

## BUSD July 19, 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 5:32 pm by Trustee Jamie Padilla, in person at the Bellevue Union School District Office & Streamed Live Via Zoom on the BUSD Homepage.

### 1.1. Call To Order

1.2. Public Comment on Closed Session Agenda	None
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2. Adjourn To Closed Session: 5:31 P.M.

## 2.1. Closed Session Agenda

### 2.1.1. Public Employment §54957

### 2.1.2. Conference With Legal Counsel – Existing Litigation (Gov. Code §54956.9(d)(1))

3. Reconvene To Regular Session: 6:32 P.M.

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

Members Present: Jamie Padilla, Lisa Reyes, Adele Walker, Stephanie Merrida-Grant and David Alexander

Members Absent: John Jarvis,

Late Arrivals: None

Early Departures: None

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

Others Present: Karen Martin  
Teresa Gomez

3.2. Report on Closed Session	None
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3.3. Consider Agenda Adjustment None

3.4. Public Comment: None

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### 4. Action

- 4.1. On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved the Revised Salary Schedules for FY 2022-23: Certificated

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 4.2. On a motion by Lisa Reyes, second by Adele Walker, the Board approved the Revised Salary Schedules for FY 2022-23: Classified

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 4.3. On a motion by Lisa Reyes, second by Adele Walker, the Board approved the Salary Schedules for FY 2022-23: Confidential, Classified Administration, Certificated Administration, and Superintendent

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 4.4. On a motion by Stephanie Merrida-Grant, second by Adele Walker, the Board approved the FY 2022/23 AB1200 Disclosure as Required by Government Code Section 3547.5 and the California Code of Regulations Title V, Section 15449 for the Bellevue Education Association (BEA)

Action: Approved

Vote	4	Ayes
	0	Noes

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	1	Absent: John Jarvis
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- 4.5. On a motion by Stephanie Merrida-Grant, second by Lisa Reyes, the Board approved the FY 2022/23 AB1200 Disclosure as Required by Government Code Section 3547.5 and the California Code of Regulations Title V, Section 15449 for the Classified School Employees Association (CSEA)

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 4.6. On a motion by Adele Walker, second by Lisa Reyes, the Board approved the Williams Quarterly Uniform Complaint Report Summary (April 1-June 30, 2022)

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 4.7. Ratification of Bills and warrants

### Payroll Totals

#### Manual Payroll 06/16/2022

Certificated:	\$(4,000.00)
Classified:	<u>\$164.50</u>
<b>Total:</b>	<b>\$(3,835.50)</b>

#### Regular Payroll 06/30/2022

Certificated:	\$735,796.83
Classified:	<u>\$209,444.92</u>
<b>Total:</b>	<b>\$945,241.75</b>

#### Supplemental Payroll 06/10/2022

Certificated:	\$133,897.91
Classified:	<u>\$55,505.00</u>
<b>Total:</b>	<b>\$189,402.91</b>

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**Total:** **\$1,130,809.16**

### Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	414,087.53
13 Cafeteria Fund	2,218.69
21 Building Fund	91,992.39
<u>25 Cap Facilities Fund</u>	<u>24,414.78</u>
Total Payables	\$532,713.39

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: John Jarvis

### 5. Consent Calendar

- 5.1. Board Policy Manual Revisions per California School Boards Association (CSBA) Update  
Recommendations: 2nd Reading (1st reading: June 28, 2022)
- 5.2. Dreambox Renewal
- 5.3. Surplus Technology Equipment
- 5.4. Board Meeting Minutes
  - 5.4.1. Regular Board Meeting Minutes June 28, 2022
  - 5.4.2. Special Board Meeting Minutes June 27, 2022
  - 5.4.3. Special Board Meeting Minutes June 23, 2022
- 5.5. Personnel Activity Log

On a motion by Lisa Reyes, second by Adele Walker, the Board approved the Consent calendar

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

### 6. Reports

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### 6.1. California School Employees Association, Chapter 501

N/A

### 6.2. Bellevue Education Association

N/A

### 6.3. Principal Report

N/A

### 6.4. Board Reports/Board Items

Jamie Padilla - Welcomed Superintendent Michael Kellison

Lisa Reyes and Adele Walker also welcomed Michael Kellison

Stephanie Merrida-Grant congratulated Michael Kellison on surviving the first couple of weeks.

