Bellflower Unified School District



Board of Education Regular Meeting April 7, 2022

Board Room of the District Administration Building 16703 Clark Ave., Bellflower, CA 90706

CLOSED SESSION: 6:00 P.M. OPEN SESSION: 7:30 P.M.

The Board of Education meetings will be livestreamed at:

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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, including auxiliary aids or services, please contact the Superintendent's Office at 562-866-9011. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to provide accessibility to the Board meeting.

Members of the public who wish to address the Board of Education are required to fill out a speaker card prior to the start of public comment (available on table near the entrance). Speaker's remarks are limited to 3 minutes.

Please include:

- 1. How to address the speaker (Name)
- 2. Subject: Public Comment for Closed Session or Open Session
- 3. Agenda Item/Topic

The Board of Education will meet in Open Session at 6:00 p.m. and will immediately adjourn to Closed Session. The Board will reconvene in Open Session at approximately 7:30 p.m. to conduct its business meeting.

Any documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda are available for public inspection during normal business hours at the District Office at 16703 S. Clark Ave. Bellflower, CA 90706.

AGENDA

1. CALL TO ORDER IN PUBLIC SESSION

1.1. PUBLIC COMMENTS - CLOSED SESSION ITEMS

Three minutes may be allotted to each speaker to address Closed Session items only.

2. CLOSED SESSION

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:

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)

2.5. Labor Negotiations - Government Code 54954.5 & 54957.6

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

District-Related Matters
Community-Related Matters
Conferences/Meetings

7.2. SUPERINTENDENT / STAFF

7.2.1. SUPERINTENDENT'S COMMENTS

District Related Matters Community Related Matters Conferences/Meetings

7.2.2. RECOGNITION OF STUDENTS / STAFF / COMMUNITY

7.2.3. COMMUNICATIONS

District Related Matters Community Related Matters Conferences/Meetings

7.3. PUBLIC HEARINGS

7.4. VISITORS - AGENDA ITEMS

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 MARCH 10, 2022 REGULAR MEETING

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

8.3. CONSENT AGENDA

All matters in this category are considered to be consistent with the Board/District goals, Board Policies, and Administrative Regulations adopted and/or approved by the Board of Education and will be enacted in one motion.

There will be no separate discussion of these items. If discussion is required, items may be withheld from the consent agenda and will be considered separately.

8.3.1. SUPERINTENDENT OF SCHOOLS

8.3.1.1. CALENDAR - BOARD OF EDUCATION MEETINGS

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

8.3.1.2. BOARD OF EDUCATION VACANCY

It is proposed that the Board of Education approve Option A, B or C as the process that will be used to fill the vacancy on the Board of Education.

8.3.1.3. RESOLUTION – PUBLIC SCHOOL VOLUNTEER WEEK – APRIL 18-22, 2022

It is proposed that the Board of Education adopt the Resolution – Public School Volunteer Week – April 18-22, 2022, as presented on the attachment.

8.3.1.4. RESOLUTION - PUBLIC SCHOOLS MONTH - APRIL 2022

It is proposed that the Board of Education adopt the Resolution – Public Schools Month – April 2022, as presented on the attachment.

8.3.1.5. RESOLUTION EXCUSE THE ABSENCE OF A BOARD MEMBER

It is proposed that the Board of Education adopt a Resolution to excuse the absence of Board Member Laura Sanchez-Ramirez from the March 10, 2022 regular meeting of the Board of Education, as presented on the attachment.

8.3.1.6. STUDENT EXPULSION CASE #22-16-0009

8.3.1.7. STUDENT EXPULSION CASE #22-17-0008

8.3.2. PERSONNEL

8.3.2.1. EMPLOYMENT OF CERTIFICATED PERSONNEL

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

8.3.2.2. DISCONTINUANCE OF SERVICE OF CERTIFICATED PERSONNEL

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

8.3.2.3. EMPLOYMENT OF CLASSIFIED PERSONNEL

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

8.3.2.4. DISCONTINUANCE OF SERVICE OF CLASSIFIED PERSONNEL

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

8.3.2.5. CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL

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

8.3.2.6. RESOLUTION "DAY OF THE TEACHER"

It is proposed that the Board of Education adopt the Resolution Day of the Teacher, May 11, 2022.

8.3.2.7. RESOLUTION – CLASSIFIED SCHOOL EMPLOYEES WEEK, MAY 16-20, 2022

It is proposed that the Board of Education adopt the Resolution – Classified School Employees Week, May 16-20, 2022 as presented on the attachment.

8.3.2.8. SALARY INCREASE FOR SUBSTITUTE TEACHERS

It is proposed that the Board of Education approve a salary increase for substitute teachers, effective April 11 through June 2, 2022.

8.3.3. INSTRUCTION AND STUDENT SUPPORT

8.3.3.1. COURSE MATRIX

It is proposed that the Board of Education approve the 2022-2023 Course Matrix.

8.3.4. EDUCATIONAL SERVICES

8.3.4.1. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #10NPSFS

It is proposed that the Board of Education ratify the payment of \$11,796.76 for BUSD student #10NPSFS to attend The Frostig Center, a nonpublic school

8.3.4.2. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #11NPSKB

It is proposed that the Board of Education ratify the payment of \$10,737.40 for BUSD student #11NPSKB to attend Westview School of Arts and Technology, a nonpublic school.

8.3.5. BUSINESS SERVICES

8.3.5.1. REVISED BUDGET 2021-2022 FISCAL YEAR

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.

8.3.5.2. TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS

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

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

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

8.3.5.4. PURCHASE ORDERS FOR APPROVAL

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

8.3.6. BOARD POLICIES AND PROCEDURES

8.3.7. MID-CITIES SELPA

8.3.7.1. MID-CITIES SELPA REVISED BUDGET 2021-2022 FISCAL YEAR

It is proposed that the Board of Education approve and ratify the Mid-Cities SELPA revised budget for 2021-2022 Fiscal Year as presented on the attachment.

8.4. NON-CONSENT AGENDA

9. NON-ACTION

9.1. INFORMATION ITEMS

9.1.1. BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION

Reconciliation of Board of Education Travel and Conference.

9.1.2. MASTER TEACHER SERVICES

Master Teacher services during the 2021-2022 school year as presented on the attachment.

9.2. VISITORS - NON-AGENDA ITEMS

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