

BUSD April 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 5:35 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: 5:36 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 Employee Appointment/Employment §54957

2.1.2.1. New Superintendent

~~2.1.3. Public Employee Discipline/Dismissal/Release § 54957~~

2.1.4. Public Employment §54957

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

3.1. Flag Salute: John Jarvis led the flag salute.

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

Members Absent: None

Late Arrivals: None

Early Departures: None

District Office Staff Present: David Alexander, Moriah Hart, Chris Kim, Tracy Whitaker, Aracely Romo-Flores, Roger Farrell, Michael Kellison, Lynn Walker, Jose Santamaria

Others Present: See Sign in Sheet/zoom meeting image capture.

3.2. Report on Closed Session	None
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3.3. Consider Agenda Adjustment Items 2.1.1 and 2.1.3 were struck from the agenda.

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4. Public Comment:
- remove mandate

Blanca Orozco - Masks are hard to fit small children

Karen Martin - Keep Everyone Safe - Keep Masking

Hugh Brown - Masking makes communication with EL students more difficult - Remove mandate

5. Informational

5.1. COVID-19 Updates, Tracy Whitaker, M.A. Director of Student Services & BUSD COVID-19 Coordinator

6. Discussion/Action

6.1. BUSD Board Directed Masking Guidelines

6.1.1. On a motion by Lisa Reyes, second by Adele Walker, the Board made masking recommended, but optional. The schools will still have masks on hand if parents/students want them.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

7. Information/Discussion/Action

7.1. Discuss educational equity in BUSD LCAP and alignment with Single Plan for Student Achievements (SPSAs) at all BUSD school sites.

7.1.1. The Board directed the Superintendent to continue the work.

8. Action

8.1. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved Resolution No.13: Authorizing The Issuance And Sale Of 2022 Refunding General Obligation Bonds In The Aggregate Principal Amount Of Not To Exceed \$4,000,000 To Refinance A Portion Of General Obligation Bonds, Election Of 2014, Series A, And Approving All Related Documents And Actions

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

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- 8.2. On a motion by John Jarvis, second by Lisa Reyes, the Board approved the Social Emotional Learning Curriculum Adoption

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 8.3. On a motion by Stephanie Merrida-Grant, second by Adele Walker, the Board approved the Tentative Agreement Between Bellevue Union School District And Bellevue Education Association for 2021-22 Negotiations

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 8.4. On a motion by John Jarvis, second by Adele Walker, the Board approved the Increase to Monthly Compensation for Board Members to \$80 a meeting

Action: Approved

Vote	3	Ayes
	2	Noes: John Jarvis & Stephanie Merrida-Grant
	0	Absent

- 8.5. On a motion by Stephanie Merrida-Grant, second by John Jarvis, the Board approved Resolution No. 11: Proclaiming May 2-6, 2022 Teacher Appreciation Week And May 3, 2022 National Teacher Day

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

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- 8.6. On a motion by Lisa Reyes, second by Adele Walker, the Board approved Resolution No. 12: Proclaiming the Week of May 15-21, 2022 as Classified School Employee Week

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 8.7. On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved the Application for Provisional Internship Permit and Employment of Temporary Physical Education Teacher

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 8.8. On a motion by Stephanie Merrida-Grant, second by John Jarvis, the Board approved the Job Description for Federal Program Coordinator

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 8.9. On a motion by Adele Walker, second by John Jarvis, the Board approved the 2022-23 Board Meeting Dates

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

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- 8.10. On a motion by John Jarvis, second by Lisa Reyes, the Board approved the Employment Contract for the New District Superintendent

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 8.11. On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved the Williams Quarterly Uniform Complaint Report Summary (January 1-March 31, 2022)

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 8.12. Ratification of Bills and warrants

Payroll Totals

Manual Payroll 03/17/2022

Certificated	-
Classified	<u>74.24</u>
Total	74.24

Regular Payroll 03/31/2022

Certificated	727,721.36
Classified	<u>312,154.79</u>
Total	1,039,876.15

Supplemental Payroll 04/08/2022

Certificated	52,047.50
Classified	<u>12,377.35</u>
Total	64,424.85

Total: 1,104,375.24

Accounts Payable Totals:

Fund Description

Expensed Amount

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01 General Fund	658,557.51
12 Child Dev Fund	151,975.88
13 Cafeteria Fund	82,502.99
21 Building Fund	239,494.30
<u>25 Cap Facilities Fund</u>	<u>64,143.91</u>
Total Payables	\$1,196,674.59

On a motion by Lisa Reyes, second by Adele Walker, the Board ratified the Bills and Warrants.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

9. Consent Calendar

9.1. Consent Calendar

9.1.1. Summer School Chromebook purchase

9.1.2. Board Meeting Minutes

9.1.2.1. Special Board Meeting Minutes March 16, 2022

9.1.2.2. Special Board Meeting Minutes March 12, 2022

9.1.2.3. Regular Board Meeting Minutes March 8, 2022

9.1.3. Acknowledge and Accept Grants & Donations

9.1.3.1. Kawana Student Support Fund of Community Foundation Sonoma County, multicultural 4th grade marimba class, \$1,500 - Kawana Springs

