Bellflower Unified School District

Board of Education Regular Meeting
November 14, 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 (2), GOVERNMENT CODE 54956.9 (b) (c)

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

   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. RECOGNITIONS OF STUDENTS/STAFF/COMMUNITY

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. DISCUSSION ITEMS

10.1 CELL PHONE POLICY REPORT

10.2 SCHOOL SAFETY PLAN UPDATE

11. MAJOR ACTION

11.1 ELECTION OF MEMBERS TO THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION (COUNTY COMMITTEE): It is proposed that the Board of Education cast its ballot for candidates to be members of the County Committee for terms beginning in January 2025 and expiring in December 2028.

11.2 BYLAWS FOR THE BELLFLOWER UNIFIED SCHOOL DISTRICT FOUNDATION: It is proposed that the Board of Education approve the bylaws for the Bellflower Unified School District Foundation as presented on the attachment.

11.3 THE GOVERNANCE HANDBOOK: It is proposed that the Board of Education approve the revised Governance Handbook, as presented on the attachment.

11.4 PARENT ENGAGEMENT ACADEMY: It is proposed that the Board of Education approve the proposal from Parent Engagement Academy to provide FACTOR (Families Acting towards Results), an online parent program in our District for the 2024-2025 school year.

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 OCTOBER 24, 2024, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the October 24, 2024, regular meeting of the Board of Education, as presented on the attachment.

12.2 RESOLUTION - EXCUSE THE ABSENCE OF A BOARD MEMBER – ELHESSEN: It is proposed that the Board of Education adopt the Resolution – Excuse the Absence of a Board Member for Sue ElHessen, Ed.D. from the October 24, 2024 regular meeting of the Board of Education, as presented on the attachment.

12.3 DESIGNATION OF DATE FOR ANNUAL ORGANIZATION MEETING – 2024: It is proposed that the Board of Education designate December 13, 2024, for its annual organizational meeting to be held in conjunction with the regular meeting at 6:00 p.m.

12.4 AUTHORIZATION OF LEAVE FOR BOARD MEMBERS EMPLOYED AS TEACHERS IN OTHER DISTRICTS TO PERFORM BOARD DUTIES PURSUANT TO EDUCATION CODE 44987.3: Under Education Code Section 44987.3, public school district employees may be granted up to 20 days of paid leave each school year to serve on certain Boards, commissions, committees, or groups that support public education. This policy permits three Board Members, Amie Stewart, Renita Armstrong, and Mayra Garza, who are employed as teachers in other districts, to request leave for their duties on our Board without loss of compensation, provided that their employing districts are reimbursed for substitute costs and administrative expenses.

In compliance with Section 44987.3, the following conditions will be observed:

1. Service will occur within California.

2. Written notice will be provided to the Board Member's employing district, specifying the nature of service.

3. The Board agrees to reimburse the employing district for expenses incurred for substitute compensation and related administrative costs, with reimbursement processed within 10 days of certification.

12.5 CALENDAR - BOARD OF EDUCATION MEETINGS: It is proposed that the Board of Education approve the dates, time and place for its regular meetings as presented on the attachment.

12.6 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.

12.7 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.

12.8 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.

12.9 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.

12.10 CHANGES IN ASSIGNMENT OF CLASSIFIED PERSONNEL: It is proposed that the Board of Education approve and ratify the changes in assignment of classified personnel as presented on the attachment.

12.11 CLASSIFIED STAFFING CHANGES: It is proposed that the Board of Education approve and ratify the classified staffing changes 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 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.

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

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

14. INFORMATION ITEMS

14.1 BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION

15. ADJOURNMENT