BELLFLOWER UNIFIED SCHOOL DISTRICT



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 Clinela / President, Board of Education

Governing Board Jerry Cleveland • Debbie Cuadros Dr. Sue ElHessen • Paul Helzer, D.C. Ph.D • Laura Sanchez-Ramirez

Governing Board



Bellflower Unified School District Board of Education

Standard of Excellence; Nothing Less

REGULAR MEETING

DECEMBER 12, 2013

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

<u>AGENDA</u>

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) – (5)

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

OATH OF OFFICE

Jerry Cleveland Debbie Cuadros Dr. Sue ElHessen Paul Helzer, D.C. PhD. Laura Sanchez-Ramirez

Member Member Member Member Member

Superintendent Brian Jacobs, Ed.D.

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 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

100 <u>MINUTES OF THE NOVEMBER 14, 2013, REGULAR MEETING OF THE BOARD</u> <u>OF EDUCATION</u> – that the Board of Education approve the minutes of the November 14, 2013, regular meeting of the Board of Education as presented on Item 100 (2-7) of the December 12, 2013, 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 CALENDAR - BOARD OF EDUCATION MEETINGS – 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). 111 ELECTION OF BOARD OF EDUCATION OFFICERS – that the Board of Education organize by electing officers in accordance with Board Policy 9100.

- 112
 APPOINTMENT OF A 2014 REPRESENTATIVE TO VOTE ON THE MEMBERSHIP

 OF
 THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT

 ORGANIZATION that the Board of Education appoint ______ to serve as its

 2014 representative to vote on the membership of the Los Angeles County Committee on

 School District Organization in accordance with Board Policy 9100.
- _____ 113 <u>SELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY</u> <u>SCHOOL TRUSTEES ASSOCIATION (LACSTA) – 2014</u> – that the Board of Education appoint ______ as its annual representative to the Los Angeles County School Trustees Association for 2014.
- 120 <u>STUDENT EXPULSION CASE #13-16-0003</u> –
- 121 <u>STUDENT EXPULSION CASE #13-16-0004</u> –
- 122 <u>STUDENT EXPULSION CASE #13-17-0003</u> –
- 123 <u>STUDENT EXPULSION CASE #13-17-0004</u> –
- <u>124</u> <u>STUDENT EXPULSION CASE #13-18-0001</u> –
- 200 <u>EMPLOYMENT OF CERTIFICATED PERSONNEL</u> that the Board of Education approve and ratify the employment of certificated personnel as listed on Item 200 (1-7) of the December 12, 2013, board book.
- 210 <u>EMPLOYMENT OF CLASSIFIED PERSONNEL</u> that the Board of Education approve and ratify the employment of classified personnel as listed on Item 210 (1-2) of the December 12, 2013, 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 December 12, 2013, 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 December 12, 2013, board book.

	300	<u>DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS</u> – that the Board of Education approve a Declaration of Need for Fully Qualified Educators.
	500	<u>REVISED BUDGET 2013-2014 FISCAL YEAR</u> – that the Board of Education adopt the revised budget for 2013-2014 fiscal year as listed on Item 500 of the December 12, 2013, board book.
	515	<u>BUDGET DEVELOPMENT CALENDAR FOR 2014-2015</u> – that the Board of Education adopt a Budget Development Calendar for 2014-2015 as presented on Item 515 (2).
—	520	<u>FIRST INTERIM FINANCIAL STATEMENTS</u> – that the Board of Education review and certify the positive financial condition of the first interim report for all district funds except the Health and Welfare fund, for the period July 1, 2013 to October 31, 2013, as presented on Item 520 (2-7).
	537	<u>CERTIFICATION OF SIGNATURES</u> – that the Board of Education approve the Certification of Signatures.
	546	<u>APPROVAL OF PAYMENT FOR MILEAGE AND REIMBURSEMENT OF</u> <u>REVOLVING CASH</u> – that the Board of Education approve payment of the mileage claims as listed on Item 546 of the December 12, 2013, board book.
	548	TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS – that the Board of Education approve the 2013-2014 budget transfers as listed on Item 548 of the December 12, 2013, board book.
—	557	AMENDMENT TO MULTI-YEAR CONTRACTS AND AGREEMENTS – 2013-2014 FISCAL YEAR – that the Board of Education approve the amendment to the multi-year listing of contracts and agreements as listed on Item 557 (2) of the December 12, 2013, 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 (2-3) of the December 12, 2013, board book.
	559	<u>RATIFICATION OF NONPUBLIC SCHOOL PAYMENT</u> – that the Board of Education ratify the payment of \$42,659.44 for BUSD student #12NPSCB to attend Rossier Park School, a nonpublic school.
	560	<u>RATIFICATION OF NONPUBLIC SCHOOL PAYMENT</u> – that the Board of Education ratify the payment of \$28,206.40 for BUSD student #15NPSTG to attend Rossier Park School, a nonpublic school.
	561	<u>RATIFICATION OF NONPUBLIC SCHOOL PAYMENT</u> – that the Board of Education ratify the payment of \$26,578.97 for BUSD student #2NPSRR to attend Zinsmeyer Academy, a nonpublic school.
	576	<u>DECLARED SURPLUS PROPERTY</u> – that the Board of Education authorize administration to surplus obsolete, unsafe, and non-functioning equipment.
	588	<u>PURCHASE ORDERS FOR APPROVAL</u> – that the Board of Education approve and ratify the issued purchase orders as presented on Item 588 of the December 12, 2013, board book.

- 596 <u>AWARD OF BID NUMBER 1314-01 FOR WASTE DISPOSAL SERVICES</u> that the Board of Education award Bid Number 1314-01 to Ware Disposal Inc.
- 597 <u>AWARD OF BID NUMBER 1314-02 FOR COPIER MAINTENANCE PROGRAM</u> that the Board of Education award Bid Number 1314-02 to Youngs Systems Corporation.
- <u>598</u> <u>CANCELLATION OF BID NUMBER 1314-03 FOR THE DUPLICATOR</u> <u>MAINTENANCE PROGRAM</u> – that the Board of Education cancel the Bid Number 1314-03 for Duplicator Maintenance Program as there was no bidder

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

- 3000 APPOINTMENT TO THE 2013-2014 CITIZENS' TASK FORCE
- 3001 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3002 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3003 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3004 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**