

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

Regular Meeting
March 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)-(0)
Action Item

2.2. Personnel - Superintendent's Evaluation/Performance
Action Item

**2.3. Public Employee Discipline/Dismissal/Release - Government Code
54954.5 & 54957**
Action Item

2.4. Conference With Legal Counsel:
Action Item

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
Action Item

Marcy Delgado
Hannah Bentley
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 FEBRUARY 22, 2018

Action Item

MINUTES OF THE FEBRUARY 22, 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

7.3.1.1. 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. SELECTION OF MEMBERS TO THE CALIFORNIA SCHOOL BOARD ASSOCIATION DELEGATE ASSEMBLY - 2018

Consent Item

It is proposed that the Board of Education cast its ballot for representative(s) to the Delegate Assembly of the California School Board Association.

**7.3.1.3. HYBRID CONSULTING SERVICES – SUPERINTENDENT
RECRUITMENT
Consent Item**

It is proposed that the Board of Education set a time and place to conduct interviews of consulting candidates or;

That the Board of Education extend the timeline to accept additional consulting candidates.

**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. RESOLUTION "REDUCE AND/OR DISCONTINUE PARTICULAR
KINDS OF SERVICE"
Consent Item**

**7.3.2.4. RESOLUTION "ORDER OF TERMINATION FOR CERTIFICATED
PERSONNEL"
Consent Item**

**7.3.2.5. 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.

**7.3.2.6. 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**

7.3.4. EDUCATIONAL SERVICES
Consent Item

7.3.5. SPECIAL EDUCATION AND STUDENT SUPPORT
Consent Item

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. SECOND INTERIM FINANCIAL STATEMENTS
Consent Item

It is proposed that the Board of Education certify the positive financial condition of the second interim report for the General Fund from July 1, 2017 to January 31, 2018.

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

8.1.1. 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:

Mayfair High School students to Santa Barbara, California for California Association of Directors of Activities (CADA) Leadership camp - July 7-10, 2018

Mayfair High School students to Newport Beach, California for Newport Dunes Resort leadership camp - August 10-12, 2018

8.1.2. 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