

## BUSD September 14, 2021 Board Meeting Minutes

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### 1. Open Session 4:30 P.M.

1.1. The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 4:52 by Trustee Adele Walker, In person at Kawana Springs Elementary School & Video Teleconference Streamed Live Via Zoom on the BUSD Homepage.

#### 1.2. Informational Item

1.2.1. Kawana Modernization Updates, Roger Farrell, Director of Maintenance & Operations

#### 1.3. Site Tour: Kawana Springs 2121 Moraga Dr

#### 1.4. Return to Kawana Springs MPR/Cafeteria 5:30pm

##### 1.4.1. Call To Order

#### 1.5. Public Comment on Closed Session AgendaNone

### 2. Adjourn To Closed Session: 5:30 P.M.

#### 2.1. Closed Session Agenda

2.1.1. Public Employment §54957

### 3. Reconvene To Regular Session: 6:41 P.M.

#### 3.1. Flag Salute: John Jarvis led the flag salute.

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

Members Absent: Stephanie Merrida-Grant

Late Arrivals: None

Early Departures: Lisa Reyes

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

Others Present: See attached sign in & screen shot

#### 3.2. Report on Closed Session None

#### 3.3. Consider Agenda Adjustment None

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3.4. Public Comment:

Rachel Spaeth: COVID Dashboard

### 4. Public Hearing

4.1. Sufficiency or Insufficiency of Instructional Materials

### 5. Informational Items

5.1. Enrollment Updates, David Alexander, Ed.D., Superintendent

5.2. Student Services Update, Tracy Whitaker, MA, Director of Student Services

5.3. FY 2020-21 Unaudited Actuals Fiscal Report, Chris Kim, Ed.D., Chief Business Official

### 6. Action

6.1. On a motion by John Jarvis, second by Jamie Padilla, the Board approved the 2020-21 Unaudited Actuals Fiscal Report

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Stephanie Merrida Grant

6.2. On a motion by Jamie Padilla, second by John Jarvis, the Board approved Resolution No. 3: Adoption of the GANN Limit

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Stephanie Merrida Grant

6.3. On a motion by Jamie Padilla, second by John Jarvis, the Board approved Resolution No 4: Sufficiency of Instructional Materials

Action: Approved

Action: Approved

Vote	3	Ayes
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	0	Noes
	2	Absent: Lisa Reyes, Stephanie Merrida Grant

- 6.4. On a motion by Jamie Padilla, second by John Jarvis, the Board approved Resolution No 5: Proclamation of September as Attendance Awareness Month.

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Stephanie Merrida Grant

- 6.5. On a motion by John Jarvis, second by Jamie Padilla, the Board approved the Bellevue Union School District COVID-19 Safety Plan revised 9/6/2021

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Stephanie Merrida Grant

- 6.6. On a motion by John Jarvis, second by Jamie Padilla, the Board approved the COVID-19 Prevention Program revised 9/6/2021

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Stephanie Merrida Grant

- 6.7. Ratification of Bills and warrants

### Payroll Totals



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### Manual Payroll 8/17/2021

Certificated: \$0  
Classified: \$2,335.68  
**Total: \$2,335.68**

### Regular Payroll 8/31/21

Certificated: \$733,887.10  
Classified: \$295,702.46  
**Total: \$1,029,589.56**

### Supplemental Payroll 9/10/21

Certificated: \$28,337.50  
Classified: \$12,025.77  
**Total: \$40,363.27**

**Total: \$1,072,288.51**

### Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	239,984.27
12 Child Dev Fund	175,225.16
13 Cafeteria Fund	39,225.16
21 Building Fund	230,953.95
25 Cap Facilities Fund	<u>24,264.33</u>
Total Payables	\$709,653.61

On a motion by John Jarvis, second by Jamie Padilla, the Board ratified the Bills and Warrants.

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Stephanie Merrida Grant

## 7. Consent Calendar

7.1. Sonoma State University Student Teaching Agreement with Bellevue Union School District

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- 7.2. Service Agreement for After School Enrichment - Violin
- 7.3. Service Agreement for After School Enrichment - Chorus
- 7.4. Board Meeting Minutes
  - 7.4.1. Special Board Meeting September 2, 2021
  - 7.4.2. Regular Board Meeting August 17, 2021
  - 7.4.3. Special Board Meeting August 10, 2021
- 7.5. Personnel Activity Log

On a motion by Jamie Padilla, second by John Jarvis, the Board approved the Consent calendar

Action:        Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Stephanie Merrida Grant

### 8. Reports

8.1. California School Employees Association, Chapter 501  
N/A

8.2. Bellevue Education Association  
Becky Hansen, BEA Co-President:

Good evening members of the board and Dr. Alexander,

A few weeks ago we received our August paychecks which reflected our 5% raise from last year plus our 4% raise for this year. It also included our \$200 more a month in benefits contribution. We were excited to see the increase in our pay and want to again express our gratitude to you all.

We want to start with some highlights from around the Bellevue campuses. We have several different art opportunities that the kids are loving! Taylor Mountain is working with the LBC to have a resident artist come in and teach our students how to be actors. It has been so fun to watch the kids get out of their comfort zone and become little actors and actresses. Chorus started yesterday and violin class starts next week. Taylor Mountain and Meadow View also have a partnership with the SR symphony. We are both looking forward to the day that the students get their recorders. Perhaps you'll be able to hear us over at the DO! We will send you an invite so you can open the window for a rendition of "Hot Cross Buns". Bellevue has a ton of performing arts as well including dance, music, and ukulele lessons!

We are also very excited to have 4 full time counselors. Already we have had several students benefit from talking to a counselor. After the very challenging year we had, we are grateful to have another resource for our students.

