



**Bellflower Unified School District
Board of Education**

Standard of Excellence; Nothing Less

REGULAR MEETING

MAY 9, 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)

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

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 APRIL 18, 2013, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the April 18, 2013, regular meeting of the Board of Education as presented on Item 100 (2-6) of the May 9, 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).
- ___ 121 STUDENT EXPULSION CASE #13-16-0005 –
- ___ 140 STUDENT READMISSION CASE #12-17-0001 –
- ___ 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 May 9, 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 May 9, 2013, board book.
- ___ 202 HIGH SCHOOL REPRESENTATIVES TO THE CIF SOUTHERN SECTION – that the Board of Education appoint the principals of Bellflower High School and Mayfair High School as the school representative for their CIF Southern Section 2013-2014 athletic leagues. For each principal, the school athletic director is recommended to be the alternate representative.
- ___ 203 THE DISTRICT’S 2013-2014 INITIAL PROPOSAL FOR COLLECTIVE BARGAINING TO THE BELLFLOWER TEACHERS ASSOCIATION – that the Board of Education conduct a public hearing on the District’s 2013-2014 initial proposal to the Bellflower Education Association. This proposal is identified on page 203 (2) of the May 9, 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 May 9, 2013, board book.
- ___ 211 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 211 of the May 9, 2013, board book.
- ___ 212 RESOLUTION – CLASSIFIED SCHOOL EMPLOYEES WEEK, MAY 20-24, 2013 – that the Board of Education adopt the resolution – Classified School Employees Week, May 20-24, 2013 as presented on Item 212 (2) of the May 9, 2013, board book.
- ___ 301 COURSE MATRIX – that the Board of Education approve the 2013-2014 Course Matrix.
- ___ 302 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – that the Board of Education approve a Declaration of Need for Qualified Educators.

- 539 RESOLUTION – TEMPORARY TRANSFERS FROM THE LOS ANGELES COUNTY TREASURY – that the Board of Education approve the resolution to make temporary borrowing from the county treasury to meet cash flow shortage in fiscal year 2013-2014, as permitted per Article XVI, Section 6, of the California Constitution.
- 540 RESOLUTION – TEMPORARY BORROWING BETWEEN FUNDS – that the Board of Education approve the resolution to make temporary cash loans between district funds.
- 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 of the May 9, 2013, board book.
- 551 FLEXIBILITY TRANSFER OF FUNDS BETWEEN PROGRAMS – that the Board of Education approve the recommended budget transfers into the general fund unrestricted program to be used for any educational purpose for the 2013-2014 fiscal year as listed on Item 551 (1-2) of the May 9, 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 May 9, 2013, board book.
- 559 ANNUAL LISTING – CONTRACTS AND AGREEMENTS – 2013-2014 FISCAL YEAR – that the Board of Education approve the annual listing of proposed county, state, and program contracts and agreements for the 2013-2014 fiscal year.
- 560 MULTI-YEAR CONTRACTS AND AGREEMENTS – 2013-2014 FISCAL YEAR – that the Board of Education approve the annual listing of multi-year contracts and agreements for the 2013-2014 fiscal year.
- 561 MEMBERSHIPS IN ORGANIZATIONS – 2013-2014 FISCAL YEAR – that the Board of Education approve the annual listing of memberships for the 2013-2014 fiscal year at a cost not to exceed \$45,000.
- 562 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$11,357.39 for BUSD student #28NPSMO to attend Zinsmeyer Academy, a nonpublic school.
- 563 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$10,056.16 for BUSD student #29NPSDB to attend Rossier Park School, a nonpublic school.
- 588 PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and ratify the issued purchase orders presented on Item 588 of the May 9, 2013, board book.
- 750 ANNUAL REVIEW – INVESTING POLICY BP3430 – that the Board of Education review and adopt its investing policy BP3430 as presented on Item 750 (2) of the May 9, 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
- 3003 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3004 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