

## **Bellflower Unified School District**

Board of Education Regular Meeting February 22, 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
  - 3.1 STUDENT MATTERS: EDUCATION CODE 35146 & 48918 (c)-(0)
  - 3.2 CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: GOVERNMENT CODE 54956.9, ANTICIPATED LITIGATION (1), GOVERNMENT CODE 54956.9 (b) (c)
  - **3.3 LABOR NEGOTIATIONS: GOVERNMENT CODE 54954.5 & 54957.6:** Sulema Holguin, District Negotiator; BTA, CSEA
  - 3.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: GOVERNMENT CODE 54957
  - 3.5 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. DISCUSSION
  - **7.1 LCAP MID-YEAR UPDATE PRESENTATION**: Dr. Reyes, Director of Academic Accountability, in coordination with Fiscal Services, will be presenting the LCAP Mid-Year Update.
  - 7.2 FIRST READING OF REVISED BOARD POLICY 6142.7 PHYSICAL EDUCATION AND ACTIVITY: To provide the Board of Education with an update on the revision of Board Policy 6142.7: Physical Education and Activity, as presented on the attachment.
  - **7.3 FIRST READING OF BOARD POLICY 6174: EDUCATION FOR ENGLISH LEARNERS:** To provide the Board of Education with an update on the revision of Board Policy 6174: Education for English Learners, as presented on the attachment.
  - 7.4 CALIFORNIA VOTERS RIGHT ACT
- 8. MAJOR ACTION
  - 8.1 APPROVAL OF SETTLEMENT AGREEMENT BETWEEN THE DISTRICT AND DR. DRATI
  - 8.2 APPROVAL OF INTERIM SUPERINTENDENT EMPLOYMENT CONTRACT
- 9. 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.
  - **9.1 MINUTES OF THE FEBRUARY 8, 2024, REGULAR MEETING**: It is proposed that the Board of Education approve the minutes of the February 8, 2024, regular meeting of the Board of Education as presented on the attachment.
  - 9.2 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.
- **9.3 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.
- **9.4 MID-CITIES AMENDMENTS TO ANNUAL CONTRACT LISTINGS AND AGREEMENTS 2023-2024 FISCAL YEAR:** It is proposed that the Board of Education approve the Mid-Cities SELPA Annual Contract Listings and Agreements 2023-2024 Fiscal Year as presented on the attachment.
- 10. BOARD COMMUNICATIONS: District/Community Related Matters and Conferences/Meetings.
- 11. INFORMATION ITEMS
  - 11.1 ADDITIONAL INFORMATION REGARDING AGENDA ITEMS
- 12. ADJOURNMENT