

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

Governing Board

Governing Board



Bellflower Unified School District Board of Education

Standard of Excellence; Nothing Less

Debbie Cuadros Jerry Cleveland Paul Helzer, D.C. PhD. Sue ElHessen, Ed.D. Laura Sanchez-Ramirez President Vice President Clerk Member Member

Superintendent Brian Jacobs, Ed.D.

REGULAR MEETING

FEBRUARY 13, 2014

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

AGENDA

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) – (7)

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 Conferences/Meetings

1.3.2 RECOGNITIONS OF STUDENTS / STAFF / COMMUNITY

1.3.3 COMMUNICATIONS

District Related Matters

- Instructional Report
- Response to Intervention presented by Cari Ignarra, Director of Student Support Services

Community Related Matters Conferences/Meetings

1.4 PUBLIC HEARINGS

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

- MINUTES OF THE JANUARY 16, 2014, REGULAR MEETING OF THE BOARD OF EDUCATION that the Board of Education approve the minutes of the January 16, 2014, regular meeting of the Board of Education as presented on Item 100 (2-6) of the February 13, 2014, board book.
- MINUTES OF THE JANUARY 18, 2014, SPECIAL MEETING OF THE BOARD OF EDUCATION that the Board of Education approve the minutes of the January 18, 2014, special meeting of the Board of Education as presented on Item 101 (2) of the February 13, 2014, board book.

MINUTES OF THE FEBRUARY 6, 2014, SPECIAL MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the February 6, 2014, special meeting of the Board of Education as presented on Item 102 (2) of the February 13, 2014, board book.

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	<u>CALENDAR - BOARD OF EDUCATION MEETINGS</u> – that the Board of Education approve the dates, time and place for its regular meetings in accordance with Board Policy 9320 and as presented on Item 110 (2).
 140	STUDENT READMISSION CASE #13-16-0007 –
 141	STUDENT READMISSION CASE #13-17-0009 –
 142	STUDENT READMISSION CASE #11-16-0008 –
 143	STUDENT READMISSION CASE #14-00-0001 –
 144	STUDENT READMISSION CASE #12-28-0003 –
 145	STUDENT READMISSION CASE #10-16-0011 –
 146	STUDENT READMISSION CASE #13-17-0008 –
 200	EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel listed on Item 200(1-4) of the February 13, 2014, board book.
 201	<u>DISCONTINUANCE OF SERVICE OF CERTIFICATED PERSONNEL</u> – that the Board of Education approve and ratify the discontinuance of service of certificated personnel as listed on Item 201 of the February 13, 2014, board book.
 210	EMPLOYMENT OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the employment of classified personnel listed on Item 210 (1-2) of the February 13, 2014, board book.
 211	<u>CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL</u> – that the Board of Education approve and ratify the classification changes of classified personnel as listed on Item 211 of the February 13, 2014, board book.
 212	<u>DISCONTINUANCE OF SERVICE OF CLASSIFIED PERSONNEL</u> – that the Board of Education approve and ratify the discontinuance of service of classified personnel as listed on Item 212 of the February 13, 2014, board book.

301 RESOLUTION - READ ACROSS AMERICA DAY- MARCH 3, 2014 - that the Board of Education approve the resolution for Read Across America Day, March 3, 2014. 302 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS - that the Board of Education approve a Declaration of Need for Fully Qualified Educators. REVISED BUDGET FOR 2013-2014 FISCAL YEAR - that the Board of Education 500 adopt a revised budget for 2013-2014 fiscal year as listed on Item 500 (1-2) of the February 13, 2014, board book. 546 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 546 of the February 13, 2014, board book. 548 TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS - that the Board of Education approve and ratify the 2013-2014 budget transfers as listed on Item 548 of the February 13, 2014, board book. 558 AMENDMENT TO ANNUAL LISTING - CONTRACTS AND AGREEMENTS -2013-2014 FISCAL YEAR – that the Board of Education approve the amendments to the annual contract listing agreements by consent or separate item voting as listed on Item 558 (2) of the February 13, 2014, board book. PURCHASE ORDERS FOR APPROVAL - that the Board of Education approve and 588 ratify the issued purchase orders as presented on Item 588 of the February 13, 2014, board book. 710 PROPOSED BOARD POLICIES (FIRST READING) - that the Board of Education approve the first reading of new Board Policies 1113 and 1325, and revised Board Policies 1312.1, 1312.2, and 1330 as presented on Board Item 710 (2-11) of the February 13, 2014, board book.

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

- 1000 BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONILIATION
- 3001 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3002 REQUEST FOR 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