



Bellflower Unified School District

Board of Education Regular Meeting

October 26, 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: ANTICIPATED LITIGATION: GOVERNMENT CODE 54956.9, ANTICIPATED LITIGATION (1), GOVERNMENT CODE 54956.9 (b) (c)

3.7 BLPC CLAIMS: Case No. 23NWCv02995, Jane MH Doe v. Bellflower Unified School District, et al.

3.8 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. 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. DISCUSSION ITEMS

10.1 BOARD PRESENTATION –ESSER III PLAN: To provide the Board of Education with an update on the Elementary and Secondary School Emergency Relief (ESSER III) Plan.

10.2 SUPERINTENDENT AUTHORIZED EXPENDITURE LIMITS: It is recommended the Board review and discuss the Superintendent Authorized Expenditure Limit.

10.3 MAINTENANCE AND FACILITIES UPDATE: To provide the Board of Education with an update on maintenance and facilities projects that have taken place, will take place, and to seek direction from the Board regarding recommended projects for which the District would like to solicit bids.

10.4 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. Staff is looking for direction from the board as to how they would like to discuss the creation of foundation bylaws, structure, and operation. Appropriate discussions would include a desire from the board to create a subcommittee or a special meeting where the whole board participates in the discussion. Legal will be available to answer any questions, but at this time staff needs direction as to how to best conduct foundation creation discussion.

10.5 2023-2024 ORGANIZATIONAL CHART: At the October 12th meeting, the Board requested that staff bring forth for discussion a representation of the district office organization chart. Attached is a representation of the 2023-24 district office org chart. Staff is looking for direction on what the board would like to see in the representation of the District Office.

11. **NEW BUSINESS:** Agenda items to be added to a future agenda at the request of a board member.
12. **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.
 - 12.1 **MINUTES OF THE OCTOBER 12, 2023, REGULAR MEETING:** It is proposed that the Board of Education approve the minutes of the October 12, 2023, Regular Meeting of the Board of Education as presented on the attachment.
 - 12.2 **REVISED CALENDAR - BOARD OF EDUCATION MEETINGS:** It is proposed that the Board of Education approve the dates, time and place for its regular meetings as presented on the attachment.
 - 12.3 **DESIGNATION OF DATE FOR ANNUAL ORGANIZATION MEETING – 2023:** It is proposed that the Board of Education designate December 14, 2023, for its annual organizational meeting to be held in conjunction with the regular meeting at 6:00 p.m.
 - 12.4 **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.
 - 12.5 **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.
 - 12.6 **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.
 - 12.7 **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.
 - 12.8 **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.
 - 12.9 **CLASSIFIED STAFFING CHANGES:** It is proposed that the Board of Education approve and ratify the classified staffing changes as presented on the attachment.
 - 12.10 **NOMINEES TO THE 2023-2024 CAREER TECHNICAL EDUCATION ADVISORY COMMITTEE:** It is proposed that the Board of Education approve the nominees as presented on the attachment to serve on the 2023-2024 Career Technical Education Advisory Committee.
 - 12.11 **RESOLUTION TO APPROVE THE CALIFORNIA STATE PRESCHOOL PROGRAM AND PREKINDERGARTEN AND FAMILY LITERACY SUPPORT CONTRACT:** Approval of the California State Preschool Program (CSPP) and PreKindergarten and Family Literacy Support (CPKS) Contract between the Bellflower Unified School District and the California Department of Education Child Development Division for continued funding during the 2024-2025 Fiscal Year.

12.12 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.

12.13 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.

12.14 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.

12.15 2022-2023 REVISED UNAUDITED ACTUALS: It is proposed that the Board of Education approve the 2022-2023 Unaudited Actuals ending fund balances as presented on the attachment.

13. INFORMATION ITEMS

13.1 REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE: Mayfair High School's Boys Basketball Varsity team is traveling to Palm Springs, CA from December 27-30, 2023 to participate in the Max Preps National Tournament.

Mayfair High School's Wrestling Team is traveling to Morro Bay, CA from January 18-21, 2024 to participate in the 68th Annual "SAM BOYD" California Invitation Tournament.

Mayfair High School's Science Enrichment students are traveling to Catalina Island Toyon Bay, CA from March 22-24, 2024 to participate in the Catalina Island Marine Institute hands-on program.

Bellflower High School's Vocal Ensemble is traveling to Austin, TX from March 24-29, 2024 to participate in BHS Ensemble Tour 2024.

13.2 BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION

13.3 ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

14. ADJOURNMENT