

BUSD February 21, 2023 Board Meeting Minutes

1. Open Session 5:30 P.M.

The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:31 pm by Lisa Reyes, Trustee, in person at the Bellevue Union School District Office.

1.1. Call To Order

1.2. Public Comment on Closed Session AgendaN/A

2. Adjourn to Closed session 5:31 P.M.

2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

2.1.1.1. Conference With Labor Negotiator §54957.6

2.1.2. Public Employee Discipline/Dismissal/Release (Gov. Code §54957)

2.1.2.1. Resolution for Non-Re-election of Probationary Employees

2.1.2.2. Resolution for Release of Temporary Employees

3. Reconvene To Regular Session: 6:41 P.M.

3.1. Flag Salute: Stephanie Merrida-Grant led the flag salute.

Members Present: Jamie Padilla, John Jarvis, Lisa Reyes, Adele Walker, and Michael Kellison

Members Absent: None

Late Arrivals: None

Early Departures: None

District Office Staff Present: Michael Kellison, Moriah Hart, Chris Kim, Aracely Romo-Flores, Stacy Spector, Bill Jereb, Julie Synard

Others Present: See Sign in

3.2. Report on Closed Session In closed session on a motion by Jamie Padilla, second by John Jarvis the Board Approved Resolution No. 17 Non-Reelection of Probationary Certificated Employees, and on a motion by John Jarvis, second by Jamie Padilla the Board Approved Resolution No. 18 Non-Reelection of Temporary Certificated Employees

3.3. Consider Agenda Adjustment Item 5.1.1.1 -applicant withdrew from consideration

4. Public Comment: Stephanie Merrida-Grant - Item 5/Interviews

5. Discussion/Action Item

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5.1. Board Members interviewed applicants for the Provisional Board Appointment Trustee to Governing Board (to fill the seat vacated in December, 2022):

5.1.1. Applicants

5.1.1.1. ~~Nikigiovannie Rogers~~

5.1.1.2. Irene Rosario

5.2. The Board discussed, and reviewed the qualifications of the applicants interviewed for the Provisional Board Appointment (Gov. Code 54954.5) (Gov. Code 54954.5)

5.3. On a motion by John Jarvis, second by Adele Walker, the Board chose Irene Rosario to be sworn in as Board of Trustee, filling the seat vacated by Alanya Navarro Blake.

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent

5.4. Irene Rosario was sworn in by Superintendent Michael Kellison

6. Information

6.1. English Learners Master Plan, Aracely Romo-Flores, Director of Curriculum & English Learners

6.2. Recruitment and Staffing Update for the 2023-2024 School Year, Stacy Spector, Director of Human Resources

7. Action

7.1. On a motion by John Jarvis, second by Jamie Padilla, the Board approved the Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

7.2. On a motion by Jamie Padilla, second by Adele Walker, the Board approved the Verification to Ensure the Qualifications of Transitional Kindergarten Teachers

Action: Approved

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Vote	5	Ayes
	0	Noes
	0	Absent

- 7.3. On a motion by John Jarvis, second by Adele Walker, the Board approved the BUSD “Sunshine” Successor Letter Declaring Negotiation Openers for 2023-2026 with the Bellevue Education Association (BEA)

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.4. On a motion by Jamie Padilla, second by John Jarvis, the Board approved the Bellevue Union School District English Learners Master Plan

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.5. On a motion by Adele Walker, second by John Jarvis, the Board approved the BUSD 2022-23 Comprehensive Safety Plan

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.6. On a motion by John Jarvis, second by Jamie Padilla, the Board approved Resolution No 15: Recognizing March as Arts in Education Month

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Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.7. On a motion by John Jarvis, second by Irene Rosario, the Board approved Resolution No 16: Child Care and Development Services Agreement and Designation of Authorized Signers for FY 2023-24

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.8. On a motion by John Jarvis, second by Adele Walker, the Board approved the National School Breakfast Week Proclamation

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.9. On a motion by John Jarvis, second by Adele Walker, the Board approved the 2023-2025 CSBA Delegate Assembly Member: Troy Knox

