



Bellflower Unified School District

*Board of Education Regular Meeting
March 7, 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 ROLL CALL

2. PUBLIC COMMENTS – CLOSED SESSION ITEMS: Three minutes may be allotted to each speaker to address Closed Session items only.

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 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 (1)

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. RECOGNITIONS

8. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY

8.1 INSPIRATIONAL MESSAGE / BULLETIN BOARD

8.2 STUDENT BOARD REPRESENTATIVE'S REPORTS

8.3 BTA / CSEA / PTA COMMUNICATIONS

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

10. ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

11. DISCUSSION ITEMS

11.1 SECOND INTERIM FINANCIAL STATEMENTS

12. MAJOR ACTION

12.1 SELECTION OF MEMBERS TO THE CALIFORNIA SCHOOL BOARD ASSOCIATION DELEGATE ASSEMBLY - 2024: It is proposed that the Board of Education cast its ballot for representative(s) to the Delegate Assembly of the California School Board Association.

12.2 REQUEST FOR BOARD TRAVEL AND CONFERENCE: It is proposed that the Board of Education approve the request for Renita Armstrong to attend the 2024 Annual NSBA Conference in New Orleans, LA on April 6-8, 2024.

13. 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.

- 13.1 MINUTES OF THE FEBRUARY 8, 2024, REGULAR MEETING:** It is proposed that the Board of Education amend the approved minutes of the February 8, 2024, regular meeting of the Board of Education as corrected on the attachment.
- 13.2 MINUTES OF THE FEBRUARY 13, 2024, SPECIAL MEETING:** It is proposed that the Board of Education approve the minutes of the February 13, 2024, special meeting of the Board of Education as presented on the attachment.
- 13.3 MINUTES OF THE FEBRUARY 22, 2024, REGULAR MEETING:** It is proposed that the Board of Education approve the minutes of the February 22, 2024, regular meeting of the Board of Education as presented on the attachment.
- 13.4 STUDENT EXPULSION CASE #24-17-0004:** It is proposed that the Board of Education expel student #24-17-0004 from all the schools in the Bellflower Unified School District for two semesters, the second semester of the 2023-2024 school year and the first semester of the 2024-2025 school year, effective March 7, 2024.
- 13.5 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.
- 13.6 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.
- 13.7 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.
- 13.8 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.
- 13.9 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.
- 13.10 SECOND READING OF REVISED BOARD POLICY 6142.7 PHYSICAL EDUCATION AND ACTIVITY:** It is proposed that the Board of Education approve the revision of Board Policy 6142.7 - Physical Education And Activity, as presented on the attachment.
- 13.11 SECOND READING OF REVISED BOARD POLICY 6174 - EDUCATION FOR ENGLISH LEARNERS:** It is proposed that the Board of Education approve the revision of Board Policy 6174 - Education for English Learners, as presented on the attachment.
- 13.12 APPROVAL OF THE REVISED 2023-2024 LCAP FEDERAL ADDENDUM:** It is proposed that the Board of Education approve the revised 2023-2024 LCAP Federal Addendum.

13.13 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.

13.14 PURCHASE ORDERS FOR APPROVAL: It is proposed that the Board of Education approve and ratify the issued purchase orders as presented on the attachment.

13.15 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.

13.16 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.

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

13.18 AWARD AND RATIFICATION OF BID #2223-08 INTRUSION AND FIRE ALARM PANELS UPGRADE: It is proposed that the Board of Education award and ratify the following bid #2223-09 to RMS Life Safety as presented on the attachment.

13.19 SECOND INTERIM FINANCIAL STATEMENTS: It is proposed that the Board of Education review and certify the positive financial condition of the second interim report of the General Fund for the period of July 1, 2023 to January 31, 2024 as presented on the attachment.

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

15. INFORMATION ITEMS

15.1 BOARD OF EDUCATION TRAVEL AND CONFERENCE

15.2 REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE: Bellflower Middle/High School's SkillsUSA Club, 9 - 12 grade students, are traveling to Ontario, CA to participate in the CA State Leadership and Skills Conference from April 4-7, 2024.

Mayfair Middle/High School's SkillsUSA Mayfair Chapter, 7 - 12 grade students, are traveling to Ontario, CA to participate in the CA State Leadership and Skills Conference from April 4-7, 2024.

16. ADJOURNMENT