

BUSD October 18, 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 5:33 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 Agenda Tiffany Kampmann - Item 2.1.1.1

2. Adjourn to Closed session 5:34 P.M.

2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

2.1.1.1. Leave of Absence

3. Reconvene To Regular Session: 6:34 P.M.

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

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

Members Absent: Lisa Reyes

Late Arrivals: John Jarvis

Early Departures: None

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

Others Present: See Sign in

3.2. Report on Closed Session Leave of Absence Approved

3.3. Consider Agenda Adjustment None

3.4. Public Comment: None

4. Public Hearing

4.1. Sufficiency or Insufficiency of Instructional Materials

5. Information

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5.1. NCOE Programming at BUSD, Melissa Moore, NCOE Program Manager

6. Discussion/Action Item

6.1. Board Members interviewed applicants for the Appointed as if Elected (AIE) Trustee to Governing Board (to fill the seat being vacated in December):

6.1.1. Applicants

6.1.1.1. Linda Lemus

6.1.1.2. Kathy Mullins

6.1.1.3. Alanya Navarro Blake (via Zoom)

6.2. The Board discussed and reviewed the qualifications of the applicants interviewed for the Appointed as if Elected (AIE) Trustee (Gov. Code 54954.5)

6.3. On a motion by John Jarvis, second by Adele Walker, the Board chose Alanya Navarro Blake to be sworn in as Board of Trustee, filling the seat to be vacated by Stephanie Merrida-Grant, at the December 13, 2022 board meeting.

Action: Approved

Vote	3	Ayes
	1	Noes - Stephanie Merrida-Grant
	1	Absent - Lisa Reyes

7. Discussion

7.1. Financial Feasibility Study: Reorganization of Santa Rosa City High School District and the Nine Feeder Elementary School Districts

8. Action

8.1. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved Resolution No: 7 Proclaiming the Second Monday of October As Indigenous Peoples' Day

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent - Lisa Reyes

8.2. On a motion by Stephanie Merrida-Grant, second by Adele Walker, the Board approved Resolution No: 8 Proclaiming November 2022 as Native American Heritage Month

Action: Approved

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Vote	4	Ayes
	0	Noes
	1	Absent - Lisa Reyes

- 8.3. On a motion by Adele Walker, second by John Jarvis, the Board approved Resolution No: 9 Proclaiming October 9–15, 2022 as Week of the School Administrator

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent - Lisa Reyes

- 8.4. On a motion by Adele Walker, second by John Jarvis, the Board approved Resolution No. 10 in Support of Proposition 28

Action: Approved

Vote	3	Ayes
	1	Noes - John Jarvis
	1	Absent - Lisa Reyes

- 8.5. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved the 2022-2023 BUSD Governance Handbook Annual Update

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent - Lisa Reyes

- 8.6. On a motion by Adele Walker, second by John Jarvis, the Board approved the Williams Quarterly Uniform Complaint Report Summary (July 1-September 30, 2022)

Action: Approved

Vote	4	Ayes
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	0	Noes
	1	Absent - Lisa Reyes

8.7. Ratification of Bills and warrants

Payroll Totals

Manual Payroll 09/16/2022

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

Regular Payroll 09/30/2022

Certificated:	\$852,559.07
Classified:	<u>\$403,434.31</u>
Total:	\$1,255,993.38

Supplemental Payroll 10/07/2022

Certificated:	\$39,314.61
Classified:	<u>\$25,441.96</u>
Total:	\$64,756.57

Total:	\$1,320,749.95
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Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	876,902.13
12 Child Dev. Fund	230,989.30
13 Cafeteria Fund	133,361.57
21 Building Fund	437,459.37
<u>25 Cap Facilities Fund</u>	<u>2,174.88</u>
Total Payables	\$1,680,887.25

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

Action:	Approved	
Vote	4	Ayes
	0	Noes
	1	Absent - Lisa Reyes

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9. Consent Calendar

9.1. Addition of “Health Care Assistant” to Range 14 to the 2022-23 Classified Salary Schedule

9.2. Board Minutes

9.2.1. Regular Board Meeting Minutes September 13, 2022

9.2.2. Special Board Meeting Minutes September 20, 2022

9.3. Donations/Grants

9.3.1. Medtronic of Santa Rosa: an electric pencil sharpener, sanitizing wipes, and a mini first aid kit, Taylor Mountain, all teachers

