

Bellflower Unified School District

Board of Education Regular Meeting June 15, 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.

<u>AGENDA</u>

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 (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**
- 6. RECOGNITIONS FROM STUDENTS / STAFF / COMMUNITY
- 7. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY

7.1. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE – LOCAL INDICATOR PRESENTATION

Dr. Reyes, Director of Academic Accountability, will present the Local Indicator Outcome data. <u>Local Indicator Presentation</u>

7.2. INTERQUEST

To provide the Board of Education with a proposal for campus detections utilizing canine services.

Interquest Detection Canines Programs for Schools

7.3. NASTEC

To provide the Board of Education with a proposal for security within the district.

7.4. EXPANDED LEARNING OPPORTUNITIES PROGRAM (ELO-P) UPDATE PRESENTATION

Ms. Swanson, Program Administrator - State, Federal and Student Programs, will present an update about the Expanded Learning Opportunities Program (ELO-P). ELO-P Presentation

7.5. REVISED BOARD BYLAW 9150: STUDENT BOARD MEMBERS

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

7.6. REVISED BOARD POLICY 5145.12 SEARCH AND SEIZURE

To provide the Board of Education with an update on the revision of Board policy 5145.12 as presented on the attachment.

BUSD Draft Board Policy 5145.12 Search and Seizure
Current Board Policy 5145.12 Search and Seizure

8. PUBLIC HEARINGS

9. ACTION

9.1. BOARD POLICIES AND PROCEDURES

9.2. 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. READMISSION CASE #22-17-0012

9.3.2. PERSONNEL

9.3.2.1. 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.

9.3.2.2. 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.

9.3.2.3. AUTHORIZATION OF TEACHING ASSIGNMENTS K-12 FOR 2023-2024

It is proposed that the Board of Education ratify the certificated teachers in K-12 programs who are working outside the constraints of their California credentials as presented on the attachment.

9.3.2.4. DECLARATION OF NEED FOR FULLY QUALIFIED TEACHERS

It is proposed that the Board of Education approve a Declaration of Need for Fully Qualified Educators.

9.3.2.5. 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.

9.3.2.6. 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.

9.3.2.7. 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.

9.3.2.8. CLASSIFIED STAFFING CHANGES

It is proposed that the Board of Education approve and ratify the classified staffing changes as presented on the attachment.

9.3.3. INSTRUCTION AND STUDENT SUPPORT SERVICES

9.3.3.1. LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) 2023-2024

It is proposed that the Board of Education approve the Local Control and Accountability Plan (LCAP) 2023-2024 as presented on the attachment.

9.3.4. EDUCATIONAL SERVICES

9.3.5. BUSINESS SERVICES

9.3.5.1. 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.

9.3.5.2. TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATION

It is proposed that the Board of Education approve and ratify the 2022-2023 budget transfers as presented on the attachment.

9.3.5.3. 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.

9.3.5.4. 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.

9.3.5.5. PURCHASE ORDERS FOR APPROVAL

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

9.3.5.6. ANNUAL DEVELOPER FEE REPORT FOR FISCAL YEAR 2021-2022

It is proposed that the Board of Education approve the Annual Developer Fee Report for fiscal year 2021-2022 as presented on the attachment.

9.3.5.7. ACCEPTANCE OF DONATIONS TO THE BELLFLOWER UNIFIED SCHOOL DISTRICT

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

9.3.5.8. ADOPTION OF BUDGET FOR 2023-2024 FISCAL YEAR; RESOLUTION FOR DESIGNATING CERTAIN GENERAL FUNDS AS COMMITTED FUND BALANCE; AND FISCAL STABILIZATION PLAN REQUIRED BY LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE)

It is proposed that the Board of Education adopt the budget for the 2023-2024 fiscal year; resolution for designating certain general funds as committed and Fiscal Stabilization Plan as required by Los Angeles County Office of Education (LACOE) as presented on the attachments.

9.3.6. MID-CITIES SELPA

9.3.6.1. MID-CITIES SELPA EMPLOYMENT OF CLASSIFIED PERSONNEL

It is proposed that the Board of Education approve and ratify the Mid-Cities SELPA employment of classified personnel as presented on the attachment.

10. INFORMATION ITEMS

10.1. BOARD / STAFF AND PTA COMMENTS

District Related Matters Community Related Matters Conferences/Meetings

10.2. BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION

10.3. REQUEST FOR SECONDARY EXENDED FIELD LEARNING EXPERIENCE

Mayfair High School's Cheer will participate in the Great Wolf Lodge Cheer Camp in Garden Grove, CA from July 13-16, 2023.

10.4. ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

11. ADJOURNMENT