Bellflower Unified School District

Board of Education Regular Meeting
December 12, 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: 2001015575 v. Bellflower Unified School District OAH Case No.: 2024080969

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

3.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: GOVERNMENT CODE 54957 (2)

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. PUBLIC HEARING

10.1 BOARD POLICY 5131.8 MOBILE COMMUNICATION DEVICES

11. DISCUSSION ITEMS

11.1 BOARD POLICY 5131.8: MOBILE COMMUNICATION DEVICES

11.2 BOARD POLICY 4210.3: RELATIONSHIP TO THE PERSONNEL COMMISSION

12. MAJOR ACTION

12.1 REVIEW AND ACCEPTANCE OF THE 2023-2024 AUDIT REPORT: It is proposed that the Board of Education review and accept the 2023-2024 Fiscal Audit Report issued by Nigro & Nigro, Certified Public Accountants as presented on the attachment.

12.2 FIRST INTERIM FINANCIAL STATEMENTS: It is proposed that the Board of Education review and certify the positive financial condition of the first interim report of the General Fund for the period of July 1, 2024 to October 31, 2024.

12.3 BELLFLOWER UNIFIED SCHOOL DISTRICT FOUNDATION MEMBERS: It is proposed that the Board of Education select the members of the Bellflower Unified School District 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 NOVEMBER 14, 2024, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the November 14, 2024, regular meeting of the Board of Education, as presented on the attachment.

13.2 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.

13.3 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 November 14, 2024 regular meeting of the Board of Education, as presented on the attachment.

13.4 SECOND READ 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.

13.5 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.

13.6 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.

13.7 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.

13.8 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.

13.9 CHANGE OF ASSIGNMENT OF CLASSIFIED PERSONNEL: It is proposed that the Board of Education approve and ratify the change of assignment of classified personnel as presented on the attachment.

13.10 NEW CLASSIFIED POSITIONS: It is proposed that the Board of Education approve and ratify the new classified positions as presented on the attachment.

13.11 2024-2025 SCHOOL PLAN FOR STUDENT ACHIEVEMENT: It is proposed that the Board of Education approve the 2024-2025 School Plan for Student Achievement for all schools.

13.12 RESOLUTION TO APPROVE THE CALIFORNIA STATE PRESCHOOL PROGRAM AND PREKINDERGARTEN AND FAMILY LITERACY SUPPORT CONTRACT: Approval of the California State Preschool Program (CSPP) and PreKindergarten and Family Literacy Support (CPKS) Contract between the Bellflower Unified School District and the California Department of Education Child Development Division for continued funding during the 2025-2026 Fiscal Year.

13.13 READMISSION CASE #24-17-0008: It is proposed that the Board of Education readmit student #24-17-0008 into the regular school program in the Bellflower Unified School District.

13.14 READMISSION CASE #22-17-0014: It is proposed that the Board of Education readmit student #22-17-0014 into the regular school program in the Bellflower Unified School District.

13.15 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.

13.16 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.

13.17 AMENDMENT TO 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.

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

13.19 APPOINTMENT OF DISTRICT AUTHORIZED REPRESENTATIVE FOR THE BENEFIT AND LIABILITY PROGRAM OF CALIFORNIA: It is proposed that the Board of Education appoint Renee Arkus, Chief Business Officer, as the District's authorized representative for the Benefit & Liability Programs of California (BLPC) Joint Powers Authority Insurance Agreement.

13.20 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.

13.21 REVISED BUDGET 2024-2025 FISCAL YEAR: It is proposed that the Board of Education ratify the revised budget for 2024-2025 fiscal year as presented on the attachment.

13.22 TRANSFER OF FUNDS BETWEEN MAJOR CLASSIFICATIONS: It is proposed that the Board of Education ratify the 2024-2025 fiscal year budget transfers as presented on the attachment.

13.23 MID-CITIES AMENDMENTS TO 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. BOARD COMMUNICATIONS: District/Community Related Matters and Conferences/Meetings.

15. INFORMATION ITEMS

15.1 BOARD OF EDUCATION TRAVEL AND CONFERENCE RECONCILIATION

15.2 REQUEST FOR SECONDARY EXTENDED FIELD LEARNING EXPERIENCE

16. ADJOURNMENT