

BUSD November 15, 2022 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 5:36 pm by Trustee Jamie Padilla, 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 5:37 P.M.

2.1. Closed Session Agenda

~~2.1.1. Consideration of Student Matter—Confidential Matter Involved §35146~~

~~2.1.1.1. Interdistrict Attendance Permit Appeal~~

2.1.2. Public Employment § 54957

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

3.1. Flag Salute: Michael Kellison led the flag salute.

Members Present: Jamie Padilla, John Jarvis, Stephanie Merrida-Grant, and Michael Kellison

Members Absent: Lisa Reyes & Adele Walker

Late Arrivals: None

Early Departures: None

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

Others Present: See Sign in

3.2. Report on Closed Session NA

3.3. Consider Agenda Adjustment Remove 2.1 & 2.1.1

4. Public Comment: NA

5. Information

5.1. 2021-2022 California Assessment of Student Performance and Progress (CAASPP) Results, Aracely Romo-Flores, Director of Curriculum & English Learner Services

5.2. Recruitment and Staffing Update, Stacy Spector, Director of Human Resources

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6. Discussion

6.1. District Facilities (Reviewing Completed Projects and Planning for the Future)

7. Action

- 7.1. On a motion by Stephanie Merrida-Grant, second by John Jarvis, the Board approved December 13, 2022 for the Annual Organizational Meeting

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent - Lisa Reyes & Adele Walker

- 7.2. On a motion by Stephanie Merrida-Grant, second by John Jarvis, the Board approved the Memo of Understanding with Bellevue Education Association (BEA) with Bellevue Union School District (BUSD) re: Substitute Coverage and Use of Sick Days

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent - Lisa Reyes & Adele Walker

- 7.3. On a motion by Stephanie Merrida-Grant, second by John Jarvis, the Board approved the Maintenance Technician Job Description Update

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent - Lisa Reyes & Adele Walker

- 7.4. On a motion by Stephanie Merrida-Grant, second by John Jarvis, the Board approved the School Plan for Student Achievement (SPSAs) for Bellevue Elementary, Kawana Springs Elementary, Meadow View Elementary and Taylor Mountain Elementary

Action: Approved

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Vote	3	Ayes
	0	Noes
	2	Absent - Lisa Reyes & Adele Walker

- 7.5. On a motion by Stephanie Merrida-Grant, second by John Jarvis, the Board approved Resolution No 11: Business ATM / CheckCard Access Agreement with Exchange Bank

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent - Lisa Reyes & Adele Walker

- 7.6. On a motion by Stephanie Merrida-Grant, second by John Jarvis, the Board approved the Application for Short Term Staff Permit for Elementary Teacher Mindy Duncan, Special Day Class

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent - Lisa Reyes & Adele Walker

- 7.7. Ratification of Bills and warrants

Payroll Totals

Manual Payroll 10/18/2022

Certificated:	\$0
Classified:	<u>\$366.60</u>
Total:	\$366.60

Regular Payroll 10/31/2022

Certificated:	\$844,746.64
Classified:	<u>\$413,997.27</u>
Total:	\$1,258,743.91

Supplemental Payroll 11/10/2022

Certificated:	\$36,625.00
Classified:	<u>\$9,036.22</u>

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Total: **\$45,661.22**

Total: **\$1,304,771.73**

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	682,231.29
12 Child Dev. Fund	131,321.02
13 Cafeteria Fund	68,308.49
21 Building Fund	227,830.91
<u>25 Cap Facilities Fund</u>	<u>5,332.33</u>
Total Payables	\$1,115,024.04

On a motion by Stephanie Merrida-Grant, second by John Jarvis, the Board ratified the Bills and Warrants.

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent - Lisa Reyes & Adele Walker

8. Consent Calendar

8.1. Board Meeting Minutes

8.1.1. Regular Board Meeting Minutes October 18, 2022

8.2. Acknowledge and Accept Grants & Donations

8.2.1. Kawana Student Support Fund of Community Foundation Sonoma County, school presentation and materials to support bilingual literacy, \$1484.09 - Kawana Springs

8.2.2. Donors Choose: Move Over, Scientists Coming!: \$841, Bellevue Elementary School - Boyce

8.2.3. Donors Choose: \$155, Bellevue Elementary School - Boyce

8.2.4. Donors Choose: Keeping My Class Looking Good and Feeling Loved: \$422, Bellevue Elementary School - Boyce

8.3. Personnel Activity Log

On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved the Consent calendar

Action: Approved

Vote	3	Ayes
	0	Noes

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	2	Absent - Lisa Reyes & Adele Walker
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9. Reports

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

9.2. Bellevue Education Association

N/A

9.3. Principal Reports

Jean Walker, Meadow View Principal, reported:

Good Evening Members of the Board and Superintendent Kellison,

Here we are a third of the way through the school year, we've begun our second trimester and the Holidays are upon us. It's hard to believe we are here already.....the days continue to fly by.

We've got a full week, with teachers and parents participating daily in conferences. This is an opportunity for them to meet, build a partnership and discuss academic gains, language progress, strengths and next steps for each child.

We continue to focus on how to improve student achievement in our district.

We've had some valuable time this month for teachers to receive training, collaborate with their colleagues and grow in their instructional practices.

