

Bellflower Unified School District

Board of Education Regular Meeting December 15, 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. CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION

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)

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

Project claims and BLPC dispute resolution

2.4. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

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

2.5. 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 / FLAG SALUTE

6. STUDENT REPRESENTATIVE SCHOOL SITE REPORTS

School-Related Matters Community-Related Matters

7. RECOGNITIONS OF STUDENTS / STAFF / COMMUNITY

8. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY

9. PUBLIC HEARINGS

10. ACTION

10.1. APPROVAL OF MINUTES

10.1.1. MINUTES OF NOVEMBER 17, 2022 REGULAR MEETING

It is proposed that the Board of Education approve the minutes of the November 17, 2022, Regular Meeting of the Board of Education as presented on the attachment.

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. ELECTION OF BOARD OF EDUCATION OFFICERS

It is proposed that the Board of Education organize by electing officers in accordance with Board Policy 9121.

10.3.1.3. APPOINTMENT OF ANNUAL REPRESENTATIVE TO VOTE ON THE MEMBERSHIP TO THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

It is proposed that the Board of Education appoint a representative to serve as its 2023 representative to the Los Angeles County Committee on School District Organization.

10.3.1.4. APPOINTMENT OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY TRUSTEES ASSOCIATION (LACSTA) – 2023

It is proposed that the Board of Education appoint a representative to the Los Angeles County School Trustees Association (LACSTA) for 2023.

10.3.1.5. SELECTION OF MEMBERS TO THE CALIFORNIA ADVANCING PATHWAYS FOR STUDENTS (CaIAPS) BOARD

It is proposed that the Board of Education nominate and select a member of the Bellflower Unified School District Board of Education to serve as a representative to the California Advancing Pathways for Students (CalAPS) Board for a two-year term, beginning December, 2022.

10.3.1.6. STUDENT EXPULSION CASE #23-16-0007

10.3.1.7. STUDENT EXPULSION CASE #23-17-0008

10.3.1.8. STUDENT EXPULSION CASE #23-18-0009

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. ESTABLISHMENT OF CLASSIFIED MANAGEMENT POSITION

10.3.3. INSTRUCTION AND STUDENT SUPPORT

10.3.3.1. 2022-2023 SCHOOL PLAN FOR STUDENT ACHIEVEMENT

It is proposed that the Board of Education approve the 2022-2023 School Plan for Student Achievement for all schools.

10.3.3.2. ADVANCED PLACEMENT SCIENCE INSTRUCTIONAL MATERIALS

It is proposed that the Board of Education approve the adoption of Advanced Placement curriculum for grades 9-12.

AP Physics: Savvas/Pearson College Physics: Explore and Apply

AP Environmental Science: MPS Bedford Freeman Worth Environmental Science for the AP Course

AP Biology: MPS Bedford Freeman Worth Biology for the AP Course

AP Chemistry: Cengage/National Geographics Chemistry (AP Edition)

10.3.4. EDUCATIONAL SERVICES

10.3.4.1. RESOLUTION TO APPROVE THE CALIFORNIA STATE PRESCHOOL PROGRAM AND PREKINDERGARTEN AND FAMILY LITERACY SUPPORT CONTRACT

Approval of the California State Preschool Program (CSPP) and PreKindergarten and Family Literacy Support (CPKS) Contract between the Bellflower Unified School District and the California Department of Education Child Development Division for continued funding during the 2023-2024 Fiscal Year.

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. 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.

10.3.5.3. 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.

10.3.5.4. AMENDMENT TO THE ANNUAL LISTING – MULTI-YEAR CONTRACT 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.

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. CERTIFICATION OF SIGNATURES

It is proposed that the Board of Education approve and ratify the Certification of Signatures effective December 15, 2022.

10.3.5.7. FIRST INTERIM FINANCIAL STATEMENTS

It is proposed that the Board of Education review and certify the positive financial condition of the First Interim report of the General Fund for the period of July 1, 2022 to October 31, 2022.

10.3.5.8. RPM GROUP - EMERGENCY RESOLUTION – MAYFAIR HIGH SCHOOL GYM FLOOR

It is proposed that the Board of Education approve the emergency resolution for repair of the Mayfair High School gym floor.

10.3.6. BOARD POLICIES AND PROCEDURES

10.3.6.1. APPROVAL OF BOARD BYLAW 9322.2 – PUBLIC PARTICIPATION/PUBLIC COMMENT

It is proposed that the Board of Education approve the amendment to Board Bylaw 9322.2 Public Participation/Public Comment as presented on the attachment.

10.3.7. MID-CITIES SELPA

10.3.7.1. MID-CITIES SELPA REVISED BUDGET 2022-2023 FISCAL YEAR

It is proposed that the Board of Education approve and ratify the Mid-Cities SELPA revised budget for 2022-2023 Fiscal Year as presented on the attachment.

10.3.7.2. 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 the Annual Contract Listings and Agreements 2022-2023 Fiscal Year as presented on the attachment.

11. INFORMATION ITEMS

11.1. BOARD / STUDENT MEMBER AND STAFF COMMENTS

District Related Matters Community Related Matters Conferences/Meetings

12. ADJOURNMENT