

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

Regular Meeting  
November 10, 2016

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)**

**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. INVOCATION**

Procedural Item

**4. FLAG SALUTE**

Procedural Item

## **5. ORAL REPORTS AND PRESENTATIONS**

### **Information Item**

#### **5.1. BOARD OF EDUCATION MEMBERS -COMMUNICATIONS AND REPORTS Information Item**

District-Related Matters  
Community-Related Matters  
Conferences/Meetings

#### **5.2. STUDENT BOARD REPRESENTATIVES - REPORTS Information Item**

#### **5.3. SUPERINTENDENT / STAFF Information Item**

##### **5.3.1. SUPERINTENDENT'S COMMENTS Action Item**

District Related Matters  
Community Related Matters  
Conferences/Meetings

##### **5.3.2. RECOGNITIONS OF STUDENTS / STAFF / COMMUNITY Information Item**

##### **5.3.3. COMMUNICATIONS Information Item**

District Related Matters  
Community Related Matters  
Conferences/Meetings

#### **5.4. PUBLIC HEARINGS Procedural Item**

#### **5.5. CLAIMS AGAINST THE DISTRICT Procedural Item**

#### **5.6. 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).

**6. ACTION**

**Action Item**

**6.1. SUPERINTENDENT'S CORRECTIONS**

**Action Item**

**6.2. APPROVAL OF MINUTES OCTOBER 13, 2016**

**Action Item**

MINUTES OF THE OCTOBER 13, 2016, REGULAR MEETING  
OF THE BOARD OF EDUCATION

**6.2.1. TABLED ITEM 6.3.2.3 APPROVAL OF THE 2016-2017 AGREEMENT  
BETWEEN THE DISTRICT AND THE BELLFLOWER TEACHERS  
ASSOCIATION OF THE OCTOBER 13, 2016 REGULAR MEETING OF THE  
BOARD EDUCATION**

SUGGESTED MOTION....that the Board of Education approve 6.2.1,  
Tabled Item 6.3.2.3 to the Consent Agenda.

**6.3. 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.

**6.3.1. SUPERINTENDENT OF SCHOOLS**

**Consent Item**

**6.3.1.1. 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.

**6.3.1.2. DESIGNATION OF DATE FOR ANNUAL ORGANIZATIONAL MEETING - 2016**

**Consent Item**

It is proposed that the Board of Education designate December 8,  
2016, for its annual organizational meeting to be held in conjunction  
with the regular meeting at 7:30 p.m.

**6.3.2. PERSONNEL**

**Consent Item**

**6.3.2.1. 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.

**6.3.2.2. 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.

**6.3.2.3. 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.

**6.3.2.4. 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.

**6.3.2.5. 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.

**6.3.3. CURRICULUM AND INSTRUCTION**  
**Consent Item**

**6.3.4. EDUCATIONAL SERVICES**  
**Consent Item**

**6.3.5. SPECIAL EDUCATION AND STUDENT SUPPORT**  
**Consent Item**

**6.3.5.1. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT FOR STUDENT #05NPSAW**  
**Consent Item**

It is proposed that the Board of Education ratify the payment of \$34,015.56 for BUSD student #05NPSAW to attend Rossier Park School, a nonpublic school.

**6.3.6. BUSINESS SERVICES**  
**Consent Item**

**6.3.6.1. REVISED BUDGET 2016-2017 FISCAL YEAR**  
**Consent Item**

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

**6.3.6.2. 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.

**6.3.6.3. 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.

**6.3.6.4. 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.

**6.3.6.5. APPROVAL OF PURCHASE ORDERS**  
**Consent Item**

It is proposed that the Board of Education approve and ratify the issued purchase orders as presented on the attachment.

**6.3.6.6. AWARD OF BID #1617-02 WASTE DISPOSAL SERVICE**  
**Consent Item**

It is proposed that the Board of Education award Bid#1617-02 to CR&R Incorporated in the amount of \$190,456.

**6.3.6.7. AWARD OF BID #1617-01 COPIER AND DUPLICATOR MAINTENANCE PROGRAM  
Consent Item**

It is proposed that the Board of Education award Bid #1617-01 as follows:

- Young Systems for the District existing Copystars, Sharp, and Toshiba copier machines.
- Amerimacs for the District existing Risograph duplicators.
- Image Source for servicing of new copiers.

**6.3.7. BOARD POLICIES AND PROCEDURES  
Action Item**

**6.3.7.1. FIRST READING OF REVISED BOARD POLICY - COMMUNITY DAY SCHOOL  
INSTRUCTION  
Consent Item**

It is proposed that the Board of Education approve the first reading of revised Board Policy 6185 as presented on the attachment.

**6.3.7.2. FIRST READING OF REVISED BOARD POLICY - UNIFORM COMPLAINT  
PROCEDURES  
Consent Item**

It is proposed that the Board of Education approve the first reading of revised Board Policy 1312.3 as presented on the attachment.

**6.4. DISCUSSION AND ACTION  
Procedural Item**

**7. NON-ACTION  
Procedural Item**

**7.1. INFORMATION ITEMS  
Information Item**

**7.1.1. REQUEST FOR ELEMENTARY EXTENDED FIELD LEARNING EXPERIENCE  
Information Item**

Listed for the Board's information is the Superintendent's approval for the following extended field learning experiences:

Esther Lindstrom Elementary School GATE Students grades 3-6 to Long Beach Aquarium of the Pacific School Overnight Program – March 8-9, 2017

Esther Lindstrom Elementary School GATE Students grades 3-6 to USS Iowa Battleship Overnight Program- April 26-27, 2017

Esther Lindstrom Elementary School GATE Students grades 3-6 to Catalina Island Marine Institute at Toyon Bay- May 19-21, 2017

**7.1.2. 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:

Bellflower High School Ensemble team to Northern California and Nevada for Performance Tour - April 1-9, 2017

Mayfair High School Washington D.C. Club to Gettysburg, Pennsylvania and Washington D.C. for Educational Tour - May 14-19, 2017

**7.1.3. MASTER TEACHER SERVICES**  
**Information Item**

Administration wishes to inform the Board of Education regarding the services performed by district master teachers during the 2015-2016 school year. Listed below are the teachers who supervised a student teacher.

<b>MASTER TEACHER</b>	<b>SITE</b>	<b>GRADES/ SUBJECTS</b>	<b>STUDENT TEACHER</b>	<b>UNIVERSITY</b>
Porter, Jackie	BHS	Math	Beza, Bianca Rossil	USC
Shaw, Katherine	WA	Multiple Subjects	Maldonado, Gabby	USC

**7.2. 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).

**8. ADJOURNMENT**  
**Procedural Item**