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Along with all these great things we do have some concerns. One of the biggest ones is our lack of subs. We know there is a shortage in Sonoma County and Bellevue's sub pay is above average, so we are trying to recruit anyone we can. We are also continuing to work with BUSD to resolve class size differentials.

Thank you so much for your support and all you do. Have a great rest of the week.

### 8.3. Principal Report

Principal's Report: N. Craig, Bellevue

Good Evening members of the board and Dr. Alexander,

What a month! As you know, this has been a year like no other, but overall we are moving forward with district goals.

#### Academics

For the most part, we have finished the beginning of year baseline assessments and teachers are analyzing this data to determine students with the greatest need for support. Literacy Paraprofessionals have been trained on our district wide intervention program and will be implementing instruction in small groups. We are all excited and grateful to have a systematic program and process in place. We appreciate Aracely and Sally's support with this. Each site continues to recruit and hire additional literacy paraprofessionals to support needs.

Today, Principals and site teachers attended the Principal Support Network. The training was led by Douglas Fisher and our teams left excited about the focus areas! We discussed how something as simple as asking students 'what are you learning?' versus "what are you doing?" can increase student achievement.

School sites and district committees are starting up this month.

We want to reiterate that having full time counselors couldn't have come at a better time. Basically, they are everywhere and helping in so many ways. We are all extremely grateful. Tracy has been providing them with additional support as well.

#### Community Connections:

Sites have welcomed back the weekly Redwood Empire Food Bank.

Sites are preparing for ELAC and School Site Council committee meetings this month. We are reaching out to parents to gain interest in joining these committees.

#### Enrichment

Chorus which serves our K-6th graders and Violin which serves our 5th/6th are starting at all sites this week. Thank you to Moriah for facilitating this process.



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### Facilities

There are more projects at Kawana and Bellevue than can be named. We know Roger is keeping you in the loop.

### Covid

With covid, it's no secret that this year has brought many challenges for all of us. Please know all staff takes this new reality very seriously and we are very proud of our teams. Everyone is working hard to meet requirements, documenting, and following protocols. We are incredibly proud of our custodial, office, contact tracing, and students supervising teams, for their dedication and diligence. Some days are all hands on deck and everyone is rising to the occasion in order to support a safe learning environment.

We'd also like to recognize our teachers. They have been juggling the normal day to day that the first month of school brings plus the additional management of students being out versus students in class.

We are confident that our teams will continue to rise to the occasion and provide the best possible learning environment for our students.

### 8.4. Board Reports/Board Items

#### 8.4.1. Correspondence

John Jarvis said he loves the facility tour and hearing the uncontrollable laughing of children. It's hard work finally paying off. "From the bottom of our hearts, thank you Roger." He said he's heard nothing but great things, even the children are willing to go the extra mile, it just shows the leadership

Adele Walker recognizes how hard it has been and really appreciates everyone. She said she is really excited we now have counselors at every school and mentioned that the substitute teacher shortage is not just a local shortage, but county, state and even nationwide shortage.

### 8.5. Superintendent Report

#### 8.5.1. Enrollment Update

Superintendent David Alexander, Ed.D. thanked the staff and everyone. He said the last year has been tough and it seems to be getting a little tougher, but he is amazed at what everyone has pulled off by working diligently. He said he was glad to be a part of this team.

### 9. Planning

October 19, 2021	Regular Board Meeting	5:30 pm	School Location TBD and To be live streamed via zoom linked on 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: 7:55 pm

Respectfully Submitted,

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

Board Signature: Adelle Walker Date: 10-19-21



Bellevue Union School District  
Board Meeting  
Tuesday September 14, 2021  
Sign-in Sheet

	Name	School Site/Community Member
1	Logan Barrett	DO
2	Aracely R. Flores	EL Learning Center
3	Tracy Whitaker	DO
4	Denise McCullough	KS
5	[Signature]	District office
6	Monika Hand	DO
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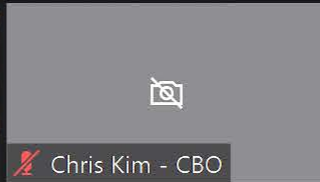
Jose Santamaria



Moriah Hart, Executive Assi...



Larry Black - Technology Di...



Chris Kim - CBO



View



Participants (13)

Panelists (8)

Attendees (5)

Find a participant



M. (Co-host, me, participant ID: 429184)



Larry Black - Technolo... (Host)



Interpreter-Jose ... (Interpreter)



Chris Kim - CBO



Interpreter-Rebe... (Interpreter)



Julie McMurtrie



Rebekah Hansen



Jose Santamaria (Interpreter)

Invite

Mute All

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Live Transcription (Closed Captioning) has been enabled

Who can see this transcript?



## PRESCHOOL

- \* North Bay Children's Center
  - o 2 programs at the ELC (one full day, one part day)
  - o 1 program at Meadow View (part day)
  - o 1 program at Bellevue (full day)
  - o 1 program at Taylor Mountain (full day)
- \* Early Head Start at the ELC
- \* 2 preschool special day class programs at the ELC

Click to join audio





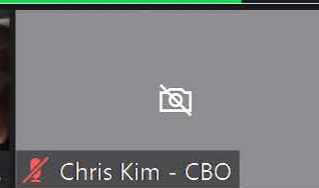
Jose Santamaria



Moriah Hart, Executive Assi...



Larry Black - Technology Di...



Chris Kim - CBO



View

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Click to join audio



Join Audio



Start Video



Participants



Q&amp;A



Chat



Share Screen



Raise Hand

Mail



Record



More

Leave

Lower All Hands

### Participants (13)

Panelists (8)

Attendees (5)

B

BJulian

KM

Karen M

RS

Rachel she/her

SH

susie hirsch

TG

teresa gomez

Chat