

Regular Meeting

Bellflower USD

March 10, 2022 7:30PM

Board Room of the District Administration Building 16703 South Clark Avenue, Bellflower, California 90706 CLOSED SESSION: 5:30 P.M. OPEN SESSION:

7:30 P.M. PLEASE NOTE: Everyone in attendance must wear a mask. The

Board of Education meetings will be livestreamed at:

<https://bellflowerusd.new.swagit.com/views/380/>

1. CALL TO ORDER IN PUBLIC SESSION

1.1. PUBLIC COMMENTS - CLOSED SESSION ITEMS

Quick Summary / Abstract:

Three minutes may be allotted to each speaker to address Closed Session Item Only.

2. CLOSED SESSION

Quick Summary / Abstract:

Closed Session items may be continued to end of meeting if necessary.

2.1. Student Matters - Education Code 35146 & 48918 (c)-(0)

2.2. Personnel - Superintendent's Evaluation/Performance

2.3. Public Employee Discipline/Dismissal/Release - Government Code 54954.5 & 54957

2.4. Conference With Legal Counsel:

Quick Summary / Abstract:

Pending Litigation (x) – Debra Duardo, Los Angeles County Superintendent of Schools v. Bellflower Unified School District, San Diego Superior Court Case No. 37-2020-00031431-CU-WM-CTL

Government Code 54956.9

Anticipated Litigation (x)

Government Code 54956.9 (b) (c)

Project claims and BLPC dispute resolution

2.5. Labor Negotiations - Government Code 54954.5 & 54957.6

Quick Summary / Abstract:

Sulema Holguin

BTA

CSEA

3. RECONVENE INTO OPEN SESSION/CALL TO ORDER

4. REPLACEMENT PAGES

5. INSPIRATIONAL MESSAGE

6. FLAG SALUTE

7. ORAL REPORTS AND PRESENTATIONS

7.1. BOARD OF EDUCATION MEMBERS - COMMUNICATIONS AND REPORTS

Quick Summary / Abstract:

District-Related Matters
Community-Related Matters
Conferences/Meetings

7.2. SUPERINTENDENT / STAFF

7.2.1. SUPERINTENDENT'S COMMENTS

Quick Summary / Abstract:

District Related Matters
Community Related Matters
Conferences/Meetings

7.2.2. RECOGNITION OF STUDENTS / STAFF / COMMUNITY

7.2.3. COMMUNICATIONS

Quick Summary / Abstract:

District Related Matters
Community Related Matters
Conferences/Meetings

7.3. PUBLIC HEARINGS

7.4. VISITORS - AGENDA ITEMS

Quick Summary / Abstract:

No action or discussion is permitted on any item not included on the posted agenda per GC § 54952.2 (a).

Public comments are limited to one hour, and each speaker to one presentation of 3 minutes unless the Board wishes to waive the time limit. Those who have a group concern are encouraged to select a spokesperson to address the Board.

Adverse remarks about a person's race, ancestry, ethnic group identification, religion, color, national origin, sex, sexual orientation, gender, mental or physical disability, or age may not be made.

Concerns presented to the Board will be followed up and addressed by the appropriate staff.

8. ACTION

8.1. SUPERINTENDENT'S CORRECTIONS

8.2. APPROVAL OF MINUTES

8.2.1. MINUTES OF THE FEBRUARY 10, 2022 REGULAR MEETING

Quick Summary / Abstract:

It is proposed that the Board of Education approve the minutes of the February 10, 2022, Regular Meeting of the Board of Education as presented on the attachment.

Rationale:

The minutes of the February 10, 2022, regular meeting of the Bellflower Unified School District Board of Education are submitted to the Board for approval at its regular meeting of March 10, 2022. I believe these minutes to be a complete and factual record of the

proceedings at the February 10, 2022, regular meeting held in the Multi-Purpose Building of Ramona Elementary School, 9351 Laurel St., Bellflower, California 90706.

Attachments:

Minutes - February 10, 2022 Regular Board Meeting

8.3. CONSENT AGENDA

Quick Summary / Abstract:

That the Board of Education approve the following agenda items and their motions except the items withheld for separate action.

8.3.1. SUPERINTENDENT OF SCHOOLS

8.3.1.1. CALENDAR - BOARD OF EDUCATION MEETINGS

Quick Summary / Abstract:

It is proposed that the Board of Education approve the dates, time and place for its regular meetings as presented on the attachment.

Rationale:

Board Policy 9320 states that the Board of Education shall fix the time and place for its regular meetings.

Comments:

Board Policy 9320

Financial Impact:

There will be no additional cost to the General Fund budget.

