



# Bellflower Unified School District Board of Education

*Standard of Excellence; Nothing Less*

## 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.*

## REGULAR MEETING

**OCTOBER 10, 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**

## 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) – (2)

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**

Item 302 – Resolution – “Sufficiency of Instructional Materials” for 2013-2014,  
Grades K-12

**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 SEPTEMBER 12, 2013, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the September 12, 2013, regular meeting of the Board of Education as presented on Item 100 (2-8) of the October 10, 2013, board book.

101 MINUTES OF THE OCTOBER 3, 2013, SPECIAL MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the October 3, 2013, special meeting of the Board of Education as presented on Item 101 (2) of the October 10, 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).
- \_\_\_ 140 STUDENT READMISSION CASE #10-17-0004 –
- \_\_\_ 141 STUDENT READMISSION CASE #11-16-0004 –
- \_\_\_ 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel listed on Item 200 (1-6) of the October 10, 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 (1-3) of the October 10, 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 October 10, 2013, board book.
- \_\_\_ 212 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 212 (1-2) of the October 10, 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 (1-2) of the October 10 2013, board book.
- \_\_\_ 300 NOMINEES TO THE 2013-2014 CITIZENS’ TASK FORCE – that the Board of Education approve the nominees listed on Item 300 (2) to the 2013-2014 Citizens’ Task Force.
- \_\_\_ 301 CERTIFICATION – INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM FISCAL YEAR 2013-2014, GRADES K-12 – that the Board of Education attest to the alignment of instructional materials.

- 302 RESOLUTION – “SUFFICIENCY OF INSTRUCTIONAL MATERIALS” FOR 2013-2014, GRADES K-12 – that the Board of Education attest to the sufficiency of standards based instructional materials.
- 500 REVISED BUDGET 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 October 10, 2013, board book.
- 546 APPROVAL OF PAYMENT FOR MILEAGE AND REIMBURSEMENT OF REVOLVING CASH – that the Board of Education approve payment of the mileage claims as listed on Item 546 (1-2) of the October 10, 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 October 10, 2013, board book.
- 558 AMENDMENT TO ANNUAL LISTING – CONTRACTS AND AGREEMENTS – 2013-2014 FISCAL YEAR – that the Board of Education approve the amendment to the annual listing of contracts and agreements as listed on Item 558 (2-3) of the October 10, 2013, board book.
- 559 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$34,341.78 for BUSD student #4NPSJT to attend Zinsmeyer Academy, a nonpublic school.
- 560 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$41,606.00 for BUSD student #5NPSSJ to attend Therapeutic Education Center, a nonpublic school.
- 561 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$40,171.68 for BUSD student #28NPSMO to attend Rossier Park School, a nonpublic school.
- 570 CLAIM AGAINST THE DISTRICT: TERRI ZWICK – that the Board of Education reject the claim of Terri Zwick.
- 576 DECLARED SURPLUS PROPERTY – that the Board of Education authorize administration to surplus obsolete, unsafe, and non-functioning equipment.
- 588 PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and ratify the issued purchase orders presented on Item 588 of the October 10, 2013, board book.
- 710 PROPOSED BOARD POLICY REVISIONS (FIRST READ) – that the Board of Education approve the first reading of all new, updated, and/or revised Board Policies with the following exceptions: BP 1113, 1312.1, 1312.2, 1325, 1330, 2210, 3511, 3515, 3516, 5131.2, 5131.9, 5132, 5141, 5145.2, 6144, 6161.1, 6163.4, 6164.4, 6164.5, 6178, 6179, 9100, 9130, 9220, 9322, 9323.

## **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
- 3005 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3006 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3007 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**