



**Bellflower Unified School District  
Board of Education**

*Standard of Excellence; Nothing Less*

**REGULAR MEETING**

**JULY 11, 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) – (1)

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**

**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 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 COMMUNICATIONS**
    - District Related Matters
    - Community Related Matters
    - Conferences/Meetings
  - 1.3.3 RECOGNITIONS OF STUDENTS / STAFF /COMMUNITY**
- 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 JUNE 13, 2013, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the June 13, 2013, regular meeting of the Board of Education as presented on Item 100 (2-8) of the July 11, 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 #12-16-0002 –
- \_\_\_ 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel listed on Item 200 (1-5) of the July 11, 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 July 11, 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 (1-9) of the July 11, 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 July 11, 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 of the July 11, 2013, board book.
- \_\_\_ 214 THE DISTRICT’S 2013-2014 INITIAL PROPOSAL FOR COLLECTIVE BARGAINING TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, BELLFLOWER CHAPTER 32 – that the Board of Education conduct a public hearing on the District’s 2013-2014 initial proposal to the California School Employees Association, Bellflower Chapter 32. This proposal is identified on Item 214 (2) of the July 11, 2013, board book.
- \_\_\_ 400 2013-2014 COMPREHENSIVE SCHOOL SAFETY PLANS – that the Board of Education approve the 2013-2014 Comprehensive School Safety Plans for all schools in the district.
- \_\_\_ 401 RESOLUTION – 2013-2014 LOS ANGELES COUNTY OFFICE OF EDUCATION HEAD START STATE PRESCHOOL CONTRACT – that the Board of Education approve the resolution – 2013-2014 Head Start State Preschool contract with the Los Angeles County Office of Education.

- 402 APPROVAL OF 2013-2014 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS – that the Board of Education ratify the submission of the 2013-2014 Consolidated Application for Funding Categorical Aid Programs to the California Department of Education.
- 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 July 11, 2013, board book.
- 540 RESOLUTION – TO AUTHORIZE THE REFINANCING OF THE OUTSTANDING BALANCE 2003 CERTIFICATES OF PARTICIPATION – that the Board of Education approve the resolution to refinance the outstanding balance of the 2003 Certificates of Participation as presented in Item 540 (2-4).
- 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 July 11, 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 July 11, 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) of the July 11, 2013, board book.
- 570 CLAIM AGAINST THE DISTRICT: ROSEANNA RUIZ – that the Board of Education reject the claim of Roseanna Ruiz.
- 588 PURCHASE ORDERS FOR APPROVAL – that the Board of Education approve and ratify the issued purchase orders presented on Item 588 of the July 11, 2013, board book.
- 596 RESOLUTION – RELEASE SPECTRUM COMMUNICATIONS CABLING SERVICES INC AND AWARD BID TO NIC PARTNERS INC – that the Board of Education approve a resolution to release Spectrum Communications Cabling Services Inc from all claims and obligations and award the bid to NIC Partners Inc to perform Item H – Power Backup from the Bid 11/12-04 ERate 2012-2013 Wireless, Network, Cabling, Fiber and Cabinet Installation at various District sites.

**2.4 DISCUSSION AND ACTION**

**3.0 NON-ACTION**

**3.1 INFORMATION ITEMS**

- 3000 MASTER TEACHER SERVICES
- 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**