

## BUSD May 17, 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

### 2. Adjourn To Closed Session:      5:33 P.M.

#### 2.1. Closed Session Agenda

##### 2.1.1. Public Employment §54957

### 3. Reconvene To Regular Session:      7:14 P.M.

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

Members Present:      Jamie Padilla, Lisa Reyes, John Jarvis, and David Alexander

Members Absent:      Stephanie Merrida-Grant, Adele Walker

Late Arrivals:      None

Early Departures:      None

District Office Staff Present:      David Alexander, Chris Kim, Tracy Whitaker, Aracely Romo-Flores, Roger Farrell, Michael Kellison, Ryan Green

Others Present:      See Sign in Sheet

#### 3.2. Report on Closed Session      None

#### 3.3. Consider Agenda Adjustment      None

---

### 4. Public Comment:      None

### 5. Informational

#### 5.1. BUSD Facilities Report, Roger Farrell, Director of Maintenance and Operations

## BUSD May 17, 2022 Board Meeting Minutes

---

- 5.2. BUSD Summer School 2022 Update, Aracely Romo-Flores, Director of Curriculum and English Learner Services
- 5.3. COVID-19 Updates, Tracy Whitaker, M.A. Director of Student Services & BUSD COVID-19 Coordinator

### 6. Action

- 6.1. On a motion by John Jarvis, second by Lisa Reyes, the Board approved FY 2022/23 AB1200 Disclosure(s) as Required by Government Code Section 3547.5 and the California Code of Regulations Title V, Section 15449

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Stephanie Merrida-Grant, Adele Walker

- 6.2. On a motion by John Jarvis, second by Lisa Reyes, the Board approved FY 2020/21 Certification of Audit Corrective Actions

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Stephanie Merrida-Grant, Adele Walker

- 6.3. On a motion by John Jarvis, second by Lisa Reyes, the Board approved the Memorandum Of Understanding between the COOL School Expanded Learning programs at the Napa County Office of Education (NCOE) and the Bellevue Union School District (BUSD) for the 2022 – 2023 School Year + 2023 Summer Programming

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Stephanie Merrida-Grant, Adele Walker

- 6.4. On a motion by John Jarvis, second by Lisa Reyes, the Board approved No 14: Specification of Election

Action: Approved

## BUSD May 17, 2022 Board Meeting Minutes

---

Action:	Approved	
Vote	3	Ayes
	0	Noes
	2	Absent: Stephanie Merrida-Grant, Adele Walker

### 6.5. Ratification of Bills and warrants

#### Payroll Totals

##### Manual Payroll 04/19/2022

Certificated	(1,788.71)
Classified	<u>156.70</u>
Total	(1,632.01)

##### Regular Payroll 04/29/2022

Certificated	715,890.32
Classified	<u>315,080.65</u>
Total	1,030,970.97

##### Supplemental Payroll 05/10/2022

Certificated	68,592.50
Classified	<u>12,590.45</u>
Total	81,182.95

**Total: 1,110,521.91**

#### Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	687,794.78
12 Child Dev Fund	114,186.43
13 Cafeteria Fund	56,835.42
21 Building Fund	187,355.88
<u>25 Cap Facilities Fund</u>	<u>33,351.24</u>
Total Payables	\$1,079,523.75

On a motion by John Jarvis, second by Lisa Reyes, the Board ratified the Bills and Warrants.

Action:	Approved	
Vote	3	Ayes
	0	Noes



## BUSD May 17, 2022 Board Meeting Minutes

---

	2	Absent: Stephanie Merrida-Grant, Adele Walker
--	---	---

### 7. Consent Calendar

7.1. NCSOE MOU for Credentialing Services 2022-23

7.2. Contract Renewal with Aeries Student Information System

7.3. Microsoft Volume Licensing Contract Renewal

7.4. Board Meeting Minutes

7.4.1. Regular Board Meeting Minutes April 19, 2022

7.5. Acknowledge Donations/Grants

7.5.1. Kawana Student Support Fund of Community Foundation Sonoma County, Disabilities & Inclusion assemblies conducted by the Common Ground Society, \$500 - Kawana Springs

7.6. Interdistrict Requests 2021-22

7.7. Interdistrict Requests 2022-23

7.8. Personnel Activity Log

On a motion by John Jarvis, second by Lisa Reyes, the Board approved the Consent calendar

Action:      Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Stephanie Merrida-Grant, Adele Walker

### 8. Reports

8.1. California School Employees Association, Chapter 501

N/A

Bellevue Education Association

Becky Hansen, co-BEA President - Good evening members of the board and Dr. Alexander,

Well, we made it to the middle of May and the countdown is officially on. 11 more school days until summer break! What a wild ride this year has been. Julie and I took on the position of BEA co-presidents with a lot of hope and some hesitation. We were both very new to this position (at times feeling like we weren't qualified), but we have learned a lot this year and we just want to thank you for the support as we have more or less learned the ropes as we've gone along. We still have a lot to learn, but we are ending the school year on a high and after summer break, we plan on coming back recharged for next year.

