of classified personnel as listed.
- ___ 214 INDEFINITE SALARY INCREASES FOR MANAGEMENT, CONFIDENTIAL, AND NON-REPRESENTED EMPLOYEES, FOR 2015-2016 – that the Board of Education declares salaries for Management, Confidential, and Non-Represented employees indefinite for the 2015-2016 school year.

- 501 REVIEW AND ADOPTION OF BUDGETS FOR 2015-2016 FISCAL YEAR – that the Board of Education review and adopt the budgets for 2015-2016 fiscal year.
- 536 EDUCATION PROTECTION ACCOUNT (EPA) IN 2015-2016 – that the Board of Education adopt the resolution for EPA funding as presented on item 536 (2-3) of the June 11, 2015, board book.
- 539 TEMPORARY TRANSFERS FROM THE LOS ANGELES COUNTY TREASURY – that the Board of Education approve the resolution to allow temporary borrowing from the county treasury for fiscal year 2015-2016, as listed on Item 539 (2) of the June 11, 2015, board book.
- 540 TEMPORARY BORROWING BETWEEN FUNDS – that the Board of Education approve the resolution to allow loans between district funds for cash flow needs, in fiscal year 2015-2016, not to exceed \$10,000,000, as presented on Item 540 (2) of the June 11, 2015, board book.
- 541 RESOLUTION: AUTHORIZATION TO APPLY FOR AND SECURE GRANT FUNDING FROM THE SOUTHCOAST AQMD PA#2015-06 AB923 SCHOOL BUS REPLACEMENT PROGRAM – that the Board of Education approve the resolution as presented on Item 541 (2) of the June 11, 2015, board book.
- 542 RESOLUTION: AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, 2012 ELECTION, SERIES B – that the Board of Education adopt the resolution authorizing the issuance and sale of General Obligation Bonds, 2012 Election, Series B, in the principal amount not to exceed \$42,000,000 as presented on Item 542 (2-25) of the June 11, 2015, board book.
- 546 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 546 (1-2) of the June 11, 2015, board book.
- 549 AUTHORIZATION FOR APPROPRIATION TRANSFERS AT THE END OF THE 2014-2015 FISCAL YEAR – that the Board of Education approve the end-of-year Appropriation Transfer Authorization with the Los Angeles County Office of Education for the 2014-2015 fiscal year.
- 558 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 558 (2) of the June 11, 2015, board book.
- 588 PURCHASE ORDERS FOR APPROVAL FISCAL YEAR 2014-2015 – that the Board of Education approve and ratify the issued purchase orders for Fiscal Year 2014-2015 as listed.
- 589 PURCHASE ORDERS FOR APPROVAL FISCAL YEAR 2015-2016 – that the Board of Education approve and ratify the issued purchase orders for Fiscal Year 2015-2016 as listed.
- 730 FIRST READING OF BOARD POLICY – TRANSITIONAL KINDERGARTEN – that the Board of Education approve the first reading of the revised Board Policy 6170.1 as presented on Item 730 (2-3) of the June 11, 2015, board book.

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

- 3001 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3002 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE

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