

## BUSD February 15, 2022 Board Meeting Minutes

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### 1. Open Session 5:30 P.M.

The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:37 pm by Trustee Adele Walker, 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 § 54957

##### 2.1.2. Conference With Labor Negotiator §54957.6

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

#### 3.1. Flag Salute: Stephanie Merrida-Grant 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, Ryan Green, Jose Santamaria

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

#### 3.2. Report on Closed Session None

#### 3.3. Consider Agenda Adjustment Reschedule Item 8.2

### 4. Public Comment: None

### 5. Informational

#### 5.1. State of the District, David Alexander, Ed.D, Superintendent

#### 5.2. Supplement to Annual Update for 2021-22 LCAP, Aracely Romo Flores, Director of Curriculum and EL Services

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5.3. ELC Program Description, Tracy Whitaker, M.A. Director of Student Services

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

### 6. Information/Action

6.1. Expanded Learning Opportunities (ELO) Program Plan, Aracely Romo Flores, Director of Curriculum and EL Services

6.1.1. On a motion by Adele Walker, second by Lisa Reyes, the Board approved the Expanded Learning Opportunities (ELO) Program Plan

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

### 7. Action

7.1. On a motion by Stephanie Merrida-Grant, second by Adele Walker, the Board approved the Expanded Learning Opportunities (ELO) Program Plan MOU with Napa County Office of Education

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

7.2. On a motion by Stephanie Merrida-Grant, second by Lisa Reyes, the Board approved the COVID-19 Safety Plan (CSP)

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 FY 2020/21 Audit Findings by Christy White and Associates

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Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

- 7.4. On a motion by Lisa Reyes, second by Adele Walker, the Board approved the Amendment 02 to the Local Agreement for Child Development Services, Contract Number CSPP-1606

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

- 7.5. On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved the Job Description for Family Engagement Facilitator

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

- 7.6. On a motion by Stephanie Merrida-Grant, second by Adele Walker, the Board approved the MOU with CSEA re: Reclassification of Parent Liaison

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

- 7.7. On a motion by Lisa Reyes, second by Adele Walker, the Board approved the MOU with CSEA MOU with CSEA re: Change in Calendar for Special Education Administrative Assistant

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Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

- 7.8. On a motion by Stephanie Merrida-Grant, second by Lisa Reyes, the Board approved the Memorandum of Understanding Between Bellevue Union School District and Bellevue Education Association regarding Summer School Rate of Pay for the 2022 Summer Session

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

- 7.9. On a motion by Stephanie Merrida-Grant, second by Lisa Reyes, the Board approved the SPSAs (Single Plan for Student Achievement) for Bellevue Elementary, Kawana Springs Elementary, Meadow View Elementary and Taylor Mountain Elementary, with the exception of goal #3 from the Kawana Springs SPSA which was not approved.

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

- 7.10. On a motion by Adele Walker, second by Lisa Reyes, the Board approved the SARCs for : Bellevue, Kawana, Meadow View, Taylor Mountain

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis



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- 7.11. On a motion by Lisa Reyes, second by Stephanie Merrida-Grant, the Board approved the COVID Prevention Program

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

- 7.12. On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved the BUSD 2021-22 Comprehensive Safety Plan

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

- 7.13. On a motion by Lisa Reyes, second by Adele Walker, the Board approved the 2021 CSBA Delegate Assembly Member

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

- 7.14. On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved Resolution No 9: Recognizing March as Arts in Education Month

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

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### 7.15. Ratification of Bills and warrants

#### **Payroll Totals**

##### Manual Payroll 1/19/2022

Certificated	5,000.00
Classified	<u>-</u>
Total	5,000.00

##### Regular Payroll 1/31/2022

Certificated	735,653.26
Classified	<u>302,783.13</u>
Total	1,038,436.39

##### Supplemental Payroll 2/10/2022

Certificated	39,822.50
Classified	<u>15,750.62</u>
Total	55,573.12

**Total: 1,099,009.51**

#### **Accounts Payable Totals:**

Fund Description	Expensed Amount
01 General Fund	547,008.48
12 Child Dev Fund	557,189.74
13 Cafeteria Fund	40,474.34
21 Building Fund	272,867.50
25 Cap Facilities Fund	<u>28,770.11</u>
Total Payables	\$1,446,310.17

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

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### 8. Consent Calendar

- 8.1. 2021-22 Certificated Seniority List
- 8.2. 2021-22 Classified Seniority List
- 8.3. Board Meeting Minutes
  - 8.3.1. Regular Board Meeting Minutes January 18, 2022
- 8.4. Acknowledge Donations/Grants
  - 8.4.1. SvahaUSA, 65 2T-5T t-shirts and 10 backpacks, Bellevue Union School District
  - 8.4.2. Linda Dunnivant, collage materials, Bellevue Union School District, SDC classrooms
- 8.5. Interdistrict Requests 2021-22
- 8.6. Interdistrict Requests 2022-23
- 8.7. Personnel Activity Log

