



# ***Bellflower Unified School District***

*Board of Education Regular Meeting  
May 11, 2023*

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

**CLOSED SESSION: 4:00 P.M.  
OPEN SESSION: 5:30 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 5:30 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

Project claims and BLPC dispute resolution Case No: 2OSTCV40991

Government Code 54956.9

Government Code 54956.9 (b) (c)

#### **2.4. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**

Government Code 54956.9

Anticipated Litigation (4)

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**

#### **7. RECOGNITIONS OF STUDENTS / STAFF / COMMUNITY**

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

##### **8.1. STUDY SESSION: NUTRITION SERVICES**

To provide the Board of Education with information regarding the District's Nutrition services and guidelines regarding nutrition services.

##### **8.2. BOND UPDATE**

The annual report presentation by Bond Committee member. Audit information will be presented that aligns with consent item 10.3.5.8. Review and Acceptance of the Financial and Performance Audit Reports of the General Proposition 39 Obligation Bonds, and bond refinancing information for consideration by the Board for future agenda item.

##### **8.3. COMMUNITY SCHOOL INITIATIVE**

To provide the Board of Education with a program update on Community School Initiative at Bellflower Middle/High School.

##### **8.4. REVISED BOARD POLICY 5141.21 - ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS**

To provide the Board of Education with an update on the revision of Board Policy 5141.21 as presented on the attachment.

#### **9. PUBLIC HEARINGS**

#### **10. ACTION**

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

##### **10.1.1. MINUTES OF APRIL 25, 2023 REGULAR MEETING**

It is proposed that the Board of Education approve the minutes of the April 25, 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. RESOLUTION – EXCUSE THE ABSENCE OF A BOARD MEMBER – ELHESSEN**

It is proposed that the Board of Education adopt the Resolution - Excuse the Absence of a Board Member for Dr. Sue ElHessen from the April 25, 2023 regular meeting of a Board of Education as presented on the attachment.

##### **10.3.1.2. STUDENT EXPULSION CASE #23-16-0022**

##### **10.3.1.3. STUDENT EXPULSION CASE #23-17-0024**

#### **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.

#### **10.3.2.7. SALARY INCREASES FOR MANAGEMENT, CONFIDENTIAL, AND NON-REPRESENTED EMPLOYEES, FOR THE 2022-2023 AND 2023-2024 SCHOOL YEARS**

It is proposed that the Board of Education approve salary increases for management, confidential and non-represented employees, for the 2022-2023 and 2023-2024 school years as presented on the attachment.

#### **10.3.2.8. HIGH SCHOOL REPRESENTATIVES TO THE CIF SOUTHERN SECTION**

It is proposed that the Board of Education appoint the principals of Bellflower High School and Mayfair High School, as the school representatives for the CIF Southern Section 2023-2024 Suburban League and the school athletic directors as the alternate representatives.

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

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

##### **10.3.4.1. APPROVAL OF THE 2023-2024 CALIFORNIA STATE PRESCHOOL PROGRAM HANDBOOK**

It is proposed that the Board of Education approve the 2023-2024 California State Preschool Program Handbook as presented on the attachment.

#### **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. PURCHASE ORDERS FOR APPROVAL**

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

##### **10.3.5.5. 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.

##### **10.3.5.6. DECLARED SURPLUS PROPERTY**

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

##### **10.3.5.7. ACCEPTANCE OF DONATIONS TO THE BELLFLOWER UNIFIED SCHOOL DISTRICT**

It is proposed that the Board of Education approve donations as presented on the attachment.

##### **10.3.5.8. REVIEW AND ACCEPTANCE OF THE 2021-2022 FINANCIAL AND PERFORMANCE AUDIT REPORTS OF THE GENERAL**

## **PROPOSITION 39 OBLIGATION BONDS**

It is proposed that the Board of Education review and accept the 2021-2022 Financial and Performance Audit Reports of the Proposition 39 General Obligation Bonds.

### **10.3.5.9. ANNUAL CONTRACT LISTINGS AND AGREEMENTS – 2023-2024 FISCAL YEAR**

It is proposed that the Board of Education approve the Annual Contract Listings and Agreements - 2023-2024 Fiscal Year and designate the Superintendent or designee as the authorized signature.

### **10.3.5.10. MULTI-YEAR CONTRACTS AND AGREEMENTS – 2023-2024 FISCAL YEAR**

It is proposed that the Board of Education approve the Multi-Year Contracts and Agreements - 2023–2024 Fiscal Year, and designate the Superintendent or designee as the authorized signature.

### **10.3.5.11. MEMBERSHIPS IN ORGANIZATIONS 2023-2024 FISCAL YEAR**

It is proposed that the Board of Education approve Memberships in Organizations Listing for the 2023-2024 Fiscal Year at the cost of not to exceed \$135,000.

### **10.3.5.12. CLAIM AGAINST DISTRICT: DARREN LOPEZ GALLARDO**

The school district received a claim from The Law Offices of Hirji & Chau, LLP on behalf of Darren Lopez Gallardo, for alleged damages. It is recommended that the claim be formally rejected.

## **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.

## **11. INFORMATION ITEMS**

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

District Related Matters  
Community Related Matters  
Conferences/Meetings

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

**11.3. ADDITIONAL INFORMATION REGARDING AGENDA ITEMS**

**12. ADJOURNMENT**