

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

Regular Meeting
September 07, 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 JULY 13, 2017

Action Item

MINUTES OF THE JULY 13, 2017, REGULAR MEETING OF THE BOARD OF EDUCATION

7.2.2. APPROVAL OF MINUTES AUGUST 31, 2017

Action Item

MINUTES OF THE AUGUST 31, 2017, SPECIAL 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 - EXCUSE THE ABSENCE OF A BOARD MEMBER - DEBBIE CUADROS

Consent Item

It is proposed that the Board of Education adopt the Resolution - Excuse the Absence of a Board Member, for Debbie Cuadros from the July 13, 2017, regular meeting of the Board of Education as presented on the attachment.

7.3.1.3. RESOLUTION - EXCUSE THE ABSENCE OF A BOARD MEMBER - JERRY CLEVELAND
Consent Item

It is proposed that the Board of Education adopt the Resolution - Excuse the Absence of a Board Member, for Jerry Cleveland from the July 13, 2017, regular meeting of the Board of Education 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. CERTIFICATED STAFFING CHANGES
Consent Item

It is proposed that the Board of Education ratify the certificated staffing changes as presented on the attachment.

7.3.2.4. 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.

7.3.2.5. 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.

**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.

**7.3.2.7. 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.

**7.3.3. CURRICULUM AND INSTRUCTION
Consent Item**

**7.3.4. EDUCATIONAL SERVICES
Consent Item**

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

It is proposed that the Board of Education approve the nominees as presented on the attachment to serve on the 2017-2018 Citizens' Task Force.

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

**7.3.5.1. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT
#02NPSMR
Consent Item**

It is proposed that the Board of Education ratify the payment of \$114,594.00 for BUSD student #02NPSMR to attend Portview Preparatory, a nonpublic school for the 2017-2018 school year.

**7.3.5.2. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT
#01NPSCC
Consent Item**

It is proposed that the Board of Education ratify the payment of \$43,180.00 for BUSD student #01NPSCC 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. 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.

7.3.6.7. 2016-2017 UNAUDITED ACTUALS
Consent Item

It is proposed that the Board of Education approve the 2016-2017 unaudited ending fund balances as presented on the attachment.

7.3.6.8. RESOLUTION - THE "GANN LIMIT"
Consent Item

It is proposed that the Board of Education adopt the "GANN LIMIT" resolution as presented on the attachment.

7.3.6.9. RESOLUTION - THE FIVE-YEAR REPORT FOR FISCAL YEAR 2016-2017
Consent Item

It is proposed that the Board of Education approve the Resolution for the Five Year Report for Fiscal Year 2016-2017 regarding Developer Fees as presented on the attachment.

7.3.6.10. CLAIM AGAINST THE DISTRICT: ADREINA VALDOVINOS
Consent Item

The school district received a claim from Dixon & Daley, LLP, Attorneys at Law on behalf of Andreina Valdovinos via Adalberto Valdovinos, for alleged damages.

It is recommended that the claim be formally rejected.

7.3.6.11. AWARD OF BID #1718-01 - TRADE SUPPLIES INC.
Consent Item

It is proposed that the Board of Education award bid #1718-01 for paper and disposable products to Trade Supplies Inc.

7.3.7. BOARD POLICIES AND PROCEDURES
Consent Item

7.3.7.1. SECOND READING OF BOARD POLICY - HOMELESS
Consent Item

It is proposed that the Board of Education approve and adopt the second reading of Board Policy 6173 as presented on the attachment.

7.3.7.2. SECOND READING OF BOARD POLICY - SUICIDE PREVENTION
Consent Agenda

It is proposed that the Board of Education approve and adopt the second reading of Board Policy 5141.52 as presented on the attachment.

7.3.7.3. SECOND READING OF BOARD POLICY - ABSENCES
Consent Item

It is proposed that the Board of Education approve and adopt the second reading of Board Policy 5113 as presented on the attachment.

7.3.7.4. SECOND READING OF BOARD POLICY - RESIDENCY
Consent Item

It is proposed that the Board of Education approve and adopt the second reading of Board Policy 5111.1 as presented on the attachment.

7.3.7.5. SECOND READING OF BOARD POLICY - ADMISSION
Consent Item

It is proposed that the Board of Education approve and adopt the second reading of Board Policy 5111 as presented on the attachment.

7.3.7.6. SECOND READING OF BOARD POLICY 1312.3 - UCP
Consent Item

It is proposed that the Board of Education approve and adopt the second reading of Board Policy 1312.3 as presented on the attachment.

7.3.7.7. SECOND READING OF BOARD POLICY-EDUCATION FOR ENGLISH LEARNERS
Consent Item

It is proposed that the Board of Education approve and adopt the second reading of Board Policy 6174 as presented on the attachment.

7.4. DISCUSSION AND ACTION
Procedural Item

8. NON-ACTION
Procedural Item

8.1. INFORMATION ITEMS
Information Item

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