Bellflower Unified School District

Board of Education Regular Meeting
September 5, 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 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: GOVERNMENT CODE 54956.9 1008110943 v. Bellflower Unified School District OAH Case No.: Unassigned

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

3.5 LABOR NEGOTIATIONS: GOVERNMENT CODE 54954.5 & 54957.6: District Negotiator; BTA, CSEA

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. OATH OF OFFICE: NEW STUDENT BOARD MEMBERS

7.1 BELLFLOWER HIGH SCHOOL

7.2 MAYFAIR HIGH SCHOOL

7.3 SOMERSET HIGH SCHOOL

8. PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY

8.1 INSPIRATIONAL MESSAGE

8.2 STUDENT BOARD REPRESENTATIVE'S REPORT

8.3 STAKEHOLDER COMMUNICATIONS

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

10. ADDITIONAL INFORMATION REGARDING AGENDA ITEMS

11. DISCUSSION ITEMS

11.1 UNAUDITED ACTUALS PRESENTATION

11.2 REVISED BOARD POLICY 3350: **TRAVEL EXPENSES**: It is proposed that the Board of Education approve the revised Board Policy 3350: Travel Expenses, as presented on the attachment.

12. MAJOR ACTION

12.1 RESOLUTION TO ESTABLISH THE BELLFLOWER UNIFIED SCHOOL DISTRICT FOUNDATION: On October 12, 2023, the Board of Education discussed at its regularly scheduled meeting, the formation of a District Foundation. The board created a subcommittee on the matter that had met on several occasions to discuss the formation of, and general provisions for, a future tax-exempt foundation.

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 AUGUST 22, 2024, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the August 22, 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 AUTHORIZATION OF TEACHING ASSIGNMENTS FOR K-12 FOR 2024-2025: It is proposed that the Board of Education ratify the certificated teachers in K-12 programs who are working outside the constraints of their California credentials as presented on the attachment.

13.5 ADJUSTMENT TO THE HOURLY PAY RATE FOR SUBSTITUTE PRESCHOOL/CHILD DEVELOPMENT TEACHERS: It is proposed that the Board of Education approve the adjustment to the hourly pay rate for substitute preschool/child development teachers, effective September 6, 2024 as presented on the attachment.

13.6 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.

13.7 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.

13.8 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.

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

13.10 READMISSION CASE #22-16-0011: It is proposed that the Board of Education readmit student #22-16-0011 into the regular school program in the Bellflower Unified School District.

13.11 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.

13.12 PURCHASE ORDERS APPROVAL: It is proposed that the Board of Education approve and ratify the issued purchase orders, 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 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.

13.15 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.

13.16 AWARD RECOMMENDATION FOR RFQ #2425-01 CALSHAPE PLUMBING SERVICES: It is proposed that the Board of Education award the following RFQ #2425-01 to Centrica Business Solutions of Orange, CA in the amount of $2,969,968 as presented on the attachment.

13.17 UNAUDITED ACTUALS: It is proposed that the Board of Education approve the 2023-2024 Unaudited Actuals ending fund balances as presented on the attachment.

13.18 RESOLUTION THE "GANN LIMIT": It is proposed that the Board of Education approve the "GANN LIMIT" resolution 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 RECONCILIATION

16. ADJOURNMENT