



Bellflower Unified School District

*Board of Education Regular Meeting
February 8, 2024*

*Board Room of the District Administration Building
16703 Clark Ave., Bellflower, CA 90706*

**STUDY 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. STUDY SESSION

3.1 UPDATE ON SAFETY PLANS FOR THE DISTRICT

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 PTA COMMUNICATIONS

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

9. DISCUSSION

9.1 THE GOVERNANCE HANDBOOK: The Board has engaged in several open meetings to discuss and develop a governance handbook that will serve as a guide for the Board governance issues. The governance handbook has been given a framework and Board Members have been encouraged to submit any additional comments and changes requested to the language that has been developed

10. MAJOR ACTION

10.1 SELECTION AND APPROVAL OF AGENCY FOR DISTRICT'S BOND SURVEY: It is proposed that the Board of Education select and approve an agency to conduct a voter survey to assist the Board in gauging support for local general obligation bond measure.

11. 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.

11.1 MINUTES OF THE JANUARY 18, 2024, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the January 18, 2024, regular meeting of the Board of Education as presented on the attachment.

11.2 MINUTES OF THE JANUARY 20, 2024, WORKSHOP: It is proposed that the Board of Education approve the minutes of the January 20, 2024, workshop as presented on the attachment.

11.3 MINUTES OF THE JANUARY 25, 2024, RETREAT: It is proposed that the Board of Education approve the minutes of the January 25, 2024, retreat of the Board of Education as presented on the attachment.

11.4 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.

- 11.5 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.
- 11.6 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.
- 11.7 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.
- 11.8 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.
- 11.9 CLASSIFIED STAFFING CHANGES:** It is proposed that the Board of Education approve and ratify the classified staffing changes as presented on the attachment.
- 11.10 READ ACROSS AMERICA 2024:** It is proposed that the Board of Education adopt the resolution for Read Across America Day, March 1, 2024.
- 11.11 2023-2024 COMPREHENSIVE SCHOOL SAFETY PLANS:** It is proposed that the Board of Education approve the 2023-2024 Comprehensive School Safety Plans for each school in the Bellflower Unified School District.
- 11.12 RESOLUTION: NATIONAL SCHOOL COUNSELOR WEEK 2024:** It is proposed that the Board of Education of the Bellflower Unified School District designates February 5-9, 2024, as National School Counselor Week.
- 11.13 RESOLUTION: RANDOM ACTS OF KINDNESS:** It is proposed that the Board of Education of the Bellflower Unified School District designate February 12-16, 2024, as Random Acts of Kindness Week.
- 11.14 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.
- 11.15 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.
- 11.16 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.
- 11.17 PURCHASE ORDERS FOR APPROVAL:** It is proposed that the Board of Education approve and ratify the issued purchase orders as presented on the attachment.

11.18 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.

11.19 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.

11.20 AMENDMENT TO THE MEMBERSHIPS IN ORGANIZATIONS LISTING 2023-2024 FISCAL YEAR: It is proposed that the Board of Education approve and ratify the amendment to the Memberships in Organizations Listing for the 2023-2024 Fiscal Year as presented on the attachment.

11.21 BUDGET DEVELOPMENT CALENDAR: It is proposed that the Board of Education adopt a Budget Development Calendar for 2024-2025 as presented on the attachment.

11.22 SOCCER BOOSTER CLUB - MAYFAIR HIGH SCHOOL: It is proposed that the Board of Education approve the Soccer Booster Club at Mayfair High School as presented on the attachment.

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

13. INFORMATION ITEMS

13.1 BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION

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

13.3 ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

14. CLOSED SESSION:

14.1 STUDENT MATTERS: EDUCATION CODE 35146 & 48918 (c)-(0)

14.2 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: GOVERNMENT CODE 54956.9: Lua v. BUSD, U.S. District Court Case # 2:19-cv-02972-FMO

14.3 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: GOVERNMENT CODE 54956.9: Lua v. BUSD, U.S. District Court Case # 2:21-cv-03187-FMO

14.4 CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: GOVERNMENT CODE 54956.9, ANTICIPATED LITIGATION (1), GOVERNMENT CODE 54956.9 (b) (c)

14.5 LABOR NEGOTIATIONS: GOVERNMENT CODE 54954.5 & 54957.6: Sulema Holguin, District Negotiator; BTA, CSEA

14.6 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: GOVERNMENT CODE 54957 (0)

14.7 PERSONNEL: SUPERINTENDENT'S EVALUATION/PERFORMANCE

15. ADJOURNMENT