BELLFLOWER UNIFIED SCHOOL DISTRICT



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

Chrilan/

Revised by the Board of Education, September 15, 2011

President, Board of Education

Governing Board



Bellflower Unified School District Board of Education

Standard of Excellence; Nothing Less

REGULAR MEETING

Governing Board

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

Vice President Clerk Member Member

President

Superintendent Brian Jacobs, Ed.D.

MAY 7, 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) – (1)

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 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

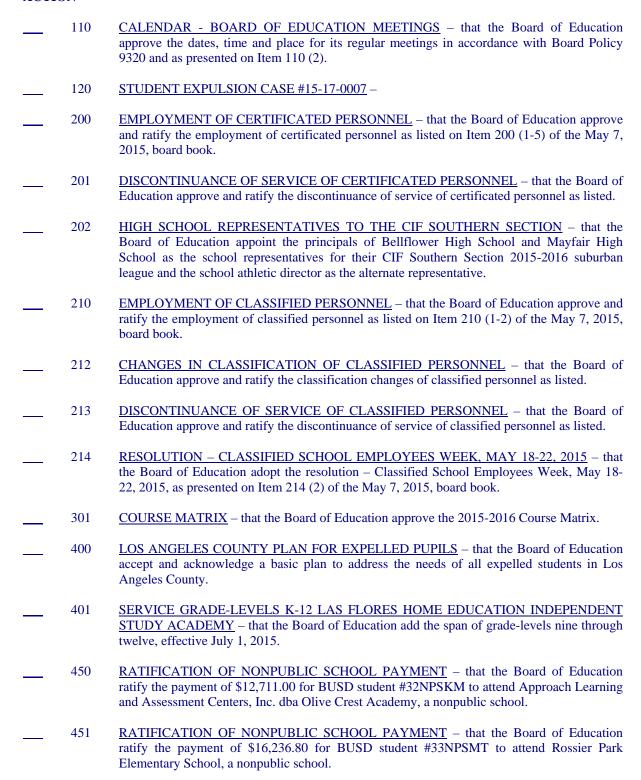
2.2 APPROVAL OF MINUTES

MINUTES OF THE APRIL 16, 2015, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the April 16, 2015, regular meeting of the Board of Education as presented on Item 100 (2-7) of the May 7, 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



452 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT - that the Board of Education ratify the payment of \$15,072.00 for BUSD student #34NPSSB to attend Rossier Park Elementary School, a nonpublic school. 500 REVISED BUDGET 2014-2015 FISCAL YEAR – that the Board of Education adopt the revised budget for 2014-2015 fiscal year as listed on Item 500 (1-2) of the May 7, 2015, board book. 546 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 546 (1-2) of the May 7, 2015, board book. TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS - that the Board of 548 Education approve and ratify the 2014-2015 budget transfers as listed. 558 AMENDMENT TO ANNUAL LISTING-CONTRACTS AND AGREEMENTS – 2014-2015 FISCAL YEAR - that the Board of Education approve and ratify the amendments to the annual contract listing agreements as presented on Item 558 (2-3) of the May 7, 2015, board 559 ANNUAL LISTING-CONTRACTS AND AGREEMENTS - 2015-2016 FISCAL YEAR - that the Board of Education approve the Annual Listing of Contracts and Agreements, Section A, pages 1-9 and Section B, pages 1-79, for the 2015-2016 Fiscal Year as presented on Item 559 of the May 7, 2015, board book. 560 MULTI-YEAR CONTRACTS AND AGREEMENTS - 2015-2016 FISCAL YEAR - that the Board of Education approve the annual listing of Multi-Year Contracts and Agreements 2015-2016 Fiscal Year as listed on Item 560 of the May 7, 2015, board book and designate the superintendent or designee as the authorized signature. 561 MEMBERSHIPS IN ORGANIZATIONS 2015-2016 - that the Board of Education approve the annual listing of Memberships in Organizations 2015-2016 as listed on Item 561 of the May 7, 2015, board book at a cost not to exceed \$45,000. 588 PURCHASE ORDERS FOR APPROVAL - that the Board of Education approve and ratify the issued purchase orders as listed. 730 SECOND READING AND ADOPTION OF REVISED BOARD POLICY - STUDENT WELLNESS - that the Board of Education approve the second reading and adoption of the revised Board Policy 5030 as presented on Item 730 (2-5) of the May 7, 2015, board book.

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

- 2001 MASTER TEACHER SERVICES
- 3001 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3002 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3003 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