



**Bellflower Unified School District  
Board of Education**

*Standard of Excellence; Nothing Less*

**REGULAR MEETING**

**MARCH 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) – (3)

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 FEBRUARY 14, 2013, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the February 14, 2013, regular meeting of the Board of Education as presented on Item 100 (2-8) of the March 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 TO ORDER BIENNIAL GOVERNING BOARD ELECTION – that the Board of Education adopt the “Resolution to Order the Biennial Governing Board Election” as presented on Item 111 (2) and forward the resolution to the Los Angeles County Office of Education.
- \_\_\_ 120 STUDENT EXPULSION CASE #13-17-0005 –
- \_\_\_ 121 STUDENT EXPULSION CASE #13-17-0006 –
- \_\_\_ 122 STUDENT EXPULSION CASE #13-17-0007 –
- \_\_\_ 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel listed on Item 200 (1-3) of the March 14, 2013, board book.
- \_\_\_ 201 DISCONTINUANCE OF SERVICE OF CERTIFICATED PERSONNEL –
- \_\_\_ 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 March 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 March 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 March 14, 2013, board book.
- \_\_\_ 213 CLASSIFIED STAFFING CHANGES – that the Board of Education approve and ratify the staffing changes of classified personnel as listed on Item 213 of the March 14, 2013, board book.
- \_\_\_ 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 March 14, 2013, board book.
- \_\_\_ 520 SECOND INTERIM FINANCIAL STATEMENTS – that the Board of Education review and certify the positive financial condition for the second interim report of the General Fund for the period July 1, 2012 to January 31, 2013.

- 536 INSTRUCT THE LOS ANGELES COUNTY OFFICE OF EDUCATION TO DRAW A REPLACEMENT WARRANT FOR THE RETIREE CAROLINE PATRICIA TANG – that the Board of Education adopt an order instructing the Los Angeles County Office of Education (LACOE) to draw a new warrant to Caroline Patricia Tang, in replacement for check # 6400630, issued on 7/20/2005, in the amount of \$722.19.
- 537 AUTHORIZATION TO CLOSE THE ADULT EDUCATION FUND – that the Board of Education approve the closing of the Adult Education Fund (11) and authorize any residual balance to be transferred back to General Fund.
- 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 March 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 March 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) of the March 14, 2013, board book.
- 588 PURCHASE ORDERS – that the Board of Education approve and ratify the issued purchase orders presented on Item 588 of the March 14, 2013, board book.

**2.4 DISCUSSION AND ACTION**

**3.0 NON-ACTION**

**3.1 INFORMATION ITEMS**

- 3000 APPOINTMENT TO THE 2012-2013 CITIZENS’ TASK FORC
- 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**