9.3.2. Donors Choose: Dyeing to Go to Camp: Tie Dye T-shirts, \$429, Bellevue, Bridges

9.3.3. Donors Choose: Wobbles for Wigglers, \$503, Bellevue, King

9.3.4. Donors Choose: Outdoor tree table with stools, \$650, Bellevue, King

9.3.5. Seniors4Students: 7 Handmade Student Desks for Home, chair, and a lamp, Bellevue, Students

9.3.6. Adopt a Classroom and Burlington, \$1,000, Bellevue, Bridges

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

Action: Approved

Vote	4	Ayes
	0	Noes
	2	Stephanie Merrida-Grant, John Jarvis

10. Reports

10.1. California School Employees Association, Chapter 501

N/A

10.2. Bellevue Education Association

Rebekah Hansen, BEA Co-President Reported:

Good evening members of the board and Superintendent Kellison,

Happy Fall! It's supposed to be 90 degrees tomorrow so it doesn't really feel like it, but I can't wait for the weather to get cooler and for the holiday festivities to begin.

Julie and I have been talking about our board reports and trying to figure out what to say as we feel like we have nothing super urgent to report. But in thinking, part of the reason we have nothing to report is because we have developed a good, open line of communication with superintendent Kellison. At this time, we are able to address our concerns through different avenues like EERC and teacher meetings with the superintendent. We want to again thank you for establishing these norms and look forward to continuing to solve the problems of the world together.

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We have some fun things happening at our schools this month. The girls volleyball season is coming to an end with a tournament starting on November 1st. Basketball tryouts will be next month as well. We also have some fun Halloween activities such as parades, Dia de Los Muertos celebrations, and trunk or treat. We invite you to join us on October 28th and the 31st for various activities. We will send an email with specific dates and times.

Although super fun, these next few months are busy ones for teachers.

The first trimester ends November 4th followed by conferences the week of November 14th.

Teachers are already preparing report cards and scheduling conferences.

In closing, BEA will not be at the November board meeting as that is our late night for conferences so we want to take this time to extend a very heartfelt thank you to Stephanie Merrida Grant for serving as a board member for the past several years. We appreciate your dedication to our students, teachers, and schools. Your thoughtful insights, unwavering support, and smiling face will be missed. Please come back and visit us.

10.3. Principal Reports

Denise McCullough, Kawana Springs Principal, reported:

Good evening members of the Board, Mr. Kellison, District Community Members,

October is always a special month, as students have settled into the rhythms of the school year and learning is apparent. Art projects can be seen on display of pumpkins, autumn trees, and Halloween themes... students (and staff) can be heard talking about what costume they are going to wear... and there are various occasions to look forward to.

Our calendars are full of community events. Coming soon on our campuses are a fall carnival, a family literacy night, a Dia de los Muertos celebration and costume parades. We also have assemblies happening to celebrate student success. On one campus, students are attending the first overnight outdoor field trip at Westminster Woods in years. We continue our effort to boost participation and offer opportunities for parents to share their input through Parent Coffee, ELAC and School Site Councils.

In addition, we're implementing our second month focused on a Character Strong theme. In October, classes have been doing lessons and activities focused on responsibility. It's great to be on the same page with social emotional learning, district wide.

We were also so pleased to offer professional development for our teachers on the new Writing by Design curriculum. This week, teachers are observing demonstration lessons at the Meadowview campus to further their understanding of best practices with the new curriculum.

It's hard to believe that the end of the trimester is soon approaching on November 4th. Report cards have been updated with new priority standards, thanks to all the teachers and admin who helped with this process.

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All in all, the work we are doing on our sites and as a district has been focused on learning and building positive school communities and cultures. Thank you all for your support with the important work we do for our students, staff and families.

