

BUSD August 17, 2021 Board Meeting Minutes

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 4:37 by Trustee Adele Walker, In person & Video Teleconference Streamed Live Via Zoom on the BUSD Homepage.

1.2. Public Comment On Closed Session: N/A

1.3. Taylor Mountain Elementary, 1210 Bellevue Ave East, Facility Tour

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: 6:18 P.M.

3.1. Flag Salute: Jamie Padilla led the flag salute.

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

Members Absent: Lisa Reyes

Late Arrivals: None

Early Departures: None

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

Others Present: Becky Hansen & Julie McMurtrie

3.2. Report on Closed Session

3.2.1. In closed session the Board took action to deny an unpaid leave of absence of 1.0 FTE for a School Psychologist. 4 board members voted to deny and 1 board member was absent.

3.3. Consider Agenda Adjustment None

3.4. Public Comment: None

4. Informational

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

5. Action

- 5.1. On a motion by John Jarvis, second by Jamie Padilla, the Board approved the 45 Day Budget Revision

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 5.2. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved Resolution No 1: Education Protection Account

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 5.3. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved the Certification of the 2021-22 Consolidated Application for Funding

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 5.4. On a motion by Jamie Padilla, second by John Jarvis, the Board approved Resolution No 2: School and Classroom Capacity Limits for Purposes of Granting or Denying an Interdistrict Transfer Request

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Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 5.5. On a motion by Stephanie Merrida-Grant, second by John Jarvis, the Board approved the Updated Board Meeting Dates for 2021-2022

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 5.6. On a motion by John Jarvis, second by Jamie Padilla, the Board approved the Revisions to the Job Description for Director of Technology

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 5.7. Ratification of Bills and warrants

Payroll Totals

Manual Payroll 7/16/2021

Certificated:	\$2,849.99
Classified:	<u>\$1,796.16</u>
Total:	\$4,646.15

Regular Payroll 7/30/2021

Certificated:	\$105,049.12
Classified:	<u>\$121,416.48</u>
Total:	\$226,465.60

Supplemental Payroll 8/10/2021

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Certificated:	\$18,740.90
Classified:	<u>\$6,982.02</u>
Total:	\$25,722.92

Total:	\$256,834.67
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Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	993,027.31
12 Child Dev Fund	90,544.27
13 Cafeteria Fund	19,836.58
21 Building Fund	385,532.94
<u>25 Cap Facilities Fund</u>	<u>14,838.64</u>
Total Payables	\$1,503,789.74

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

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lis Reyes

6. Consent Calendar

6.1. Board Meeting Minutes

6.1.1. Special Board Meeting August 10, 2021

6.1.2. Regular Board Meeting July 20, 2021

6.2. Acknowledge and Accept Grants & Donations

6.2.1. Starbucks store # 11337, manager Erika Thayer, coffee, sweetener, cream, and cup donation for 80 people, BUSD Professional Development Day 8/9/2021

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

Action: Approved

Vote	4	Ayes
	0	Noes

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	1	Absent: Lis Reyes
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7. Reports

7.1. California School Employees Association, Chapter 501

N/A

7.2. Bellevue Education Association

BECKY: Good evening members of the board and Dr. Alexander. We first wanted to take a minute to introduce ourselves as there have been some changes to the BEA leadership team. After two years as BEA President, Tiffany Kampmann has moved into a different role as our lead negotiator. We, Becky Hansen and Julie McMurtrie are now taking on the role of Co-Presidents. I have been with the district for 11 years and I teach 5th grade at Taylor Mountain.

JULIE: Hi, I am Julie McMurtrie and I have been with the district for 18 years. I currently teach 4th grade in the room next to Becky at Taylor Mountain. We have both been part of the BEA leadership team, me as a negotiator for 5 years and Becky as the Vice President for two years, but the role of president is new to both of us! We are excited for this new opportunity. We are looking forward to this new role and we learned a lot after attending the Presidents Conference through CTA this summer.

BECKY: As you know, last Thursday we welcomed over 1600 teachers, students, and support staff back onto the Bellevue campuses. The excitement and nerves were felt around the district. As I walked out of my classroom the night before, I was overcome with emotions. It hit me that we taught our kids through a screen for 17 months. I'm still not sure how we did that! I know things aren't totally back to normal, but morale is up and the students are so happy to be back in the classroom.

JULIE: Right now some of our members' concerns include class size differential across the district and in person Back to School Night. We understand that we need to wait a bit for the dust to settle, but COVID concerns are still high and we know that we will have regular discussions with the district regarding these concerns. Thank you for your time, have a great evening.

