

BUSD December 14, 2021 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 5:38 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. Board Annual Reorganization:

- 1.2.1. Designation of Board President: Jamie Padilla
- 1.2.2. Designation of Vice President/Clerk: Lisa Reyes
- 1.2.3. Designation of District Superintendent as Board Secretary: David Alexander, Ed.D.
- 1.2.4. Designation of Monthly Meeting Location: District office or Taylor Mountain
- 1.2.5. Selection of District Representative: John Jarvis and Alternate: Adele Walker to fill vacancies on the Sonoma County Committee on School District Organization

1.3. Public Comment on Closed Session AgendaNone

2. Adjourn To Closed Session: 5:40 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 Appeals
- 2.1.2. Public Employment § 54957

3. Reconvene To Regular Session: 6:49 P.M.

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

Members Present: Adele Walker, Jamie Padilla, Lisa Reyes, and David Alexander

Members Absent: Stephanie Merrida-Grant, John Jarvis

Late Arrivals: None

Early Departures: None

District Office Staff Present: David Alexander, Moriah Hart, Chris Kim, Roger Farrell

Others Present: See attached screen shot

3.2. Report on Closed Session Interdistrict Approved on Appeal - Annual Renewal Required

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3.3. Consider Agenda Adjustment None

4. Public Comment: None

5. Information

5.1. BUSD Education Success Team (BEST): Teaching and Learning Plan (Ensuring Equity in Education), Aracely Romos-Flores, Director of Educational Services/EL Services

5.2. FY 2021-22 First Interim Financial Report & Budget Transfers, Chris Kim, Ed.D., CBO

6. Action

6.1. On a motion by Adele Walker, second by Lisa Reyes, the Board approved the FY 2021-22 First Interim Financial Report & Budget Transfers

Action: Approved

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

6.2. On a motion by Lisa Reyes, second by Adele Walker, the Board approved Resolution No. 8: Annual Accounting of Developer Fees per Government Code Section 66006

Action: Approved

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

6.3. On a motion by Adele Walker, second by Lisa Reyes, the Board approved the Updates to the Food Service Program Manager Position Description

Action: Approved

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

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- 6.4. On a motion by Lisa Reyes, second by Adele Walker, the Board approved the Bellevue Union School District Educator Effectiveness Plan

Action: Approved

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

- 6.5. On a motion by Lisa Reyes, second by Adele Walker, the Board approved the Action to Allow Superintendent to Sign Construction Contracts for 2021-2022 Summer Work

Action: Approved

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

- 6.6. Ratification of Bills and warrants

Payroll Totals

Manual Payroll 11/18/2021

Certificated	1,970.00
Classified	0000000
Total	1,970.00

Regular Payroll 11/30/2021

Certificated	724,161.16
Classified	297,097.02
Total	1,021,258.18

Supplemental Payroll 12/10/2021

Certificated	19,832.50
Classified	11,261.37
Total	31,093.87

Total: 1,050,382.05

Accounts Payable Totals:

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Fund Description	Expensed Amount
01 General Fund	1,338,118.29
13 Cafeteria Fund	95,406.02
21 Building Fund	629,476.40
<u>25 Cap Facilities Fund</u>	<u>27,722.07</u>
Total Payables	\$2,087,722.78

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

Action: Approved

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

7. Consent Calendar

1.1. Board Meeting Minutes

1.1.1. Regular Board Meeting Minutes November 16, 2021

1.2. Acknowledge and Accept Grants/donations

1.2.1. Shamrock Materials (of Petaluma)/a Vulcan Materials Company - 100 pairs of shoes & 500 pairs of socks - Taylor Mountain

1.2.2. Starbucks (Santa Rosa Ave. & Yolanda location) - 8 travelers of coffee, 2 gallons of 1/2 and 1/2, sweeteners, cups, lids, and stirrers for 100 individuals - District Wide Professional Development

1.2.3. Operation Christmas Tree, 7 trees, tree stands & sparkling lights - Taylor Mountain

1.2.4. Kawana Student Support Fund of Community Foundation Sonoma County, Reading A-2 Materials for Grades K-6, \$2,090 - Kawana Springs

1.2.5. Kawana Student Support Fund of Community Foundation Sonoma County, Artist Residency for Grades K-2 presented by the Luther Burbank Center, \$1,425 - Kawana Springs

1.3. Interdistricts 2021-22

1.4. Personnel Activity Log

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

Action: Approved

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

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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 Holidays! Although this is an exhausting time of year for teachers, it is also a magical time filled with Christmas projects and activities, parties, and excitement as we count down to the break and Christmas day. Add in a whole lotta rain yesterday and I think it's safe to say, we are all looking forward to this Friday!

We're sorry to have missed the board meeting in November, but we were busy with conferences. Teachers completed report cards and successfully held parent/teacher conferences the week before Thanksgiving. Following Covid protocols, we were able to hold our conferences both in person or over Zoom.

We don't have a lot to report from BEA this month, which I think is actually a good thing! We look forward to negotiations in the new year and are just waiting for the district to submit their sunshine letter for approval by the board.

