

Bellflower Unified School District

Board of Education Regular Meeting May 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

Project claims and BLPC dispute resolution Case No: 2OSTCV40991

Government Code 54956.9 (b) (c)

2.4. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Government Code 54956.9 Anticipated Litigation (1) 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. RECOGNITIONS FROM STUDENTS / STAFF / COMMUNITY
- 7. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY

7.1. STUDY SESSION: FACILITIES

Provide information regarding the Districts maintenance and operations procedures for routine maintenance and an update on priorities identified by the Masters Facilities review that was conducted by EH&A. Share upcoming summer projects and potential projects for the future.

7.2. DISCUSSION: SAFETY COMMITTEE

In response to the unprecedented levels of anxiety, fear, and frustration caused by the prevalence of guns (ghost guns) and mass shootings in the US post-pandemic, the BUSD Superintendent brought key stakeholders together to discuss reasonable short-term and long-term measures to protect students and staff from potential harm. After gathering input from BUSD constituents, the Board of Education is being asked to consider safety measures to be implemented starting in 2023-24 until all approved measures have been put in place. Staff will seek direction on the recommendations at the conclusion of the discussion.

7.3. DISCUSSION: STUDENT BOARD MEMBER AND STUDENT VOICE STRUCTURE AND POLICY

Student voice platforms provide a unique opportunity for school districts to tap into the perspectives, ideas, and creativity of their students. In the past, student voices have been largely excluded from the decision-making process of school districts, but by establishing a strong and systematic student voice platform, districts can create an environment that is built on the foundations of shared ownership, mutual respect, and collaboration.

The benefits of such a platform are numerous. By giving students a direct and meaningful way to participate in the decision-making process, districts can gain valuable insights into student perspectives on critical issues, such as curriculum design, school culture, and school safety. By hearing from students on these topics, districts can make more informed and effective decisions, as well as develop policies that are tailored to meet the needs of their students.

In addition, systematic student voice platforms provide districts with an additional layer of accountability and transparency. Such platforms provide students with an easy way to provide feedback and express their concerns, while also allowing districts to track and analyze student engagement. This data can then be used to inform district-level decision-making, helping districts identify which policies and initiatives are working and which need to be improved.

Finally, student voice platforms can help foster a sense of community and ownership. It is proposed that the Board of Education consider the changes to Bylaw 9150 and the recommended method of systematizing student voice in the authentic way described in the presentation.

Bylaw 9150: Student Board Members

8. PUBLIC HEARINGS

9. ACTION

9.1. APPROVAL OF MINUTES

9.1.1. MINUTES OF MAY 11, 2023 REGULAR MEETING

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

9.2. BOARD POLICIES AND PROCEDURES

9.2.1. REVISED BOARD BYLAW 9124: ATTORNEY

It is proposed that the Board of Education approve the revised Board Bylaw 9124: Attorney, as presented on the attachment.

9.2.2. REVISED BOARD POLICY 5141.21 - ADMINISTERING MEDICATION AND MONITORING HEALTH CONDITIONS

It is proposed that the Board of Education approve the revised Board Policy 5141.21: Administering Medication and Monitoring Health Conditions, as presented on the attachment.

9.3. 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.

9.3.1. SUPERINTENDENT OF SCHOOLS

9.3.1.1. RESOLUTION – EXCUSE THE ABSENCE OF A BOARD MEMBER – DR. SUE 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 May 11, 2023 regular meeting of a Board of Education, as presented on the attachment.

9.3.2. PERSONNEL

9.3.3. INSTRUCTION AND STUDENT SUPPORT

9.3.4. EDUCATIONAL SERVICES

9.3.5. BUSINESS SERVICES

9.3.5.1. 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.

9.3.5.2. AMENDMENT TO ANNUAL CONTRACT LISTINGS AND AGREEMENTS 2023-2024 FISCAL YEAR

It is proposed that the Board of Education approve and ratify the amendments to the Annual Contract Listings and Agreements 2023-2024 Fiscal Year as presented on the attachment.

9.3.5.3. ACCEPTANCE AND REVIEW OF INTERNAL CONTROL AUDIT

It is proposed that the Board of Education review and accept the 2022-2023 Internal Control Audit.

9.3.5.4. RESOLUTION FOR BOND REFINANCE

It is proposed that the Board of Education approve the resolution authorizing the issuance of Bellflower Unified School District 2023

General Obligation refunding bonds in the maximum amount of \$34,000,000.

9.3.6. MID-CITIES SELPA

10. INFORMATION ITEMS

10.1. BOARD / STUDENT MEMBER / STAFF AND PTA COMMENTS

District Related Matters Community Related Matters Conferences/Meetings

10.2. BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION

10.3. ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

10.4. REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE

Bellflower Middle & High School ASB students will participate in the annual ASB Leadership Camp in Wrightwood, California from July 29 through August 1, 2023.

Mayfair High School's Marching Band and Color Guard will participate in the Ed W. Clark High School Field Show Tournament in Las Vegas, Nevada from October 6-8, 2023.

11. ADJOURNMENT