Attachments:

Calendar

8.3.1.2. SELECTION OF MEMBERS TO THE CALIFORNIA SCHOOL BOARD ASSOCIATION DELEGATE ASSEMBLY - 2022

Quick Summary / Abstract:

It is proposed that the Board of Education cast its ballot for representative(s) to the Delegate Assembly of the California School Board Association.

Rationale:

The Bellflower Unified School District is in California School Board Association Region 24. There are six vacancies to be filled in Region 24, and the Board of Education may vote for up to six individuals to serve as representatives to the Delegate Assembly. The ballot also contains a provision for write-in candidates.

Robert Cancio (Norwalk-La Mirada USD)

Keith Coleman (Santa Monica-Malibu USD)

Jaime Lopez (Whittier Union HSD)

Esther Mejia (El Rancho USD)

Karen Morrison (Norwalk-La Mirada USD)

Ann Phillips (Lawndale ESD)

Comments:

Letter of request from the California School Board Association.

Financial Impact:

There will be no additional cost to the General Fund budget.

8.3.1.3. RESOLUTION TO ORDER BIENNIAL GOVERNING BOARD ELECTION

Quick Summary / Abstract:

It is proposed that the Board of Education adopt the Resolution to Order the Biennial Governing Board Election as presented on the attachment.

Rationale:

Pursuant to Education Code Section 5000 the Board is required to adopt a resolution to initiate an election of the governing board. A blanket Order of Election will be issued by the Los Angeles County Office of Education and directed to the County Registrar-Recorder. Boards included in the blanket order are required to take action to initiate a regular biennial election by adopting a resolution.

Comments:

Letter from the Los Angeles County Office of Education and Education Code 5302, 5304 and 5322.

Financial Impact:

The district is required to pay its pro rata share of the election costs, final cost unknown.

Attachments:

Resolution To Order Biennial Governing Board Member Election

8.3.1.4. STUDENT EXPULSION CASE #22-16-0006

8.3.1.5. STUDENT EXPULSION CASE #22-16-0007

8.3.1.6. STUDENT EXPULSION CASE #22-17-0005

8.3.2. PERSONNEL

8.3.2.1. EMPLOYMENT OF CERTIFICATED PERSONNEL

Quick Summary / Abstract:

It is proposed that the Board of Education approve and ratify the employment of certificated personnel as presented on the attachment.

Attachments:

Mar 2022-Employment of Certificated Personnel

8.3.2.2. DISCONTINUANCE OF SERVICE OF CERTIFICATED

PERSONNEL

Quick Summary / Abstract:

It is proposed that the Board of Education approve and ratify the discontinuance of service of certificated personnel as presented on the attachment.

Attachments:

Mar 2022-Discontinuance of Service of Certificated Personnel

8.3.2.3. EMPLOYMENT OF CLASSIFIED PERSONNEL

Quick Summary / Abstract:

It is proposed that the Board of Education approve and ratify the employment of classified personnel as presented on the attachment.

Attachments:

Mar 2022-Employment of Classified Personnel

8.3.2.4. DISCONTINUANCE OF SERVICE OF CLASSIFIED PERSONNEL

Quick Summary / Abstract:

It is proposed that the Board of Education approve and ratify the discontinuance of service of classified personnel as presented on the attachment.

Attachments:

Mar 2022-Discontinuance of Service of Classified Personnel

8.3.2.5. CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL

Quick Summary / Abstract:

It is proposed that the Board of Education approve and ratify the classification changes of classified personnel as presented on the attachment.

Attachments:

Mar 2022-Changes in Classification of Classified Personnel

8.3.2.6. CLASSIFIED STAFFING CHANGES

Quick Summary / Abstract:

It is proposed that the Board of Education approve and ratify the classified staffing changes as presented on the attachment.

Attachments:

Mar 2022-Classified Staffing Changes

8.3.2.7. SALARY INCREASES FOR MANAGEMENT, CONFIDENTIAL, AND NON-REPRESENTED EMPLOYEES FOR, THE 2021-2022 SCHOOL YEAR

Quick Summary / Abstract:

It is proposed that the Board of Education approve salary increases for management, confidential and non-represented employees for, the 2021-2022 school year as presented on the attachment.

Rationale:

This adjustment is consistent and does not exceed the settlement reached with both the Bellflower Teachers Association and the Classified School Employees Association, Chapter 32. Management includes both classified and certificated positions.

Comments:

Education Code 451091, BP 4151

Financial Impact:

Not to exceed \$855,676

Attachments:

March 2022-Attachment to Salary Increases for Manag, Conf and NonRep Emp

8.3.3. INSTRUCTION AND STUDENT SUPPORT SERVICES

8.3.3.1. A-G COMPLETION IMPROVEMENT GRANT PROGRAM PLAN

Quick Summary / Abstract:

It is proposed that the Board of Education approve the A-G Completion Improvement Grant Program Plan as presented on the attachment.

