



Bellflower Unified School District Board of Education

Standard of Excellence; Nothing Less

REGULAR MEETING

APRIL 18, 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) – (2)

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

<i>Laura Sanchez-Ramirez</i>	<i>President</i>
<i>Donald McMackin</i>	<i>Vice President</i>
<i>Jerry Cleveland</i>	<i>Clerk</i>
<i>Debbie Cuadros</i>	<i>Member</i>
<i>Paul Helzer, D.C. PhD.</i>	<i>Member</i>

*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 MARCH 14, 2013, REGULAR MEETING OF THE BOARD OF EDUCATION – that the Board of Education approve the minutes of the March 14, 2013, regular meeting of the Board of Education as presented on Item 100 (2-6) of the April 18, 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).
- ___ 111 RESOLUTION – PUBLIC SCHOOLS WEEK – APRIL 22-26, 2013, AND PUBLIC SCHOOLS MONTH – APRIL 2013 – that the Board of Education adopt the Resolution – Public Schools Week – April 22-26, 2013, and Public Schools Month – April 2013.
- ___ 112 RESOLUTION – LOCAL CONTROL FUNDING FORMULA – that the Board of Education adopt the Resolution – Local Control Funding Formula as presented on Item 112 (2-3) and forward the resolution to the Governor and Legislature.
- ___ 120 STUDENT EXPULSION CASE #13-17-0008 –
- ___ 140 STUDENT READMISSION CASE #11-16-0001 –
- ___ 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 March 14, 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 April 18, 2013, board book.
- ___ 202 SUNSHINE INITIAL PROPOSAL, BELLFLOWER TEACHERS ASSOCIATION – that the Board of Education conduct a public hearing on the initial proposal submitted for collective bargaining between the district and the Bellflower Teachers Association. This proposal is listed on Item 202 (2-3) of the April 18, 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 (1-2) of the April 18, 2013, board book.
- ___ 211 CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL – that the Board of Education approve and ratify the classification changes of classified personnel listed on Item 211 of the April 18, 2013, board book.
- ___ 212 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 212 of the April 18, 2013, board book.
- ___ 300 RESOLUTION – DAY OF THE TEACHER – that the Board of Education adopt the Resolution – Day of the Teacher, on May 8, 2013.
- ___ 400 CAREER AND TECHNICAL EDUCATION APPLICATION – that the Board of Education approve the application for the Local Career and Technical Education Plan for 2013-2014 and accept the funding from the Federal Carl D. Perkins and Technical Education Improvement Act of 2006.

- 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 April 18, 2013, board book.
- 539 AUTHORIZATION TO ESTABLISH NEW FUND FOR BOND INTEREST AND REDEMPTION – that the Board of Education authorize the establishment of the Bond Interest and Redemption Fund (fund 51.0).
- 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 April 18, 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 April 18, 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 (2-3) of the April 18, 2013, board book.
- 588 PURCHASE ORDERS – that the Board of Education approve and ratify the issued purchase orders presented on Item 588 of the April 18, 2013, board book.

2.4 DISCUSSION AND ACTION

3.0 NON-ACTION

3.1 INFORMATION ITEMS

- 3001 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3002 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3003 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3004 REQUEST FOR EXTENDED FIELD LEARNING EXPERIENCE
- 3005 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