



Bellflower Unified School District

We build futures!

***Board of Education Regular Meeting
July 14, 2022***

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

***CLOSED SESSION: 6:30 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 6:30 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - GOVERNMENT CODE 54954.5 & 54957

2.3. 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)

Project claims and BLPC dispute resolution

2.4. LABOR NEGOTIATIONS - GOVERNMENT CODE 54954.5 & 54957.6

Sulema Holguin, District Negotiator

BTA

CSEA

2.5. DISCUSSION AND/OR ACTION – BROWN ACT COMPLAINT – REGARDING JUNE 28, 2022 – CONFERENCE WITH COUNSEL

Government Code section 54956.9(e)(5)

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 AND STUDENT BOARD MEMBER - 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. PUBLIC COMMENTS - 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 JUNE 16, 2022 REGULAR MEETING

It is proposed that the Board of Education approve the minutes of the June 16, 2022, Regular Meeting of the Board of Education as presented on the attachment.

8.2.2. MINUTES OF JUNE 28, 2022 SPECIAL MEETING

It is proposed that the Board of Education approve the minutes of the June 28, 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 #22-17-0012

8.3.1.3. STUDENT EXPULSION CASE #22-17-0013

8.3.1.4. STUDENT EXPULSION CASE #22-17-0014

8.3.1.5. STUDENT EXPULSION CASE #22-16-0016

8.3.1.6. STUDENT EXPULSION CASE #22-16-0017

8.3.1.7. STUDENT EXPULSION CASE #22-17-0018

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. DECLARATION OF NEED FOR FULLY QUALIFIED TEACHERS

It is proposed that the Board of Education approve a Declaration of Need for Fully Qualified Educators.

8.3.2.4. 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.

8.3.2.5. 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.

8.3.2.6. 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.

8.3.2.7. CLASSIFIED STAFFING CHANGES

It is proposed that the Board of Education approve and ratify the classified staffing changes 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 #01NPSEN

It is proposed that the Board of Education ratify the payment of \$168,551.04 for BUSD student #01NPSEN to attend Oak Grove RTC, a nonpublic school.

8.3.4.2. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #01NPSMG

It is proposed that the Board of Education ratify the payment of \$37,256.00 for BUSD student #02NPSMG 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.

8.3.5.5. AMENDMENT TO ANNUAL CONTRACT LISTINGS AND AGREEMENTS 2022-2023 FISCAL YEAR

It is proposed that the Board of Education approve and ratify the amendments to the Annual Contract Listings and Agreements 2022-2023 Fiscal Year as presented on the attachment.

8.3.5.6. CERTIFICATION OF SIGNATURES

It is proposed that the Board of Education approve and ratify the Certification of Signatures effective July 1, 2022.

8.3.6. BOARD POLICIES AND PROCEDURES

8.3.6.1. APPROVAL OF REVISED BOARD POLICY 0410 – NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES

It is proposed that the Board of Education waive the second read and approve the revised Board Policy 0410 as presented on the attachment.

8.3.6.2. APPROVAL OF REVISED BOARD POLICY 1312.3 – UNIFORM COMPLAINT PROCEDURES

It is proposed that the Board of Education waive the second read and approve the revised Board Policy 1312.3 as presented in the attachment.

8.3.6.3. FOR DISCUSSION AND/OR POSSIBLE ACTION – BOARD ETHICS POLICY

It is proposed that the Board of Education develop and adopt a board ethics policy.

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. REQUEST FOR ELEMENTARY EXTENDED FIELD LEARNING EXPERIENCE – 6TH GRADE CAMP

Listed for the Board's information is the Superintendent's approval for the following extended field learning experience as presented on the attachment.

Participating staff at each elementary school in the district are planning to take students to the San Bernardino Mountains to participate in an outdoor science school experience during the 2022-2023 school year. Each school will participate in fundraising events in order to finance these field trips. Students from each school will travel by district bus and/or private transportation. There will be a sufficient number of chaperones provided. All requirements of board policy and administrative procedures concerning extended field learning experiences will be met.

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 experience.

Mayfair Middle / High school students and participating district wide GATE students to travel to Catalina Island Marine Institute for an Extended Educational Learning Experience - March 31 - April 2, 2023.

The Mayfair High School GATE Program, under the direction of Darrel Nashimoto, has requested permission to travel to Catalina Island to attend the Marine Institute (CIMI). To participate in an extended educational learning experience from March 31 through April 2, 2023. This trip is the accumulation of an after school enrichment Oceanography/Marine Biology program. This is an optional district wide GATE program that allows schools to participate in a Marine Biology/Oceanography program. The program starts with an after school program that meets once a week for three weeks

before the CIMI trip with a follow up meeting for debriefing. Once there students will study marine fish, snorkel, hike and participate in other enrichment activities for the students. They will be chaperoned by one administrator, two certificated staff members, and 4 parents. The students will miss one day of school and will be responsible for all assignments missed due to the extended field learning experience. The trip will cost approximately \$325 per student including transportation, lodging and all activities. Funding will be provided through parent contributions. The students will be traveling by boat. Student transportation to and from the venue is the responsibility of the parent. All requirements of board policy and administrative procedures concerning extended field learning experiences will be met.

9.1.3. MASTER TEACHER SERVICES

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

9.2. PUBLIC COMMENTS - NON-AGENDA ITEMS

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10. ADJOURNMENT