Bellflower Unified School District

Board of Education Regular Meeting
February 6, 2025

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

   3.2 CONFERENCE WITH LEGAL COUNSEL: PENDING LITIGATION: GOVERNMENT CODE 54956.9: 2001009744 v. Bellflower Unified School District OAH Case No.: 2025010505

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

   3.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: GOVERNMENT CODE 54957

4. **RECONVENE INTO OPEN SESSION/CALL TO ORDER**

5. **PLEDGE OF ALLEGIANCE**

6. **AMENDMENTS TO THE AGENDA**

7. **PRESENTATIONS FROM STUDENTS / STAFF / COMMUNITY**

   7.1 STUDENT SPOTLIGHT

   7.2 STUDENT BOARD REPRESENTATIVE'S REPORT

   7.3 EMPLOYEE REPRESENTATIVE REPORTS

   7.4 PTA COMMUNICATIONS

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

9. **COMMITTEE UPDATES**

10. **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.

11. **DISCUSSION ITEMS**

    11.1 FIRST READ REVISED BOARD BYLAW 9150: STUDENT BOARD MEMBERS

12. **MAJOR ACTION**

    12.1 AGREEMENT FOR ADMINISTRATIVE SERVICES FOR CALIFORNIA ADVANCING PATHWAYS FOR STUDENTS - CHIEF EXECUTIVE OFFICER: It is proposed that the Board of Education approve the agreement for administrative services for the California Advancing Pathways for Students - Chief Executive Officer as presented on the attachment.

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 JANUARY 9, 2025, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the January 9, 2025, Board retreat meeting, as presented on the attachment.

13.2 MINUTES OF THE JANUARY 16, 2025, REGULAR MEETING: It is proposed that the Board of Education approve the minutes of the January 16, 2025, regular meeting of the Board of Education, 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 January 9, 2025 Board Retreat, as presented on the attachment.

13.4 REQUEST FOR BOARD TRAVEL AND CONFERENCE: It is proposed that the Board of Education approve the request for Board Member Armstrong to attend the National School Board Association conference in Atlanta, GA on April 4 to April 6, 2025.

13.5 SECOND READ OF BOARD POLICY 4218.1: DISMISSAL/SUSPENSION/DISCIPLINARY ACTION (MERIT SYSTEM): It is proposed that the Board of Education approve the second read of Board Policy 4218.1: Dismissal/Suspension/Disciplinary Action (Merit System) as presented on the attachment.

13.6 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.

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 ESTABLISHMENT OF CLASSIFIED POSITION: **FOOD WAREHOUSE SUPERVISOR**: It is proposed that the Board of Education approve the establishment of the classified management position of Food Warehouse Supervisor, as presented on the attachment.

13.12 ESTABLISHMENT OF CLASSIFIED POSITION: TRANSPORTATION SPECIALIST: It is proposed that the Board of Education approve the establishment of the classified position of Transportation Specialist, as presented on the attachment.

13.13 READ ACROSS AMERICA 2025: It is proposed that the Board of Education adopt the resolution for Read Across America Day, March 3, 2025.

13.14 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.

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

13.17 BUDGET DEVELOPMENT CALENDAR 2024-2025: It is proposed that the Board of Education adopt and ratify a Budget Development Calendar for 2024-2025 as presented on the attachment.

13.18 MID-CITIES SELPA 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.

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