



**Bellflower Unified School District  
Board of Education**

*Standard of Excellence; Nothing Less*

**REGULAR MEETING**

**FEBRUARY 14, 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**

**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) – (6)

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**

**Governing Board**

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

*Superintendent  
Brian Jacobs, Ed.D.*

**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 JANUARY 17, 2013, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the January 17, 2013, regular meeting of the Board of Education as presented on Item 100 (2-6) of the February 14, 2013, board book.

101 MINUTES OF THE FEBRUARY 7, 2013, SPECIAL MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the February 7, 2013, special meeting of the Board of Education as presented on Item 101 (2) of the February 14, 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).
  
- \_\_\_ 111 RESOLUTION – OPPOSING THE LOS ANGELES COUNTY CLEAN WATER CLEAN BEACHES MEASURE – that the Board of Education adopt a resolution that opposes the Los Angeles County Board of Supervisors plan to charge parcel owners a fee for the Clean Water Clean Beaches Measure as presented on Item 111 (2) of the February 14, 2013, board book and authorize distribution to appropriate individuals and organizations.
  
- \_\_\_ 112 SELECTION OF MEMBERS TO THE CALIFORNIA SCHOOL BOARD ASSOCIATION DELEGATE ASSEMBLY - 2013 – that the Board of Education cast its ballot for, \_\_\_\_\_, as their representative(s) to the California School Board Association Delegate Assembly, Region 24.
  
- \_\_\_ 113 NOMINEES FOR THE CITIZENS’ OVERSIGHT COMMITTEE – that the Board of Education approve the nominees listed on Item 113 (2) of the February 14, 2013, board book to serve on the Citizens’ Oversight Committee.
  
- \_\_\_ 114 RESOLUTION – AMENDING RESOLUTION NO. 112 ADOPTED ON JANUARY 17, 2013, WITH RESPECT TO THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, 2012 ELECTION, SERIES A – that the Board of Education adopt a resolution amending the authorization adopted on January 17, 2013, of the proceedings for issuance and sale of General Obligation Bonds, Series A, and amending the principal amount from \$27,000,000 to not to exceed \$37,000,000, and approve related documents and actions.
  
- \_\_\_ 120 STUDENT EXPULSION CASE #13-17-0004 –
  
- \_\_\_ 121 STUDENT EXPULSION CASE #13-16-0003 –
  
- \_\_\_ 122 STUDENT EXPULSION CASE #13-16-0004 –
  
- \_\_\_ 140 STUDENT READMISSION CASE #11-16-0009 –
  
- \_\_\_ 141 STUDENT READMISSION CASE #11-16-0006 –
  
- \_\_\_ 142 STUDENT READMISSION CASE #11-16-0003 –

- 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel listed on Item 200 (1-2) of the February 14, 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 February 14, 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 of the February 14, 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 February 14, 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 of the February 14, 2013, board book.
- 301 RESOLUTION – READ ACROSS AMERICA DAY – MARCH 1, 2013 – that the Board of Education approve the resolution for Read Across America Day, March 1, 2013.
- 400 2012-2013 COMPREHENSIVE SCHOOL SAFETY PLANS – that the Board of Education approve the 2012-2013 Comprehensive School Safety Plans for all schools in the district.
- 401 TITLE III IMPROVEMENT PLAN, YEAR 4 – that the Board of Education approve Bellflower Unified School District’s 2012-2013 Title III Improvement Plan, Year 4.
- 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 February 14, 2013, board book.
- 538 RESOLUTION AUTHORIZING ISSUANCE OF TAX & REVENUE ANTICIPATION NOTES – that the Board of Education approve a resolution that will authorize issuance of Tax & Revenue Anticipation Notes in an amount not to exceed \$10 million.
- 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 February 14, 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 February 14, 2013, board book.
- 558 AMENDMENT TO ANNUAL LISTING – CONTRACTS AND AGREEMENTS – 2012-2013 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 February 14, 2013, board book.

- 559 ANNUAL LISTING – CONTRACTS AND AGREEMENTS – 2013-2014 FISCAL YEAR – that the Board of Education approve the annual listing of contracts and agreements as listed on Item 559 (2) of the February 14, 2013, board book.
- 560 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$33,870.00 for BUSD student #27NPSTG to attend Ward 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 February 14, 2013, board book.
- 596 AWARD OF BID NUMBER 12/13-01 E-RATE 2013-2014 YEAR 16 PRIORITY 1 – that the Board of Education approve the award of Bid Number 12/13-01 for Item L to LACOE in the annual amount of \$20,700 for 1gbps, and for Item N to Verizon for \$34,788.
- 599 ESTABLISHMENT OF ALTERNATIVE EDUCATION SCHOOL – that the Board of Education authorize the establishment of an alternative education school under Education Codes 58500 and 51002.

**2.4 DISCUSSION AND ACTION**

**3.0 NON-ACTION**

**3.1 INFORMATION ITEMS**

3001 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**