

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

MAY 5, 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) – (5)

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 – California State Preschool Program Expansion Funds
- Assistant Superintendent, Mrs. Stacey Larson-Everson
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

Educator Effectiveness Block Grant
Item 202 – Sunshine Initial Proposal, Bellflower Teachers Association

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 APRIL 14, 2016, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the April 14, 2016, regular meeting of the Board of Education as presented on Item 100 (2-8).

101 MINUTES OF THE APRIL 21, 2016, SPECIAL MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the April 21, 2016, special meeting of the Board of Education as presented on Item 101 (2).

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 April 14, 2016, regular meeting of the Board of Education as presented on Page 111 (2).
- ___ 120 STUDENT EXPULSION CASE #16-16-0013 –
- ___ 121 STUDENT EXPULSION CASE #16-16-0014 –
- ___ 122 STUDENT EXPULSION CASE #16-16-0015 –
- ___ 140 STUDENT READMISSION CASE #15-16-0002 –
- ___ 141 STUDENT READMISSION CASE #15-16-0003 –
- ___ 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel as listed on Item 200 (1-2).
- ___ 202 SUNSHINE INITIAL PROPOSAL, BELLFLOWER TEACHERS ASSOCIATION – that the Board of Education conduct a public hearing on the initial proposal submitted for collective bargaining between the district and the Bellflower Teachers Association. This proposal is listed on Item 202 (2-4).
- ___ 203 RESOLUTION – DAY OF THE TEACHER, MAY 11, 2016 – that the Board of Education adopt the Resolution – Day of the Teacher, May 11, 2016 as presented on Item 203 (2).
- ___ 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.
- ___ 215 CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the classification changes of classified personnel as listed.
- ___ 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.
- ___ 230 RESOLUTION – CLASSIFIED SCHOOL EMPLOYEES WEEK, MAY 16-20, 2016 – that the Board of Education adopt the resolution – Classified School Employees Week, May 16-20, 2016, as presented on Item 230 (2).
- ___ 300 COURSE MATRIX – that the Board of Education approve the 2016-2017 Course Matrix.

- ___ 400 BUDGET ADJUSTMENTS AND REQUEST FOR ADVANCE APPROVALS FOR HEAD START-STATE PRESCHOOL– that the Board of Education approve the application for the Los Angeles County Office of Education (LACOE) Budget Adjustment and Request for Advance Approvals for Head Start-State Preschool.
- ___ 401 HEAD START-STATE PRESCHOOL WRITTEN PLANS 2016-2017 – that the Board of Education approve the Head Start-State Preschool Written Plans for 2016-2017.
- ___ 500 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$15,524.84 for BUSD student #30NPSCM to attend Rossier Park School, a nonpublic school.
- ___ 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).
- ___ 658 AMENDMENT TO ANNUAL LISTING – CONTRACTS AND AGREEMENTS – 2016-2017 FISCAL YEAR – that the Board of Education approve and ratify the amendments to the annual contract listing agreements as presented on Item 658 (2).
- ___ 659 ANNUAL LISTING – CONTRACTS AND AGREEMENTS – 2016-2017 FISCAL YEAR – that the Board of Education approve the Annual Listing of Contracts and Agreements for the 2016-2017 Fiscal Year.
- ___ 660 MULTI-YEAR CONTRACTS AND AGREEMENTS – 2016-2017 FISCAL YEAR – that the Board of Education approve the annual listing of Multi-Year Contracts and Agreements for the 2016-2017 Fiscal Year, and designate the superintendent or designee as the authorized signature.
- ___ 661 MEMBERSHIPS IN ORGANIZATIONS – 2016-2017 – that the Board of Education approve the annual Memberships in Organizations listing for 2016-2017 at the cost not to exceed \$50,000.
- ___ 680 PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and ratify the issued purchase orders as listed.
- ___ 720 SECOND READING AND ADOPTION OF REVISED BOARD POLICY – SEXUAL HARASSMENT – that the Board of Education approve the second reading and adopt revised Board Policy 4119.11 as presented on Item 720 (2-3).
- ___ 730 FIRST READING OF NEW BOARD POLICY – PLACEMENT IN MATHEMATICS COURSES – that the Board of Education approve the first reading of new Board Policy 6142 as presented on Item 730 (2).
- ___ 731 FIRST READING OF REVISED BOARD POLICY – SEXUAL HARASSMENT – that the Board of Education approve the first reading of revised Board Policy 5145.7 as presented on Item 731 (2-3).

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

3001 SECONDARY 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