



Bellflower Unified School District

*Board of Education Regular Meeting
January 18, 2024*

*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)-(1)

3.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: GOVERNMENT CODE 54957 (1)

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

3.6 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. RECOGNITIONS

8. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY

8.1 INSPIRATIONAL MESSAGE / BULLETIN BOARD

8.2 STUDENT BOARD REPRESENTATIVE'S REPORTS

8.3 BTA / PTA COMMUNICATIONS

8.4 CERRITOS COLLEGE PRESENTATION

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 CALIFORNIA SCHOOL DASHBOARD UPDATE: Dr. Reyes, Director of Academic Accountability, will provide a presentation on the 2023 California Dashboard results.

11.2 BOARD APPOINTMENT TO INTERNAL AND EXTERNAL COMMITTEES: At the December 14, 2023 Board meeting, Dr. ElHessen requested that general counsel draft policy related to Board appointments to Board committees. The motion requested that policy be drafted outlining the procedure by which members of the Board of Education would be appointed to various committees.

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

13. MAJOR ACTION

13.1 SECOND READING OF 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.

13.2 REVIEW AND ACCEPTANCE OF AUDIT REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2023: It is proposed that the Board of Education review and accept the 2022-2023 Fiscal Audit Report issued by Nigro & Nigro, Certified Public Accountants as presented on the attachment.

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 MINUTES OF THE DECEMBER 7, 2023, WORKSHOP: It is proposed that the Board of Education approve the minutes of the December 7, 2023, workshop of the Board of Education as presented on the attachment.

14.2 MINUTES OF THE DECEMBER 8, 2023, WORKSHOP: It is proposed that the Board of Education approve the minutes of the December 8, 2023, workshop of the Board of Education as presented on the attachment.

14.3 MINUTES OF THE DECEMBER 14, 2023, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the December 14, 2023, Regular Meeting of the Board of Education as presented on the attachment.

14.4 STUDENT EXPULSION CASE #24-17-0001: It is proposed that the Board of Education expel student #24-17-0001 from all the schools in the Bellflower Unified School District for two semesters, the first and second semester of the 2023-2024 school year.

- 14.5 RATIFICATION OF NONPUBLIC SCHOOL PAYMENT STUDENT #03NPSEV:** It is proposed that the Board of Education ratify the payment of \$64,330.45 for BUSD student #03NPSEV to attend Del Sol School, a nonpublic school.
- 14.6 SCHOOL ACCOUNTABILITY REPORT CARD SARC:** It is proposed that the Board of Education approve the School Accountability Report Card (SARC) for all school sites. A copy of the SARC for each School site is available for review in the Academic Accountability office from January 9th through 18th from 9:30 a.m. until 4:30 p.m. and the SARCs will be available on the district website at <https://www.busd.k12.ca.us/Page/192> by February 1, 2024.
- 14.7 PROCLAMATION – CAREER AND TECHNICAL MONTH:** It is proposed that the Board of Education adopt a proclamation to designate the month of February as Career and Technical Education Month as presented on the attachment.
- 14.8 RESOLUTION – GREAT KINDNESS CHALLENGE WEEK:** It is proposed that the Board of Education recognize January 22-26, 2024 as Great Kindness Challenge Week and encourage schools to participate in activities that show kindness.
- 14.9 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.
- 14.10 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.
- 14.11 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.
- 14.12 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.
- 14.13 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.
- 14.14 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.
- 14.15 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.

14.16 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.

14.17 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.

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 AND APPROVAL OF DONATIONS TO THE BELLFLOWER UNIFIED SCHOOL DISTRICT: It is proposed that the Board of Education accept and approve the donations as presented on the attachment.

14.20 AWARD OF BID #2324-03 ELECTRONIC MARQUEES: It is proposed that the Board of Education award the following bid #2324-03 Electronic Marquees to Encore Image for Craig Williams, Esther Lindstrom, Intensive Learning Center and Las Flores as presented on the attachment.

14.21 AWARD OF BID #2324-01 CUSTODIAL SUPPLIES: It is proposed that the Board of Education award the following bid #2324-01 to Brady, Office Depot, Supply Solutions and VDM by line items as presented on the attachment.

15. INFORMATION ITEMS

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

15.2 REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE: Bellflower High/Middle School's Associated Student Body (ASB) 11th & 12th grade students are traveling to Ontario, CA to attend the CASL Leadership Conference from April 13-15, 2024.

Mayfair High school's Concert Tour nine through twelve grade students are traveling to Nashville, Tennessee from March 17-23, 2024 to participate in perform in exchange concerts

15.3 ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

16. ADJOURNMENT