10.4. Board Reports/Board Items

John Jarvis: I'm excited about outdoor ed. I will be a chaperone on the trip for my last child in the district. I was impressed with the three candidates, usually people only get involved when they're angry and this was such a positive opportunity. We are leaps and bounds from where the district was when I applied to be on the board. Thank you.

Adele Walker: We always say thank you. Thank you to the administrators. You have to listen to it all and you don't get as many kudos, thanks and gifts as teachers do.

Stephanie Merrida-Grant: I could have stayed, but realistically with the amount of work and additional responsibility I have it wasn't possible to give fully. The new candidate will be new blood and bring in new ideas. I'll attend meetings, I still live in the district. I will always fight for our community and our kids. And even though my kids are out of the district I'll still volunteer when I can. There is good work happening here. My kids build their educational foundations here. Thank you for the work you do and the solid foundation you provide to all of our children.

Jamie Padilla: I think they said everything. Thank you all.

10.5. Superintendent Report

10.5.1. Enrollment Update

Superintendent Kellison reported:

As we approach the end of the first trimester, we will begin our work on report cards, hold parent-teacher conferences, and discuss how we can continue to enhance the educational program for our students. Our teachers will continue to engage in professional growth in the area of language arts; students will remain engrossed in learning to be independent, thoughtful scholars; and families will continue to support our efforts in providing their children with a high quality education.

State of the District

Overall, there is much to celebrate in the district. Students are developing their math and language skills, staying physically active through their participation in physical education, engaging with the arts through in class and after school activities, and exploring the world around them by participating in field trips. During my visits to campuses I have the privilege of observing our students and teachers do what they do best; learn, explore and educate.

I recently shared a letter to our community regarding the dangers of opioids, specifically a new opioid marketed specifically for children, Rainbow Fentanyl. With Halloween upcoming, I want to make sure that our families are aware of this new danger and monitor what it is their children consume following an evening of Trick or Treating.

Enrollment continues to remain strong with future growth predicted based upon the number of

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housing units being built within our district boundaries. During a recent leadership team meeting, we discussed this issue and began the process of planning for our future. One of the highlights of this discussion was when we brainstormed all of the incredible things that exist within our District and what makes us unique. I thought that I would share that list.

- After School Sports
- Support in Kinder (IA)
- After School Violin and Chorus
- After School Move over Mozart piano lessons
- Physical Education taught by credentialed teachers
- Spanish Language Dual Immersion Program
- Equitable Access to Technology
- Robust Intervention Programs
- Full Day TK and K Programs
- Cool School After School & Summer Programs
- Counselors and Mental Health Supports (i.e. social-emotional curriculum adoption, Character Strong)
- Family Engagement Facilitators
- Parent Education Opportunities
- Community Partnerships
- On Site Chefs and Scratch Cooking
- Modernized Facilities
- Learning Center for Professional Growth
- Bussing District-Wide
- Fiscal Stability
- Community Engagement Events
- Early Learning Center
- On Site Preschools

I am certain that this is just the tip of the iceberg. We will be putting together a marketing plan so that we can inform our community of what makes Bellevue a destination district.

I am excited about our future and look forward to working with our learning community as we do great things on behalf of our students.

With great pride.

Submitted by: Michael Kellison, Superintendent

11. Planning

November 15, 2022	Regular Board Meeting	5:30 pm	BUSD District Office 3150 Education Drive
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~~12. Return to Closed session as needed~~

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Open Session Adjournment Time: 8:34 pm

Respectfully Submitted,

By Michael Kellison
Secretary to the Board and
District Superintendent

Board Signature: _____

Jamir Padilla

Date: _____

11/15/22

Bellevue Union School District
Board Meeting
Tuesday October 18, 2022
Sign-in Sheet

Name	School Site/Community Member
1 Aracely Romo Flores	Learning Center
2 Tiffany Kampmann	Taylor Mtn
3 Tracy Whitaker	District Office
4 Denise McCulloch	KS
5 Jean Walker	MW
6 Margaret Jacobson	TM
7 Julie McMurtree	BEA
8 Becky Hansen	BEA
9 MELISSA MOORE	COOL School
10 Bill JEREB	DO
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