

BUSD March 8, 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 & Streamed Live Via Zoom on the BUSD Homepage.

1.1. Call To Order

1.2. Public Comment on Closed Session AgendaNone

2. Adjourn To Closed Session: 5:38 P.M.

2.1. Closed Session Agenda

2.1.1. Public Employment: Superintendent Search § 54957

2.1.2. Public Employment § 54957

2.1.3. Public Employee Discipline/Dismissal/Release § 54957

3. Reconvene To Regular Session: 6:47 P.M.

3.1. Flag Salute: Roger Farrell 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: David Alexander, Moriah Hart, Chris Kim, Tracy Whitaker, Aracely Romo-Flores, Roger Farrell, Michael Kellison, Jose Santamaria

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

3.2. Report on Closed Session

“In closed session the Board took action to non-reelect 1.0 FTE classroom teacher. Board Members Stephanie Merrida-Grant, Lisa Reye, Adele Walker and Jamie Padilla voted yes; and board member John Jarvis was absent.

3.3. Consider Agenda Adjustment None

3.4. Public Comment: None

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4. Informational

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

5. Discussion/Action

- 5.1. Board Discussion of the Updated State Health Guidance: Lifting School Mask Mandate

- 5.1.1. On a motion by Adele Walker and a second by Lisa Reyes the Board approved the extension of indoor masking and to revisit those guidelines at the next board meeting

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

6. Information/Action

- 6.1. On a motion by Adele Walker and a second by Stephanie Merrida-Grant the Board approved the FY 2021/22 Second Interim Financial Report and Budget Transfers, Chris Kim, Ed.D., Chief Business Officer

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

7. Action

- 7.1. On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved the Job Description and Rate of Pay for Learning Coordination (Summer School & Special Programs) Administrator

Action: Approved

Vote	4	Ayes
	0	Noes

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	1	Absent John Jarvis
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- 7.2. On a motion by Stephanie Merrida-Grant, second by Lisa Reyes, the Board approved the E-Rate Proposals for 2022 E-Rate funding

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

- 7.3. On a motion by Lisa Reyes, second by Stephanie Merrida-Grant, the Board approved the 2022-23 Calendar

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

- 7.4. Ratification of Bills and warrants

Payroll Totals

Manual Payroll 2/17/2022

Certificated	1,788.77
Classified	<u>(2,439.74)</u>
Total	(650.97)

Regular Payroll 2/28/2022

Certificated	728,422.55
Classified	<u>301,244.54</u>
Total	1,029,667.09

Supplemental Payroll 3/10/2022

Certificated	-
Classified	-
Total	-

Total: 1,029,016.12

Accounts Payable Totals:

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Fund Description	Expensed Amount
01 General Fund	429,644.39
12 Child Dev Fund	161,601.84
13 Cafeteria Fund	46,794.78
21 Building Fund	260,557.61
<u>25 Cap Facilities Fund</u>	<u>18,393.69</u>
Total Payables	\$916,992.31

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

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

8. Consent Calendar

8.1. 2021-22 Classified Seniority List

8.2. Contracts

8.2.1. Contract with Christy White and Associates

8.2.2. CSBA GAMUT 2021-22 Service Agreement

8.3. Board Meeting Minutes

8.3.1. Regular Board Minutes February 15, 2022

8.4. Acknowledge and Accept Grants & Donations

8.4.1. Assistance for Arts Education Grant, US Department of Education/Boys & Girls Club of Sonoma-Marin/iAmplify, Bellevue Union School District

8.4.2. Donors Choose: Learn About the World Through Puzzles, \$280, Bellevue Elementary School, King

8.4.3. Donors Choose: LEGO Sets for STEAM Activities and to Foster Creativity, \$607, Bellevue Elementary School, Logsdon

8.4.4. Donors Choose: The Power of Printing, \$341, Bellevue Elementary School, Bridges

8.4.5. Donors Choose: Let's Getting Rewarding, \$150, Bellevue Elementary School, Ballard

8.4.6. Donors Choose: let's get reading (moveable easel), \$500, Bellevue Elementary School, Ballard

8.5. Personnel Activity Log

On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved the Consent calendar

Action: Approved

Vote	4	Ayes
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	0	Noes
	1	Absent John Jarvis

9. Reports

9.1. 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 hope you are doing well. We are happy to report that after days of negotiations, BEA has voted to accept the 2022/2023 calendar and ratify our contract. Many proposals on both sides were withdrawn and tabled for the coming years. Two of the more pressing issues that remain are class size reduction and changing the language to allow teachers to transfer sites within the district. Please expect to hear from the members in the near future concerning these as we are very passionate about these issues. We did come to an agreement about raising daily overages and allowed some flexibility with our extra committee work. We are very excited that we agreed on minimum days for the first two days of school as we feel this is what is best for students and teachers. At the request of the board members, we agreed to have two separate BTSN and Open Houses so that you are able to get into more classrooms. We look forward to seeing you there.

