

BUSD April 18, 2023 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 Lisa Reyes, Trustee, in person at the Bellevue Union School District Office.

1.1. Call To Order

1.2. Public Comment on Closed Session Agenda N/A

2. Adjourn to Closed session 5:34 P.M.

2.1. Closed Session Agenda

2.1.1. Public Employment §54957

2.1.2. Conference With Labor Negotiator §54957.6

2.1.3. Conference With Legal Counsel – Existing Litigation (Gov. Code §54956.9(d)(1))

Case Name Unspecified: Disclosure of case name would jeopardize existing settlement negotiations

3. Reconvene To Regular Session: 6:40 P.M.

3.1. Flag Salute: Michael Kellison led the flag salute.

Members Present: Lisa Reyes, John Jarvis, Adele Walker, Jamie Padilla, and Michael Kellison

Members Absent: Irene Rosario

Late Arrivals: None

Early Departures: Lisa Reyes

District Office Staff Present: Michael Kellison, Moriah Hart, Chris Kim, Tracy Whitaker, Aracely Romo-Flores, Stacy Spector, Ryan Green, Bill Jereb, Julie Synard

Others Present: See Sign in

3.2. Report on Closed Session NA

3.3. Consider Agenda Adjustment NA

4. Public Comment: Dan Levitis - Lack of a school library program

5. Discussion

BUSD April 18, 2023 Board Meeting Minutes

5.1. SCOE/SRCS Feasibility Study: Reorganization of Santa Rosa City High School District and the Nine Feeder Elementary School Districts

5.1.1. The Board of Trustees requested Superintendent Kellison to reach out to legal counsel regarding drafting a letter from the board to SCOE on the topic.

6. Action

6.1. On a motion by Jamie Padilla, second by Adele Walker, the Board approved the Measure C and Measure J Bond Audit Findings by Christy White and Associates for the Year Ending June 30, 2022

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

6.2. On a motion by Adele Walker, second by Jamie Padilla, the Board approved the Appointment for the Citizens' Bond Oversight Committee for General Obligation Bond, Election of 2020, Measure C

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

6.3. On a motion by Jamie Padilla, second by Adele Walker, the Board approved the Relinquishment of 24 Allocated Toddler Program Slots for the 2023-2024 School Year

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

6.4. On a motion by Adele Walker, second by Jamie Padilla, the Board approved the Memorandum of Understanding Between BUSD and Sonoma Ecology Center for Greening of BUSD Schools

Action: Approved

BUSD April 18, 2023 Board Meeting Minutes

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

- 6.5. On a motion by Jamie Padilla, second by Adele Walker, the Board approved Resolution No. 19: Proclaiming May 8-12, 2023 Teacher Appreciation Week And May 2, 2023 National Teacher Day

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

- 6.6. On a motion by Adele Walker, second by Jamie Padilla, the Board approved Resolution No. 20: Proclaiming the Week of May 21-27, 2023 as Classified School Employee Week

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

- 6.7. On a motion by Jamie Padilla, second by Adele Walker, the Board approved the Application for Short Term Staff Permit (STSP) and Intent to Employ Elementary Teacher Megan Schaeffer

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

- 6.8. On a motion by Adele Walker, second by Jamie Padilla, the Board approved the Memorandum of Understanding with the California School Employees Association 501 Regarding Summer School Pay

Action: Approved

BUSD April 18, 2023 Board Meeting Minutes

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

- 6.9. On a motion by Jamie Padilla, second by Adele Walker, the Board approved the Memorandum of Understanding with the North Coast School of Education Teacher Program and Bellevue Union School District Regarding Teacher Credentialing

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

- 6.10. On a motion by Jamie Padilla, second by Adele Walker, the Board approved the Updated BUSD Wellness Policy

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

- 6.11. On a motion by Adele Walker, second by Jamie Padilla, the Board approved the 2023-24 Board Meeting Dates

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

- 6.12. On a motion by Jamie Padilla, second by Adele Walker, the Board approved the Williams Quarterly Uniform Complaint Report Summary (January 1-March 31, 2023)

Action: Approved

Vote	3	Ayes
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BUSD April 18, 2023 Board Meeting Minutes

	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

6.13. Ratification of Bills and Warrants

Payroll Totals

Manual Payroll

Certificated	-
Classified	(1,777.33)
	(1,777.33)

Regular Payroll 03/31/2023

Certificated	867,342.40
Classified	424,258.01
Total	1,291,600.41

Supplemental Payroll 4/10/2023

Certificated	74,485.11
Classified	23,983.03
	98,469.03

Total: 1,388,292.11

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	887,048.85
12 Child Development Fund	249,767.71
13 Cafeteria Fund	104,785.12
21 Building Fund	1,700,805.47
25 Cap Facilities Fund	5,673.68
Total Payables	\$2,948,080.83

On a motion by Adele Walker, second by Jamie Padilla, the Board ratified the Bills and Warrants.

