

## BUSD January 18, 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 5:32 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: 5:34 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: 6:35 P.M.

#### 3.1. Flag Salute: David Alexander led the flag salute.

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

Members Absent: Lisa Reyes

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

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

#### 3.2. Report on Closed Session None

#### 3.3. Consider Agenda Adjustment None

#### 3.4. Public Comment: None

### 4. Informational

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

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### 5. Recognition Item

#### 5.1. School Board Recognition Month Proclamation

### 6. Action

- 6.1. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved the BUSD “Sunshine” Letter Declaring Negotiation Openers for BEA

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent Lisa Reyes

- 6.2. On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved Memo of Understanding (MOU) with North Bay Children’s Center (NBCC)

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent Lisa Reyes

- 6.3. On a motion by John Jarvis, second by Adele Walker, the Board approved the Williams Quarterly Uniform Complaint Report Summary (October 1-December 31, 2021)

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent Lisa Reyes

- 6.4. Ratification of Bills and warrants

### Payroll Totals

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### Manual Payroll 12/16/2021

Certificated	0000000
<u>Classified</u>	<u>(100.00)</u>
Total	<u>(100.00)</u>

### Regular Payroll 12/29/2021

Certificated	725,222.00
<u>Classified</u>	<u>294,854.39</u>
Total	1,020,076.39

### Supplemental Payroll 1/10/2022

Certificated	27,458.40
<u>Classified</u>	<u>4,523.73</u>
Total	31,982.13

Total: 1,051,958.52

### Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	477,213.95
13 Cafeteria Fund	42,158.73
21 Building Fund	8,227.00
<u>25 Cap Facilities Fund</u>	<u>120.00</u>
Total Payables	\$527,719.68

On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board ratified the Bills and Warrants.

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent Lisa Reyes

## 7. Consent Calendar

- 7.1. Board Policy Manual Revisions per California School Boards Association (CBSA) Update Recommendations 2nd Reading (1st reading November 16, 2021)

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### 7.2. Board Meeting Minutes

7.2.1. Special Board Meeting Minutes January 4, 2022

7.2.2. Regular Board Meeting Minutes December 14, 2021

### 7.3. Acknowledge and Accept Grants/donations

7.3.1. Welfare League of Santa Rosa: 78 hand-knitted hats for every kindergarten student, Taylor Mountain

### 7.4. Personnel Activity Log

On a motion by Adele Walker, second by John Jarvis, the Board approved the Consent calendar

Action:        Approved

Vote	4	Ayes
	0	Noes
	1	Absent Lisa Reyes

## 8. Reports

8.1. California School Employees Association, Chapter 501

N/A

8.2. Bellevue Education Association

Good evening members of the board and Dr. Alexander,

Happy belated New Year! We are coming to you over Zoom tonight out of an abundance of caution as we both have had half our class out due to Covid.

We want to start by saying congratulations to Dr. Alexander on your retirement. We know you'll be here until June, but we want to thank you for your years of service to the Bellevue district and wish you all the best in your future endeavors. Change can be hard and at times scary, but BEA is looking forward to working with the board to find a new superintendent. We are excited to welcome a new member into the BUSD family and look forward to their fresh perspective and new ideas. BEA would like to be part of the process and we will be reaching out to the board to talk about our involvement and how we can support you in this process.

These past few weeks have been difficult with the new Covid variant, but we are hanging in there and we are officially halfway through this crazy school year. As upper grade teachers, we are coming down from the high of the holidays and getting right into test prep mode. Our students will begin taking the ELPAC test beginning in February. At Taylor Mountain and Meadowview, our TOSA's are about to start their small groups. They will be holding ELPAC test prep groups, working with newcomers, and providing ELA instruction for students who need intervention. They will also be analyzing data and giving teachers support. We also have ELD after school intervention starting next week. This is time for 6th students to really prepare for the ELPAC in hopes of getting them reclassified before middle school.

Thank you and we'll hopefully see you in person next month.

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### 8.3. Principal Report

Principal's Report: Jean Walker, Meadow View

Good evening board members, Dr Alexander and members of our school communities. Happy New Year!