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

Action:      Approved

Vote	4	Ayes
	0	Noes
	1	Absent John Jarvis

### 9. Reports

- 9.1. California School Employees Association, Chapter 501  
N/A

Bellevue Education Association

Good evening members of the board and Dr. Alexander,

We hope you are doing well and enjoyed the Valentine's/Superbowl weekend. We always like to share positives with you so here are a few happenings from around our BUSD campuses:

This month every teacher got an Apple TV installed in their classrooms. We are both big fans and use them every day. It allows us to not be tethered to one spot as everything is wireless and we can screencast from any device. We can use our ipads to take photos of student work to show to the rest of the class or turn our ipads into whiteboards that the students can use to show their classmates how to do different math problems. They really are a game changer and we are very thankful for them.

Omicron is starting to fade and attendance is up! For the first time since before Christmas break, I had 28/29 students in class today. Although smaller class sizes are nice, it is also a huge positive to have all students present.

Our basketball teams have been practicing and games will begin in the next couple of weeks. The kids are so excited!



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Field trips are also back and different classes are starting to prepare for that.

Over at Bellevue, the 5th and 6th grade students are completing science fair projects that are due this Thursday.

Bellevue is focusing on having a Growth Mindset this month while Taylor Mountain is focusing on doing different acts of kindness each month. This month is saying hello to 5 new people a day and drawing a picture to brighten someone's day.

The second trimester is coming to an end in a couple of weeks so teachers are busy doing assessments and starting report cards. We also attended an ELPAC training last week as we prepare to give the ELPAC to our English Language Learners. A lot of time and practice has gone into getting ready for this test so we are eager and excited for our students to "rock the test" and show all of their English knowledge.

BEA will be sending two representatives to the superintendent interviews next month. We are looking forward to working with the board to find a great new leader for BUSD.

After two very long years, we are starting to see the light at the end of this Covid tunnel and things are starting to feel more "normal" everyday. We look forward to seeing you again in March.

### 9.2. Principal Report

Principal's Report: Denise McCullough, Kawana Springs

Good evening members of the Board, Dr Alexander, District Community Members,

Well, BEA said everything I was going to stay. Here's what I can say, Principals please stand, "We are still standing!" Thank you and good evening...just kidding.

Staffing shortages primarily due to COVID protocols have continued to put increased pressure on us and our employees, requiring us to think out of the box and come up with creative solutions to finding coverage in order to keep our doors open to students. Many of our staff members have shown incredible flexibility and willingness to help wherever they can, even if it means doing different duties for an hour or a whole day. We truly appreciate this and wouldn't be surviving without them.

We want to acknowledge the work that our teachers and instructional assistants are doing each day. We principals have subbed enough to know that teaching animatedly and instructing many students in a second language, while wearing a mask all day, is not an easy job.

Yet we are moving forward with state requirements and teachers, in addition to outside examiners who we are very grateful for, will be administering the ELPAC exam to our English Learner students over the next month. Aracely provided an informative training last week to prepare us for this.

Good news; we've also had many students who met our district's reclassification criteria and have been Reclassified as Fluent English Proficient recently. These students will not be required to take the ELPAC exam this spring and will be monitored for the next couple of years to make sure they are achieving at high levels or whether they need additional support.



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Our implementation of the SIPPS program is well underway, with paraprofessionals using it for literacy intervention and teachers using it as part of their CORE English language arts instruction. We are beginning systematic support for paraprofessionals, with the help of Sally McDaniel. Lauren Ridgway from SCOE is helping to support our teachers with additional support and learning to ensure the best implementation possible.

The end of the trimester is soon approaching on February 25, so you know what that means... students will be busy showing us what they've learned through assessments and soon teachers will be working on report cards. While we are concerned about learning loss from the pandemic and high numbers of absences this year, we look forward to analyzing the assessment data from this trimester, once we have it, and remain hopeful that learning has happened on many levels and growth will continue to occur.

On an exciting note, boys' basketball season has officially begun... our first games were today, we're fortunate that the health order restricting large gatherings expired just in time for us to cheer for our teams.

GO COUGARS, HAWKS, BULLDOGS and PANTHERS!!!

### 9.3. Board Reports/Board Items

#### 9.3.1. Correspondence

Jaime Padilla reminded everyone that we are looking for our next superintendent and to please take the survey if you have not already.

Lisa Reyes attended the first Kawana Springs basketball game, but had to leave early to attend the board meeting. The kids were having a lot of fun.

Adele Walker thanked everyone for their flexibility and for being here. She thanked everyone for the work they do, for their empathy and for being here to support each other and the students.

Stephanie Merrida-Grant thanked everyone for all everything they do every day and said she was happy to be along for the ride.