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

BUSD April 18, 2023 Board Meeting Minutes

7. Consent Calendar

- 7.1.1. Board Policy Manual Revisions per California School Boards Association (CSBA)
Update Recommendations: 2nd Reading (1st reading: March 7, 2023)
- 7.1.2. Surplus of Obsolete Equipment - Salad Bars
- 7.1.3. Surplus of Obsolete Equipment - Technology
- 7.1.4. Contracts
 - 7.1.4.1. Microsoft 1 year subscription
 - 7.1.4.2. Google Education Standard 1 year subscription
 - 7.1.4.3. GoGuardian 1 year subscription
 - 7.1.4.4. Kaseya Spanning Cloud Backup 1 year subscription
- 7.1.5. Board Meeting Minutes
 - 7.1.5.1. Regular Board Meeting Minutes March 7, 2023
 - 7.1.5.2. Special Board Meeting Minutes March 7, 2023
- 7.1.6. Acknowledge and Accept Grants & Donations
 - 7.1.6.1. Donors Choose: 'Bringing Books to Bulldogs' Vending Machine full of books to use for Tk-6th as rewards and incentives to promote reading. \$8,425
- 7.1.7. Board Personnel Transaction Form
 - 7.1.7.1. 2023-24 Job Share Notification

On a motion by Jamie Padilla, second by Adele Walker, the Board approved the Consent calendar

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Irene Rosario

8. Reports

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

8.2. Bellevue Education Association

Julie McMurtrie BEA Co-President -

Good evening members of the board and Superintendent Kellison,

We made it to April and there are officially only 30 school days left! The end of the year is always an exciting and busy time as we finish end of the year assessments, take the “big” state test, and prepare to send our kiddos on to the next grade level. With all the academic stressors of the end of the year, we also get to participate in traditional end of the year activities. We are

BUSD April 18, 2023 Board Meeting Minutes

looking forward to promotions, field days, and Open House. We hope you can join us for these activities so you can experience the excitement of the end of the year and see first hand the amazing things our students have accomplished this year!

As we start preparing for the end of the year, there are several teachers who have signed on to be summer school teachers (us included)! There were 38 BEA teachers who applied to teach one or both of the two sessions. On behalf of the teachers, we want to say thank you for the monetary incentive as well as dividing summer school into two sessions.

We also want to say thank you for the thoughtful conversation regarding the consolidation of the school districts. This is a really big deal that will affect all of us and we appreciate your protectiveness of our district.

Thank you for your time. We will see you next month.

8.3. Principal Reports

Margaret Jacobson, Taylor Mountain Principal, reported:

Good evening BUSD Board Members and Superintendent Kellison. It's hard to believe we have less than 7 weeks left in the 2022-23 school year. There is always so much to do and now so little time left in which to do it! But we remain focused on our priorities: supporting our students, families, and staff as we prepare for a whirlwind closure to what has seemed like an incredibly "normal" year.

Principals are working collaboratively with our School Site Councils and ELAC teams to finalize our School Plans for Student Achievement. We are using district and state assessment data to develop goals focused on positively impacting student achievement in English Language Arts, English Learner Reclassification, and student-family engagement. This year we are also including goals in math achievement and improving absenteeism.

We continue to plan for the upcoming 2023-24 school year based on current and projected enrollment. Our Office staff are working with new and returning families to finalize registrations. TK classrooms are filling up across the district!

Our 5th grade students are finishing up the California Science Test and PE teachers are facilitating the CA Physical Fitness test with 5th graders, as well. As we wind down these assessments, teachers and students in grades 3-6 are gearing up for the CAASPP assessments. The CA Assessments of Student Performance and Progress will be administered in the first few weeks of May. Teachers are working with their students to gain familiarity with the online testing platform and assessment format.

We cannot say enough about how wonderful it is to have music on our campuses. Singing and Marimba with Mr. Andrew is bringing so much joy to our schools! Some very excited Marimba students are looking forward to showing off their skills at next month's board meeting!

BUSD April 18, 2023 Board Meeting Minutes

Our 6th grade promotion dates have been finalized. Principals will be sending out invites very soon, along with Open House and Reclassification ceremony reminders. It is exciting for us all to be planning these celebratory events for our students. All campuses are also gearing up for traditional end-of-year events some of which include Loteria, Hawk Fest, Cougar Fest and Field Day.

Summer School Enrollment has begun and we look forward to offering a robust expanded learning experience for our students during the summer months. We are also grateful for both certificated and classified staff who are choosing to participate in the Summer Learning Academy to support student learning across the summer months.

We look forward to seeing you at our upcoming school community events! And as always, many thanks to you for your continued support!

8.4. Board Reports/Board Items

Jamie Padilla said they toured Kawana Springs and was impressed with the new Multi Purpose Room construction. It's good to finally see something there. They got to see the music program in person and students were fully engaged! The music teacher is amazing! She said it has been amazing to be on the campuses.

