

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, appearing to read "Jerry L. Cleveland", written over a horizontal line.

Governing Board

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

Superintendent, Brian Jacobs, Ed.D.



**Bellflower Unified School District
Board of Education**

Standard of Excellence; Nothing Less

REGULAR MEETING

MARCH 12, 2015

**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) – (2)

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

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

*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
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 FEBRUARY 12, 2015, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the February 12, 2015, regular meeting of the Board of Education as presented on Item 100 (2-6) of the March 12, 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 BIENIAL 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 of Education.
- 112 SELECTION OF MEMBERS TO THE CALIFORNIA SCHOOL BOARD ASSOCIATION DELEGATE ASSEMBLY - 2015 – that the Board of Education cast its ballot for _____, as their representative (s) to the California School Board Association Delegate Assembly, Region 24.
- 113 RESOLUTION – RELAY FOR LIFE – JULY 11 & 12, 2015– that the Board of Education approve the resolution for Relay for Life, July 11 & 12, 2015, as presented on Item 113 (2) of the March 12, 2015, board book.
- 114 RESOLUTION OF THE BOARD OF EDUCATION OF THE BELLFLOWER UNIFIED SCHOOL DISTRICT TO CONTINUE FUNDING TO SUPPORT CTE/ROP PROGRAMS– that the Board of Education approve the resolution to continue funding to support CTE/ROP Programs as presented on Item 114 (2) of the March 12, 2015, board book.
- 115 RESOLUTION IN SUPPORT OF COLLEGE & CAREER ACCESS PATHWAYS ACT ASSEMBLY BILL 288– that the Board of Education approve the resolution in support of College & Access Pathways Act Assembly Bill 288 as presented on Item 115 (2-3) of the March 12, 2015, board book.
- 120 STUDENT EXPULSION CASE #15-17-0001–
- 140 STUDENT READMISSION CASE #14-17-0005–
- 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) of the March 12, 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.
- 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 March 12, 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.

- 450 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$16,485.80 for BUSD student #19NPSBR to attend Personal Coaching Systems, a nonpublic school.
- 500 REVISED BUDGET 2014-2015 FISCAL YEAR – that the Board of Education approve and ratify the revised budget for 2014-2015 fiscal year as listed on Item 500 (1-2) of the March 12, 2015, board book.
- 520 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, 2014 to January 31, 2015.
- 538 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.
- 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 March 12, 2015, board book.
- 548 TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS – that the Board of Education approve the 2014-2015 budget transfers as listed.
- 558 AMENDMENT TO ANNUAL LISTING-CONTRACTS AND AGREEMENTS – 2014-2015 FISCAL YEAR – that the Board of Education approve and ratify the amendments to the annual contract listing agreements as presented on Item 558 (2-3) of the March 12, 2015, board book.
- 588 PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and ratify the issued purchase orders as listed.
- 730 SECOND READING AND ADOPTION OF NEW BOARD POLICY – CAREER TECHNICAL EDUCATION – that the Board of Education approve the second reading and adoption of new Board Policy 6178 as presented on Item 730 (2-5) of the March 12, 2015, board book.
- 731 SECOND READING AND ADOPTION OF NEW BOARD POLICY – SUPPLEMENTAL INSTRUCTION – that the Board of Education approve the second reading and adopt the new Board Policy 6179 as presented on Item 731 (2-3) of the March 12, 2015, board book.
- 740 SECOND READING AND ADOPTION OF NEW BOARD POLICY – TITLE I PROGRAMS – that the Board of Education approve the second reading and adopt the new Board Policy 6171 as presented on Item 740 (2-4) of the March 12, 2015, board book.
- 741 SECOND READING AND ADOPTION OF NEW BOARD POLICY – STUDENT SUCCESS TEAMS – that the Board of Education approve the second reading and adopt the new Board Policy 6164.5 as presented on Item 741 (2) of the March 12, 2015, board book.
- 742 SECOND READING AND ADOPTION OF REVISED BOARD POLICY – TOBACCO-FREE SCHOOLS – that the Board of Education approve the second reading and adopt the revised Board Policy 3513.3 as presented on Item 742 (2-3) of the March 12, 2015, board book.

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

- 2001 MASTER TEACHER SERVICES
- 3000 APPOINTMENT TO THE 2014-2015 CITIZENS' TASK FORCE
- 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