



**Bellflower Unified School District  
Board of Education**

*Standard of Excellence; Nothing Less*

**REGULAR MEETING**

**SEPTEMBER 12, 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) – (0)

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 RECOGNITIONS OF STUDENTS / STAFF / COMMUNITY**
  - 1.3.3 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 JULY 11, 2013, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the July 11, 2013, regular meeting of the Board of Education as presented on Item 100 (2-6) of the September 12, 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).
  
- \_\_\_ 200 EMPLOYMENT OF CERTIFICATED PERSONNEL – that the Board of Education approve and ratify the employment of certificated personnel listed on Item 200 (1-7) of the September 12, 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 September 12, 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 September 12, 2013, board book.
  
- \_\_\_ 211 DISCONTINUANCE OF SERVICE OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the employment of classified personnel listed on Item 211 of the September 12, 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 (1-2) of the September 12, 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 September 12 2013, board book.
  
- \_\_\_ 300 NOMINEES TO THE 2013-2014 CITIZENS’ TASK FORCE – that the Board of Education approve the nominees listed on Item 300 (2) to the 2013-2014 Citizens’ Task Force.
  
- \_\_\_ 301 REQUEST FOR WAIVERS TO EDUCATION CODES – that the Board of Education approve waiver requests to Education Code 44268 and Education Code 44269.
  
- \_\_\_ 302 COMMON CORE STATE STANDARDS (CCSS) SPENDING PLAN – that the Board of Education approve the Common Core State Standards (CCSS) spending plan.
  
- \_\_\_ 400 RESOLUTION – HEADSTART WRITTEN PLANS, PROCEDURES MANUAL, PARENT HANDBOOK, TRANSITION HANDBOOK, AND POLICY COMMITTEE BYLAWS – that the Board of Education approve the resolution for the 2013-2014 Head Start Written Plans, Procedures Manual, Parent Handbook, Transition Handbook, and Policy Committee Bylaws.

- 401 RESOLUTION – DRUG-FREE SCHOOLS – that the Board of Education adopt the resolution as listed on Item 401 (2) calling for drug-free schools.
- 500 REVISED BUDGET 2013-2014 FISCAL YEAR – that the Board of Education adopt the revised budget for 2013-2014 fiscal year as listed on Item 500 (1-2) of the September 12, 2013, board book.
- 520 2012-2013 UNAUDITED ACTUALS – that the Board of Education approve the 2012-2013 unaudited ending fund balances.
- 540 RESOLUTION – APPROVE THE ANNUAL AND FIVE-YEAR REPORT FOR FISCAL YEAR 2012-2013 – that the Board of Education is requested to approve a resolution for the annual and five-year report for fiscal year 2012-2013 as presented on Item 540 (2-4).
- 541 RESOLUTION ESTABLISHING THE APPROPRIATION LIMITS THROUGH ESTIMATES OF PROCEEDS OF TAX REVENUE 2012-2013 RECALCULATION AND 2013-2014 ESTIMATE – that the Board of Education adopt a resolution to establish the estimated appropriation limit for 2012-2013 and the actual appropriation limit for 2013-2014 in accordance with the requirements of Article XIII-B of the State Constitution through a resolution on Item 541 (2) of the September 12, 2013, board book.
- 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 September 12, 2013, board book.
- 548 TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS – that the Board of Education approve the 2013-2014 budget transfers as listed on Item 548 of the September 12, 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 (2-4) of the September 12, 2013, board book.
- 559 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$40,171.68 for BUSD student #1NPSAK to attend Rossier Park School, a nonpublic school.
- 560 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$40,171.68 for BUSD student #2NPSJT to attend Rossier Park School, a nonpublic school.
- 561 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education ratify the payment of \$41,606.00 for BUSD student #3NPSNB to attend Therapeutic Education Center, a nonpublic school.
- 570 CLAIM AGAINST DISTRICT: RICARDO CARLOS – that the Board of Education reject the claim of Ricardo Carlos.

- 585 RESOLUTION AUTHORIZING THE RELEASE OF NATIONAL SCHOOL LUNCH PROGRAM INFORMATION – that the Board of Education adopt a resolution as presented on Item 585 (2) authorizing the release of individual records pertaining to pupil participation in any free or reduced price meal program.
- 588 PURCHASE ORDERS FOR APPROVAL – 2012-2013 – that the Board of Education approve and ratify the issued purchase orders presented on Item 588 of the September 12, 2013, board book.
- 589 PURCHASE ORDERS FOR APPROVAL – 2013-2014 – that the Board of Education approve and ratify the issued purchase orders presented on Item 589 of the September 12, 2013, board book.

**2.4 DISCUSSION AND ACTION**

**3.0 NON-ACTION**

**3.1 INFORMATION ITEMS**

- 3000 APPOINTMENT TO THE 2013-2014 CITIZENS' TASK FORCE
- 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**