Bellflower Unified School District

Board of Education Regular Meeting
May 9, 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. BOND MEASURE RESULTS SURVEY PRESENTATION PROVIDED BY TRUE NORTH

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

4. CLOSED SESSION: Closed Session items may be continued to end of meeting if necessary.

4.1 STUDENT MATTERS - EDUCATION CODE 35146 & 48918 (c)-(1)

4.2 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: Cal Educ. Code 56000 and 20 U.S.C. Section 1412(a)(1)(A): ZaRe v. BUSD, California Office of Administrative Hearings Special Education Division Case # 2024030509

4.3 CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION: GOVERNMENT CODE 54956.9, ANTICIPATED LITIGATION (7), GOVERNMENT CODE 54956.9 (b) (c)

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

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

5. RECONVENE INTO OPEN SESSION/CALL TO ORDER

5.1 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.

6. AMENDMENTS TO THE AGENDA

7. PLEDGE OF ALLEGIANCE

8. RECOGNITIONS

9. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY

9.1 INSPIRATIONAL MESSAGE / BULLETIN BOARD

9.2 STUDENT BOARD REPRESENTATIVE'S REPORTS

9.3 BTA / CSEA / PTA COMMUNICATIONS

9.4 BOND OVERSIGHT COMMITTEE ANNUAL PRESENTATION: The annual report presentation by Bond Committee Member.

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

11. ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

12. MAJOR ACTION

12.1 REVISED CALENDAR - BOARD OF EDUCATION MEETINGS: It is proposed that the Board of Education approve the revised date as presented on the attachment.

13. PUBLIC HEARING

13.1 BY-TRUSTEE DISTRICT ELECTIONS

13.2 DISTRICT'S INITIAL PROPOSAL TO THE BELLFLOWER TEACHERS ASSOCIATION (BTA)

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 APRIL 11, 2024, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the April 11, 2024, regular meeting of the Board of Education, as presented on the attachment.

14.2 MINUTES OF THE APRIL 12, 2024, SPECIAL MEETING: It is proposed that the Board of Education approve the minutes of the April 12, 2024, special meeting of the Board of Education, as presented on the attachment.

14.3 MINUTES OF THE APRIL 25, 2024, BOARD RETREAT: It is proposed that the Board of Education approve the minutes of the April 25, 2024, board retreat of the Board of Education, as presented on the attachment.

14.4 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.

14.5 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.

14.6 DISTRICT'S INITIAL PROPOSAL TO THE BELLFLOWER TEACHERS ASSOCIATION (BTA): It is proposed that the Board of Education conduct a public hearing on the initial proposal from the District to the Bellflower Teachers Association as presented on the attachment.

14.7 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.

14.8 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.

14.9 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.

14.10 CLASSIFIED STAFFING CHANGES: It is proposed that the Board of Education approve and ratify the staffing changes as presented on the attachment.

14.11 ESTABLISHMENT OF CLASSIFIED POSITION: PROJECT MANAGER: It is proposed that the Board of Education approve the establishment of the classified management position of Project Manager, as presented on the attachment, at the

K-093 annual salary range of $66,722 - $81,917 on the classified management salary schedule.

14.12 RESOLUTION-CLASSIFIED SCHOOL EMPLOYEES WEEK, MAY 20-24, 2024: It is proposed that the Board of Education adopt the Resolution-Classified School Employees Week, May 20-24, 2024 as presented on the attachment.

14.13 STUDENT EXPULSION CASE #24-16-0007: It is proposed that the Board of Education expel student #24-16-0007 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 May 9, 2024.

14.14 LOS ANGELES COUNTY PLAN FOR EXPELLED STUDENTS: It is proposed that the Board of Education accept and acknowledge a basic plan to address the needs of all expelled students in Los Angeles County.

14.15 RESOLUTION - NATIONAL MENTAL HEALTH AWARENESS MONTH: It is proposed that the Board of Education of the Bellflower Unified School District designates May 1-31, 2024, as National Mental Health Awareness Month.

14.16 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.

14.17 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.

14.18 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.

14.19 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**.**

14.20 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.

14.21 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.

14.22 DECLARED SURPLUS PROPERTY: It is proposed that the Board of Education authorize administration to surplus obsolete, unsafe, and non-functioning equipment.

14.23 AWARD OF BID #2324-04 FIRE AND INTRUSION ALARM UPGRADES: It is proposed that the Board of Education award the following Bid #2324-04 to Jam Corporation of Monrovia, CA in the amount of $5,214,799 as presented on the attachment.

14.24 NOTICE OF COMPLETION BID #1819-04 MAYFAIR STEAM BUILDING: It is proposed that the Board of Education authorize the Notice of Completion for Bid #1819-04 Mayfair STEAM Building awarded to 2H Construction, Inc.

14.25 ANNUAL CONTRACT LISTINGS AND AGREEMENTS – 2024-2025 FISCAL YEAR: It is proposed that the Board of Education approve the Annual Contract Listings and Agreements - 2024-2025 Fiscal Year and designate the Associate Superintendent or designee as the authorized signature.

14.26 MULTI-YEAR CONTRACTS AND AGREEMENTS – 2024-2025 FISCAL YEAR: It is proposed that the Board of Education approve the Multi-Year Contracts and Agreements - 2024–2025 Fiscal Year, and designate the Associate Superintendent or designee as the authorized signature.

14.27 MEMBERSHIPS IN ORGANIZATIONS 2024-2025 FISCAL YEAR: It is proposed that the Board of Education approve Memberships in Organizations Listing for the 2024-2025 Fiscal Year at the cost of not to exceed $135,000.

14.28 MID-CITIES ANNUAL CONTRACT LISTINGS AND AGREEMENTS – 2024-2025 FISCAL YEAR: It is proposed that the Board of Education approve the Mid-Cities SELPA Annual Contract Listings and Agreements - 2024-2025 Fiscal Year as presented on the attachment.

14.29 MID-CITIES SELPA A MULTI-YEAR CONTRACT LISTINGS AND AGREEMENTS – 2024-2025 FISCAL YEAR: It is proposed that the Board of Education approve the Mid-Cities SELPA Amendments to Multi-Year Contract Listings and Agreements - 2024-2025 Fiscal Year as presented on the attachment.

14.30 CLAIM AGAINST DISTRICT: The school district received a claim from Masry Law Firm, APC on behalf of Ava Payton, a minor, by and through her Guardian ad Litem, Patricia Conley for alleged damages. It is recommended that the claim be formally rejected.

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

16. INFORMATION ITEMS

16.1 REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE

16.2 BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION

17. ADJOURNMENT