

Bellflower Unified School District

Board of Education Regular Meeting September 8, 2022

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

CLOSED SESSION: 5:30 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. Topic/Agenda Item

The Board of Education will meet in Open Session at 5:30 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 PUBLIC EMPLOYMENT SUPERINTENDENT (PURSUANT TO GOVERNMENT CODE § 54957(b)(1)).
- 2.4 PUBLIC EMPLOYMENT ACTING SUPERINTENDENT (PURSUANT TO GOVERNMENT CODE § 54957(b)(1)).

2.5. 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

Downey-Montebello Special Education Local Plan Area, et al. v. Bellflower Unified School District, Orange County Superior Court Case No. 30-2022-01244975-CU-BC-CJC

S.S., a minor by her Guardian Ad Litem, Jesenia Sanchez v. Bellflower Unified School District, USDC Case No. 2:21-CV-08027 MWF (ASx)

California School Employees Association-Chapter 32 v. Bellflower Unified School District, PERB Case No. LA-CE-5955-E, Court of Appeal Second Appellate Division Case No. B319777

Government Code 54956.9

Anticipated Litigation (x)
Government Code 54956.9 (b) (c)

2.6. 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 AND STUDENT BOARD MEMBER - COMMUNICATIONS AND REPORTS

District-Related Matters Community-Related Matters Conferences/Meetings

7.2. STUDENT BOARD REPRESENTATIVES - REPORTS

School-Related Matters
Community-Related Matters

7.3. SUPERINTENDENT / STAFF

7.3.1. STAFF COMMENTS

District Related Matters
Community Related Matters
Conferences/Meetings

7.3.2. RECOGNITION OF STUDENTS / STAFF / COMMUNITY

7.3.3. COMMUNICATIONS

District Related Matters Community Related Matters Conferences/Meetings

7.4. PUBLIC HEARINGS

7.4.1. SUNSHINE INITIAL PROPOSAL-CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION, BELLFLOWER CHAPTER 32

7.4.2. RESOLUTION – SUFFICIENCY OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS FOR 2022-2023, GRADES TK-12

7.5. 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. STAFF CORRECTIONS

8.2. APPROVAL OF MINUTES

8.2.1. MINUTES OF JULY 28, 2022 SPECIAL MEETING

It is proposed that the Board of Education approve the minutes of the July 28, 2022, Special Meeting of the Board of Education as presented on the attachment.

8.2.2. MINUTES OF AUGUST 4, 2022 SPECIAL MEETING

It is proposed that the Board of Education approve the minutes of the August 4, 2022, Special Meeting of the Board of Education as presented on the attachment.

8.2.3. MINUTES OF AUGUST 30, 2022 SPECIAL MEETING

It is proposed that the Board of Education approve the minutes of the August 30, 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. 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 Rev. Tomas Ivens from the July 14, 2022 regular meeting of the Board of Education, as presented on the attachment.

8.3.1.3. RESOLUTION – EXCUSE THE ABSENCE OF A STUDENT MEMBER

It is proposed that the Board of Education adopt a Resolution to excuse the absence of Student Member, Christopher Mendoza from the July 28, 2022, and August 4, 2022, special meetings of the Board of Education, as presented on the attachment.

8.3.1.4. RESOLUTION – WEEK OF THE SCHOOL ADMINISTRATOR – OCTOBER 10-14, 2022

It is proposed that the Board of Education adopt the Resolution - Week of the School Administrator, October 10-14, 2022, as presented on the attachment.

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. AUTHORIZATION OF TEACHING ASSIGNMENTS K-12 FOR 2022-2023

It is proposed that the Board of Education ratify the certificated teachers in K-12 programs who are working outside the constraints of their California credentials as presented on the attachment.

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.

8.3.2.8. ESTABLISHMENT OF CLASSIFIED POSITION: LICENSED VOCATIONAL NURSE

It is proposed that the Board of Education approve the establishment of the classified position for Licensed Vocational Nurse, as presented on the attachment, at the O-005 monthly

salary range of \$4,280.60 - \$5,205.28 on the classified salary schedule.

8.3.2.9. SUNSHINE INITIAL PROPOSAL-CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION, BELLFLOWER CHAPTER 32

It is proposed that the Board of Education conduct a public hearing on the initial proposal submitted by the Classified School Employees Association, Bellflower Chapter 32 as presented on the attachment.

8.3.3. INSTRUCTION AND STUDENT SUPPORT

8.3.4. EDUCATIONAL SERVICES

8.3.4.1. RESOLUTION - DRUG FREE SCHOOLS

It is proposed that the Board of Education adopt the resolution calling for Drug-Free Schools as presented on the attachment.

8.3.4.2. RESOLUTION – SUFFICIENCY OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS FOR 2022-2023, GRADES TK-12

It is proposed that the Board of Education adopt the Resolution for Sufficiency of Standards-Aligned Instructional Materials.

8.3.4.3. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #03NPSBP

8.3.4.4. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #04NPSSS

8.3.4.5. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #05NPSCF

8.3.4.6. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #06NPSBR

8.3.4.7. APPROVAL OF THE 2022-2023 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS

It is proposed that the Board of Education approve the submission of the 2022-2023 Consolidation Application for Funding Categorical Programs.

8.3.4.8. MILEAGE REIMBURSEMENT

It is proposed that the Board of Education approve the payment for a previous year mileage claim.

8.3.5. BUSINESS SERVICES

8.3.5.1. 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

8.3.5.2. PURCHASE ORDERS FOR APPROVAL

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

8.3.5.3. 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.

8.3.5.4. AMENDMENT TO ANNUAL CONTRACT LISTING - MULTI YEAR CONTRACTS AND AGREEMENTS - 2022-2023 FISCAL YEAR

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

8.3.5.5. UNAUDITED ACTUALS 2021-2022

It is proposed that the Board of Education approve the 2021-2022 unaudited actuals ending fund balance as presented on the attachment.

8.3.5.6. RESOLUTION THE "GANN LIMIT"

It is proposed that the Board of Education adopt the "GANN LIMIT" resolution as presented on the attachment.

8.3.6. BOARD POLICIES AND PROCEDURES

8.3.6.1. SECOND READING OF BOARD BYLAW 9271 - BOARD MEMBERS CODE OF ETHICS

It is proposed that the Board of Education approve the second reading of Board Bylaw 9271 - Board Members Code of Ethics, as presented on the attachment.

8.3.7. MID-CITIES SELPA

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

It is proposed that the Board of Education approve and ratify the amendment to 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 Assistant Superintendent's approval for the following extended field learning experience:

Mayfair High School Vocal Mariners in grades nine through twelve to Honolulu, HI, March 25 through April 1, 2023.

9.1.3. COMMITTEE ON ASSIGNMENTS

Education Code 44258.7 (c) and (d) allows a full-time teacher with special skills and preparation outside of his/her credential authorization to be assigned to teach in an "elective" area of his/her special skills in a full-time assignment.

9.2. PUBLIC COMMENTS - NON-AGENDA ITEMS

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10. ADJOURNMENT