

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

Regular Meeting  
November 09, 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)-(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. 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 OCTOBER 12, 2017**

Action Item

MINUTES OF THE OCTOBER 12, 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. SELECTION OF MEMBERS TO THE CALIFORNIA ADVANCING PATHWAYS FOR STUDENTS (CalAPS) BOARD**

Consent Item

It is proposed that the Board of Education nominate and select a member of the Bellflower Unified Board to serve as a representative to the California Advancing Pathways for Students (CalAPS) Board for a two year term, and one Bellflower Unified Board Member currently seated on the CalAPS Board to serve an additional year with both seats beginning December, 2017.

**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. 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.

**7.3.2.5. 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.

**7.3.3. CURRICULUM AND INSTRUCTION  
Consent Item**

**7.3.4. EDUCATIONAL SERVICES  
Consent Item**

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

**7.3.5.1. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT  
#05NPSRS  
Consent Item**

It is proposed that the Board of Education ratify the payment of \$33,605.76 for BUSD student #05NPSRS to attend Rossier Park School, a nonpublic school, for the remainder of 2017-2018 school year.

**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. 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. 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.

**7.3.6.5. AMENDMENT TO ANNUAL LISTING – MULTI YEAR CONTRACTS AND AGREEMENTS – 2017-2018 FISCAL YEAR**  
**Consent Item**

It is proposed that the Board of Education approve and ratify the amendment to the Annual Listing - Multi Year Contracts and Agreements 2017-2018 as presented on the attachment.

**7.3.6.6. RESOLUTION FOR THE ADOPTION OF THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS).**  
**Consent Item**

The Board of Education is requested to adopt the resolution of the Public Agencies Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS).

#### **7.3.6.7. AWARD OF BID #1718-02: CUSTODIAL SUPPLIES**

##### **Consent Item**

It is proposed that the Board of Education award Bid #1718-02 to Royal Paper Corporation, Empire Cleaning Supply, and Southwest School and Office Supply by line items.

#### **7.3.7. BOARD POLICIES AND PROCEDURES**

##### **Consent Item**

#### **7.3.7.1. FIRST READING OF BOARD POLICY 3513.4 - DRUG AND ALCOHOL FREE SCHOOLS**

##### **Consent Item**

It is proposed that the Board of Education approve the first reading of Board Policy 3513.4 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 ELEMENTARY EXTENDED FIELD LEARNING EXPERIENCE**

##### **Information Item**

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

Frank E. Woodruff Elementary School GATE Students grades 3-6 to Long Beach Aquarium of the Pacific – April 18-19, 2018

#### **8.1.2. 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:

Mayfair High School's UNICEF Club members to Washington, D.C. for Annual Student Summit - March 10-13, 2018

Mayfair High School's Washington, D.C. Club members to Gettysburg, Pennsylvania and Washington D.C. for American history tour - May 13-18, 2018

**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**