

Bellflower Unified School District Board of Education

Standard of Excellence; Nothing Less

REGULAR MEETING

MARCH 14, 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) – (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-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

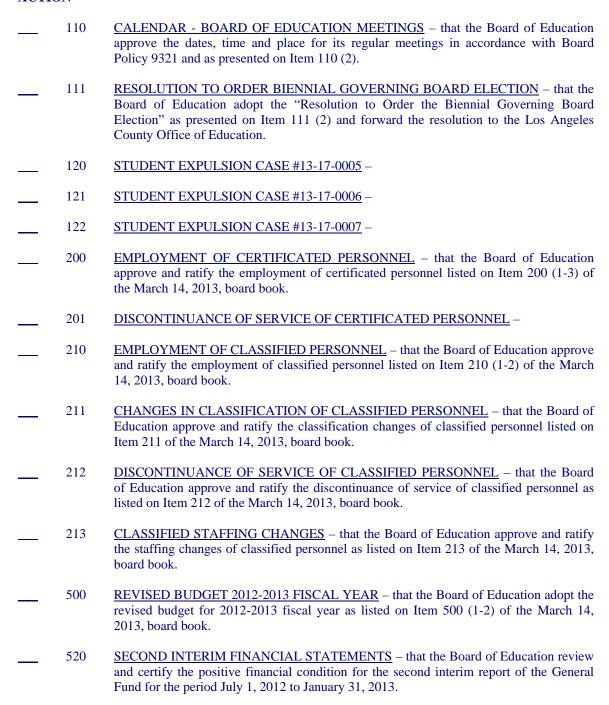
2.2 APPROVAL OF MINUTES

MINUTES OF THE FEBRUARY 14, 2013, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the February 14, 2013, regular meeting of the Board of Education as presented on Item 100 (2-8) of the March 14, 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



- 536 INSTRUCT THE LOS ANGELES COUNTY OFFICE OF EDUCATION TO DRAW A REPLACEMENT WARRANT FOR THE RETIREE CAROLINE PATRICIA TANG that the Board of Education adopt an order instructing the Los Angeles County Office of Education (LACOE) to draw a new warrant to Caroline Patricia Tang, in replacement for check # 6400630, issued on 7/20/2005, in the amount of \$722.19. 537 AUTHORIZATION TO CLOSE THE ADULT EDUCATION FUND - that the Board of Education approve the closing of the Adult Education Fund (11) and authorize any residual balance to be transferred back to General Fund. 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 March 14, 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 March 14, 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 March 14, 2013, board book.
- <u>PURCHASE ORDERS</u> that the Board of Education approve and ratify the issued purchase orders presented on Item 588 of the March 14, 2013, board book.

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

- 3000 APPOINTMENT TO THE 2012-2013 CITIZENS' TASK FORC
- 3001 REOUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3002 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**