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

President, Board of Education

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

Superintendent, Brian Jacobs, Ed.D.



Bellflower Unified School District

Board of Education

Standard of Excellence; Nothing Less

REGULAR MEETING

JULY 16, 2015

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) - (0)

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

Jerry Cleveland Paul Helzer, D.C. PhD. Sue ElHessen, Ed.D. Debbie Cuadros 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 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 JUNE 4, 2015, SPECIAL MEETING OF THE</u> <u>BOARD OF EDUCATION</u> – that the Board of Education approve the minutes of the June 4, 2015, special meeting of the Board of Education as presented on Item 100 (2-3) of the July 16, 2015, board book.
- 101 <u>MINUTES OF THE JUNE 11, 2015, REGULAR MEETING OF THE</u> <u>BOARD OF EDUCATION</u> – that the Board of Education approve the minutes of the June 11, 2015, regular meeting of the Board of Education as presented on Item 101 (2-7) of the July 16, 2015, 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).
	111	<u>AMENDED LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) 2015-2016</u> – that the Board of Education approve the amended Local Control Accountability Plan (LCAP) 2015-2016.
	112	GOVERNING BOARD COMPENSATION INCREASE 2015-2016 -
	200	EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel as listed on Item 200 (1-4) of the July 16, 2015, board book.
	203	<u>DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS</u> – that the Board of Education approve a Declaration of Need for fully Qualified Educators.
	205	<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.
	210	EMPLOYMENT OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the employment of classified personnel as listed on Item 210 (1-9) of the July 16, 2015, board book.
	215	<u>CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL</u> – that the Board of Education approve and ratify the classification changes of classified personnel as listed.
_	220	DISCONTINUANCE OF SERVICE OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the discontinuance of service of classified personnel as listed on Item 220 (1-2) of the July 16, 2015, board book.
	225	<u>CLASSIFIED STAFFING CHANGES</u> – that the Board of Education approve and ratify the classified changes as listed.
	230	SALARY INCREASES FOR MANAGEMENT, CONFIDENTIAL AND NON- REPRESENTED EMPLOYEES, FOR 2015-2016 –
	301	WORLD LANGUAGE INSTRUCTIONAL MATERIALS – that the Board of Education approve the six year adoption of World Language instructional materials.
	401	RESOLUTION: 2015-2016 LOS ANGELES COUNTY OFFICE OF EDUCATION HEAD START AND STATE PRESCHOOL CONTRACT – that the Board of Education approve the resolution 2015-2016 Head Start and State Preschool contract with the Los Angeles County Office of Education as presented on Item 401 (2) of the July 16, 2015, board book.
_	402	RATIFICATION OF 2015-2016 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS – that the Board of Education ratify the submission of the 2015-2016 Consolidated Application for funding Categorical Aid Programs to the California Department of Education.
	500	<u>2015-2016 COMPREHENSIVE SCHOOL SAFETY PLANS</u> – that the Board of Education approve the 2015-2016 Comprehensive School Safety Plan for all schools in the district.

REVISED BUDGET 2014-2015 FISCAL YEAR - that the Board of Education approve and 600 ratify the revised budget for the 2014-2015 fiscal year as presented on Item 600 (1-2) of the July 16, 2015, board book. 601 REVISED BUDGET 2015-2016 FISCAL YEAR - that the Board of Education approve the revised budget for the 2015-2016 fiscal year as listed. 646 APPROVAL OF PAYMENT FOR MILEAGE AND REIMBURSEMENT OF REVOLVING <u>CASH</u> – that the Board of Education approve payment of the mileage claims as listed on Item 646 (1-2) of the July 16, 2015, board book. TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS - that the Board of 648 Education approve the 2014-2015 budget transfers as listed. TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS - that the Board of 649 Education approve the 2015-2016 budget transfers as listed. 658 AMENDMENT TO ANNUAL LISTING-CONTRACTS AND AGREEMENTS - 2015-2016 FISCAL YEAR - that the Board of Education approve and ratify the amendments to the annual contract listing agreements as presented on Item 658 (2) of the July 16, 2015, board book. 659 AMENDMENT TO ANNUAL LISTING - MULTI YEAR CONTRACTS AND AGREEMENTS – 2015-2016 FISCAL YEAR – that the Board of Education approve and ratify the amendments to the Annual Listing-Multi Year Contract and Agreements 2015-2016 as listed on Item 659 (2) of the July 16, 2015, board book. 680 PURCHASE ORDERS FOR APPROVAL FISCAL YEAR 2014-2015 – that the Board of Education approve the issued purchase orders for fiscal year 2014-2015 as listed. 681 PURCHASE ORDERS FOR APPROVAL FISCAL YEAR 2015-2016 - that the Board of Education approve the issued purchase orders for fiscal year 2015-2016 as listed. NOTICE OF COMPLETION - that the Board of Education approve a Notice of Completion 690 for AAA Solar Electric Inc. SECOND READING AND ADOPTION OF BOARD POLICY - TRANSITIONAL 730 KINDERGARTEN – that the Board of Education approve the second reading and adoption of Board Policy 6170.1 as presented on Item 730 (2-3) of the July 16, 2015, board book. FIRST READING OF REVISED BOARD POLICY - DRESS AND GROOMING - that the 740 Board of Education approve the first reading of revised Board Policy 5132 as presented on Item 740 (2-3) of the July 16, 2015, 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