Bellflower Unified School District

Board of Education Regular Meeting
July 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 NOTICE OF TELECONFERENCING: Pursuant to California Government Code 54953, Board Clerk Mayra Garza, will be participating in the July 11, 2024, meeting of the Bellflower Unified School District, Board of Education via teleconferencing. The teleconference location for the meeting will be at the address listed below and will be physically accessible to the public should any member of the public wish to address the Board from that location. All required notices have been posted at the location. The meeting will comply with all requirements of the Ralph M. Brown Act.

Location:
Downtown Camper by Scandic
Brunkebergstorg 9
111 51 Stockholm, Sweden

1.2 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 (2), GOVERNMENT CODE 54956.9 (b) (c)

3.2 PUBLIC EMPLOYEE APPOINTMENT GOVERNMENT CODE 54957 TITLE: ASSISTANT SUPERINTENDENT, SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES

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

7.2 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 GENERAL OBLIGATION BOND: The Board of Education will discuss the potential placement of a general obligation bond measure on the ballot for the upcoming November election and may provide staff with direction to begin the process. A measure would aim to secure funding for critical improvements and upgrades to school and district facilities, enhancing the learning environment for students and staff.

11. MAJOR ACTION

11.1 PROPOSITION 28 ANNUAL REPORT: Pursuant to EC8820(g)(4), a requirement for receiving Proposition 28 funding is to submit an annual report of how Proposition 28 funds were expended. Once approved, the report will be submitted to CDE and posted on the District website.

11.2 RESOLUTION PROMOTING STUDENT WELLBEING AND ACADEMIC FOCUS THROUGH A PHONE FREE SCHOOL ENVIRONMENT: It is proposed that the Board of Education adopt the resolution Promoting Student Wellbeing and Academic Focus through a Phone Free School Environment as presented on the attachment.

11.3 PROFESSIONAL SERVICES AGREEMENT WITH DANNIS WOLIVER KELLEY: It is proposed that the Board of Education approve the professional services agreement with Dannis Woliver Kelley to provide legal services in connection with the District's potential 2024 general obligation bond election and bond issuance.

11.4 APPROVAL OF ASSISTANT SUPERINTENDENT SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES CONTRACT: It is proposed that the Board of Education approve the employment contract for the Assistant Superintendent, Special Education and Student Support Services contract as presented on the attachment.

11.5 APPROVAL OF CONTRACT FOR GENERAL COUNSEL LEGAL SERVICE AND AMENDMENT TO EXISTING LEGAL SERVICES CONTRACT WITH OLIVAREZ MADRUGA LAW ORGANIZATION: It is proposed that the Board of Education approve the proposed amendments to the legal services agreement with Olivarez Madruga Law Organization, LLP.

11.6 CONTRACT APPROVAL FOR GENERAL COUNSEL LEGAL SERVICES: It is proposed that the Board of Education approve the contract with Sarega Law to provide General Counsel legal service to the Bellflower Unified School District.

General Counsel legal service to the Bellflower Unified School District.

12. 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.

12.1 MINUTES OF THE JUNE 13, 2024, SPECIAL MEETING: It is proposed that the Board of Education approve the minutes of the June 13, 2024, special meeting of the Board of Education, as presented on the attachment.

12.2 MINUTES OF THE JUNE 20, 2024, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the June 20, 2024, regular meeting of the Board of Education, as presented on the attachment.

12.3 RESOLUTION EXCUSE THE ABSENCE OF A BOARD MEMBER - ARMSTRONG: It is proposed that the Board of Education adopt the Resolution Excuse the Absence of a Board Member for Renita Armstrong from the June 20, 2024 regular meeting of the Board of Education, as presented on the attachment.

12.4 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.

12.5 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.

12.6 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.

12.7 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.

12.8 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.

12.9 COURSE MATRIX: It is proposed that the Board of Education approve the 2024-2025 Course Matrix.

12.10 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.

12.11 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.

12.12 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.

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

12.14 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.

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

12.16 AMENDMENT TO THE ANNUAL CONTRACT LISTINGS AND AGREEMENTS – 2024-2025 FISCAL YEAR: It is proposed that the Board of Education approve and ratify the amendments to the Annual Contract Listings and Agreements 2024-2025 Fiscal Year as presented on the attachment.

12.17 AMENDMENT TO THE ANNUAL LISTING - MULTI-YEAR CONTRACT AND AGREEMENTS - 2024-2025 FISCAL YEAR: It is proposed that the Board of Education approve and ratify the amendments to the Annual Listing - Multi Year Contracts and Agreements - 2024-2025 Fiscal Year as presented on the attachment.

12.18 APPOINTMENT OF DISTRICT AUTHORIZED REPRESENTATIVE FOR THE BENEFIT AND LIABILITY PROGRAM OF CALIFORNIA: It is proposed that the Board of Education appoint Jorge Martinez, Director of Fiscal Services, as the District's authorized representative for the Benefit & Liability Programs of California (BLPC) Joint Powers Authority Insurance Agreement.

12.19 MID-CITIES SELPA TRANSFERS OF FUNDS BETWEEN MAJOR CLASSIFICATIONS 2023-2024 FISCAL YEAR: It is proposed that the Board of Education ratify the Mid-Cities SELPA 2023-2024 fiscal year budget transfers as presented on the attachment.

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

14. INFORMATION ITEMS

14.1 REQUEST FOR ELEMENTARY EXTENDED FIELD LEARNING EXPERIENCE: Participating staff at each elementary school in the district are planning to take students to the San Bernardino Mountains and San Clemente's Emerald Cove to participate in an outdoor science school experience during the 2024-2025 school year.

14.2 REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE: Mayfair Middle/High School's Chinese Club, 7 - 12th grade students, are traveling to Taiwan to expose students to Chinese language and culture, and to foster deeper connections and collaborative opportunities with pen-pal school in Taichung, Taiwan from April 10 - 18, 2024.

14.3 INFORMATIONAL REVIEW OF JOB DESCRIPTION: EXECUTIVE DIRECTOR, CLASSIFIED PERSONNEL COMMISSION: The Personnel Commission (PC), under the authority of California Education Code Sections 45240 and 45264, holds the sole authority to appoint and define the role of its Director, as well as to establish the position's salary from its budget. District staff collaborated with the PC to develop a job description that includes shared responsibilities to better meet the needs of all classified employees. This review is provided for informational purposes to keep the Board informed of the collaborative efforts, the final job description, and the established salary.

15. ADJOURNMENT