

## BUSD January 31, 2023 Board Meeting Minutes

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### 1. Open Session 5:30 P.M.

The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:30 pm by Lisa Reyes, in person at the Bellevue Union School District Office.

#### 1.1. Call To Order

#### 1.2. Public Comment on Closed Session Agenda N/A

### 2. Adjourn to Closed session 5:38 P.M.

#### 2.1. Closed Session Agenda

##### 2.1.1. Public Employee Performance Evaluation § 54957

##### 2.1.1.1. Superintendent

### 3. Reconvene To Regular Session: 6:30 P.M.

#### 3.1. Flag Salute: NA

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

Members Absent: John Jarvis

Late Arrivals: None

Early Departures: None

District Office Staff Present: Michael Kellison

Others Present: Babs Cavanaugh

#### 3.2. Report on Closed Session NA

#### 3.3. Consider Agenda Adjustment NA

### 4. Public Comment: NA

### 5. Study Session

#### 5.1. 'Planning for Our Future'. The Board will discuss topics in the following categories:

5.1.1. District Facilities

5.1.2. Human Resources

5.1.3. Curriculum and Instruction

5.1.4. Educational Programs

5.1.5. Community Engagement

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### 6. Planning

February 21, 2023	Special Board Meeting: Facilities Tour	1:45 pm	<b>Meadow View ES</b> 2665 Dutton Meadow
February 21, 2023	Regular Board Meeting	5:30 pm	<b>BUSD District Office</b> 3150 Education Drive

### ~~7. Return to Closed session as needed~~

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Open Session Adjournment Time: 8:30 pm

Respectfully Submitted,

By Michael Kellison  
Secretary to the Board and  
District Superintendent

Board Signature: \_\_\_\_\_

Date: \_\_\_\_\_



2/21/23