



Bellflower Unified School District

Board of Education Regular Meeting

November 16, 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

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. OATH OF OFFICE: NEW STUDENT BOARD MEMBER

7.1 SOMERSET HIGH SCHOOL/LAS FLORES

8. RECOGNITIONS

9. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY

9.1 STUDENT BOARD REPRESENTATIVE'S REPORTS

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

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

12. DISCUSSION ITEMS

12.1 COMMUNICATIONS UPDATE

13. PUBLIC HEARINGS

13.1 DISTRICT'S INITIAL PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), BELLFLOWER CHAPTER 32

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

15. MAJOR ACTION

15.1 APPROVAL OF DISTRICT'S FISCAL INDEPENDENCE PRELIMINARY REVIEW: It is proposed that the Board of Education approve the District's Fiscal Independence Preliminary Review as presented on the attachment.

15.2 DESIGNATION OF DISTRICT DISBURSING OFFICER: It is proposed that the Board of Education approve the designation of the District Disbursing Officer to be the Associate Superintendent, Business & Personnel Services.

15.3 APPROVAL OF DISTRICT'S FISCAL INDEPENDENCE IMPLEMENTATION PLAN: It is proposed that the Board of Education approve the District's Fiscal Independence Implementation Plan as presented on the attachment.

16. 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.

16.1 MINUTES OF THE OCTOBER 26, 2023, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the October 26, 2023, Regular Meeting of the Board of Education as presented on the attachment.

16.2 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.

16.3 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.

16.4 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.

16.5 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.

16.6 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.

- 16.7 DISTRICT'S INITIAL PROPOSAL TO THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA), BELLFLOWER CHAPTER 32:** It is proposed that the Board of Education conduct a public hearing on the 2023-2024 initial proposal for collective bargaining to the California School Employees Association (CSEA), Chapter 32 as presented on the attachment.
- 16.8 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.
- 16.9 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.
- 16.10 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.
- 16.11 PURCHASE ORDERS FOR APPROVAL:** It is proposed that the Board of Education approve and ratify the issued purchase orders as presented on the attachment.
- 16.12 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.
- 16.13 DECLARED SURPLUS PROPERTY:** It is proposed that the Board of Education authorize administration to surplus obsolete, unsafe, and non-functioning equipment.
- 16.14 SELECTION OF MEMBERS TO THE CALIFORNIA ADVANCING PATHWAYS FOR STUDENTS (CalAPS) BOARD:** It is proposed that the Board of Education nominate and select a member of the Bellflower Unified School District Board of Education to serve as a representative to the California Advancing Pathways for Students (CalAPS) Board for a two-year term, January 2024 – December 2025.

17. INFORMATION ITEMS

- 17.1 MASTER TEACHER SERVICES:** Master Teacher services during the 2023-2024 school year as presented on the attachment.

17.2 ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

18. ADJOURNMENT