



**Bellflower Unified School District  
Board of Education**

*Standard of Excellence; Nothing Less*

**REGULAR MEETING**

**JANUARY 17, 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**

**Governing Board**

<i>Laura Sanchez-Ramirez</i>	<i>President</i>
<i>Donald McMackin</i>	<i>Vice President</i>
<i>Jerry Cleveland</i>	<i>Clerk</i>
<i>Debbie Cuadros</i>	<i>Member</i>
<i>Paul Helzer, D.C. PhD.</i>	<i>Member</i>

*Superintendent  
Brian Jacobs, Ed.D.*

**A G E N D A**

*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)

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**

**RECOGNITIONS OF STUDENTS / STAFF /COMMUNITY**

**1.0 ORAL REPORTS AND PRESENTATIONS**

**1.1 STUDENT BOARD REPRESENTATIVES – REPORTS**

School-Related Matters  
Community-Related Matters

**1.2 BOARD OF EDUCATION MEMBERS - COMMUNICATIONS AND REPORTS**

District-Related Matters  
Community-Related Matters  
Conferences/Meetings

**1.3 SUPERINTENDENT / STAFF**

**1.3.1 SUPERINTENDENT’S COMMENTS**

District Related Matters  
Community Related Matters  
Conferences/Meetings

**1.3.2 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 MINUTES OF THE DECEMBER 13, 2012, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the December 13, 2012, regular meeting of the Board of Education as presented on Item 100 (2-7) of the January 17, 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 9321 and as presented on Item 110 (2).
- \_\_\_ 112 RESOLUTION – AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, 2012 ELECTION, SERIES A – that the Board of Education adopt a resolution authorizing the proceedings for issuance and sale of General Obligation Bonds, Series A, not to exceed \$27,000,000 as presented on Item 112 (2-19) of the January 17, 2013, board book and authorize distribution to appropriate individuals and organizations.
- \_\_\_ 120 STUDENT EXPULSION CASE #13-08-0001 –
- \_\_\_ 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 January 17, 2013, board book.
- \_\_\_ 201 DISCONTINUANCE OF SERVICE OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the discontinuance of service of certificated personnel listed on Item 201 of the January 17, 2013, 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 January 17, 2013, board book.
- \_\_\_ 211 CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the classification changes of classified personnel listed on Item 211 of the January 17, 2013, board book.
- \_\_\_ 213 CLASSIFIED STAFFING CHANGES – that the Board of Education approve and ratify the staffing changes of classified personnel listed on Item 213 of the January 17, 2013, board book.
- \_\_\_ 400 PROCLAMATION – CAREER AND TECHNICAL EDUCATION MONTH – that the Board of Education adopt and support a proclamation to designate the month of February as Career and Technical Education Month.
- \_\_\_ 401 2012-2013 SINGLE PLANS FOR STUDENT ACHIEVEMENT, SCHOOLWIDE PLANS AND 2011-2012 SCHOOL PLAN EVALUATIONS FOR ALL SCHOOLS – that the Board of Education approve the 2012-2013 Single Plans for Student Achievement, Schoolwide Plans and the 2011-2012 School Plan Evaluations for all schools.

- 500 REVISED BUDGET 2012-2013 FISCAL YEAR – that the Board of Education adopt the revised budget for 2012-2013 fiscal year as listed on Item 500 (1-2) of the January 17, 2013, board book.
- 544 REVIEW AND ACCEPTANCE OF THE 2011-2012 AUDIT REPORT – that the Board of Education review and accept the 2011-2012 fiscal audit report issued by Moss, Levy & Hartzheim, Certified Public Accountants.
- 546 APPROVAL OF PAYMENT FOR MILEAGE – that the Board of Education approve payment of the mileage claims as listed on Item 546 (1-2) of the January 17, 2013, board book.
- 548 TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS – that the Board of Education approve the 2012-2013 budget transfers as listed on Item 548 of the January 17, 2013, board book.
- 559 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$20,118.21 for BUSD student #27NPSTG to attend Oralingua School for the Hearing Impaired, a nonpublic school.
- 560 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$21,427.09 for BUSD student #28NPSAC to attend Therapeutic Education Centers, a nonpublic school.
- 561 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$33,870.00 for BUSD student #29NPSJP to attend Will Rogers Elementary, a nonpublic school.
- 588 PURCHASE ORDERS – that the Board of Education approve and ratify the issued purchase orders presented on Item 588 of the January 17, 2013, 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

**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**