



Bellflower Unified School District

*Board of Education Regular Meeting
December 14, 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 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 INSPIRATIONAL MESSAGE / BULLETIN BOARD

7.2 STUDENT BOARD REPRESENTATIVE'S REPORTS

7.3 BTA / PTA COMMUNICATIONS

8. BOARD REORGANIZATION

8.1 ELECTION OF BOARD OF EDUCATION OFFICERS: It is proposed that the Board of Education organize by electing officers in accordance with Board Bylaw 9100.

8.2 RECOGNITION OF OUTGOING BOARD PRESIDENT MAYRA GARZA

8.3 APPOINTMENT OF ANNUAL REPRESENTATIVE TO VOTE ON THE MEMBERSHIP TO THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION: It is proposed that the Board of Education appoint a representative to serve as its 2024 representative to the Los Angeles County Committee on School District Organization.

8.4 APPOINTMENT OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY TRUSTEES ASSOCIATION (LACSTA) – 2024: It is proposed that the Board of Education appoint a representative to the Los Angeles County School Trustees Association (LACSTA) for 2024.

- 8.5 NOMINATION OF A BELLFLOWER UNIFIED SCHOOL DISTRICT BOARD MEMBER AS A CANDIDATE FOR THE CALIFORNIA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY FOR THE 2024-2026 TERM:** It is proposed that the Board of Education nominate a Bellflower Unified School District Board Member as a candidate for the California School Boards Association (CSBA) Delegate Assembly for the 2024-2026 term.

Nominations for representatives to the California School Boards Association (CSBA) Delegate Assembly are being accepted through January 7, 2024. This is the first step in the selection process for representatives to the Delegate Assembly. The Delegate Assembly meets twice a year. It sets CSBA's general policy direction and fulfills a critical governance role within the association. Delegates act as liaisons between CSBA and local board members in their regions, and they also meet with the other Delegates and the CSBA Director in their regions. Delegates serve two-year terms.

The Board members may nominate any Board member on a CSBA member board within Region 24 to serve a two-year term on the Delegate Assembly.

- 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 CHART OF DIRECTORS ROLES AND RESPONSIBILITIES:** At the request of the Board Member to discuss how to effectively present the structure of department directors' roles and responsibilities.

- 11.2 ENROLLMENT, PERMITS AND REORGANIZATION PROCESS:** District staff will provide a presentation regarding the recommendations for revisions to enrollment process and timelines.

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

13. MAJOR ACTION

- 13.1 FIRST INTERIM FINANCIAL STATEMENTS:** It is proposed that the Board of Education review and certify the positive financial condition of the first interim report of the General Fund for the period July 1, 2023 to October 31, 2023.

- 13.2 SUPERINTENDENT EXPENDITURE LIMIT AND CONTRACT REVIEW BOARD POLICIES:** Members of the Board of Education (Board) have expressed interest in exploring policy amendments related to the authority of the Superintendent to enter into contracts on the District's behalf. The current Board Policy does not language the limits or constrains the Superintendents authority to contract. As such, the Board has requested that limitations be considered and amounts analyzed to determine an

appropriate contract limit for which the Superintendent would not need prior authorization from the Board to enter into a contract. Such contracts, entered into at the discretion of the Superintendent, would be ratified by the Board at its next regularly scheduled meeting.

In addition, the current Board Policy is silent on the review of contracts prior to approval by both the Board and Superintendent. The Board has expressed a desire that such contracts be reviewed by the District's General Counsel prior to approval by the Board and Superintendent.

13.13 2023-2024 SCHOOL PLAN FOR STUDENT ACHIEVEMENT: It is proposed that the Board of Education approve the 2023-2024 School Plan for Student Achievement for all schools.

14. 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.

14.1 CALENDAR – BOARD OF EDUCATION MEETING DATES: It is proposed that the Board of Education approve the dates, time and place for its regular meetings as presented on the attachment.

14.2 MINUTES OF THE NOVEMBER 11, 2023, WORKSHOP MEETING: It is proposed that the Board of Education approve the minutes of the November 11, 2023, Workshop Meeting of the Board of Education as presented on the attachment.

14.3 MINUTES OF THE NOVEMBER 16, 2023, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the November 16, 2023, Regular Meeting of the Board of Education as presented on the attachment.

14.4 READMISSION CASE #23-17-0004: It is proposed that the Board of Education readmit student #23-17-0004 into the regular school program in the Bellflower Unified School District.

14.5 READMISSION CASE #23-17-0024: It is proposed that the Board of Education readmit student #23-17-0024 into the regular school program in the Bellflower Unified School District.

14.6 READMISSION CASE #23-03-0027: It is proposed that the Board of Education readmit student #23-03-0027 into the regular school program in the Bellflower Unified School District.

14.7 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #02NPSMN: It is proposed that the Board of Education ratify the payment of \$99,954.50 for BUSD student #02NPSMN to attend Beacon Day School, a nonpublic school.

- 14.8 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.
- 14.9 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.
- 14.10 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.
- 14.11 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.
- 14.12 CLASSIFIED STAFFING CHANGES:** It is proposed that the Board of Education approve and ratify the classified staffing changes as presented on the attachment.
- 14.13 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.
- 14.14 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.
- 14.15 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.
- 14.16 PURCHASE ORDERS FOR APPROVAL:** It is proposed that the Board of Education approve and ratify the issued purchase orders as presented on the attachment.
- 14.17 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.
- 14.18 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.
- 14.19 ACCEPTANCE OF DONATIONS TO THE BELLFLOWER UNIFIED SCHOOL DISTRICT:** It is proposed that the Board of Education approve the donations as presented on the attachments.

14.20 AWARD OF RFP #2324-02 CALSHAPE HVAC SERVICES: It is proposed that the Board of Education award the following RFP #2324-02 to EMCOR Services Mesa Energy in the amount of \$1,676,728.80 as presented on the attachment.

14.21 MID-CITIES SELPA REVISED BUDGET 2023-2024 FISCAL YEAR: It is proposed that the Board of Education approve and ratify the Mid-Cities SELPA revised budget for 2023-2024 Fiscal Year as presented on the attachment.

14.22 CERTIFICATE OF SIGNATURES: It is proposed that the Board of Education approve and ratify the Certification of Signatures effective December 14, 2023.

14.23 SECOND READING OF REVISED BOARD POLICY 5141.52 - SUICIDE PREVENTION: It is proposed that the Board of Education approve the revision of Board Policy 5141.52 - Suicide and Prevention, as presented on the attachment.

15. INFORMATION ITEMS

15.1 REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE: Mayfair Middle/High School's Washington D.C. Club 11th & 12th grade students are traveling to Washington D.C., New York City, and Gettysburg from March 28 - April 3, 2024.

Mayfair Middle/High School's Washington D.C. Club 8th grade students are traveling to Washington D.C., New York City, and Gettysburg from May 11 - 17, 2024.

Bellflower Middle/High School's Washington D.C. Club 8th grade students are traveling to Washington D.C., and New York, NY from May 12-17, 2024.

15.2 BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION

15.3 ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

16. ADJOURNMENT