Adele Walker echoed Ms. Padillas sentiments. And she added that the music program was cute. She is happy to see the construction at Kawana Springs moving forward. She was sad to hear about former long time Kawana Springs employee and board member, Kathy Mullins, passing. She gave a lot of time to the district. With 7 weeks left it is a mad dash to the end of the school year. Congratulations to all for your hard work.

John Jarvis mentioned that he had recently been promoted at work, again. This promotion leaves less time for him to focus on being a board member and he will be stepping down at the end of the school year, the May board meeting will be his last. He said he would help find his replacement and the person will be phenomenal and will put kids first as their guiding principle. He echoed previous comments regarding the construction at Kawana Springs and the facility tours. We have improved, but we can do better, we should always strive to improve for our students.

8.5. Superintendent Report

8.5.1. Enrollment Update

Superintendent Kellison shared:

I am saddened by John Jarvis' decision, but excited for him personally.

I think that I can speak for everyone in that we are all looking forward to some much needed sunshine after a prolonged wet winter. The sun's magical powers seem to bring out more laughter and smiles from students and staff alike. In fact, I was on a call late last week and had my window open. The person on the other end mentioned that she heard the sound of children in the background and how wonderful it was to hear them at play. These little experiences

BUSD April 18, 2023 Board Meeting Minutes

remind me daily of how fortunate I am to work in an environment where I can support students and their unbridled enthusiasm and joy for life.

State of the District

Community Partnerships: During this month's meeting, we voted to enter into a partnership with the Sonoma Ecology Center as we look at how we can further "green" our school campuses with the addition of more drought tolerant plants and trees, as well as explore options for outdoor learning and play spaces for students. Through a grant sponsored by Cal Fire, if awarded, we would be able to develop plans for each of the four schools within our district. Once complete, we would then move forward with applying for an implementation grant in the subsequent school year. We are excited about the possibilities that may come from the receipt of this grant funding. This is a great example of the type of community partnership that we seek. We will continue to pursue partnership opportunities such as this with a variety of community organizations that can help our efforts in supporting BUSD students and our schools.

Summer Programming: We are currently planning what we believe will be an outstanding summer learning academy for our students. This summer we will offer two sessions, one at the beginning of the summer and one at the end. Additionally, we will partner with the Napa County Office of Education's Cool School team to complement our morning academic sessions with afternoon enrichment activities. We will provide bussing from each of the school sites to Bellevue, where the summer academy will be held, to ensure equitable access to all BUSD students. Lastly, we are thrilled that the majority of our summer staffing will consist of current BUSD employees who know our students well.

The BUSD Experience: Over the summer, we will be working on a district document currently entitled the, "BUSD Student Experience." The purpose of this document is to lay out a plan for developing a common set of experiences that all BUSD students will receive regardless of the school they attend in our District. At this time, we are focusing on the following categories: Art and Music; Sports; Experiential Learning (Field Trips); Before/After School and Break Enrichment. Once complete, this document will spell out in detail those "common" experiences that all BUSD students will receive from Transitional Kindergarten through Grade 6 and it will allow us to properly allocate resources in our budget to support the funding of these experiences.

In closing, we are looking forward to what lies ahead as we close out the school year in a positive way. Students will soon begin their annual state testing where they will have the opportunity to demonstrate their acquired knowledge from this year's learning. We will also be holding community engagement events at each of the school sites with the biggest event being Open House. Bellevue and Meadow View will host their Open House Nights on May 10th while Kawana Springs and Taylor Mountain will open their doors to families on May 17th. Additionally, we will hold our first BUSD End of Year Celebration for staff on May 24th so that we can honor the hard work and achievements of our BUSD staff and conclude our school year just like we started it, together.

With great pride.

Submitted by: Michael Kellison, Superintendent

BUSD April 18, 2023 Board Meeting Minutes

9. Planning

May 16, 2023	Regular Board Meeting	5:30pm	BUSD District Office 3150 Education Drive (6:30pm Special Student Marimba Performance at Taylor Mountain Elementary School; Return to BUSD District Office at Conclusion of Performance)
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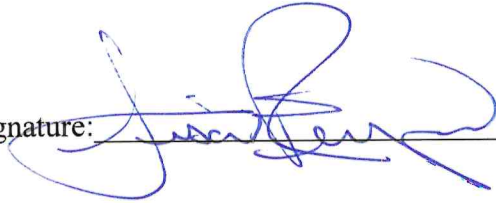
10. Open Session Adjournment Time: 7:40 pm

Closed Session Adjournment Time: 8:45 pm

Respectfully Submitted,

By Michael Kellison
Secretary to the Board and
District Superintendent

Board Signature: _____



Date: _____

5/16/23

Bellevue Union School District
Board Meeting
Tuesday April 18, 2023
Sign-in Sheet

Name	School Site/Community Member
1 Tracy Whitaker	District Office
2 JULIE SYNARD	Learning Center
3 Dan Levitis	Kawana Springs Parent
4 Aracely Romo-Fines	Learning Center
5 Leah Walker	ML
6 Backhaus	BEA
7 Julie McMurtry	BEA
8 Denise McLoughlin	KS
9 Ben Jones	DO
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