



***We build futures!***

## ***Bellflower Unified School District***

*Board of Education Regular Meeting  
October 6, 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

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)

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

Project claims and BLPC dispute resolution

#### **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. DISTRICT'S INITIAL PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), BELLFLOWER CHAPTER 32**

#### **7.4.2. RESOLUTION TO APPROVE INCREASE SCHOOL FACILITIES FEES AND DEVELOPER FEES**

### **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 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.

#### **8.2.2. MINUTES OF SEPTEMBER 8, 2022 REGULAR MEETING**

It is proposed that the Board of Education approve the minutes of the September 8, 2022, Regular Meeting of the Board of Education as presented on the attachment.

#### **8.2.3. MINUTES OF SEPTEMBER 14, 2022 SPECIAL MEETING**

It is proposed that the Board of Education approve the minutes of the September 14, 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 Richard Downing from the September 8, 2022 regular meeting of the Board of Education, as presented on the attachment.

#### **8.3.1.3. STUDENT EXPULSION CASE #23-16-0002**

### **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. SALARY INCREASE FOR SUBSTITUTE TEACHERS**

It is proposed that the Board of Education approve a salary increase for substitute teachers, effective October 7, 2022.

#### **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. DISTRICT'S INITIAL PROPOSAL TO THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA), BELLFLOWER CHAPTER 32**

It is proposed that the Board of Education conduct a public hearing on the 2022-2023 initial proposal for collective bargaining to the California School Employees Association (CESA), Chapter 32.

#### **8.3.2.9. APPROVAL OF INTERIM SUPERINTENDENT EMPLOYMENT CONTRACT AND EXEMPTION RESOLUTION**

It is proposed that the Board of Education approve the contract and exemption resolution for Dr. Doug Kimberly for Interim Superintendent as presented on the attachments.

### **8.3.3. INSTRUCTION AND STUDENT SUPPORT**

#### **8.3.3.1. NOMINEES TO THE 2022-2023 CAREER TECHNICAL EDUCATION ADVISORY COMMITTEE**

It is proposed that the Board of Education approve the nominees as presented on the attachment to serve on the 2022-2023 Career Technical Education Advisory Committee.

### **8.3.4. EDUCATIONAL SERVICES**

#### **8.3.4.1. NOMINEES TO THE 2022-2023 CITIZENS' TASK FORCE COMMITTEE**

It is proposed that the Board of Education approve the nominees made by the school sites and civic organizations as presented on the attachment, to serve on the Citizens' Task Force for the 2022-2023 school year.

### **8.3.5. BUSINESS SERVICES**

#### **8.3.5.1. REVISED BUDGET 2022-2023 FISCAL YEAR**

It is proposed that the Board of Education approve and ratify the revised budget for the 2022-2023 fiscal year as presented on the attachment.

#### **8.3.5.2. TRANSFER OF FUNDS 2022-2023 BETWEEN MAJOR CLASSIFICATIONS**

It is proposed that the Board of Education approve and ratify the 2022-2023 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. ACCEPTANCE OF DONATIONS TO THE BELLFLOWER UNIFIED SCHOOL DISTRICT**

It is proposed that the Board of Education approve donations as presented on the attachment.

#### **8.3.5.7. DECLARED SURPLUS PROPERTY**

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

#### **8.3.5.8. RESOLUTION TO APPROVE INCREASE TO DEVELOPER FACILITIES FEES**

It is proposed that the Board of Education approve the resolution to increase Developer Fees.

#### **8.3.6. BOARD POLICIES AND PROCEDURES**

##### **8.3.6.1. APPROVAL OF BOARD BYLAW 9323 – MEETING CONDUCT**

It is proposed that the Board of Education waive the second read and approve Board Bylaw 9323 as presented on the attachment and rescind unique Board Bylaw 9322.2 Public Participation/Public Comment.

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

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

##### **8.3.6.3. FIRST READING OF BOARD BYLAW 9280 – BOARD MEMBER CENSURE POLICY AND PROCEDURE**

It is proposed that the Board of Education approve the first reading of Board Bylaw 9280 – Board Member Censure Policy and Procedure, as presented on the attachment.

#### **8.3.7. MID-CITIES SELPA**

#### **8.4. NON-CONSENT AGENDA**

### **9. NON-ACTION**

#### **9.1. INFORMATION ITEMS**

##### **9.1.1. 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:**

Mayfair High School Wrestling team to Morro Bay, California to participate in the California Invitational Tournament held at Morro Bay High School - January 19-22, 2023.



**Somerset High School:**

Somerset High School Leo's Club to Teresita Pines, Wrightwood, California to participate in their Leo's Club Clean-Up Weekend - Nov. 11-13, 2022.

**9.1.2. APPOINTMENT TO THE 2022-2023 CITIZENS' TASK FORCE**

The Citizens' Task Force is a committee composed of community organizations and school representatives who provide input into the instructional programs and other topics as directed by the Board of Education.

**9.2. PUBLIC COMMENTS - NON-AGENDA ITEMS**

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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.

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**10. ADJOURNMENT**