7.3. Principal Report

Principal's Report: M. Jacobson, Taylor Mountain

Good Evening Dr. Alexander and Members of the Board.

Welcome back everyone! It was really nice to see our board members in person at the Taylor Mountain facility tour...I know all of us look forward to joining our board meetings in person, together, someday soon!

In a nutshell, we have been incredibly busy! I'll begin with a few details about some preparations we made as we began the new school year.

All administrators, as well as many district teachers, attended an overview of GLAD training in early June. GLAD stands for Guided Language Acquisition Design which is an instructional model and

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strategies to support language acquisition for our English Learners. In response to positive teacher feedback about the GLAD practices in June, an additional GLAD training offering was scheduled in early August. Teachers who participated in this training, and who will continue to utilize these strategies in their own classrooms throughout the school year, will be officially GLAD certified by the end of this school year. The district is identifying additional training certification dates for any certificated staff member who is interested in this professional development and was not able to attend the summer training.

Jenn Guerrero, the Coordinator for EL Services at SCOE, held an English Language Development professional development training with our district teachers on the Monday before school started. Teachers had time to plan collaboratively with their district grade level teams. We look forward to continuing this learning partnership this year!

All sites welcomed our youngest BUSD students with TK and Kindergarten Orientations on the Wednesday before school started. Students explored their new classrooms while parents were able to meet the principal and our brand new counselors at each site.

All sites held their first staff meetings where the focus was team building to welcome many new staff members. We revisited our school mission and vision statements, and addressed endless amounts of nuts and bolts details that assured a smooth start to the school year.

We welcomed students to their first day of school on Thursday, Aug. 12. We have observed that students across the district have been successful at adhering to the COVID safety guidelines, like wearing a mask and following hand-washing procedures. Students either have, or will be, participating in school-wide PBIS Expectation Lessons focusing on being safe, respectful and responsible.

Principals hosted Parent Coffees on the first day of school. We met with many families and were able to share in our excitement for in-person learning and review many of the safety protocols

All in all, Kids are happy, excited, and engaged. There is a joyful buzz on our campuses. We look forward to continuing to grow our school community and connections throughout the year.

7.4. Board Reports/Board Items

7.4.1. Correspondence

John Jarvis said he has been surprised and impressed with everyone worth ethics and dedication in the entire district. He had a head buzz from the kids being back in the classroom at school. He addressed the new BEA co-presidents and mentioned that sometimes with the former president Tiffany Kampmann they had informal conversations and invited them to do the same.

Jamie Padilla welcomed everyone back.

Stephanie Merrida-Grant echoed previous sentiments about how amazing it is to have the kids back in person learning. She said that it took lots of work to get us here. She said that Bellevue is an amazing, special and unique district. By continuing to work together we will come out ahead. She said she was thankful to be here with everyone.

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Adele Walker agreed, thanking everyone and said that it hasn't been easy to get here, it has taken hard work and flexibility by everyone.

7.5. Superintendent Report

7.5.1. Enrollment Update

Superintendent David Alexander, Ed.D. reflected on the earlier report from BEA stating Becky and Julie mentioned anxiety, but overall excitement. He wanted to share a big appreciation to all staff. For so many there was no summer vacation as they worked tirelessly to make this year a great one. He stated it was overwhelming being on campus the last couple of days. Classrooms and playgrounds have been full of happy children learning, playing and connecting with each other and adults. Thank you to everyone, teachers, leadership and the board for staying connected and supporting each other.

Not to be a downer when we're off to such a good start, but Larry we're going to greatly miss you and wish you all the best in your new adventure. Thank you for everything you have done.

Independent Study has been an interesting situation. A lot of difficult work to set everything up and get a grip on requirements. It is creating a unique enrollment scenario. The class sizes and numbers are very unique. The numbers in the packet were not totally accurate as we are comparing enrollment and seats filled counts. The school sites are following up with students who have yet to show up. In October 2020 we had 1539 students enrolled (Census Day). Total School Solutions had us estimated at 1487 enrolled for this year

We have wonderful LCAP opportunities this year, more Lit Paras, counselors and Teachers on Special Assignment (TOSA). But depending on how enrollment numbers shape up we may need to get replacement teachers to release our TOSAs from the classrooms. We have a lot of wonderful things in the works and it will take time to implement everything.

8. Planning

September 14, 2021	Regular Board Meeting	5:30 pm	To be live streamed on zoom, linked on the District's Homepage: www.bUSD.org
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9. ~~Returned to Closed Session~~

Open Session Adjournment Time: 7:22 pm

Respectfully Submitted,

By David Alexander, Ed.D.

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Secretary to the Board and
District Superintendent

Board Signature:  Date: 9-14-21