You are clearly aware of how the recent Omicron surge has affected our Bellevue community. As Tracy mentioned we have been experiencing unprecedented levels of absenteeism due to Covid protocols as well as extreme increases in our Covid positivity amongst staff and students.

We have been working in partnership with our district medical team, including Tracy, and our office teams to contact trace and document students quarantining due to symptoms and/or exposure. Our priority is to ensure this is completed as quickly and accurately as possible to ensure a safe school environment for all.

Due to staffing shortages, both our certificated staff and classified staff have been extremely understanding and supportive. Many team members have recognized the need to take on different roles than usual in order to help maintain a safe environment for all students. Due to this flexibility we have been able to continue to offer safe, in person classes for all students. Some examples of this are: Teachers going without prep at some sites due to needing PE teachers to substitute in classes and supervision staff helping as Instructional aides in our SDC classes. There are many heroes at each site right helping to keep our schools afloat.

Despite these challenging times, we have continued to move forward with district initiatives to help our students succeed academically. Our TK-3 and many SDC teachers have begun using the SIPPS materials to support literacy foundational skills in TIER 1 instruction. Since the start of the new year, most of these teachers have also attended two sessions with Lauren Ridgway from SCOE to support the implementation of this new program.

At some sites, upper grade teams have analyzed ELPAC scores to create after school groups to support students to become reclassified. Additionally, each site held an ELD focused discussion with upper grade teams and developed next steps for ELD instruction.

Due to the current Covid surge, basketball has been placed on hold for a short time (at some sites?). However, our district continues to offer Move over Mozart, Violin, and Chorus for students that take weekly covid tests to ensure student and staff safety.

Our district is currently participating in the Youth Truth Survey. This survey is being taken by students in grades 3-6th, all parents, and all staff. Information from this survey will help guide our LCAP as well as inform site decisions on school improvement initiatives.

We also continue to hold our Parent Coffees and are looking forward to hosting school tours, once we get some relief from the current surge and it's deemed safe.

### 8.4. Board Reports/Board Items

#### 8.4.1. Correspondence

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John Jarvis said, in response to the current COVID surge, wow, what a way to start off the year with a horrible bang. He said he keeps hoping for the light at the end of the tunnel, but he's more impressed with every person in the district who is adapting and overcoming every obstacle. Everyone can be proud of the work they are doing to educate our future.

Adele Walker and Jamie Padilla both agreed with John Jarvis.

Stephanie Merrida-Grant said so many new words have been added to our vocabulary, COVID-19, variant, and spreader event, to name a few. I want you to know you are appreciated, loved and we will get through this together. Thank you.

### 8.5. Superintendent Report

#### 8.5.1. Enrollment Update

Superintendent Alexander, Ph.D., said, in response to the current COVID surge, we definitely didn't expect this, but everyone has come together, to support each other and the mission of educating our students. It has been a time for team work. Jean Walker said something really amazing, she said "heroes." You are the heroes, you put your capes on and your masks on and you get it done. Wow, I have been a principal and never had to deal with what you have. You wrap your love around your staff.

It has been a really odd year. Our classrooms are full and the teachers are taking on the extra students. Teachers are saying bring them in. The teachers are willing to do whatever it takes to take care of and educate our kiddos.

### 9. Planning

February 15, 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>
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### 10. Returned to Closed Session

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Open Session Adjournment Time: 7:11 pm

Respectfully Submitted,

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

Board Signature: Janice Padilla Date: 02/15/2022

Bellevue Union School District  
Board Meeting  
Tuesday January 18, 2022  
Sign-in Sheet

Name	School Site/Community Member
1 Jean Wanker	MY Principal
2 Mengelmuere	TM Principal
3 Aracely R. Delos	LC-DO
4 Egorfi	BUS DO
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Zoom Admin



 Rebekah Hansen

## 2

Attendees (1)

Tracy Whitaker, Director of Stud...  

Unmute Me

Recording

View

Participants (7)

Panelists (6) Attendees (1)

KM Karen M



Ryan Green



Moriah Hart - Executive Assistant

Julie McMurtrie



Zoom Admin



Tracy Whitaker, Director of Student Services



Rebekah Hansen

Leave