

BUSD November 16, 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 5:34 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: 5:35 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: John Jarvis led the flag salute.

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

Members Absent: None

Late Arrivals: Lisa Reyes

Early Departures: None

District Office Staff Present: David Alexander, Moriah Hart, Chris Kim, Tracy Whitaker, Roger Farrell, Aracely Romo-Flores

Others Present: See attached screen shot

3.2. Report on Closed Session None

3.3. Consider Agenda Adjustment Remove 2.1.1

4. Public Comment: None

5. Hearing

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5.1. Educator Effectiveness Block Grant

6. Information

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

6.2. Board Policy Manual Revisions per California School Boards Association (CBSA) Update Recommendations 1st Reading, David Alexander, Ed.D., Superintendent

7. Action

7.1. On a motion by John Jarvis, second by Lisa Reyes, the Board approved December 14, 2021 for the Annual Organizational Meeting

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

7.2. On a motion by Jamie Padilla, second by John Jarvis, the Board approved the Governance Handbook

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

7.3. On a motion by Stephanie Merrida-Grant, second by Jamie Padilla, the Board approved the Memo of Understanding with Bellevue Education Association (BEA) with Bellevue Union School District (BUSD) Regarding Changes in Working Conditions Related to COVID-19

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

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- 7.4. On a motion by Lisa Reyes, second by John Jarvis, the Board approved the SPSAs (School Plan for Student Achievement) for Bellevue Elementary, Kawana Springs Elementary, Meadow View Elementary and Taylor Mountain Elementary

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.5. Ratification of Bills and warrants

Payroll Totals

Manual Payroll 10/19/2021

Certificated: \$875
Classified: \$0
Total: **\$875**

Regular Payroll 10/29/2021

Certificated: \$724,462.46
Classified: \$295,152.43
Total: **\$1,019,614.89**

Supplemental Payroll 11/10/2021

Certificated: \$24,695.80
Classified: \$28,573.52
Total: **\$53,269.32**

Total: **\$1,073,759.21**

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	786,522.33
13 Cafeteria Fund	37,542.01
21 Building Fund	354,320.19
<u>25 Cap Facilities Fund</u>	<u>7,043.00</u>
Total Payables	\$1,185,427.53

On a motion by John Jarvis, second by Lisa Reyes, the Board ratified the Bills and Warrants.

Action: Approved

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Vote	5	Ayes
	0	Noes
	0	Absent

8. Consent Calendar

8.1. Board Meeting Minutes

8.1.1. Regular Board Meeting Minutes October 19, 2021

8.2. Acknowledge and Accept Grants & Donations

8.2.1. Donors Choose: Keeping Kids Current Scholastic News Subscription for all of 6th grade: \$543, Bellevue Elementary School - Bridges

8.2.2. Donors Choose: Books and Board Games for Bridges, AR books and Indoor recess games: \$529, Bellevue Elementary School - Bridges

8.2.3. Donors Choose: Arts and Crafts Are Good for the Soul: \$734, Bellevue Elementary School - Logston

8.2.4. Donors Choose: Learning About Our World With Scholastic News: \$264, Bellevue Elementary School - Logston

8.2.5. Donors Choose: A Place for Everything, and Everything in Its Place (classroom organizational materials, binders, highlighters, magnets): \$346, Bellevue Elementary School - Simpson

8.2.6. Donors Choose: It's Raining, It's Pouring, Our Old Toys Are Boring (indoor recess games, play-doh, puzzles, Lego): \$308, Bellevue Elementary School - Simpson

8.2.7. Donors Choose: Let's get rewarding (classroom prizes): \$200, Bellevue Elementary School - Ballard

8.2.8. Donors Choose: Reading pointers for all seasons: \$192, Bellevue Elementary School - Lewis

8.2.9. Donors Choose: Christmas Art projects: \$220, Bellevue Elementary School - Lewis

8.2.10. Donors Choose: Audio Speaker system: \$100, Bellevue Elementary School - Lewis

8.2.11. Donors Choose: Laminator for in class projects: \$202, Bellevue Elementary School - Lewis

8.2.12. Donors Choose: Headphones for the class: \$378, Bellevue Elementary School - Lewis

8.2.13. Grant: Adopt a Classroom/Burlington - Recess Supplies: \$1,000, Bellevue Elementary School - Boyce

8.2.14. Grant: NFL Flag in School: \$450, Bellevue Elementary School - Boyce

8.2.15. Grant: Adopt a Classroom: Books in Spanish: \$100, Bellevue Elementary School - Bridges

8.3. Personnel Activity Log

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

Action: Approved

Vote	5	Ayes
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	0	Noes
	0	Absent

9. Reports

9.1. California School Employees Association, Chapter 501

N/A

9.2. Bellevue Education Association

N/A

9.3. Principal Report

Principal's Report: J. Walker, Meadow View

Good Evening Dr. Alexander and Members of the Board. Here we are a third 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:

We are continuing to work with the PLC Network. The focus of this year includes discussing the value of clarity and progress monitoring the PLC process for continuous improvement.

Teachers have completed trimester 1 assessments. Over the next few weeks, staff will analyze this data and determine how to modify intervention groups with paraprofessionals to continue to offer literacy support for our students with the greatest needs.

Teachers are holding parent-teacher conferences. We'd like to thank our teachers for their work: sharing the important information in regards to students' academic successes, next steps for at school and at home, and language development. This time is priceless and supports the partnership between the school and home connection.

Thanks to Aracely's guidance, all certificated staff were offered the opportunity to participate in a professional development day with Jenn Guerro and Lauren Ridgway. Some teachers were able to learn strategies for English Language Development, while others received training in SIPPS which teachers will implement during core literacy time.

Community and Engagement:

As you all know, we ended the first trimester with community events and celebrations that included costumes parades, trunk or treats, and dia de los muertos displays.

Each site continues to find ways to honor students, build community, and engage our learners. Whether it's forming Student Councils, hosting a book fair, student of the month shout-outs, perfect attendance recognition awards, we are dedicated to keeping family and student engagement a priority.

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So with that said, we are heading into this Thanksgiving Break feeling very grateful for our amazing school community and for our jobs. We love what we do and are so grateful for the opportunity to support all members of our school community.

9.4. Board Reports/Board Items

9.4.1. Correspondence

Jamie Padilla wished everyone a Happy Thanksgiving and hoped everyone would get some rest. We're on the final leg before winter break. She also thanked everyone for their hard work and perseverance.

The rest of the board chimed in their agreement with Ms. Padilla's words.

9.5. Superintendent Report

9.5.1. Enrollment Update

Superintendent Alexander kept it short and sweet by agreeing with Ms. Padilla as well.

10. Planning

December 14, 2021	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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~~11. 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: _____

Jamie Padilla

Date: _____

12/14/21