



Bellflower Unified School District

Board of Education Regular Meeting

October 12, 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 District 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

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. OATH OF OFFICE: NEW STUDENT BOARD MEMBERS

7.1 MAYFAIR HIGH SCHOOL: STELLA LYNCH

7.2 BELLFLOWER HIGH SCHOOL: ELIZE DIZON

7.3 SOMERSET HIGH SCHOOL/LAS FLORES: MIA BENNETT

8. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY

8.1 INSPIRATIONAL MESSAGE / BULLETIN BOARD

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

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

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

11. DISCUSSION ITEMS

11.1 BOARD PRESENTATION – SUBSTANCE ABUSE PREVENTION: To provide the Board of Education with an update regarding District efforts to support substance prevention.

11.2 BELLFLOWER UNIFIED SCHOOL DISTRICT FOUNDATION: It is recommended the Board discuss the concept and process of establishing a Bellflower Unified School District Foundation that would bring additional funds to support the education of BUSD students and schools.

11.3 SUPERINTENDENT AUTHORIZED EXPENDITURE LIMIT: It is recommended that the Board review and discuss the Superintendent Authorized Expenditure Limit.

12. PUBLIC HEARINGS

12.1 SUNSHINE INITIAL PROPOSAL – CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION, BELLFLOWER CHAPTER 32

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

14. MAJOR ACTION

14.1 CSBA CONTRACT BOARD 360 SELF EVALUATION WORKSHOP: It is proposed that the Board of Education approve the contract for the Board 360 Self Evaluation Workshop to take place on November 11, 2023.

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 21, 2023, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the September 21, 2023, Regular Meeting of the Board of Education as presented on the attachment.

15.2 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.

15.3 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.

15.4 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.

15.5 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.

15.6 CHANGES IN CLASSIFICATION OF CLASSIFIED PERSONNEL: It is proposed that the Board of Education approve and the changes in classification of classified personnel as presented on the attachment.

15.7 SUNSHINE INITIAL PROPOSAL – CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION, BELLFLOWER CHAPTER 32: It is proposed that the Board of Education conduct a public hearing on the initial proposal submitted by the Classified School Employees Association, Bellflower Chapter 32 as presented on the attachment.

15.8 RESOLUTION – DRUG FREE SCHOOLS: It is proposed that the Board of Education adopt the resolution calling for Drug-Free Schools as presented on the attachment.

15.9 REVISED BUDGET 2023-2024 FISCAL YEAR: It is proposed that the Board of Education approve and ratify the revised budget for the 2023-2024 fiscal year as presented on the attachment.

- 15.10 TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS:** It is proposed that the Board of Education approve and ratify the 2023-2024 budget transfers as presented on the attachment.
- 15.11 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.
- 15.12 PURCHASE ORDERS FOR APPROVAL:** It is proposed that the Board of Education approve and ratify the issued purchase orders as presented on the attachment.
- 15.13 AMENDMENT TO THE ANNUAL CONTRACT LISTING 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.
- 15.14 AMENDMENT TO THE ANNUAL LISTING - MULTI-YEAR CONTRACT AND AGREEMENTS – 2023-2024 FISCAL YEAR:** It is proposed that the Board of Education approve and ratify the amendments to the Annual Listing - Multi Year Contracts and Agreements - 2023-2024 Fiscal Year as presented on the attachment.
- 15.15 ACCEPTANCE OF DONATIONS TO THE BELLFLOWER UNIFIED SCHOOL DISTRICT:** It is proposed that the Board of Education approve the donations as presented on the attachment.
- 15.16 ANNUAL DEVELOPER FEE REPORT FOR FISCAL YEAR 2022-2023:** It is proposed that the Board of Education approve the Annual Developer Fee Report for fiscal year 2022-2023 as presented on the attachment.
- 15.17 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.

16. INFORMATION ITEMS

- 16.1 REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE:** Bellflower High School's Girls Soccer Team is traveling to Escondido/San Diego, CA from December 15-16, 2023 to compete against San Diego High School teams.

Bellflower High School's Vocal Ensemble is traveling to Austin, TX from March 24-29, 2024 to participate in BHS Ensemble Tour 2024 to perform at various landmarks, high schools, and universities.

16.2 ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

17. ADJOURNMENT