### 6.5. Superintendent Report

I would like to start by thanking the Board of Trustees for providing me the opportunity to serve as the Superintendent of the Bellevue Union School District. I am honored to work with this wonderful community and lead our district. I would also like to thank the BUSD staff for their incredible welcome and outpouring of support as I transitioned within the district from the role of Director of Human Resources to Superintendent. I am grateful to work with such a dedicated staff who consistently put students first. It is a pleasure to be surrounded by this community of talented individuals.

In the days, weeks, and months to come, I will have the opportunity to visit campuses and interact with students, staff, and the community. During this time, I will be gathering information and perspective regarding our District. I will seek answers to the following questions:

- a. What are the most important qualities to preserve at BUSD?
- b. What are the district's greatest accomplishments?
- c. Can we do anything different to better serve our schools and students?
- d. Where would you like the Bellevue Union School District to be in 5 years?

The answers to these questions will serve as the foundation for the future work that needs to be done. This process will allow me to better understand the hopes and beliefs of our community; to honor established traditions; and to begin to develop a vision for our future. Additionally, the information gathered will inform the Board and Leadership Team as we develop and implement actions and services to engage and support our students, staff and parents. This work is critical as our students and their academic, social and emotional development are our primary focus.

State of the District

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While the months of June and July are often thought of as slow months, summers provide our district staff the opportunity to close out the previous year and plan for the year ahead. I would like to take a moment to highlight some of the activity that has taken place this summer.

There have been several key additions to the BUSD Administrative Team. Joining our team are:

- Stacy Spector - Director of Human Resources
- Bill Jereb - Director of Maintenance and Operations
- Julie Synyard - Federal Program Coordinator

In addition to these administrators, we have onboarded approximately 15 certificated staff and are in the process of onboarding up to 20 additional classified staff members. For a district of our size, this is an incredibly large number of new staff. We are thrilled to add more talent to our current team at BUSD.

This summer, our District provided both an Extended School Year Program at Taylor Mountain and Summer School Program at Meadow View this summer. Combined, we provided service to more than 25 students in our ESY Program and 250 students in our Summer School program. Our partners in the Cool School program complemented our academic support program by providing afternoon enrichment opportunities for participating students.

We intend to provide a more detailed report on our summer programs at a future board meeting. Our technology team has been cleaning and preparing student devices for use while also overseeing a fiber expansion project at Taylor Mountain and Meadow View that will increase bandwidth and connectivity at both campuses.

And lastly, our custodial and maintenance staff has done incredible work this summer cleaning and updating our district grounds and facilities. We have given each portable classroom in our district an exterior facelift by replacing damaged or rotted siding while also replacing roofs on several of the buildings. However, we are most excited to announce that we finally started the process of updating the Kawana MPR and Administrative Offices. By summer's end, the old MPR should be demolished and efforts to construct the new MPR should be underway. This is a project that is long overdue and we are excited to begin the transformation of the front of Kawana School. It seems like summer is never long enough to accomplish everything that we hope to, however we have done our best to prepare our campuses for the upcoming school year.

With the month of August quickly approaching and the return of our talented staff on the horizon, I am eager to welcome them to the 2022-2023 school year and excited about what's to come. We are planning for several key events, including a New Teacher launch scheduled for August 3rd & 4th, training for certificated staff on August 8th and a whole staff welcome back on August 9th. I am grateful for the commitment of the leadership and support staff in ensuring that each of these events is carefully planned with our staff in mind.

In closing, I am rolling out a theme for the 2022-2023 school year. This year, in the Bellevue Union School District, we will focus on developing a positive mindset by expressing our beliefs. Using the sentence starter, "I believe or yo creo", we will engage our students, staff, and

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community in exploring what matters most to them, how they define success, and what inspires them to put forth their best effort. After several years of abnormal teaching and learning, it is important that we reflect and remind ourselves of the importance of education and how positive mindsets significantly influence outcomes.

With great pride.

Submitted by: Michael Kellison, Superintendent

### 7. Planning

August 16, 2022	Regular Board Meeting	5:30 pm	BUSD District Office 3150 Education Drive and live streamed on zoom linked from the District's Homepage: <a href="http://www.busd.org">www.busd.org</a>
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### ~~8. Returned to Closed Session~~

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Open Session Adjournment Time: 6:56 pm

Respectfully Submitted,

By Michael Kellison  
Secretary to the Board and  
District Superintendent

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

*Jamie Padell*

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

8/16/22