9.1.3.2. Project Lead the Way/Medtronic Grant, PLTW STEM Launch, \$20,000 - Kawana Springs

9.1.3.3. Project Lead the Way/Medtronic Grant, PLTW STEM Launch, \$20,000 - Meadow View

9.1.4. Personnel Activity Log

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

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

10. Reports

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

Bellevue Education Association

Julie McMurtrie, co-BEA President - Good evening members of the board and Dr. Alexander,

We don't have much to report from BEA other than the end of the school year is in sight! 29 days, not that we're counting or anything. These aren't necessarily union issues but here is what teachers are gearing up for. Upper grades are preparing to take the end of the year state test which will begin in early May. We are starting to plan and are looking forward to end of the year activities. Each school has their own traditions, but some include staff vs 6th grade whiffle ball games, field day, dance parties, and 6th grade promotions. We also will have Open House where we invite you and all of our families to come and see some of the amazing things our students have done this year.

Thank you for your time. We are so looking forward to seeing the smiles on our student's faces starting tomorrow. It definitely has been a long time coming!

10.2. Principal Report
Principal's Report: Margaret Jacobson, Taylor Mountain

Good evening members of the board and Dr. Alexander.

It's hard to believe we are already in full swing at the end of the school year activities, but here we are. With just 7 weeks left with our students, we have much to celebrate and much still to do!

Teacher representatives from the district's BEST committee led their grade level teams at our district-wide PD session last Wednesday in the analysis of the committee's recommendations for priority standards. Teachers looked at the vertical alignment of the recommended standards and made final adjustments to reflect their focus standards for the 2022-23 school year. The teams also made adjustments to their grade level report cards to reflect these standards. It was powerful, collaborative work led by teacher leaders that resulted in the guaranteed viable curriculum for our students. Our next steps in this process will include creating grade level pacing maps for the curriculum and common formative assessments.

Principals are working with their staff and school site council teams to review progress toward last year's SPSA goals using academic achievement and Youth Truth survey data. Changes to the site SPSA plans will include adding or revising action steps which support progress toward goals in the areas of reading, emergent bilingual achievement and community-building. The revised SPSA plans will be voted on at our site stakeholder meetings in May.

The Educational Leadership team continues to analyze enrollment projections across the district for the upcoming school year. This work includes finalizing certificated staff movement within the district, interviewing potential new certificated staff members and working with David and Michael

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to review postings for all open positions. It is a busy time for us while we maintain focus on the current school year while making plans for the new one!

The CAASPP (which is the California Assessment of Student Performance and Progress) is back and we are supporting our staff in preparing our students for these upcoming computer-based, high-stakes assessments in ELA and Math. The test, designed for 3rd-6th graders, has not been administered statewide since 2019, so many of our students have no experience with the actual assessment or the testing platform. Teachers are working diligently to prepare their students in mastery of grade level content as well as testing-platform navigation. Our testing window is currently open and will continue into the month of May until all students are assessed. Results are generally available in the summer.

All sites continue to build community through monthly award and recognition assemblies as well as hosting girls basketball games, which has been very exciting. Student engagement is strengthened through school-wide assemblies, grade level field trips, and arts integration activities, as well as special end of year celebrations. All teachers are beginning to think ahead for Open House. And our 6th grade teams, along with site administrators, are in the midst of planning for our end-of-year promotions. Everyone is looking forward to welcoming families onto campus to recognize the achievements of all students, but especially our oldest BUSD students. It is an exciting time! We will be sending you calendar invites to these events in the event you are able to attend.

As always, thank you to all of you, and to our BUSD community, for your support.

10.3. Board Reports/Board Items

10.3.1. Correspondence

John Jarvis said he was very excited about the social emotional curriculum. He said it would help not just the children, but the adults teaching it as well. Kids who were home alone and without siblings have had a hard adjustment coming back to school after the last two years. He suggested that perhaps there was something we could send home this summer to help as well, or was that too soon to get the curriculum? He thanked everyone for all of their hard work.

Jamie Padilla is excited 6th grade camp is happening. "There is so much growth that happens over 2-3 days together, it is just a big deal to these kids. They build friendships that can last a lifetime and prepare them for middle school. I am happy to be a camp leader."

Stephanie Merrida-Grant said that camp is a lot of fun and students have a lot of growth at camp. The ropes course is definitely amazing. "An amazing awesome camp!" There are a lot of awesome end of year activities that kids just don't get in middle & high school. She noted that there were 29 mask free days of school to see all of the kids' faces. And thanked everyone for all of the work that has been done for the last two years, super rewarding.

Lisa Reyes congratulated the new superintendent. Thank you!

Adele Walker said she was super excited to get to know the new superintendent, Michael Kellison. She thanked David Alexander for all he has done as the current superintendent. She said she was

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super happy with the new Meadow View marque and thanked Roger Farrell for getting it done quickly.

10.4. Superintendent Report

10.4.1. Enrollment Update

Dr. Alexander said we use that phrase wild ride, but it has been. He thanked everyone. He shared it is a real important time right now with updating the LCAP. He is working closely with Michael Kellison on the transition and said it is real nice, and a rare transition, to have him already in the office in a different role. "We're going to finish the year strong."

11. 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: www.busd.org
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~~12. Returned to Closed Session~~

Open Session Adjournment Time: 8:03 pm

Respectfully Submitted,

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

Board Signature: Jamie Padilla Date: 5/17/22