### 9.4. Superintendent Report

#### 9.4.1. Enrollment Update

Superintendent Alexander, Ph.D said he had a great appreciation for the community and the awesome work being done. He mentioned one of the last reports was on enrollment and wanted to clarify the difference between enrollment and attendance as both get discussed in terms of funding. Attendance is seats in the classroom, enrollment is who is registered with our district. Enrollment is up 19 students since the beginning of the year. "The increase in enrollment is testimony to the community wanting to attend our schools." The iAmplify grant for integrated arts, increase in programming, facility improvements, and board support will all help us retain more of our students.

## 10. Planning

March 8, 2022	Regular Board Meeting	5:30pm	BUSD Districts Office 3150 Education Drive and To be live streamed on zoom linked from
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			the District's Homepage: <a href="http://www.bUSD.org">www.bUSD.org</a>
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11. Returned to Closed Session

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Open Session Adjournment Time: 8:25 pm

Respectfully Submitted,

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

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



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

3/08/22

Bellevue Union School District  
Board Meeting  
Tuesday February 15, 2022  
Sign-in Sheet

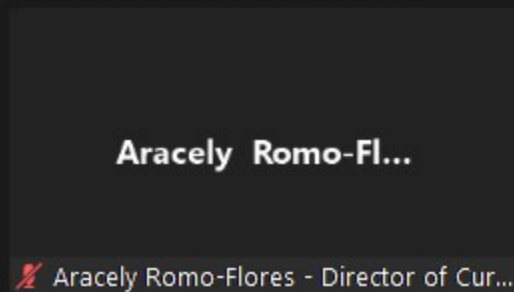
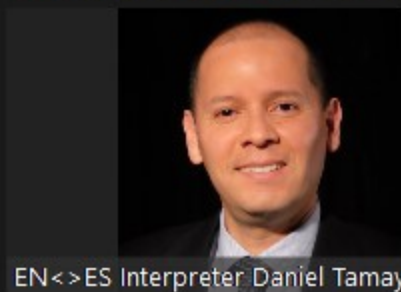
	Name	School Site/Community Member
1	Roger Farrell	BUSD
2	Aracely Rano Flores	KL
3	Jan Walker	MV
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Recording

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Who can see this transcript? Recording on ×



Participants (9)

Panelists (7)

Attendees (2)



CMcCormick



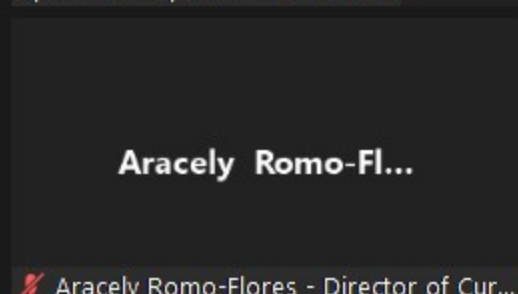
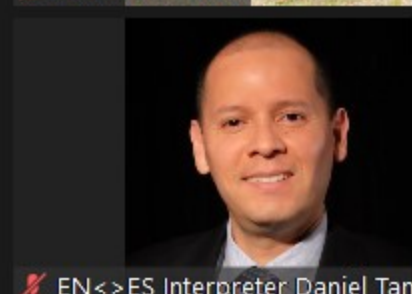
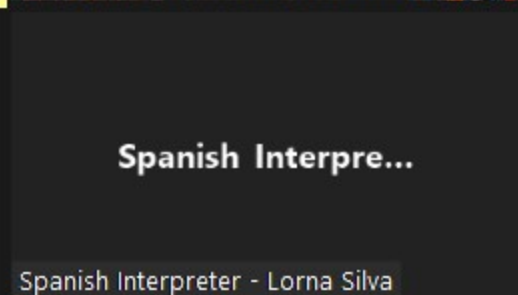
Karen M

Recording

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## Participants (10)

Panelists (8)

Attendees (2)

Find a participant

- MH Moriah Hart - Executive As... (Me)
- Zoom Admin (Host)
- SI Spanish Interpr... (Interpreter) ES
- AR Aracely Romo-Flores - Director ...
- Chris Kim - CBO
- David Alexander
- EN<>ES Interpr... (Interpreter) ES
- Tracy Whitaker - Director of Stu...

Invite

Unmute Me



Recording

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Zoom Admin



Moriah Hart - Executive Assistant



Spanish Interpre...

Spanish Interpreter - Lorna Silva



EN&lt;&gt;ES Interpreter Daniel Tamayo

Aracely Romo-Fl...

Aracely Romo-Flores - Director of ...



David Alexander



Tracy Whitaker - Director of Studen...



Chris Kim - CBO



Roger Farrell

Participants (12)

Panelists (9)

Attendees (3)



CMcCormick



Karen M



Rachel she/her



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Participants



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