



We build futures!

Bellflower Unified School District

*Board of Education Regular Meeting
January 19, 2023*

*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.

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. 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)

K.L. vs. Bellflower Unified School District OAH Case Nos. 2021010480/2021050829

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 DECEMBER 15, 2022 REGULAR MEETING

It is proposed that the Board of Education approve the minutes of the December 15, 2022, Regular Meeting of the Board of Education as presented on the attachment.

10.1.2. MINUTES OF JANUARY 11, 2023 SPECIAL MEETING

It is proposed that the Board of Education approve the minutes of the January 11, 2023, Special Meeting of the Board of Education as presented on the attachment.

10.2. BOARD POLICIES AND PROCEDURES

10.2.1. REVISED BOARD POLICY 6158 – INDEPENDENT STUDY

It is proposed that the Board of Education approve the revised Board policy 6158 – Independence Study 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. STUDENT EXPULSION CASE #23-17-0010

10.3.1.3. STUDENT EXPULSION CASE #23-16-0011

10.3.1.4. STUDENT READMISSION CASE #22-16-0007

10.3.1.5. STUDENT READMISSION CASE #22-17-0018

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. 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.

10.3.2.3. 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.

10.3.2.4. 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.

10.3.2.5. 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

10.3.3.1. SCHOOL ACCOUNTABILITY REPORT CARD

It is proposed that the Board of Education approve the School Accountability Report Card (SARC) for all school sites. The SARC is available for review on the district website at <https://www.busd.k12.ca.us/Page/192>.

10.3.3.2. PROCLAMATION – CAREER AND TECHNICAL MONTH

It is proposed that the Board of Education adopt a proclamation to designate the month of February as Career and Technical Education Month as presented on the attachment.

10.3.4. EDUCATIONAL SERVICES

10.3.4.1. RESOLUTION FOR THE GREAT KINDNESS CHALLENGE WEEK JANUARY 23-27, 2023

It is proposed that the Board of Education recognize January 23-27, 2023 as Great Kindness Challenge Week and encourage schools to participate in activities that show kindness.

10.3.4.2. RESOLUTION FOR NATIONAL SCHOOL COUNSELOR WEEK FEBRUARY 6-10, 2023

It is proposed that the Board of Education recognize February 6-10, 2023, as National School Counselor Week and encourage schools to participate in activities that show appreciation for the school counselors.

10.3.4.3. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #10NPSKH

It is proposed that the Board of Education ratify the payment of \$65,868.79 for BUSD student #10NPSKH to attend Rossier Park High School, a nonpublic school.

10.3.4.4. RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #11NPSAP

It is proposed that the Board of Education ratify the payment of \$34,151.25 for BUSD student #11NPSAP to attend John Tracy Clinic, a nonpublic school.

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 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. REVIEW AND ACCEPTANCE OF THE 2021-2022 AUDIT REPORT

It is proposed that the Board of Education review and accept the 2021-2022 Fiscal Audit Report issued by Nigro & Nigro, Certified Public Accountants as presented on the attachment.

10.3.6. MID-CITIES SELPA

11. INFORMATION ITEMS

11.1. BOARD / STUDENT MEMBER AND STAFF COMMENTS

District Related Matters
Community Related Matters
Conferences/Meetings

11.2. REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE

Bellflower High School Associated Student Body (ASB) students to travel to Santa Clara, California to attend the California Association of Student Leaders State Conference - April 15-17, 2023.

11.3. ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

12. ADJOURNMENT