



Bellflower Unified School District

Board of Education Regular Meeting

September 7, 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)-(0)

3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: GOVERNMENT CODE 54957 (0)

3.3 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: GOVERNMENT CODE 54956.9: Lua v. BUSD, U.S. District Court Case # 2:19-cv-02972-FMO

3.4 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: GOVERNMENT CODE 54956.9: Lua v. BUSD, U.S. District Court Case # 2:21-cv-03187-FMO

3.5 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: GOVERNMENT CODE 54956.9: (2) Cases

3.6 CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION:
GOVERNMENT CODE 54956.9, ANTICIPATED LITIGATION (3), GOVERNMENT CODE 54956.9 (b) (c)

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

3.8 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 / PTA COMMUNICATIONS

7.3 STUDENT BOARD REPRESENTATIVE'S REPORTS: School and Community Related Matters

8. BOARD COMMUNICATIONS: District/Community Related Matters and Conferences/Meetings.

9. SUPERINTENDENT'S REPORT: District/Community Related Matters and Conferences/Meetings.

10. DISCUSSION ITEMS

10.1 FIRST READING OF BOARD POLICY 5113: ABSENCES AND EXCUSES: To provide the Board of Education with an update on the revision of Board Policy 5113: Absences and Excuses, as presented on the attachment.

10.2. FIRST READING OF BOARD POLICY 5113.12: DISTRICT SARB: To provide the Board of Education with an update on the addition of Board Policy 5113.12: District SARB, as presented on the attachment.

10.3 FIRST READING OF BOARD POLICY 5141.52: SUICIDE PREVENTION: To provide the Board of Education with an update on the revision of Board Policy 5141.52 Suicide Prevention, as presented on the attachment.

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

12. MAJOR ACTION

12.1 UNAUDITED ACTUALS: It is proposed that the Board of Education approved the 2022-2023 unaudited actuals ending fund balance as presented on the attachment.

12.2 THE GANN LIMIT: It is proposed that the Board of Education adopt the "GANN LIMIT" resolution as presented on the attachment.

13. 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.

13.1 MINUTES OF THE AUGUST 10, 2023, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the August 10, 2023, Regular Meeting of the Board of Education as presented on the attachment.

13.2 MINUTES OF THE AUGUST 24, 2023, SPECIAL MEETING: It is proposed that the Board of Education approve the minutes of the August 24, 2023, Special Meeting of the Board of Education as presented on the attachment.

13.3 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT #01NPSRS: It is proposed that the Board of Education ratify the payment of \$63,881.75 for BUSD student #01NPSRS to attend Del Sol School, a nonpublic school.

13.4 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.

13.5 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.

- 13.6 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.
- 13.7 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.
- 13.8 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.
- 13.9 CLASSIFIED STAFFING CHANGES:** It is proposed that the Board of Education approve and ratify the classified staffing changes as presented on the attachment.
- 13.10 APPROVAL OF THE 2023-2024 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS:** It is proposed that the Board of Education approve the submission of the 2023-2024 Consolidated Application for Funding Categorical Programs.
- 13.11 RESOLUTION: SUICIDE PREVENTION MONTH:** It is proposed that the Board of Education of the Bellflower Unified School District designates September 1-30, 2023, as National Suicide Prevention Awareness Month.
- 13.12 RESOLUTION: SEPTEMBER AS ATTENDANCE AWARENESS MONTH:** It is proposed that the Board of Education of the Bellflower Unified School District designates September 1-30, 2023, as Attendance Awareness Month.
- 13.13 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.
- 13.14 PURCHASE ORDERS FOR APPROVAL:** It is proposed that the Board of Education approve and ratify the issued purchase orders as presented on the attachment.
- 13.15 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.
- 13.16 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.
- 13.17 APPOINTMENT OF MEMBERS TO THE MID-CITIES SELPA COMMUNITY ADVISORY COMMITTEE:** It is proposed that the Board of Education appoint

Margarita Santos Rivera and Angela Valdivia to serve as the District's parent representatives to the Mid-Cities SELPA Community Advisory Committee for a two-year term of office beginning the 2023-2024 school year.

13.18 MID-CITIES AMENDMENTS TO 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.

13.19 MID-CITIES SELPA AMENDMENTS TO MULTI-YEAR CONTRACT LISTINGS AND

AGREEMENTS – 2023-2024 FISCAL YEAR: It is proposed that the Board of Education approve the Mid-Cities SELPA Amendments to Multi-Year Contract Listings and Agreements - 2023-2024 Fiscal Year as presented on the attachment.

14. INFORMATION ITEMS

14.1 ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

15. ADJOURNMENT