## BUSD May 17, 2022 Board Meeting Minutes

---

On behalf of BEA, we want to thank you, Dr. Alexander, for your leadership these past few years. You came into a district in financial turmoil, dealt with too many fires and smoke days to count, and then good ol' Covid hit. We recognize this was no easy task and we wish you a very happy and stress free retirement.

Looking towards the future, our BEA Exec team had the opportunity to meet with Michael Kellison yesterday. Due to the unique situation of him being a current BUSD employee, we were able to meet and it was a great conversation where we just got to know each other a little bit better. We're looking forward to expanding our relationship and working together next year.

Last Wednesday, grade level teams met to come up with a "wishlist" of materials to be purchased with one time use funds. It was fun to "dream big" and we are excited to use the items purchased.

We successfully finished CAASPP testing with minimal technologically issues. Teachers are starting report cards and end of the year assessments are underway. As I told my students the other day, we made it to the top of the mountain and now comes the fun part. We have different end of the year activities planned including whiffle ball and kick ball games, field days, dance parties, and promotion.

For the last time this school year, thank you for your time and all you have done for BUSD this year.

### 8.2. Principal Report

Jean Walker, Meadow View - Good evening members of the board, community and Dr. Alexander.

I finally learned why they call it "the 90 days of May". We haven't been able to do all of the end of year events the past few years and we definitely are squeezing a lot into this month.

We are preparing and finalizing our SPSA's w our Site Councils and ELACs.

(As Aracely mentioned in the presentation) we've notified students confirmed for Summer School and generated waitlists.

We continue to plan based on current and projected enrollment numbers for the 2022/23 School Year. We are hoping to have TK's at ALL of our sites.

Teachers recently had a grade level collaboration day. Watching and listening to teams work together to create wish lists was exciting and we are looking forward to all the opportunities that lay ahead.

We are all wrapping up CAASPP testing. Just doing Make-UPs and allowing students more time to finish who need it.

We are also wrapping up SIPPS and end of year assessments. This will be great data to demonstrate the effectiveness of our programs and allows us to make adjustments for the next school year.



## BUSD May 17, 2022 Board Meeting Minutes

---

We are cautiously and safely planning for our Open Houses.

Tomorrow is Bellevue and Meadow View. Next Weds is Taylor Mountain and Kawana. We are all excited to celebrate our Reclassified students prior to open house.

Kinder and Sixth grade Promotions are in the works as well as other special end of year events like: Move-a-thons, Bike to School Day, and Field Days

Girls' basketball season is over. It was great to see the girls playing.

As we close out the 2021-2022 school year, we principals would like to thank Dr. Alexander for serving the Bellevue Community. We would also like to welcome Bellevue's new superintendent Michael Kellison.

### 8.3. Board Reports/Board Items

Board members presented a plaque to Dr. Alexander in appreciation of his dedicated service to the Bellevue Union School District. Each Board Member shared their appreciation and sentiments of working together for the last five years.

### 8.4. Superintendent Report

#### 8.4.1. Enrollment Update

Dr. Alexander thanked the board for the unexpected gift and gave thanks to everyone for everything they have done to support our students and community. He expressed the district has an exciting future with facilities and educational plans. Dr. Alexander noted this week is classified employees week and two weeks ago was teacher appreciation week and thanked everyone for everything they do. He shared that many members of our leadership team went off campus to spend a day updating and revising the LCAP action and services based on input and needs of our students and district. Dr. Alexander encouraged everyone to finish strong.

## 9. Planning

May 17, 2022	Regular Board Meeting	5:30pm	BUSD Districts Office 3150 Education Drive and To be live streamed on zoom linked from the District's Homepage: <a href="http://www.bUSD.org">www.bUSD.org</a>
--------------	-----------------------	--------	--

## ~~10. Returned to Closed Session~~

## BUSD May 17, 2022 Board Meeting Minutes

---

Open Session Adjournment Time: 8:15 pm

Respectfully Submitted,

By David Alexander, Ed.D.  
Secretary to the Board and  
District Superintendent

Board Signature: Jamie Padilla Date: 7/19/22

