



# ***Bellflower Unified School District***

***We build futures!***

***Board of Education Special Meeting  
July 28, 2022***

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

***OPEN SESSION: 3:30 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 12 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 Open Session
3. Agenda Item/Topic

The Board of Education will meet in Open Session at 3:30 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**

### **2. PUBLIC COMMENTS – AGENDA ITEMS**

### **3. APPROVAL OF MINUTES**

#### **3.1. MINUTES OF THE JULY 14, 2022 REGULAR MEETING**

It is proposed that the Board of Education approve the minutes of the July 14, 2022, Regular Meeting of the Board of Education as presented on the attachment.

### **4. EXPANDED LEARNING OPPORTUNITIES PROGRAM (ELOP) PLAN**

### **5. BOARD POLICIES AND PROCEDURES**

#### **5.1. FIRST READING OF BOARD BYLAW 9271 – BOARD MEMBERS CODE OF ETHICS**

### **6. PRESENTATIONS BY CONSULTANTS – SUPERINTENDENT SEARCH**

#### **6.1. CONSULTANT SELECTION – SUPERINTENDENT RECRUITMENT**

**6.2. DISCUSSION AND ACTION – PROVIDE DIRECTION TO STAFF TO FINALIZE SCOPE OF SERVICES FOR THE SELECTED FIRM IN ORDER TO START THE PROCESS AND FOR THE RATIFICATION OF THE CONTRACT TO TAKE PLACE AT THE NEXT MEETING**

**6.3 IN THE ALTERNATIVE TO SELECTING A SEARCH FIRM THE BOARD DIRECTS STAFF HOW TO MOVE FORWARD WITH THE SEARCH AND REPORT BACK TO THE BOARD PROGRESS AT THE NEXT MEETING**

### **7. ADJOURNMENT**