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Bellflower Unified School District

*Board of Education Regular Meeting
March 9, 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

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. FLAG SALUTE / INSPIRATIONAL MESSAGE

6. STUDENT REPRESENTATIVE SCHOOL SITE REPORTS

School-Related Matters
Community-Related Matters

7. RECOGNITIONS OF STUDENTS / STAFF / COMMUNITY

8. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY

8.1. SOCIAL SCIENCE INSTRUCTIONAL MATERIALS ADOPTION

Tami Zylla (Director, Instructional Support and Improvement), Leah Moak (Teacher on Special Assignment, Curriculum Specialist), Daniel Fong and Susan Kjorness (Secondary Teachers) and Dr. Kirsten Robinson (Elementary Teacher) will be presenting on the Social Science adoption, including recommendations for instructional materials.

Leah Moak will provide information regarding the Social Science framework and instructional shifts. She will provide an overview of the adoption process and identify the recommendations for instructional materials by the adoption committee and approved by the Citizens' Task Force.

Testimonials from the committee will be shared and in-person testimonials will be provided by representatives from the adoption committee (listed above) from both the secondary and elementary level.

8.2. SECOND INTERIM REPORT

The Second Interim report covers the period of time from July 1 through January 31, and must be submitted to the county office of education no later than March 17 (45 days after the close of the reporting period per Education Code Section [EC §] 42131(a)).

This is a required reporting period which:

- Provides a review of the District's financial condition at periodic intervals during the fiscal year.
- Provides a status report to the Board of Education and the public of the financial condition of the District
- Provides year to date information as well as multi-year information based on current known information and assumptions at the time of reporting.

9. PUBLIC HEARINGS

10. ACTION

10.1. APPROVAL OF MINUTES

10.1.1. MINUTES OF FEBRUARY 22, 2023 REGULAR MEETING

It is proposed that the Board of Education approve the minutes of the February 22, 2023, Regular Meeting of the Board of Education as presented on the attachment.

10.2. BOARD POLICIES AND PROCEDURES

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. RESOLUTION – PUBLIC SCHOOLS MONTH – APRIL 2023

It is proposed that the Board of Education adopt the resolution for Public Schools Month - April 2023, as presented on the attachment.

10.3.1.3. STUDENT EXPULSION CASE #23-16-0013

10.3.1.4. STUDENT READMISSION CASE #22-16-0016

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

10.3.3.1. SOCIAL SCIENCE INSTRUCTIONAL MATERIALS

It is proposed that the Board of Education approve the adoption of the Social Science curriculum for grades K-12.

A Social Science committee was formed to review materials in order to come to consensus on an updated book for Social Science courses. Teachers and administrators participated in a materials fair held at the District Office, evaluated the programs, selected and piloted

two programs, and presented recommendations to the Citizens' Task Force. The following publisher recommendations were reviewed by the Citizens' Task Force on February 14, 2023.

K-5: Savvas My World Social Studies

6-8: TCI History Alive!

9-12: Savvas High School CA Social Studies

10.3.4. EDUCATIONAL SERVICES

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. SECOND INTERIM FINANCIAL STATEMENTS

It is proposed that the Board of Education review and certify the positive financial condition of the second Interim report of the General Fund for the period of July 1, 2022 to January 31, 2023.

**10.3.5.7. RESOLUTION TO ACCEPT CALSHAPE GRANT AWARD
22R4PA0915**

It is proposed that the Board of Education approve the Resolution to accept CalSHAPE Grant Award 22R4PA0915 in the amount of \$2,979,343.00.

**10.3.5.8. RESOLUTION TO ACCEPT CALSHAPE GRANT AWARD
22R3VA1367**

It is proposed that the Board of Education approve the Resolution to accept CalSHAPE Grant Award 22R3VA1367 in the amount of \$688,676.40.

10.3.6. MID-CITIES SELPA

10.3.6.1. 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.

**10.3.6.2. MID-CITIES SELPA TRANSFER OF FUNDS BETWEEN MAJOR
CLASSIFICATIONS**

It is proposed that the Board of Education ratify the Mid-Cities SELPA 2022-2023 budget transfers as presented on the attachment.

11. INFORMATION ITEMS

11.1. BOARD / STUDENT MEMBER AND STAFF COMMENTS

District Related Matters
Community Related Matters
Conferences/Meetings

11.2. ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

11.3. MASTER TEACHER SERVICES

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

11.4. BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION

12. ADJOURNMENT