

# **Bellflower Unified School District**

Board of Education Regular Meeting November 17, 2022

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

> CLOSED SESSION: 4:00 P.M. OPEN SESSION: 6:00 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 4:00 p.m. and will immediately adjourn to Closed Session. The Board will reconvene in Open Session at approximately 6:00 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.

# <u>AGENDA</u>

# **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 APPOINTMENT SUPERINTENDENT (PURSUANT TO GOVERNMENT CODE § 54957(b)(1)).

# 2.4. CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION

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)

Project claims and BLPC dispute resolution

# 2.5. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

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

#### 3.1. PUBLIC COMMENTS – AGENDA/NON-AGENDA ITEMS

No action or discussion is permitted on any item not included on the posted agenda per GC § 54952.2 (a) except as provided in GC § 54952.2 (b).

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.

#### 4. AMENDMENTS TO THE AGENDA

#### **5. INSPIRATIONAL MESSAGE**

## 6. FLAG SALUTE

## 7. STUDENT REPRESENTATIVE SCHOOL SITE REPORTS

School-Related Matters Community-Related Matters

#### 8. RECOGNITIONS OF STUDENTS / STAFF / COMMUNITY

#### 9. PUBLIC HEARINGS

**10. ACTION** 

#### **10.1. APPROVAL OF MINUTES**

#### 10.1.1. MINUTES OF OCTOBER 4, 2022 SPECIAL MEETING

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

## 10.1.2. MINUTES OF OCTOBER 6, 2022 REGULAR MEETING

It is proposed that the Board of Education approve the minutes of the October 6, 2022, Regular Meeting of the Board of Education as presented on the attachment.

## 10.1.3. MINUTES OF OCTOBER 22, 2022 SPECIAL MEETING

It is proposed that the Board of Education approve the minutes of the October 22, 2022, Special Meeting of the Board of Education as presented on the attachment.

# 10.1.4. MINUTES OF OCTOBER 23, 2022 SPECIAL MEETING

It is proposed that the Board of Education approve the minutes of the October 23, 2022, Special Meeting of the Board of Education as presented on the attachment.

# 10.1.5. MINUTES OF NOVEMBER 7, 2022 SPECIAL MEETING

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

# **10.2. APPROVAL OF SUPERINTENDENT EMPLOYMENT CONTRACT**

It is proposed that the Board of Education approve the contract for the new Superintendent.

## 10.3. 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.

# **10.3.1. SUPERINTENDENT OF SCHOOLS**

# **10.3.1.1. 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.

#### 10.3.1.2. DESIGNATION OF DATE FOR ANNUAL ORGANIZATION MEETING – 2022

It is proposed that the Board of Education designate December 15, 2022, for its annual organizational meeting to be held in conjunction with the regular meeting at 6:00 p.m.

## 10.3.1.3. STUDENT EXPULSION CASE #23-17-0003

#### 10.3.1.4. STUDENT EXPULSION CASE #23-17-0004

#### 10.3.2. PERSONNEL

#### **10.3.2.1. 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.

## 10.3.2.2. 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.

## 10.3.2.3. 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.

## 10.3.2.4. 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.

#### 10.3.2.5. CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL

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

#### **10.3.2.6. CLASSIFIED STAFFING CHANGES**

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

## **10.3.3. INSTRUCTION AND STUDENT SUPPORT**

#### **10.3.4. EDUCATIONAL SERVICES**

- 10.3.4.1. RATIFICATION OF NONPUBLIC SCHOOL PAYMENTS STUDENTS #07NPSFJ
- 10.3.4.2. RATIFICATION OF NONPUBLIC SCHOOL PAYMENTS STUDENTS #08NPSDB
- 10.3.4.3. RATIFICATION OF NONPUBLIC SCHOOL PAYMENTS STUDENTS #09NPSSS

#### **10.3.5. BUSINESS SERVICES**

#### 10.3.5.1. 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.

## 10.3.5.2. 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.

## 10.3.5.3. 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.

#### 10.3.5.4. 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.

## 10.3.5.5. PURCHASE ORDERS FOR APPROVAL

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

## 10.3.5.6. DECLARED SURPLUS PROPERTY

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

#### **10.3.6. BOARD POLICIES AND PROCEDURES**

## 10.3.6.1. SECOND READING OF BOARD BYLAW 9323 – MEETING CONDUCT

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

#### 10.3.6.2. 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.

#### 10.3.6.3. SECOND READING OF BOARD BYLAW 9280 – BOARD MEMBER CENSURE POLICY AND PROCEDURE

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

## 10.3.7. MID-CITIES SELPA

#### **11. INFORMATION ITEMS**

## 11.1. BOARD / STUDENT MEMBER / SUPERINTENDENT AND STAFF COMMENTS

District Related Matters Community Related Matters Conferences/Meetings

# **11.2. BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION**

Reconciliation of Board of Education Travel and Conference

## **11.3. MASTER TEACHER SERVICES**

Master Teacher services during the 2022-2023 school year as presented on the attachment.

## 11.4. REQUEST FOR SECONDARY FIELD LEARNING EXPERIENCE

Bellflower High School Varsity Basketball team is travelling to Orlando, Florida to participate in the Florida League High School Invitational competition - April 1-8, 2023.

Bellflower High School 8th grade students are going to Washington DC/Gettysburg PA for a US History tour - May 14-19, 2023.

Bellflower High School Ensemble to travel to Seattle, WA to perform at various landmarks, high schools and colleges - April 2-7, 2023.

Bellflower High School 10<sup>th</sup>-12<sup>th</sup> grade, World Language Club is traveling to France and Spain to learn about the language and cultures they have studied in their language classes – April 2024.

Mayfair High School Boys Basketball team is to travel to Rancho Mirage, CA to participate in the National Basketball Tournament - December 27-30, 2022.

Mayfair High School Young Black Scholars to travel to Louisiana, Georgia, Virginia to attend the HBCU Tour - April 6-12, 2023.

Mayfair Middle School 8<sup>th</sup> grade students are going to Washington DC/Gettysburg PA for a US History tour – May 7-12, 2023.

## **12. ADJOURNMENT**