



# ***Bellflower Unified School District***

*Board of Education Regular Meeting*

*September 21, 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:** Delgadillo vs. Bellflower Unified School District OAH Case No. 2022120710
- 3.6 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: GOVERNMENT CODE 54956.9:** Macias Ramos vs. Bellflower Unified School OAH Case No. 2023060820
- 3.7 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: GOVERNMENT CODE 54956.9:** Roberts vs. Bellflower Unified School District OAH Case No. 2023070093

**3.8 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: GOVERNMENT CODE 54956.9:** Vargas vs. Bellflower Unified School District OAH Case No. 2023070174

**3.9 CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: GOVERNMENT CODE 54956.9, ANTICIPATED LITIGATION (1), GOVERNMENT CODE 54956.9 (b) (c)**

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

**3.11 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 BTA / PTA COMMUNICATIONS**

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

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

**10. RECOGNITION OF STUDENTS / STAFF / COMMUNITY**

**10.1 CLASSIFIED EMPLOYEE OF THE YEAR: PATRICIA GUTIERREZ**

**10.2 CERTIFICATED EMPLOYEE OF THE YEAR: MELISSA ELLIS**

**11. PUBLIC HEARINGS**

**11.1 RESOLUTION SUFFICIENCY OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS FOR 2023-2024, GRADES TK-12**

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

**13. DISCUSSION ITEMS**

**13.1 BOARD 360 SELF EVALUATION WORKSHOP:** Board President Garza would like to recommend a two-day facilitated workshop on board governance and board evaluation. The workshop aims to provide board members with the necessary skills and knowledge to promote effective board governance and decision-making processes. Additionally, the workshop will provide a platform for board members to evaluate their performance and identify areas for

improvement. The workshop is designed to ensure that the school board is functioning at an optimal level, achieving its goals, and fulfilling its responsibilities to the community it serves. It is recommended that the Board come to consensus on two workshop dates.

#### **14. MAJOR ACTION**

- 14.1 SECOND READING OF REVISED BOARD POLICY 5113: ABSENCES AND EXCUSES:** It is proposed that the Board of Education approve the revision of Board Policy 5113: Absences and Excuses, as presented on the attachment.
- 14.2 APPLICATION AND RESOLUTION FOR FISCAL INDEPENDENCE:** It is proposed that the Board of Education approve the application and resolution for Fiscal Independence.
- 14.3 FIRST READING OF BOARD BYLAW 9323 MEETING CONDUCT:** At the request of Board Member, Dr. Sue ElHessen and the majority of the Board, it has been determined that there is a need to provide the Board of Education with information on the addition of new Board Bylaw 9323 Meeting Conduct as presented on the attachment.

- 15. 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.

- 15.1 MINUTES OF THE SEPTEMBER 7, 2023, REGULAR MEETING:** It is proposed that the Board of Education approve the minutes of the September 7, 2023, Regular Meeting of the Board of Education as presented on the attachment.
- 15.2 RESOLUTION WEEK OF THE SCHOOL ADMINISTRATOR – OCTOBER 9-13, 2023:** It is proposed that the Board of Education adopt the Resolution Week of the School Administrator, October 9-13, 2023, as presented on the attachment.
- 15.3 RESOLUTION SUFFICIENCY OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS FOR 2023-2024, GRADES TK-12:** It is proposed that the Board of Education adopt the Resolution for Sufficiency of Standards-Aligned Instructional Materials.
- 15.4 NOMINEES TO THE 2023-2024 CITIZENS' TASK FORCE COMMITTEE:** It is proposed that the Board of Education approve the nominees made by the school sites and civic organizations as presented on the attachment, to serve on the Citizens' Task Force for the 2023-2024 school year.
- 15.5 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.

#### **16. INFORMATION ITEMS**

- 16.1 APPOINTMENT TO THE 2023-2024 CITIZENS' TASK FORCE:** The Citizens' Task Force is a committee composed of community organizations and school representatives who provide input into the instructional programs and other topics as directed by the Board of Education.

**16.2 REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE:** Mayfair & Bellflower High Schools' Young Black Scholars (YBS) Club are traveling to New Orleans, LA and Washington DC from March 17 - 23, 2024.

**16.3 ADDITIONAL INFORMATION REGARDING AGENDA ITEMS**

**17. ADJOURNMENT**