We would like to invite you to some of our Christmas festivities. Tomorrow, Bellevue is having a Winter Wonderland To Go from 3:00-5:00. On Thursday, Meadowview will be having Crafts with Santa from 3:30-5:00. Kawana is having a sing-a-long on Thursday as well. Taylor Mountain was able to get Christmas trees donated and each grade level will be decorating a class tree. They will be on display starting Thursday so please drive by and check them out.

BEA wishes you a very Merry Christmas. We hope you are able to rest and recharge with family and friends. We will see you in the new year!

8.3. Principal Report

Principal's Report: Margaret Jacobson, Meadow View

Good Evening Dr. Alexander and Members of the Board. Here we are half of the way through the school year and the Holidays upon us. It's hard to believe we are here already.....the days continue to fly by.

We wanted to update you on our Academic focus for this month:

Since our last board meeting, we've participated in two PLC Network trainings with our teams. Last week's training was led by Breez Daniels. She shared how the staff at her school has been able to improve student achievement through the work of PLCs. It was inspiring to meet a couple of teachers from her site and hear about their collaborative work focused on student learning.

Thanks to Aracely's guidance, almost all certificated staff have participated in the ELD GLAD training. We look forward to getting 100% participation and receiving the next phase of the training.

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TK-3 teachers have been trained in our foundational literacy intervention program known as SIPPS. Primary and SDC teachers will be using these materials during their CORE instructional time with their entire class to support accelerated growth in the literacy skills of phonemic awareness, phonics, and sight words.

Tutoring groups for newcomers and English language learners are set to start when we return in January.

Based on recent ELPAC results, sites are looking at the assessment data of English Learners alongside our district reclassification criteria to determine what students are ready to reclassify as English proficient.

Community and Engagement:

Each site continues to build and strengthen our school communities through monthly Parent Coffee gatherings.

Students continue to enjoy chorus, violin, piano, and ukulele classes.

All sites are humming with Holiday excitement, from Christmas tree drive thrus, Crafts with Santa, to Winter Wonderland with Buddy, BUSD is welcoming holiday cheer.

So with that said, we are heading into this Winter Break feeling very grateful for our amazing school communities. We love what we do, we love our students and families and we look forward to ringing in the New Year!

8.4. Board Reports/Board Items

8.4.1. Correspondence

Adele Walker wished everyone Happy Holidays and plenty of rest. She thanked everyone for everything they do. She said "You make our job easier with all you do."

Lisa Reyes wished everyone a restful winter break and thanked everyone.

Jamie Padilla also thanked everyone.

8.5. Superintendent Report

8.5.1. Enrollment Update

Superintendent Alexander shared the following:

Good Evening Bellevue Union School District Board of Trustees,

Wishing everyone the joy the Holiday season can bring!

It is with mixed emotions, I am officially announcing my retirement to our school board and our school community. I will be retiring at the end of this fiscal year, June 30, 2022.

It has been my honor to serve the Bellevue Union School District for the last five years as your superintendent. On one hand, I will greatly miss the work in education and most importantly, I will miss the students, staff, parents, community members and of course this great school board. On the

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other hand, after 32 years (26 years as an administrator) in the education field, I look forward to regaining health, spending time with my family and pursuing shelved recreation and leisure activities.

My promise to our community... I will continue to work diligently to the end of my tenure for our school district to ensure we provide a quality education for each and every student and provide continued stability for our school district.

As discussed with you, our school board, you, will be announcing the process to select our next superintendent in the coming months. I look forward to our next six months together and a smooth transition.

Thank you

9. Planning


January 18, 2022	Regular Board Meeting	5:30 pm	In person at the Bellevue Union School District Office and live streamed via Zoom linked on the District's Homepage: www.busd.org
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~~10. Returned to Closed Session~~

Open Session Adjournment Time: 7:24 pm

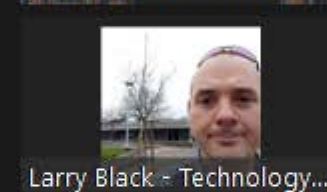
Respectfully Submitted,

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

Board Signature:  Date: 1/18/22

Attendees (2)

SH susie hirsch

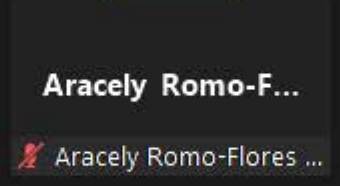


Aracely Romo-Flores ...

Julie McMurtrie - BEA...



Spanish interpreter, Julie...



Participants (10)

- Panelists (8)
- Attendees (2)

Find a participant

- MH Moriah Hart - Executive As... (Me)
- Larry Black - Technology ... (Host)
- AR Aracely Romo-Flor... (Co-host)
- Spanish interpr... (Interpreter)
- JM Julie McMurtrie - BEA Union Pre...
- SI Spanish interpr... (Interpreter)
- Roger Farrell
- Ryan Green (Interpreter)

Invite

Unmute Me

Chat