

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

Regular Meeting
May 04, 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)-(6)

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. 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 APRIL 6, 2017

Action Item

MINUTES OF THE APRIL 6, 2017, 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. RESOLUTION - RELAY FOR LIFE - JULY 15 - 16, 2017

Consent Item

It is proposed that the Board of Education approve the Resolution for Relay for Life, July 15-16, 2017 as presented on the attachment.

7.3.1.3. STUDENT EXPULSION CASE #17-17-0009

Consent Item

7.3.1.4. STUDENT EXPULSION CASE #17-17-0010

Consent Item

7.3.1.5. STUDENT EXPULSION CASE #17-17-0011

Consent Item

7.3.1.6. STUDENT EXPULSION CASE #17-16-0012

Consent Item

7.3.1.7. STUDENT EXPULSION CASE #17-17-0014

Consent Item

7.3.1.8. STUDENT READMISSION CASE #16-16-0020
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. CLASSIFIED STAFFING CHANGES
Consent Item

It is proposed that the Board of Education approve and ratify the classified staffing changes 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.

7.3.2.6. 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.

**7.3.2.7. RESOLUTION – CLASSIFIED SCHOOL EMPLOYEES WEEK,
MAY 22-26, 2017
Consent Item**

It is proposed that the Board of Education adopt the Resolution - Classified School Employees Week, May 22-26, 2017 as presented on the attachment.

**7.3.3. CURRICULUM AND INSTRUCTION
Consent Item**

**7.3.3.1. COURSE MATRIX
Consent Item**

It is proposed that the Board of Education approve the 2017-18 Course Matrix.

**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 2016-2017 FISCAL YEAR
Consent Item**

It is proposed that the Board of Education ratify the revised budget for the 2016-2017 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 2016-2017 budget transfers as presented on the attachment.

**7.3.6.3. 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.

7.3.6.4. 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. 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.

7.3.6.6. AWARD OF BID #1617-08: CRAIG WILLIAMS ELEMENTARY SCHOOL KITCHEN UPGRADE
Consent Item

It is proposed that the Board of Education award Bid #1617-08 to Kazoni Construction for \$397,611

7.3.6.7. ANNUAL LISTING - CONTRACTS AND AGREEMENTS – 2017-2018 FISCAL YEAR
Consent Item

It is proposed that the Board of Education approve the Annual Listing of Contracts and Agreements for 2017-2018.

7.3.6.8. MULTI-YEAR CONTRACTS AND AGREEMENTS – 2017-2018 FISCAL YEAR
Consent Item

It is proposed that the Board of Education approve the annual listing of Multi-Year Contracts and Agreements for the 2017–2018 Fiscal Year, and designate the superintendent or designee as the authorized signature.

7.3.6.9. MEMBERSHIPS IN ORGANIZATIONS 2017-2018
Consent Item

It is proposed that the Board of Education approve the annual Memberships in Organizations Listing for the 2017-2018 at the cost of not to exceed \$50,000.

7.3.7. BOARD POLICIES AND PROCEDURES
Consent Item

7.3.7.1. FIRST READING OF REVISED BOARD POLICY - BEFORE/AFTER SCHOOL PROGRAMS
Consent Item

It is proposed that the board of Education approve the first reading of revised Board Policy 5148.2 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 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 Middle School students to Santa Barbara, California for California Association of Directors of Activities (CADA) leadership camp - July 23-25, 2017

Mayfair High School students to Santa Barbara, California for California Association of Directors of Activities (CADA) leadership camp - July 23-26, 2017

Mayfair High School students to Newport Beach, California for leadership retreat - August 11-13, 2017

8.1.2. MASTER TEACHER SERVICES
Information Item

Master Teacher services during the 2016-2017 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