Rationale:

The Board of Education is required to approve the A-G Completion Improvement Grant Program Plan, which provides funds for high school students, particularly to increase or improve services for foster youth, low-income students, and English Learners, to improve A-G eligibility.

Comments:

Section 24 of Assembly Bill 130

Financial Impact:

There will be no additional cost to the General Fund Budget.

Attachments:

A-G Completion Improvement Grant Program Plan

8.3.4. EDUCATIONAL SERVICES

8.3.4.1. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #09NPSJC

Quick Summary / Abstract:

It is proposed that the Board of Education ratify the payment of \$30,827.12 for BUSD student #09NPSJC to attend Olive Crest Academy, a nonpublic school.

Rationale:

The student's Individualized Education Plan stipulates placement in a nonpublic school to support the student in the least restrictive environment. Student was placed at Olive Crest Academy, in Garden Grove, California.

Comments:

Education Code 56365 (a)(b)(c) 3066, Title V (B3632/822)
Butterfield, et al v Honig, et al (class action)

Financial Impact:

There will be no additional cost to the General Fund budget.

8.3.4.2. NOMINEES TO THE 2021-2022 CITIZENS' TASK FORCE COMMITTEE

Quick Summary / Abstract:

It is proposed that the Board of Education approve the nominees as presented on the attachment to serve on the Citizens' Task Force for the 2021 - 2022 school year.

Rationale:

The Board of Education must approve school site, and civic organizations' members to serve on the Citizens' Task Force.

Comments:

Board Policy 1210

Financial Impact:

There will be no additional cost to the General Fund budget.

Attachments:

Citizens' Task Force Nominees

8.3.5. BUSINESS SERVICES

8.3.5.1. REVISED BUDGET 2021-2022 FISCAL YEAR

Quick Summary / Abstract:

It is proposed that the Board of Education approve and ratify the revised budget for the 2021-2022 fiscal year as presented on the attachment.

Rationale:

The Board of Education must meet legal and financial requirements by adopting budget revisions resulting from revised

income, expenditures, and budget assumptions.

Comments:

Board Policy 3002 – Roles in Business and Non-instructional Operations

Board Policy 3100 – Budget

Board Policy 3110 – Transfer of Funds

Financial Impact:

There will be no additional cost to the General Fund budget.

Attachments:

Revised Budget

8.3.5.2. TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS

Quick Summary / Abstract:

It is proposed that the Board of Education approve and ratify the 2021-2022 budget transfers as presented on the attachment.

Rationale:

The Board of Education is required to approve major object transfer(s) of funds.

Comments:

Board Policy 3110 – Transfer of Funds

Education Code Sections 20951, 20953 and 21001

Financial Impact:

There will be no additional cost to the General Fund budget.

Attachments:

Transfer of Funds

8.3.5.3. APPROVAL OF PAYMENT FOR MILEAGE AND REIMBURSEMENT OF REVOLVING CASH

Quick Summary / Abstract:

It is proposed that the Board of Education approve the payment of mileage claims as presented on the attachment.

Rationale:

The Board of Education is required to approve all reimbursements of mileage claims.

Comments:

BP 3350 Business and Non-instructional Operations

AR 3350 Business and Non-instructional Operations

BP 6159.2 Instruction

Financial Impact:

There will be no additional cost to the General Fund budget.

Attachments:

Mileage and Revolving Cash

8.3.5.4. PURCHASE ORDERS FOR APPROVAL

Quick Summary / Abstract:

It is proposed that the Board of Education approve and ratify the issued purchase orders as presented on the attachment.

Rationale:

Transactions entered into by the Superintendent or designee on behalf of the Board shall be reviewed by the Board every 60 days.

A detailed report has been provided to the Board of Education under separate cover and is available for review in the Business Services office.

Comments:

Board Policy 3300

Education Code 17605

Financial Impact:

There will be no additional cost to the General Fund budget.

Attachments:

Purchase Orders for Approval

8.3.5.5. AMENDMENT TO ANNUAL CONTRACT LISTINGS AND AGREEMENTS 2021-2022 FISCAL YEAR

Quick Summary / Abstract:

It is proposed that the Board of Education approve and ratify the amendments to the Annual Contract Listings and Agreements 2021-2022 Fiscal Year as presented on the attachment.

Rationale:

There is a need to amend the Annual Contract Listings and Agreements 2021-2022 Fiscal Year as proposed. The matrix is set up to allow the Board of Education to vote on items individually rather than through the consent agenda, if so desired.