Our TOSAS, with support from Lauren Ridgway, did an excellent job presenting on Nov 1 to our certificated staff. This training was focused on close reading strategies to improve reading comprehension.

Last week, our district's counselors led an informative and engaging afternoon of professional development, focused on the implementation of our social emotional program, Character Strong. We are starting to have district wide grade level planning days as well. So far, kindergarten and first grade have had the opportunity to work together to come up with common curriculum pacing and assessments that align with our district's priority standards.

Community and Engagement:

All sites continue to build community, ensure positive school culture and encourage parent participation in different ways. This month, we have a variety of events, including:

Turkey deliveries for families in need of holiday food support

Literacy Night in partnership with the Sonoma County Library

And Walkathons

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All sites have Food Pantry weekly and we are also continuing an adult computer literacy class and adding an ESL class for our BUSD parents through the SRJC at Meadow View in the evenings.

Some sites are exploring the addition of Safe School Ambassadors, a program which harnesses the power of students to prevent and stop bullying and mistreatment.

We're excited to start another sport. Boys Basketball tryouts and practices are starting soon! We will be sure to emphasize the importance of good sportsmanship and the goal of learning new skills, teamwork and having fun!

In closing, we Principals would like to acknowledge and thank Board Member Stephanie Merrida Grant for serving the BUSD community for all of these years. We know there have been some tough decisions to make over the years and appreciate your dedication to our students and community.

We are so thankful for our teachers, Classified staff members, district office, counselors, board members and leadership team for all the contributions to help make our schools a thriving place to learn. With that being said, we are heading into this Thanksgiving Break feeling very grateful for being a part of our amazing school community.

9.4. Board Reports/Board Items

John Jarvis: Outdoor Ed with the 6th grade is my absolute favorite thing. My youngest is having his last hurrah in 6th grade and it is amazing to see the friendships and companionship in Outdoor Ed. Our students really shine. Stephanie, I'm going to miss you. You have definitely helped. You bring different perspectives and it was huge.

Stephanie Merrida-Grant: Before running for the board I was a class mother and a playground supervisor and a volunteer on more field trips than I can count. A chaperone for three outdoor ed trips. There has been change for the better, for the students. It was never easy, and decisions were complex. We are here for the children, we are their advocate. The first couple of years as a board member were difficult, but this is a good team.

Jamie Padilla: Stephanie, you're the reason I'm here. The kindergarten buddies BBQ. You have touched so many lives.

9.5. Superintendent Report

9.5.1. Enrollment Update

9.5.2. Recognition of Stephanie Merrida-Grant, Trustee of the Bellevue Union School District

Superintendent Kellison reported:

As we enter into the season of giving thanks, I wanted to share my gratitude to the Board and the BUSD Community for the opportunity to work alongside a talented staff, appreciative parents and most importantly, enthusiastic, intelligent children. Every day, I find myself thinking how fortunate I am to have found my new work "home" here in the Bellevue School District. I am truly grateful for this opportunity.

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State of the District

Overall, the District is functioning at a high level. People are locked in to the work that needs to be done and are committed to doing everything they can for the students of our district.

This month, I would like to highlight the high quality leadership that I see on display every single day. From our site administrators who are knowledgeable of everything that occurs on their campuses, to our department leaders who provide specific guidance and support in their areas of expertise, to our teacher leaders who embrace opportunities to help shape superb educational experiences for our students, to our support staff who ensure that our schools and district function at the highest level, quality leadership is evident throughout the district. As a Superintendent, I couldn't ask for a better situation. The trust that I have in my staff to do what is in the best interest of students is high and we are establishing a culture of high expectations for children and adults.

I would like to highlight one additional example of high quality leadership, our elected school board. The BUSD Board of Education is an excellent example of good governance. Each of our trustees recognizes that they are part of something bigger than themselves. They work collaboratively to ensure that the Bellevue Union School District functions effectively. As elected officials, they understand that they represent our community as a whole and they must seek to understand multiple perspectives. All five members of the Board operate under an agreed upon set of norms and protocols, and they keep the focus on our students at all times.

At our next board meeting in December, we will commit to our annual board organization and will welcome a new board trustee to our team. Tonight, we will take a moment to recognize an outgoing board member. Stephanie Merrida-Grant has committed years to the Bellevue Union School District, both in her role as a trustee and as a parent, and has served her community with honor. We are grateful for her leadership and wish her well as she transitions out of her role as a trustee. And while we know that she will not be physically present at future board meetings, her legacy will be felt for years to come. Thank you, Stephanie, for your contributions to the Bellevue Union School District.

With great pride.

Submitted by: Michael Kellison, Superintendent

10. Planning

December 13, 2022	Regular Board Meeting	5:30 pm	BUSD District Office 3150 Education Drive
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~~11. Return to Closed session as needed~~

Open Session Adjournment Time: 8:09 pm

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Respectfully Submitted,

By Michael Kellison
Secretary to the Board and
District Superintendent

Board Signature:  Date: 12/13/22

Bellevue Union School District
Board Meeting
Tuesday November 15, 2022
Sign-in Sheet

Name	School Site/Community Member
1 Stacy Spector	DO-HR
2 Bill Jones	DO-MBO
3 Jean Walker	MV
4 Annelley Lomo-Flores	LC
5 Denise McCulloch	KS
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