

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

Regular Meeting
October 12, 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

6.4.1. RESOLUTION REGARDING "SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR 2017 - 2018, GRADES TK-12

Action 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 SEPTEMBER 7, 2017

Action Item

MINUTES OF THE SEPTEMBER 7, 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 – WEEK OF THE SCHOOL ADMINISTRATOR – OCTOBER 9-13, 2017

Consent Item

It is proposed that the Board of Education adopt the Resolution - Week of the School Administrator, October 9-13, 2017, as presented on the attachment.

**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. 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.

**7.3.2.6. 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

7.3.3.1. RESOLUTION – SUFFICIENCY OF STANDARDS-BASED INSTRUCTIONAL MATERIALS FOR 2017-2018, GRADES TK-12
Consent Item

It is proposed that the Board of Education adopt the Resolution for Sufficiency of Standards-Based Instructional Materials.

7.3.3.2 DISPOSAL OF OBSOLETE AND UNUSABLE INSTRUCTIONAL MATERIALS
Consent Item

It is proposed that the Board of Education approve the following to be obsolete and unusable instructional materials:

Publisher – Houghton-Mifflin – Language Arts – Grades TK-6
Houghton-Mifflin – Medallion Ed 2010 – Grades TK-6
Pearson – Pearson Literature for California – Grades 7-12

7.3.4. EDUCATIONAL SERVICES
Consent Item

7.3.4.1. NOMINEES TO THE 2017-2018 CITIZENS' TASK FORCE COMMITTEE
Consent Item

It is proposed that the Board of Education approve the nominees as presented on the attachment to serve on the 2017-18 Citizens' Task Force.

7.3.4.2. RESOLUTION-DRUG FREE SCHOOLS
Consent Item

It is proposed that the Board of Education adopt the resolution calling for Drug-Free Schools as presented on the attachment.

7.3.5. SPECIAL EDUCATION AND STUDENT SUPPORT
Consent Item

7.3.5.1. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #04NPSNM
Consent Item

It is proposed that the Board of Education ratify the payment of \$40,388.74 for BUSD student #04NPSNM to attend Rossier Park School, a nonpublic school for the 2017-2018 school year.

7.3.5.2. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #03NPSEP
Consent Item

It is proposed that the Board of Education ratify the payment of \$34,560.00 for BUSD student #03NPSEP to attend John Tracy Clinic, a nonpublic school for the 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. APPROVAL OF PAYMENT FOR MILEAGE AND REIMBURSEMENT OF REVOLVING CASH
Consent Item

It is proposed that the Board of Education approve the payment of mileage claims as presented on the attachment.

7.3.6.5. 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.

**7.3.6.6. NOTICE OF COMPLETION: BID #1617-05 SUMMER 2017 TWO STORY ROOF COATING AT SIX ELEMENTARY SCHOOLS.
Consent Item**

It is proposed that the Board of Education approve the filing of the Notice of Completion for Bid #1617-05 Summer 2017 Two Story Roof Coating at Six Elementary Schools.

**7.3.6.7. REVIEW AND ACCEPTANCE OF THE 2016-17 FINANCIAL AND PERFORMANCE AUDIT REPORTS OF THE PROPOSITION 39 GENERAL OBLIGATION BONDS
Consent Item**

It is proposed that the Board of Education approve the 2016-2017 Financial and Performance Audit Reports of the Proposition 39 General Obligation Bonds.

**7.3.7. BOARD POLICIES AND PROCEDURES
Consent Item**

**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 experiences:

Esther Lindstrom Elementary School GATE Students grades 3-6 to Long Beach Aquarium of the Pacific – March 21-22, 2018

Esther Lindstrom Elementary School GATE Students grades 5-6 to Catalina Island Marine Institute- May 18-20, 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 Boys' Soccer team to Lindsay, California for Lindsay Cup soccer tournament - December 7-9, 2017

Mayfair High School Girls' Basketball team to San Diego, California for Holiday Prep Basketball Classic tournament - December 27-30, 2017

Mayfair High School Wrestling Team to Morro Bay, California for California Invitational tournament - January 18-21, 2018

Mayfair High School students, grades 9-12, to New York, New York for concert tour - March 18-24, 2018

Bellflower High School Young Black Scholars club to Georgia, Virginia and Washington on Black College tour - March 26-31, 2018

Bellflower High School Thespian Club to Upland, California for California State Thespian Festival - March 28-31, 2018

**8.1.3. APPOINTMENT TO THE 2017-2018 CITIZENS' TASK FORCE
Information Item**

The Citizens' Task Force is a committee composed of community organizations and school representatives who provide input into the instructional programs and other topics as directed by the Board of Education.

**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**