Detailed information regarding revisions and additions to The Contract Listings and Agreements - 2021-2022 Fiscal Year have been provided to the Board of Education under a separate cover.

Comments:

AR 3280 - Annual Listing for Approval of Agreements

Financial Impact:

There will be no additional cost to the General Fund budget.

Attachments:

Amendments to the Annual Contract Listing 2021-2022

8.3.5.6. AMENDMENT TO ANNUAL LISTING – MULTI YEAR CONTRACTS AND AGREEMENTS – 2021-2022 FISCAL YEAR

Quick Summary / Abstract:

It is proposed that the Board of Education approve and ratify the amendment to the Annual Listing - Multi Year Contracts and Agreements 2021-2022 as presented on the attachment.

Rationale:

There is a need to amend the annual listing of Multi-Year Contracts and Agreements 2021-2022 as proposed. The matrix is set up to allow the Board of Education to vote on items individually rather than through the consent agenda, if so desired.

Detailed information regarding revisions and additions to The Multi-Year Contract Listings and Agreements - 2021-2022 Fiscal Year have been provided to the Board of Education under a separate cover.

Comments:

Board Policy 3313.1 - Annual Listing for Approval of Contracts and Agreements

Financial Impact:

There will be no additional cost to the General Fund budget.

Attachments:

Amendments to the Multi Year Contract Listing 2021-2022

8.3.5.7. SECOND INTERIM REPORT

Quick Summary / Abstract:

It is proposed that the Board of Education certify the positive financial condition of the Second Interim Report for the General Fund from July 1, 2021 to January 31, 2022.

Rationale:

The Board of Education is required to review and certify the financial condition twice a year.

Copies of the second interim report for all district funds are available in the Business Services office.

Comments:

Education Code 42130 - Financial Reports and Certifications

Financial Impact:

There will be no additional cost to the General Fund Budget.

8.3.5.8. NOMINEES TO THE CITIZENS' OVERSIGHT COMMITTEE

Quick Summary / Abstract:

It is proposed that the Board of Education approve the nominees to serve on the Citizens' Oversight Committee as presented on the attachment.

Rationale:

The formation of the Citizens' Oversight Committee is a requirement of the General Obligation Bond that was approved by voters on November 6, 2012. Bylaws of the committee require that seven members serve on the committee. The Board, in accordance with the established appointment process shall fill any vacancies on the committee. The committee currently has two vacancies.

Comments:

Board action of December 13, 2012, approving the establishment of the Citizens' Oversight Committee.

Proposition 39 Statues

Financial Impact:

There will be no additional cost to the General Fund Budget.

Attachments:

COC Nominees

8.3.5.9. AWARD OF BID #2223-01 E-RATE NETWORK DATA SWITCHES**Quick Summary / Abstract:**

It is proposed that the Board of Education award the following bid #2223-01 to Dyntek in the amount of \$2,094,697.91 as presented on the attachment.

Rationale:

Four companies responded to the public bid advertisement.

Bid details are available for review in the Purchasing Department.

Comments:

Public Contract Code 20111

Board Policy 3311 - Bids

Financial Impact:

There will be no additional cost to the General Fund budget.

Attachments:

Award of Bid #2223-01

8.3.6. BOARD POLICIES AND PROCEDURES**8.3.7. MID-CITIES SELPA****8.4. NON-CONSENT AGENDA****9. NON-ACTION****9.1. INFORMATION ITEMS**

9.1.1. REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE

Quick Summary / Abstract:

Listed for the Board's information is the Superintendent's approval for the following extended field learning experience:

Bellflower, Mayfair, and Somerset High School students to Ontario, California for 2022 SkillsUSA State Conference - April 21-24, 2022

Bellflower High School has five students moving on to the state competition in three areas.

Somerset High School has one student moving on to the state competition.

Mayfair Middle and High School has seventeen students moving on to state in seven areas.

9.1.2. REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE

Quick Summary / Abstract:

Listed for the Board's information is the Superintendent's approval for the following extended field learning experience:

Bellflower High School students to Ontario, California for California Association of Student Leaders Conference - April 2-4, 2022

Attachments:

Request for Secondary Extended Field Learning Experience

9.2. VISITORS - NON-AGENDA ITEMS

Quick Summary / Abstract:

This is the section where public comments for non-agenda items will be addressed.

Members of the public may address the Board of Education on non-agenda items that are within the subject jurisdiction of the Board. No action or discussion is permitted on any item not included on the posted agenda per GC § 54952.2 (a) except as provided in GC § 54952.2 (b).

10. ADJOURNMENT