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.10. On a motion by Jamie Padilla, second by Irene Rosario, the Board approved the Consulting Service Agreement with Andrew DeVeney for Music Lessons During and After School for Spring 2023

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Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.11. On a motion by John Jarvis, second by Adele Walker, the Board approved the the Kawana Springs MPR Project Change Order #1 - Project Allowance Account

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.12. Ratification of Bills and warrants

Payroll Totals

Manual Payroll 01/18/2023

Certificated	0000000
<u>Classified</u>	<u>0000000</u>
Total	0000000

Regular Payroll 01/31/2023

Certificated	856,455.85
<u>Classified</u>	<u>433,205.12</u>
Total	1,289,660.97

Supplemental Payroll 2/10/2023

Certificated	43,040.70
<u>Classified</u>	<u>8,955.69</u>
	51,996.39

Total: 1,341,657.36

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	967,094.86
12 Child Dev Fund	158,482.98
13 Cafeteria Fund	87,224.73

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21 Building Fund	547,948.18
25 Cap Facilities Fund	3,312.79
Total Payables	\$1,774,063.54

On a motion by Adele Walker, second by Jamie Padilla, the Board ratified the Bills and Warrants.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

8. Consent Calendar

8.1. Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations: 2nd Reading (1st reading: January 17, 2023)

8.1.1. 2022-23 Certificated Seniority List

8.1.2. 2022-23 Classified Seniority List

8.2. Contracts:

8.2.1. Girls on the Run North Bay

8.2.2. Finals site (website) Order

8.2.3. Ellevation Renewal

8.2.4. Developmental Reading Assessment (DRA) Agreement

8.3. Board Meeting Minutes

8.3.1. Special Board Meeting Minutes January 31, 2023

8.3.2. Regular Board Meeting Minutes January 17, 2023

8.3.3. Special Board Meeting Minutes January 17, 2023

8.4. Acknowledge Donations/Grants

8.4.1. Kawana Student Support Fund of Community Foundation Sonoma County, support organized sports programs, to purchase uniforms for Kawana coed basketball teams and to help students develop skills such as teamwork, leadership, fitness, \$750 - Kawana Springs

8.4.2. Donorschoose: MagnaDoodle Writing Center, \$278 - Bellevue, King

8.5. Board Personnel Transaction Form

On a motion by John Jarvis, second by Adele Walker, the Board approved the Consent calendar

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

9. Reports

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9.1. California School Employees Association, Chapter 501 N/A

9.2. Bellevue Education Association

The BEA is not able to be here, but they wish everyone well and will see everyone next month.

9.3. Principal Reports

Denise McCullough, Kawana Springs Principal, reported:

Good evening...

I am happy to report that things are running smoothly on all of our campuses. Can you believe that we are at the end of our second trimester?

It is so wonderful to gather with our communities in person and we are NOT taking this for granted!

Family Engagement

We've had a variety of events this past month, including STEAM and science nights, family dances, a Lunar New Year celebration, a Parent Club Dinner and a visit from the Sonoma County Children's Library. Parent engagement has been high as seen by turnouts for these events.

Michael is making his way to all four sites for Parent Coffee. He is asking for input regarding how we can improve our community partnerships, programs, and facilities.

Instruction and Learning

- We are gearing up for ELPAC testing. Teachers, Family engagement facilitators, TOSAs and outside testers will all be tackling this English proficiency test
- To roll out DRA, a diagnostic reading assessment, two teacher leaders and our TOSAs participated in a full day training last week and will provide leadership and training for the rest of our teachers. Implementation of DRA is optional for this school year but we are planning for full implementation next year. We are excited for how this assessment will help us understand our students' needs better and connect to our instruction and learning.
- It's the end of the trimester, so we are planning meetings to analyze and review student progress and reflect on our intervention groups and program as a whole, to ensure that students are receiving the instruction needed for success.

School Climate

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- Our sites are implementing Safe School Ambassador Trainings for 4th-6th grade students. This program is designed to build student leaders who will help to disrupt negative interactions amongst their peers and resolve conflicts.

