



**Bellflower Unified School District
Board of Education**

Standard of Excellence; Nothing Less

REGULAR MEETING

JUNE 13, 2013

CLOSED SESSION: 5:30 P.M.

OPEN SESSION: 6:30 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 MAY 9, 2013, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the May 9, 2013, regular meeting of the Board of Education as presented on Item 100 (2-7) of the June 13, 2013, board book.

101 MINUTES OF THE JUNE 6, 2013, SPECIAL MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the June 6, 2013, special meeting of the Board of Education as presented on Item 101 (2) of the June 13, 2013, board book.

102 MINUTES OF THE JUNE 8, 2013, SPECIAL MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the June 8, 2013, special meeting of the Board of Education as presented on Item 102 (2) of the June 13, 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).
- ___ 120 STUDENT EXPULSION CASE #13-16-0006 –
- ___ 121 STUDENT EXPULSION CASE #13-16-0007 –
- ___ 122 STUDENT EXPULSION CASE #13-17-0009 –
- ___ 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 June 13, 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 June 13, 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 June 13, 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 June 13, 2013, board book.
- ___ 212 CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the classification changes of classified personnel as listed on Item 212 of the June 13, 2013, board book.
- ___ 213 SUNSHINE INITIAL PROPOSAL, CALIFORNIA EMPLOYEES ASSOCIATION, BELLFLOWER CHAPTER 32 – that the Board of Education conduct a public hearing on the initial proposal submitted for collective bargaining between the district and the California School Employees Association, Bellflower Chapter 32. This proposal is listed on Item 213 (2-6) of the June 13, 2013, board book.

- 400 HEAD START REFUNDING – that the Board of Education approve the application for the Head Start program for the 2013-2014 school year in the amount of \$1,630,886.
- 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 June 13, 2013, board book.
- 501 REVIEW AND ADOPTION OF BUDGETS FOR 2013-2014 FISCAL YEAR – that the Board of Education review and adopt the budgets for the 2013-2014 fiscal year.
- 537 RESOLUTION – EDUCATION PROTECTION ACCOUNT (EPA) IN 2012-2013 – that the Board of Education determine the use of the Education Protection Account funding and adopt the Resolution that the District may utilize to fulfill the spending determinations requirement.
- 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 June 13, 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 June 13, 2013, board book.
- 549 AUTHORIZATION FOR APPROPRIATION TRANSFERS AT THE END OF THE 2012-2013 FISCAL YEAR – that the Board of Education approve the end-of-year Appropriation Transfer Authorization with the Los Angeles County Office of Education for the 2012-2013 fiscal year.
- 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 June 13, 2013, board book.
- 559 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 559 (2) of the June 13, 2013, board book.
- 560 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$6,811.68 for BUSD student #6NPSSC to attend Rossier Park School, a nonpublic school.
- 561 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$6,650.32 for BUSD student #13NPSKT to attend Rossier Park School, a nonpublic school.
- 562 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$4,756.72 for BUSD student #17NPSLG to attend Rossier Elementary School, a nonpublic school.

- 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 June 13, 2013, board book.
- 589 APPROVAL OF BID FOR CUSTODIAL ITEMS –

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

- 3000 MASTER TEACHER SERVICES
- 3001 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3002 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3003 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