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

Clouland President, Board of Education

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

Superintendent, Brian Jacobs, Ed.D.



Bellflower Unified School District Board of Education

Standard of Excellence; Nothing Less

REGULAR MEETING

MAY 8, 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

<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) - None

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

Governing Board

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.

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 MattersCommunity Related MattersThe Local Control Accountability Plan

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 APRIL 10, 2014, REGULAR MEETING OF THE BOARD OF</u> <u>EDUCATION</u> – that the Board of Education approve the minutes of the April 10, 2014, regular meeting of the Board of Education as presented on Item 100 (2-7) of the May 8, 2014, board book.
- 101 <u>MINUTES OF THE APRIL 24, 2014, SPECIAL MEETING OF THE BOARD OF</u> <u>EDUCATION</u> – that the Board of Education approve the minutes of the April 24, 2014, special meeting of the Board of Education as presented on Item 101 (2) of the May 8, 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 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). 200 EMPLOYMENT OF CERTIFICATED PERSONNEL - that the Board of Education approve and ratify the employment of certificated personnel as listed. 201 DISCONTINUANCE OF SERVICE OF CERTIFICATED PERSONNEL - that the Board of Education approve and ratify the discontinuance of service of certificated personnel as listed. 202 HIGH SCHOOL REPRESENTATIVES TO THE CIF SOUTHERN SECTION - that the Board of Education appoint the principals of Bellflower High School and Mayfair High School as the school representative for their CIF Southern Section 2014-2015 suburban league and the school athletic director as the alternate representative. 210 EMPLOYMENT OF CLASSIFIED PERSONNEL - that the Board of Education approve and ratify the employment of classified personnel as listed. CLASSIFIED STAFFING CHANGES – that the Board of Education approve and ratify 211 the classified staffing changes as listed. 212 CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL - that the Board of Education approve and ratify the classification changes of classified personnel as listed. 213 DISCONTINUANCE OF SERVICE OF CLASSIFIED PERSONNEL - that the Board of Education approve and ratify the discontinuance of service of classified personnel as listed. 214 RESOLUTION - CLASSIFIED SCHOOL EMPLOYEES WEEK, MAY 19-23, 2014 that the Board of Education adopt the resolution - Classified School Employees Week, May 19-23, 2014, as presented on Item 214 (2) of the May 8, 2014, board book. 301 COURSE MATRIX - that the Board of Education approve the 2014-2015 Course Matrix. 400 CAREER AND TECHNICAL EDUCATION APPLICATION - that the Board of Education approve the application for the Local Career and Technical Education Plan for the 2014-2015 school year. 500 REVISED BUDGET FOR 2013-2014 FISCAL YEAR - that the Board of Education adopt the revised budget for 2013-2014 fiscal year as listed on Item 500 (1-2) of the May 8, 2014, board book. APPROVAL OF PAYMENT FOR MILEAGE AND REIMBURSEMENT OF 546 <u>REVOLVING CASH</u> – that the Board of Education approve payment of the mileage claims as listed. 548 TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS - that the Board of Education approve and ratify the 2013-2014 budget transfers as listed.

 558	AMENDMENT TO ANNUAL LISTING - CONTRACTS AND AGREEMENTS -
	<u>2013-2014 FISCAL YEAR</u> – that the Board of Education approve and ratify the
	amendments to the annual contract listing agreements by consent or separate item voting $12 \times 12 $
	as listed on Item 558 (2-3) of the May 8, 2014, board book.
 559	AMENDMENT TO ANNUAL LISTING - MULTI YEAR CONTRACTS AND
	AGREEMENTS - 2013-2014 FISCAL YEAR - that the Board of Education approve and
	ratify the amendments to the annual contract listing agreements by consent or separate
	item voting as listed on Item 559 (2) of the May 8, 2014, board book.
562	RATIFICATION OF NON PUBLIC SCHOOL PAYMENT - that the Board of
 302	Education ratify the payment of \$33,730.72 for BUSD student #30NPSDL to attend
	Cinnamon Hills, a residential treatment center.
 563	RATIFICATION OF NON PUBLIC SCHOOL PAYMENT - that the Board of
	Education ratify the payment of \$8,483.22 for BUSD student #29NPSSN to attend
	Personal Coaching Systems, a nonpublic school.
588	PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and
 500	ratify the issued purchase orders as listed.
710	PROPOSED BOARD POLICIES (SECOND READING) - that the Board of Education

710 <u>PROPOSED BOARD POLICIES (SECOND READING)</u> – that the Board of Education approve for second reading and adoption of new Board Policies 2210, 3511, 3515, 5131.9 and revised Board Policy 3516 as presented on Item 710 (2-9) of the May 8, 2014, board book.

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

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