

Bellflower Unified School District

Board of Education Regular Meeting July 6, 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)-(2)

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

Delgadillo vs. Bellflower Unified School District OAH Case No. 2022120710

Government Code 54956.9 Government Code 54956.9 (b) (c)

2.4. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Government Code 54956.9 Anticipated Litigation (2) Government Code 54956.9 (b) (c)

2.5. LABOR NEGOTIATIONS - GOVERNMENT CODE 54954.5 & 54957.6

Sulema Holguin, District Negotiator BTA CSEA

2.6. PERSONNEL – SUPERINTENDENT'S EVALUATION/PERFORMANCE

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 - Supervisor Janice Hahn to present Bellflower Unified with a scroll in honor of the 33rd anniversary of American Disabilities Act.

7. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY

8. PUBLIC HEARINGS

9. ACTION

9.1. APPROVAL OF MINUTES

9.1.1. MINUTES OF THE JUNE 8, 2023, REGULAR MEETING - It is proposed that the Board of Education approve the minutes of the June 8, 2023, Regular Meeting of the Board of Education as presented on the attachment.

9.1.2. MINUTES OF THE JUNE 15, 2023, REGULAR MEETING - It is proposed that the Board of Education approve the minutes of the June 15, 2023, Regular Meeting of the Board of Education as presented on the attachment.

9.2. BOARD POLICIES AND PROCEDURES

9.2.1. REVISED BOARD POLICY 5121: GRADES/EVALUATION OF STUDENT ACHIEVEMENT - It is proposed that the Board of Education approve the revised Board Policy 5121: Grades/Evaluation of Student Achievement, as presented on the attachment.

9.2.2. REVISED BOARD BYLAW 9150: STUDENT BOARD MEMBERS - It is proposed that the Board of Education approve the second reading of Board Bylaw 9150: Student Board Members as presented on the attachment.

9.2.3. REVISED BOARD BYLAW 9124: ATTORNEY - It is proposed that the Board of Education approve the revised Board Bylaw 9124: Attorney.

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. EXPULSION CASE #23-17-0025

9.3.1.2. EXPULSION CASE #23-03-0027

9.3.1.3. READMISSION CASE #22-17-0013

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. 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.

9.3.2.4. 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.

9.3.2.5. 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.

9.3.2.6. CLASSIFIED STAFFING CHANGES - It is proposed that the Board of Education approve and ratify the classified staffing changes as presented on the attachment.

9.3.3. INSTRUCTION AND STUDENT SUPPORT SERVICES

9.3.4. EDUCATIONAL SERVICES

9.3.4.1. REVISED BOARD POLICY 5145.12: SEARCH AND SEIZURE - It is proposed that the Board of education approve the revised Board Policy 5145.12: Search and Seizure, as presented on the attachment.

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. PURCHASE ORDERS FOR APPROVAL - It is proposed that the Board of Education approve and ratify the issued purchase orders as presented on the attachment.

9.3.5.5. 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.

9.3.5.6. 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.

9.3.5.7. MEMBERSHIPS IN ORGANIZATIONS 2023-2024 FISCAL YEAR - It is proposed that the Board of Education approve and ratify the amendment to the Memberships in Organizations Listing for the 2023-2024 Fiscal Year as presented on the attachment.

9.3.5.8. 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.

9.3.5.9. AWARD OF BID #2223-08 INTRUSION AND FIRE PANELS UPGRADE - It is proposed that the Board of Education award the following Bid #2223-08 to RMS Life Safety of Signal Hill, CA in the amount of \$66,952.00.

9.3.6. MID-CITIES SELPA

9.3.6.1. ANNUAL CONTRACT LISTINGS AND AGREEMENTS -2023-2024 FISCAL YEAR - It is proposed that the Board of Education approve the Mid-Cities SELPA Annual Contract Listings and Agreements - 2023-2024 Fiscal Year as presented on the attachment.

10. NEW BUSINESS

10.1. STUDENT AMBASSADOR SAFETY PLAN - Board Member, Sue ElHessen, Ed.D., requests to agendize a student ambassador safety plan as a discussion item for a future meeting.

10.2. REVISED BOARD BYLAW 9322.2.: PUBLIC PARTICIPATION/PUBLIC COMMENT Board Member, Sue ElHessen, Ed.D., requests to agendize the revised Board Bylaw 9322.2. as a discussion item for a future meeting.

11. INFORMATION ITEMS

11.1. BOARD 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