Enrichment

- Outdoor Ed
 - BV, MV and KS went
 - TM going in May
- Basketball season is coming to a close, with just a few games to go. Our students are super excited about the upcoming basketball tournament on March 6.
- We are looking forward to the music program: weekly instruction for TK-3 and Marimba lessons for our 5th graders. This week there will be Marimba assemblies.

We appreciate your support as we work to engage our students and community as much as possible!

9.4. Board Reports/Board Items

John Jarvis said he was super excited to hear we're teaching students to lead, "it's phenomenal and I'm so happy to hear." He was excited about the music program as well. We have so many opportunities for our students to grow, and said if he could, he'd want to have students perform at every board meeting. Thank you! He welcomed Irene Rosario to the board and said he was glad she'd joined.

Irene Rosario said that everything sounds so exciting to her and thanked everyone.

Jamie Padilla said the student news was so exciting. Our future and current leaders! They can tell us what they need to thrive.

Adele Walker said how much she loved the site tours. And she is so glad they have the opportunity to do the tours when they can see the students. It makes them feel a part of it. We want beautiful campuses for our students, staff and community. She said "Thank you for all you do."

Lisa Reyes, echoed the sentiments already expressed with a "ditto" and welcomed Irene Rosario. "You'll have a lot of fun here with us."

9.5. Superintendent Report

9.5.1. Enrollment Update

Superintendent Kellison reported:

The month of February has been filled with learning and exploring, while also extremely busy with planning for the remainder of the current school year as well as the year to come. With that in mind, we are all eagerly awaiting the arrival of Spring and all the joy that comes with that time of year. As the month of February is shorter than others, so too will be my report.

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State of the District

Enrollment and Planning:

We continue our efforts in enrolling our next cadre of BUSD students for the 2023-2024 school year. We are seeing good interest in our Transitional Kindergarten and Kindergarten classes. With the anticipation of the opening of some of our nearby housing complexes, we are planning for potential growth in the upcoming year. As tends to be the norm in our district, we expect a late Spring through Summer surge in enrollment requests that will likely coincide with the opening of the new housing units in our community.

Professional Learning:

Efforts to facilitate collaboration among grade level teams across the District are ongoing with the continuation of grade level achievement days facilitated by our curriculum department. These planning sessions allow for teachers to work together to make decisions with their grade level peers in the areas of curriculum, instruction and assessment. Even more importantly, teachers are forming bonds with one another as they spend professional learning time working together.

Facilities Master Planning:

We continue our efforts to identify those areas in greatest need throughout our District as we like to revise our short and long-term facilities master plans. Together, with staff and the Board, we are conducting site visits and are engaging with our staff and community to determine what facilities improvements are necessary across the district. The process for gathering this data has provided me with a great opportunity to see each of the campuses and to interact with our stakeholders.

In closing, the District continues to embark upon efforts to improve the outcomes for all students. We do so through a collective belief that all of our students possess skills and attributes that deserve to be nurtured, developed and recognized. It is an exciting time to be a member of the BUSD community.

With great pride.

Submitted by: Michael Kellison, Superintendent

10. Planning

March 7, 2023	Special Board Meeting: Facilities Tour	1:45pm	Bellevue ES 3223 Primrose Avenue
March 7, 2023	Regular Board Meeting	5:30pm	BUSD District Office 3150 Education Drive

~~11. Return to Closed session as needed~~


Open Session Adjournment Time: 7:50 pm

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Respectfully Submitted,

By Michael Kellison
Secretary to the Board and
District Superintendent

Board Signature: _____

A handwritten signature in blue ink, appearing to read "Lisa Renge", written over a horizontal line.

Date: _____

3/7/23

Bellevue Union School District
Board Meeting
Tuesday February 21, 2023
Sign-in Sheet

Name	School Site/Community Member
1 Aracely Rano-Flores	D.O. - LC
2 JULIE STAYARD	D.O. - L.C.
3 Margaret Jacobson	TM
4 Jean Walker	MU
5 Nina Crg	BV
6 Denise McCullough	KS
7 Stephanie Merrida-Grant	BV
8 Stacy Spectu	DO HR
9 Bill Torres	DO M&O
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