

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 that reads "Jerry L. Cleveland". The signature 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

MARCH 10, 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

A G E N D A

*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

Item 685 – Request for Waiver to Education Code 49550

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 FEBRUARY 11, 2016, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the February 11, 2016, regular meeting of the Board of Education as presented on Item 100 (2-7).

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).

- 111 RESOLUTION: EXCUSE THE ABSENCE OF A BOARD MEMBER – that the Board of Education adopt the “Resolution – Excuse the Absence of a Board Member,” for Dr. Sue ElHessen from the February 11, 2016, regular meeting of the Board of Education as presented on Page 111 (2).
- 112 SELECTION OF MEMBERS TO THE CALIFORNIA SCHOOL BOARD ASSOCIATION DELEGATE ASSEMBLY – 2016 – that the Board of Education cast its ballot for _____, as their representative (s) to the California School Board Delegate Assembly, Region 24.
- 120 STUDENT EXPULSION CASE #16-17-0003 –
- 121 STUDENT EXPULSION CASE #16-16-0004 –
- 140 STUDENT READMISSION CASE #13-17-0003 –
- 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel as listed on Item 200 (1-3).
- 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 (1-2).
- 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.
- 226 ESTABLISHMENT OF CLASSIFIED MANAGEMENT POSITION: TECHNICAL SUPPORT MANAGER – that the Board of Education approve the establishment of the classified management position of the Technical Support Manager at the K-080 monthly salary range of \$5,342.60-\$6,559.37 on the classified management salary schedule as presented on Item 226 (2-4).
- 227 ESTABLISHMENT OF CLASSIFIED MANAGEMENT POSITION: COMMUNICATIONS SECURITY MANAGER – that the Board of Education approve the establishment of the classified management position of the Communications Security Manager at the K-076 monthly salary range of \$5,772.62-\$7,086.72 on the classified management salary schedule as presented on Item 227 (2-4).
- 400 2015-2016 SINGLE PLAN FOR STUDENT ACHIEVEMENT FOR ALL TITLE I SCHOOLS– that the Board of Education approve revisions to the 2015-2016 Single Plan for Student Achievement for all Title I schools.
- 401 HEAD START FISCAL YEAR 2016-2017 COLA APPLICATION – that the Board of Education approve the Cost of Living Adjustment (COLA) funding application for the Head Start-State Preschool program for the 2016-2017 school year.
- 500 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$25,536.00 for BUSD student #26NPSJJ to attend Olive Crest Academy, 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).
- 620 SECOND INTERIM FINANCIAL STATEMENTS – that the Board of Education review and certify the positive financial condition for the second interim report of the General Fund for the period July 1, 2015 to January 31, 2016.
- 636 REQUEST TO FILE FOR WAIVER ON CREDIT OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS – that the Board of Education approve a waiver for loss in attendance due to emergency conditions.
- 638 RESOLUTION AUTHORIZING ISSUANCE OF TAX & REVENUE ANTICIPATION NOTES – that the Board of Education approve a resolution that will authorize issuance of Tax & Revenue Anticipation Notes in an amount not to exceed \$15 million.
- 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 (2-4).
- 659 AMENDMENT TO MEMBERSHIPS IN ORGANIZATIONS – 2015-2016 – that the Board of Education approve the amendment to the annual listing of memberships for the 2015-2016 fiscal year as listed on Item 659 (2).
- 685 REQUEST FOR WAIVER TO EDUCATION CODE 49550 – that the Board of Education hold a public hearing and approve the submission of the application for a waiver to Education Code 49550, Summer School Meals.
- 688 PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and ratify the issued purchase orders as listed.
- 696 AWARD OF BID #15/16-04 CRAIG WILLIAMS ELEMENTARY FOOD SERVICE RENOVATION – that the Board of Education award bid #15/16-04 to Everlast Builders, Inc. in the amount of \$240,000.
- 720 SECOND READING AND ADOPTION OF REVISED BOARD POLICY – NONDISCRIMINATION IN EMPLOYMENT – that the Board of Education approve the second reading and adopt revised Board Policy 4030 as presented on Item 720 (2-4).
- 740 SECOND READING AND ADOPTION OF REVISED BOARD POLICY – BEFORE AND AFTER SCHOOL PROGRAMS – that the Board of Education approve the second reading and adopt revised Board Policy 5148.2 as presented on Item 740 (2-3).
- 750 FIRST READING OF BOARD POLICY – DISTRICT RESIDENCY – that the Board of Education approve the first reading of Board Policy 5111.1 as presented on Item 750 (2-3).

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

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