One area that BEA is always looking at is teacher morale so we apologize if we are sharing some of the same information that the principals are going to share, but we wanted to let you know about the things that are exciting our students and teachers. Basketball is in full swing and our kids are loving it. It is so exciting to watch them compete and another step to getting back to “normal”. Yesterday, Kawana and Taylor Mountain battled it out with the Hawks squeaking out a win. Classes are going on field trips again and our 6th graders will be going to outdoor ed in the next few months. Several classes are getting salmon that they will study as they grow.

Second trimester assessments have been completed and report cards are going home tomorrow. Teachers are excited to be done with those and are looking forward to Spring Break! Only 7 more school days, but who’s counting?!?!

As we are all aware, we are still experiencing a teacher shortage throughout California and the rest of the nation. We will need to hire some more teachers before the next school year and we know BUSD is starting the process already. We hope to interview early so we can get the best candidates out there. We are excited to have a competitive salary schedule that is helping to attract and retain quality teachers.

Thank you for your time and enjoy Spring Break.

9.2. Principal Report

Principal’s Report: Nina Craig, Bellevue

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Good evening members of the board and Dr. Alexander.

This past month we've worked hard to support our teachers and staff as we transition into the final trimester of the year. We are maintaining high expectations for the work on which we have focused all year while looking forward to setting the foundation for next year's goals and initiatives.

The district BEST committee has met multiple times to learn more about Achieve the Core's recommendations for Priority standards in ELA. The BEST team is making recommendations to each grade level team based on this information. District grade level teams will be meeting tomorrow to review these recommendations and consider updating the current priority standards. As a reminder these are the standards that grade level teams are agreeing to provide intervention and ensure students have multiple opportunities to demonstrate mastery on.

Principals have received their site Youth Truth Survey results. We attended a training session to help us learn how to navigate the reports. We are pleased with the response rate of parents, staff, and students and have received valuable feedback. We are presenting this data to our Site Councils and site leadership committees in order to help us identify areas of strength and improvement. We will be creating site goals and actions that should help us improve in identified areas.

We attended the district's first Universal Pre Kindergarten Committee meeting this month. We look forward to the work of developing a plan that will not only serve our Pre-K students, but also serve as a foundation that will support alignment for our K-3 grades as well. Principals have continued to recruit and hold school tours for families interested in, or are newly registering for, our TK and Kinder programs for next school year.

ELPAC testing continues at all sites. Third - sixth grade teachers are giving this high stakes assessment to their Emerging Bilingual students. So far students are reporting that the assessment questions are familiar to them as they have done some practice in the classroom to help familiarize them with the types of questions they are expected to answer. This seems to have decreased some anxiety some students have around taking this language acquisition test.

The MTSS Committee has chosen to recommend an SEL curriculum to district leadership! This committee has worked hard to research a variety of curriculums and gather input from all staff. They are super excited to move forward with their recommendation. Next steps will include the district's purchase of the curriculum and training for the staff.

All sites continue to build community, increase engagement, and work towards creating positive school culture by holding a variety of events. Some examples of this are: celebrating Read Across America Day, hosting Spirit Days, bringing in culturally relevant guest speakers, hosting site Science Fairs, starting up Girls Basketball, honoring students of the month,

We would like to thank our teachers for their hard work preparing report cards and progress reports that will go home with students tomorrow.

9.3. Board Reports/Board Items

9.3.1. Correspondence

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Lisa Reyes reported she has been attending the basketball games and trying to get to as many as possible to see her grandkids play. She asked to make sure we are testing the students weekly. She also shared she was disappointed hearing “battle it out.” She said “We’re here for fun. The first question should be did you have fun? The focus should be on good sportsmanship.”

Adele Walker encouraged everyone to have a great spring break and get some rest.

Jamie Padilla thanked everyone for stepping up this year and to enjoy their spring break.

9.4. Superintendent Report

9.4.1. Enrollment Update

Dr. Alexander mentioned that the principals thanked the teachers in their report and said “We really appreciate all of the hard work the teachers do, but I also want to thank the Admin team for stepping up and putting in 10-12 hour days. They are willing to do what it takes to get it done to support our students and staff. You are the best Admin team, thank you for everything you do.”

10. Planning

April 19, 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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~~11. Returned to Closed Session~~

Open Session Adjournment Time: 8:09 pm

Respectfully Submitted,

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

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Board Signature: Janice Pedille Date: 4/19/22