



Bellflower Unified School District

We build futures!

***Board of Education Regular Meeting
May 12, 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, District Negotiator
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

7.3.1. SUNSHINE INITIAL PROPOSAL-BELLFLOWER TEACHERS ASSOCIATION

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 3 minutes per person, per item 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 APRIL 7, 2022 REGULAR MEETING

It is proposed that the Board of Education approve the minutes of the April 7, 2022, Regular Meeting of the Board of Education as presented on the attachment.

8.2.2. MINUTES OF MAY 4, 2022 SPECIAL MEETING

It is proposed that the Board of Education approve the minutes of the May 4, 2022, Special 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. STUDENT EXPULSION CASE #22-16-0010

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. SUNSHINE INITIAL PROPOSAL-BELLFLOWER TEACHERS ASSOCIATION

It is proposed that the Board of Education conduct a public hearing on the initial proposal submitted by the Bellflower Teachers Association as presented on the attachment.

8.3.2.4. HIGH SCHOOL REPRESENTATIVES TO THE CIF SOUTHERN SECTION

It is proposed that the Board of Education appoint the principals of Bellflower High School and Mayfair High School, as the school representatives for the CIF Southern Section 2022-2023 Suburban

League and the school athletic directors as the alternate representatives.

8.3.2.5. 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.

8.3.2.6. 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.

8.3.2.7. CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL

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

8.3.3. INSTRUCTION AND STUDENT SUPPORT

8.3.4. EDUCATIONAL SERVICES

8.3.4.1. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #05NPSAH

It is proposed that the Board of Education ratify the payment of \$13,476.96 for BUSD student #05NPSAH to attend Beacon Day School, 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.

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

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.

8.3.5.6. DECLARED SURPLUS PROPERTY

It is proposed that the Board of Education authorize administration to surplus obsolete, unsafe, and non-functioning equipment.

8.3.5.7. RESOLUTION TO ACCEPT CALSHAPE GRANT AWARD

It is proposed that the Board of Education approve the resolution to accept the CALSHAPE Grant Award in the amount of \$1,137,902.40.

8.3.5.8. ANNUAL CONTRACT LISTINGS AND AGREEMENTS 2022-2023 FISCAL YEAR

It is proposed that the Board of Education approve the Annual Contract Listings and Agreements - 2022-2023 Fiscal Year and designate the Superintendent or designee as the authorized signature.

8.3.5.9. MULTI-YEAR CONTRACTS AND AGREEMENTS – 2022-2023 FISCAL YEAR

It is proposed that the Board of Education approve the Multi-Year Contracts and Agreements - 2022-2023 Fiscal Year, and designate the Superintendent or designee as the authorized signature.

8.3.5.10. MEMBERSHIPS IN ORGANIZATIONS 2022-2023

It is proposed that the Board of Education approve Memberships in Organizations Listing for the 2022-2023 at the cost of not to exceed \$130,000.

8.3.5.11. REVIEW AND ACCEPTANCE OF THE 2020-2021 FINANCIAL AND PERFORMANCE AUDIT REPORTS OF THE GENERAL PROPOSITION 39 OBLIGATION BONDS

It is proposed that the Board of Education review and accept the 2020-2021 Financial and Performance Audit Reports of the Proposition 39 General Obligation Bonds.

8.3.6. BOARD POLICIES AND PROCEDURES

8.3.7. MID-CITIES SELPA

8.3.7.1. MID-CITIES SELPA – ANNUAL CONTRACT LISTINGS AND AGREEMENTS 2022-2023 FISCAL YEAR

It is proposed that the Board of Education approve the Mid-Cities SELPA Annual Contract Listings and Agreements - 2022-2023 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. REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE

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

Mayfair High School ASB members in grades nine through twelve to Newport Dunes Campground July 27-29, 2022

Mayfair High School Cheer Team in grades nine through twelve to California Lutheran University in Thousand Oaks July 15-18, 2022

Mayfair and Somerset High School students to Atlanta, Georgia for 2022 National Leadership & Skills Conference (NLSC) - June 20-June 24, 2022

Somerset High School has one student moving to the national competition in the area of "Internet of Things." This is a home installation competition where a student will have to install a smart TV, fire alarm, security system and other internet-connected devices.

Mayfair High School has one student moving to the national competition in the area of "Prepared Speech." The student will have to provide a 4-5 minute prepared/memorized speech.

9.2. VISITORS - NON-AGENDA ITEMS

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10. ADJOURNMENT