



# ***Bellflower Unified School District***

*Board of Education Regular Meeting  
April 25, 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**

Lua v. BUSD, U.S. District Court Case # 2:19-cv-02972-FMO

Lua v. BUSD, U.S. District Court Case # 2:21-cv-03187-FMO

Government Code 54956.9

Anticipated Litigation (x)

Government Code 54956.9 (b) (c)

#### **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**

#### **6. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY**

##### **6.1. STUDY SESSION: BROWN ACT, CONFLICT OF INTEREST**

#### **7. PUBLIC HEARINGS**

#### **8. ACTION**

##### **8.1. APPROVAL OF MINUTES**

###### **8.1.1. MINUTES OF APRIL 6, 2023 REGULAR MEETING**

It is proposed that the Board of Education approve the minutes of the April 6, 2023, Regular Meeting of the Board of Education as presented on the attachment.

##### **8.2. BOARD POLICIES AND PROCEDURES**

##### **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.

###### **8.3.2. PERSONNEL**

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

#### **8.3.3.1. COURSE MATRIX**

It is proposed that the Board of Education approve the 2023-2024 Course Matrix.

#### **8.3.4. EDUCATIONAL SERVICES**

##### **8.3.4.1. RESOLUTION – MENTAL HEALTH AWARENESS MONTH**

It is proposed that the Board of Education of the Bellflower Unified School district designates May 1-31, 2023, as National Mental Health Awareness month.

#### **8.3.5. BUSINESS SERVICES**

##### **8.3.5.1. AMENDMENT TO THE 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.

##### **8.3.5.2. 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.

#### **8.3.6. MID-CITIES SELPA**

### **9. INFORMATION ITEMS**

#### **9.1. BOARD / STUDENT MEMBER AND STAFF COMMENTS**

District Related Matters  
Community Related Matters  
Conferences/Meetings

#### **9.2. ADDITIONAL INFORMATION REGARDING AGENDA ITEMS**

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

#### **9.4. REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE**

Mayfair High School ASB will participate in the Leadership Conference in Newport Beach, California from August 1-3, 2023.

### **10. ADJOURNMENT**