



Bellflower Unified School District

Board of Education Regular Meeting
April 11, 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 CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: GOVERNMENT CODE 54956.9, ANTICIPATED LITIGATION (1), GOVERNMENT CODE 54956.9 (b) (c)

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

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

3.4 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. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY

7.1 INSPIRATIONAL MESSAGE / BULLETIN BOARD

7.2 STUDENT BOARD REPRESENTATIVE'S REPORTS

7.3 BTA / CSEA / PTA COMMUNICATIONS

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

9. ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

10. DISCUSSION ITEMS

10.1 2022-2023 FINANCIAL AND PERFORMANCE AUDIT REPORTS OF THE GENERAL PROPOSITION 39 OBLIGATION BONDS

11. MAJOR ACTION

11.1 ADOPTION OF RESOLUTION OF INTENT TO TRANSITION TO BY-TRUSTEE DISTRICT ELECTIONS: The Board of Education is currently elected under an at-large election system, whereby Board Members are elected by voters of the entire District. Tonight, the Board is asked to adopt a Resolution of Intent to Change Election Systems. Moving to By-trustee district elections would require a Board Member (and all candidates for that position) to reside within a designated district boundary, and each Board Member would be elected only by voters of the appropriate district.

The transition in election systems will not impact any Board member's current term. There are 2 terms ending in 2024, so the same number of Areas will hold elections that year. The other 3 Trustee terms end in 2026, so that same number of remaining Areas will hold elections that year. A candidate for Trustee must live in the Area the candidate wishes to represent, and only the voters in that Area will vote for their Area's Trustee.

Board members' fiduciary and legal responsibilities to the district as a whole are unchanged by moving to By-trustee area elections. This process only impacts the method of election used.

12. PUBLIC HEARING

12.1 BY-TRUSTEE DISTRICT ELECTIONS

- 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 MARCH 21, 2024, REGULAR MEETING:** It is proposed that the Board of Education approve the minutes of the March 21, 2024, regular meeting of the Board of Education, as presented on the attachment.
- 13.2 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.
- 13.3 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.
- 13.4 RESOLUTION - DAY OF THE TEACHER, MAY 8, 2024:** It is proposed that the Board of Education adopt the Resolution-Day of the Teacher, May 8, 2024.
- 13.5 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.
- 13.6 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.
- 13.7 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.
- 13.8 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.
- 13.9 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.

- 13.10 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.
- 13.11 PURCHASE ORDERS FOR APPROVAL:** It is proposed that the Board of Education approve and ratify the issued purchase orders as presented on the attachment.
- 13.12 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.
- 13.13 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.
- 13.14 REVIEW AND ACCEPTANCE OF THE 2022-2023 FINANCIAL AND PERFORMANCE AUDIT REPORTS OF THE GENERAL PROPOSITION 39 OBLIGATION BONDS:** It is proposed that the Board of Education review and accept the 2022-2023 Financial and Performance Audit Reports of the Proposition 39 General Obligation Bonds as presented on the attachment.
- 13.15 RESOLUTION FOR NAMING DISTRICT REPRESENTATIVE:** It is proposed that the Board of Education review and adopt the resolution for naming District Representatives as presented on the attachment.
- 13.16 AWARD OF BID #2324-05 PUBLIC FACING DOORS:** It is proposed that the Board of Education award and ratify the following Bid #2324-05 to Ace Alarm, Inc. of Los Angeles, CA in the amount of \$304,127.75.
- 13.17 CERTIFICATE OF SIGNATURES:** It is proposed that the Board of Education approve and ratify the Certification of Signatures effective April 11, 2024.

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

15. INFORMATION ITEMS

- 15.1 REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE:** Bellflower Middle/High School and Mayfair Middle/High School's World Language Club, 9 - 12 grade students, are traveling to Kyoto, Tokyo and Hiroshima, Japan to participate in the Educational Historical Tour of Japan during spring break of 2026.
- 15.2 BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION**

16. ADJOURNMENT