

BUSD February 26, 2020 Board Meeting Minutes

1. Open Session 5:30 P.M.

1.1. The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:30 by Trustee John Jarvis, at the BUSD District Office 3150 Education Drive.

1.2. Public Comment On Closed Session: N/A

2. Adjourn To Closed Session: 5:31 P.M.

2.1. Consideration of Student Matter – Confidential Matter Involved §35146

2.1.1. 2 Interdistrict Attendance Permit Appeals

2.2. Public Employment § 54957

3. Reconvene To Regular Session: 6:20 P.M.

3.1. Flag Salute: Jean Walker led the flag salute.

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

Members Absent: None

Late Arrivals: None

Early Departures: None

District Office Staff Present: David Alexander, Moriah Hart, Larry Black, Tracy Whitaker, Chris Kim, Roger Farrell

Others Present: See Sign in Sheet

3.2. Consider Agenda Adjustment NA

3.3. Public Comment Non Agenda Item: Michael Liotta - Measure C/Bond Accountability

4. Informational Items

4.1. Special Education and Student Services Review by Total School Solutions, Caryl Miller, Ed.D., Special Education Consultant Total School Solutions (TSS) and Tracy Whitaker, Director of Student Services

4.2. Taylor Mountain School Presentation by Margaret Jacobson, Principal

4.3. CALSERVES Presentation, Melissa Moore – Program Manager and Sara Sitch – Program Director, Napa County Office of Education

4.4. Special Ed Program Transfers, Tracy Whitaker, Director of Student Services

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6.5. Ratification of Bills and warrants

Payroll Regular 1/31/2020

Certificated	\$699,719.63
Classified	<u>\$264,684.90</u>
	\$964,404.53

Supplemental Payroll 1/7/2020

Certificated	\$ 14,907.00
Classified	<u>\$ 8,429.92</u>
	\$ 23,336.92

Totals \$987,741.45

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	158,406.79
12 Child Dev Fund	158,585.33
13 Cafeteria Fund	42,355.65
<u>25 Cap Fac Fund</u>	<u>269.98</u>
Total Payables	\$359,617.75

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

Action: Approved Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

7. Consent Calendar

7.1. Board Meeting Minutes

7.1.1. Regular Board Meeting Minutes January 21, 2020

7.2. 2019-20 Certificated Seniority List

7.3. 2019-20 Classified Seniority List

7.4. Acknowledge Donations/Grants

7.4.1. Community Foundation Sonoma County \$1,250 from the Kawana Springs Student Support Fund for Mr. Music Percussion at Kawana Springs

7.4.2. Community Foundation Sonoma County \$6,655 from the Kawana Springs Student Support Fund for Outdoor Ed at Kawana Springs

7.4.3. Moriah Hart - Violin to the BUSD Violin Program

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levels of instruction and learning, providing enrichment to engage our students, and having a variety of events to welcome and encourage participation from our community.

In regards to holding high expectations for academic success across BUSD, Principals have been facilitating priority standards professional development in all grades. 5th & 6th grade collaboration is still to come, but the feedback thus far across the district has been that it was efficient and worthwhile, and exciting to see our District moving forward with priority standards. While grade levels are choosing priority standards, Principals are referencing strategies they have learned through the Principal Network they've been participating in, The Education Leadership Team has been working with Jenn Guerrero from SCOE to plan additional EL professional development and align or reclassification processes so not only are teachers, but family and students are aware of the process and of course the importance. ELPAC testing started district wide, teachers are administering. Thank you Sall McDaniel, Larry Black and George Barcnas for help working out all the technical hiccups.

Principals have received training for Student Site Council, ELAC, School Plan for Student Achievement and we are all looking forward to improving these important components of getting stakeholders feedback.

End of the third trimester is almost upon us, February 28. Teachers have begun assessments.

An important part of student success is to provide students with enrichment opportunities, our district has provided many different activities for all grade levels, for examples: chorus, violin, Move Over Mozart and all sites are in the midst of boys basketball and starting girls basketball. Ms. Walker said she can't wait to watch more basketball games.

At recent "Coffee With the Principal" events Larry and George have attended to help facilitate the use of google translate to our parents as well as the BUSD mobile app. Our hope is that parents will feel empowered to use google translate to not only communicate with school, but other areas as well.

Principals are hammering out details for summer programs - with all the summer construction projects student summer programs may need to relocate to non impacted school sites. Principals are having Quarterly Facility Meetings with Roger Farrell, Dr. Kim and Dr. Alexander to go over previous facility walk through recommendations, as well as any additional needs.

All in all the entire district is working hard to provide high quality education for all our students, while maintaining a safe and positive environment that is conducive to learning. Principal Walker thanked the Board for their continued support and she wanted to recognize all the hard work everyone at BUSD has been putting in motion to have everyone move forward to do what is best for our students.

8.4. Board Reports/Board Items

John Jarvis wished everyone a happy Valentines day. Mr. Jarvis told Principal Jacobson that he really enjoyed her presentation. She presented a solution and steps they were taking. He said the bond oversight committee needs people in order to convene. He'd like to see the committee filled out before the vote.

Bellevue Union School District
Board Meeting
Tuesday February 18, 2020
Sign-in Sheet

Name	School Site/Community Member
1 Roger Farrell	BUSD
2 Michael Lotta	KS/Parent
3 Jean Walker	BUSD
4 Nina Cruz	BV
5 MELISSA MOORE	CASERVICES
6 Cary Miller	Ed 41 Consultant TSS
7 Tracy Whitaker	BUSD
8 Margaret Jacobson	TM
9 Donna Rinneis	MV CSEA
10 Gabrielle DeMello	TM
11 Tiffany Kampmann	BEA
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