

# Bellflower Unified School District Board of Education

Standard of Excellence; Nothing Less

# **REGULAR MEETING**

**JANUARY 17, 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

## AGENDA

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)

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-RamirezPresidentDonald McMackinVice PresidentJerry ClevelandClerkDebbie CuadrosMemberPaul 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

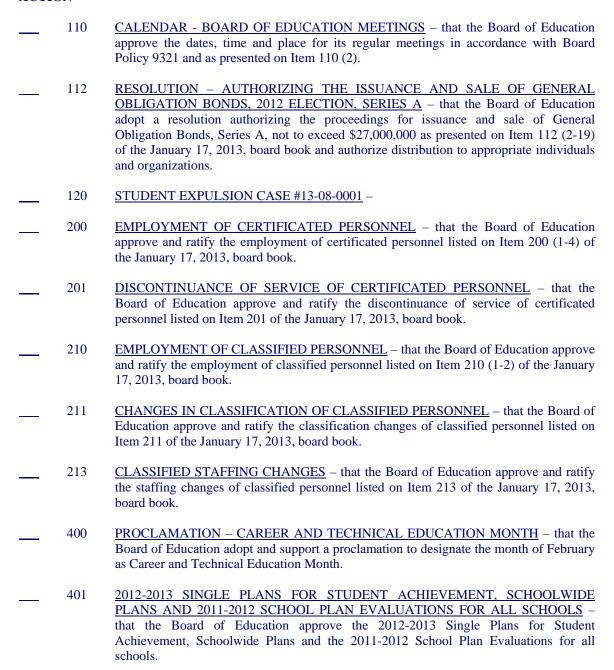
#### 2.2 APPROVAL OF MINUTES

MINUTES OF THE DECEMBER 13, 2012, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the December 13, 2012, regular meeting of the Board of Education as presented on Item 100 (2-7) of the January 17, 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



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 January 17, 2013, board book. REVIEW AND ACCEPTANCE OF THE 2011-2012 AUDIT REPORT - that the Board 544 of Education review and accept the 2011-2012 fiscal audit report issued by Moss, Levy & Hartzeim, Certified Public Accountants. 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 January 17, 2013, board book. TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS - that the Board of 548 Education approve the 2012-2013 budget transfers as listed on Item 548 of the January 17, 2013, board book. 559 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT - that the Board of Education ratify the payment of \$20,118.21 for BUSD student #27NPSTG to attend Oralingua School for the Hearing Impaired, a nonpublic school. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT – that the Board of Education 560 ratify the payment of \$21,427.09 for BUSD student #28NPSAC to attend Therapeutic Education Centers, a nonpublic school. 561 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT - that the Board of Education ratify the payment of \$33,870.00 for BUSD student #29NPSJP to attend Will Rogers Elementary, a nonpublic school. 588 PURCHASE ORDERS - that the Board of Education approve and ratify the issued purchase orders presented on Item 588 of the January 17, 2013, board book.

# 2.4 DISCUSSION AND ACTION

# 3.0 NON-ACTION

#### 3.1 INFORMATION ITEMS

3001 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE

3002 REOUEST 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**