



# ***Bellflower Unified School District***

*Board of Education Regular Meeting*

*August 10, 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.

## **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. ROLL CALL**

### **3. CLOSED SESSION:**

Closed Session items may be continued to end of meeting if necessary.

**3.1 STUDENT MATTERS: EDUCATION CODE 35146 & 48918 (c)-(2)**

**3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:** Government Code 54954.5 & 54957

**3.3 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION:**  
Lua v. BUSD, U.S. District Court Case No. 2:19-cv-02972-FMO

**3.4 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION:**  
Lua v. BUSD, U.S. District Court Case No. 2:21-cv-03187-FMO

**3.5 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION:**  
Delgadillo vs. Bellflower Unified School District OAH Case No. 2022120710

**3.6 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION:** Government Code 3543.5 PERB CASE No. LA-CE-6735-E

**3.7 CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION:** Government Code 54956.9, Anticipated Litigation (2), Government Code 54956.9 (b) (c)

**3.8 LABOR NEGOTIATIONS: GOVERNMENT CODE 54954.5 & 54957.6:** Sulema Holguin, District Negotiator; BTA, CSEA

**3.9 PERSONNEL – SUPERINTENDENT’S EVALUATION/PERFORMANCE**

#### **4. RECONVENE INTO OPEN SESSION/CALL TO ORDER**

**4.1 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.

#### **5. AMENDMENTS TO THE AGENDA**

#### **6. PLEDGE OF ALLEGIANCE**

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

**7.1 INSPIRATIONAL MESSAGE**

**7.2 BTA / CSEA / PTA COMMUNICATIONS**

#### **8. SUPERINTENDENT’S REPORT**

#### **9. DISCUSSION ITEMS**

**9.1 DUAL IMMERSION PRESENTATION:** Administrators and teachers from the Dual Immersion program will present a program update.

**9.2 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).

**9.3 INFORMATIONAL BOND PRESENTATION:** General Obligation Bond overview process and timeline presentation by Dale and Scott Company representative.

#### **10. MAJOR ACTION**

**10.1 SECOND READING OF 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.

**10.2 REVISED BOARD POLICY 5116.1: INTRADISTRICT OPEN ENROLLMENT:** During the first few weeks of school, all students will enroll at their home school. Should your child's grade level reach student enrollment capacity at the home school, your child will be assigned to attend another school in the District. This period is called reorganization and is completed by the third full week of school.

During the reorganization process, home school students have priority to remain at their home school, pending space availability. If capacity is reached and your child is attending school on an intra district permit they will be reassigned to their home school, pending space availability or you may apply for a permit to another school in the District. Inter district permit students will be given the option of attending a school within the District where there is grade level availability.

The District will provide transportation to any home school student who is overflowed to another school in the District due to their home school reaching student enrollment capacity.

Home school students will be given the choice of returning to their home school should a space open during the year. After the reorganization period ends, all students will only be able to register at a school that has grade level availability. If your child is attending any of our schools as part of a school of choice process, that school is now their home school.

It is proposed that the Board of Education waive the first reading and approve the revised Board Policy 5116.1: Intradistrict Open Enrollment, as presented on the attachment.

**11. 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.

**11.1 MINUTES OF THE JULY 6, 2023, REGULAR MEETING:** It is proposed that the Board of Education approve the minutes of the July 6, 2023, Regular Meeting of the Board of Education as presented on the attachment.

**11.2 RESOLUTION – EXCUSE THE ABSENCE OF A BOARD MEMBER: RENITA ARMSTRONG:** It is proposed that the Board of approve the Resolution Excuse the Absence of a Board Member for Renita Armstrong from the July 6, 2023 regular meeting.

- 11.3 EXPULSION CASE #22-16-0011:** It is proposed that the Board of Education expel student #22-16-0011 from all the schools in the Bellflower Unified School District for two semesters, the second semester of 2022-2023 and the first semester of 2023-2024, effective August 10, 2023.
- 11.4 EXPULSION CASE #23-17-0026:** It is proposed that the Board of Education expel student #23-17-0026 from all the schools in the Bellflower Unified School District for two semesters the second semester of 2022-2023 and the first semester of 2023-2024, effective August 10, 2023.
- 11.5 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.
- 11.6 DISCONTINUANCE OF SERVICE OF CERTIFICATED PERSONNEL:** It is proposed that the Board of Education approve and ratify the discontinuance of service of certificated personnel on the attachment.
- 11.7 EMPLOYMENT OF CLASSIFIED PERSONNEL:** It is proposed that the Board of Education approve and ratify the employment of classified personnel on the attachment.
- 11.8 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.
- 11.9 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.
- 11.10 CLASSIFIED STAFFING CHANGES:** It is proposed that the Board of Education approve and ratify the classified staffing changes as presented on the attachment.
- 11.11 PURCHASE ORDERS FOR APPROVAL:** It is proposed that the Board of Education approve and ratify the issued purchase orders as presented on the attachment.
- 11.12 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.
- 11.13 DECLARED SURPLUS PROPERTY:** It is proposed that the Board of Education authorize administration to surplus obsolete, unsafe, and non-functioning equipment.
- 11.14 AWARD OF BID #2223-07 PLAYGROUND RENOVATIONS:** It is proposed that the Board of Education award the following Bid #2223-07 to Ortco, Inc. in the amount of \$6,500, 000.

**11.15 RESOLUTION: DELINQUENT TAX RECEIVABLES:** It is proposed that the Board of Education review and approve the resolution of delinquent tax receivables to the California statewide delinquent tax finance authority for fiscal years ending June 30 in each of the following years 2023, 2024, and 2025.

**11.16 REVISED ADOPTED BUDGET 2023-2024:** It is proposed that the Board of Education review and adopt the revised budget for 2023-2024 fiscal year and resolution for designating certain general funds as committed as presented on the attachments.

**12. NEW BUSINESS:** Agenda items to be added to a future agenda at the request of a board member.

### **13. INFORMATION ITEMS**

**13.1 BOARD COMMENTS:** District Related Matters, Community Related Matters, Conferences/Meetings.

#### **13.2 BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION**

**13.3 REQUEST FOR ELEMENTARY EXTENDED FIELD LEARNING EXPERIENCE:** Participating staff at each elementary school in the district are planning to take students to the San Bernardino Mountains to participate in an outdoor science school experience during the 2023-2024 school year.

**13.4 REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE:** Bellflower High School's Cheer attended Cheer Camp in Rancho Mirage, CA from July 30 - August 2, 2023.

#### **13.5 ADDITIONAL INFORMATION REGARDING AGENDA ITEMS**

### **14. ADJOURNMENT**