

BUSD May 16, 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 5:32 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 AgendaN/A

2. Adjourn to Closed session 5:32 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

2.1.3. Public Employee Performance Evaluation §54957

2.1.3.1. Superintendent

2.1.4. Conference With Labor Negotiator §54957.6

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

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

3. Reconvene To Open Session at Taylor Mountain Elementary School MPR: 6:30 P.M.

3.1. BUSD Student Marimba Performance

4. Reconvene to District Office Board Room after Marimba Performance at 6:49pm

4.1. Flag Salute: John Jarvis led the flag salute.

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

Members Absent: None

Late Arrivals: None

Early Departures: None

District Office Staff Present: Michael Kellison, Moriah Hart, Chris Kim, Tracy Whitaker, Stacy Spector, Ryan Green, Bill Jereb

Others Present: See Sign in

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| 4.2. Report on Closed Session
must resubmit annually for review | Interdistrict Approved on appeal for 2023-24 only, |
| 4.3. Consider Agenda Adjustment | NA |
| 5. Public Comment: | Dan Levitis - Easing barriers to volunteering |
| 6. Discussion | |
| 6.1. Student Services Update, Tracy Whitaker, Director Student Services | |
| 6.2. Board Policy Manual Revisions per California School Boards Association (CBSA) Update
Recommendations 1st Reading, Michael Kellison, Superintendent | |
| 7. Action | |
| 7.1. On a motion by John Jarvis, second by Adele Walker, the Board approved Resolution No. 21:
The 2023 Multi-Jurisdictional Hazard Mitigation Plan | |

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.2. On a motion by Jamie Padilla, second by Irene Rosario, the Board approved the Memorandum Of Understanding between the COOL School Expanded Learning programs at the Napa County Office of Education (NCOE) and the Bellevue Union School District (BUSD) for the 2023 – 2024 School Year + 2024 Summer Programming

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- ### 7.3. Ratification of Bills and Warrants

Payroll Totals

Manual Payroll 04/18/2023

Certificated	(3,900.00)
<u>Classified</u>	<u>-</u>
	(3,900.00)

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Regular Payroll 04/28/2023

Certificated	880,540.52
<u>Classified</u>	<u>428,410.16</u>
Total	1,308,950.68

Supplemental Payroll 5/10/2023

Certificated	72,306.40
<u>Classified</u>	<u>18,082.93</u>
	90,389.33

Total: 1,395,440.01

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	1,122,009.81
12 Child Development Fund	119,587.79
13 Cafeteria Fund	71,827.84
21 Building Fund	42,941.95
<u>25 Cap Facilities Fund</u>	<u>11,529.27</u>
Total Payables	\$1,367,901.65

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

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

8. Consent Calendar

8.1. Contracts:

- 8.1.1. Renewal - Aeries Student Information System
- 8.1.2. Guided Language Acquisition Design (GLAD)
- 8.1.3. Agreement with Andrew DeVenly to Provide Music Program (Joy of Singing, 6th grade Digital Music & Songwriting) for 2023-24
- 8.1.4. Play Marimba Programs LLC to Provide Music Program for 2023-24
- 8.1.5. Renewal - School & College Legal Services Agreement

8.2. Board Meeting Minutes

- 8.2.1. Special Board Meeting Minutes April 25, 2023
- 8.2.2. Regular Board Meeting Minutes April 18, 2023
- 8.2.3. Special Board Meeting Minutes April 18, 2023

8.3. Acknowledge Donations/Grants

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- 8.3.1. American Endowment Foundation - Ms. Margo Norman, books for BUSD schools in honor of Kathy Mullins, \$250
- 8.3.2. James and Jody Fairfield, books for BUSD schools in honor of Kathy Mullins, \$50
- 8.3.3. Skeeter Canevari, books for BUSD schools in honor of Kathy Mullins, \$25
- 8.3.4. Paul & Susan Reichardt, books for BUSD schools in honor of Kathy Mullins, \$60
- 8.4. Interdistrict Requests 2022-23
- 8.5. Interdistrict Requests 2023-24
 - 8.5.1. Board Personnel Transaction Form

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

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

9. Reports

9.1. California School Employees Association, Chapter 501

N/A

9.2. Bellevue Education Association

Becky Hansen BEA Co-President -

Good evening members of the board and Superintendent Kellison,

Well, we made it to the middle of May and the countdown is officially on. 10 more school days until summer break!

On behalf of BEA, we want to publicly thank John Jarvis for his service and dedication to BUSD. You joined our board during a rough patch of financial turmoil, fires, and then Covid. Throughout it all, you have always put our students' needs first and we so appreciate your passion and support. You will be missed, but we wish you the best of luck in your next endeavor.

I wanted to share a personal note with you all. Last week, I had the opportunity to join our 6th graders at Outdoor Ed. I have been teaching 5th grade for the past 12 years, but have never gone to camp. It was so much fun! Watching our kids step out of their comfort zones into their “growth zones” truly reminded me why I went into this profession to begin with. I watched kids climb to the top of trees and literally take a leap of faith as they floated back down to the ground. Our 6th grade teacher said it best when she said, “I hope these kids take the lessons learned at camp into the next phase of their lives.” I know I will.

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Just like Outdoor Ed, our kids will remember things like the marimba. I felt like such a proud mama bear as I watched my 5th graders play tonight. I knew they were going to class on Mondays, but I didn't know how much they would accomplish in those short 8 weeks. As fourth and fifth grade teachers, Julie and I are excited to participate in this program next year. The marimba is a much more pleasant sound than the recorders! In all seriousness, thank you for prioritizing activities like this as these are the things our students will remember.

For the most part, we successfully finished CAASPP testing with minimal technologically issues. Teachers are starting report cards and end of the year assessments are underway. As I told my students the other day, we made it to the top of the mountain and now comes the fun part. We have different end of the year activities planned including whiffle ball and kick ball games, field days, dance parties, and promotion.

As of today, we officially have enough votes to confirm that Julie and I will be back next year as BEA co-presidents. We look forward to working with Superintendent Kellison and the team for another year.

For the last time this school year, thank you for your time and all you have done for BUSD this year.

9.3. Principal Reports

Nina Craig, Bellevue Principal, reported:

Good Evening,

Here we are in this crazy, beautiful month of May. So much is packed into this month. The themes are appreciation, celebration, and reflection. It might not sound like a lot when we break it down like that, but there is a ton to appreciate, celebrate, and reflect upon!

We appreciate our certificated and classified staff for their incredible work. Our staff deserve so much appreciation and we hope that our small tokens, gifts, and food demonstrate our heartfelt love for our teams. We also take time to recognize our volunteers and parents for their contributions to our programs and special events. Without their time and energy we would not be able to accomplish all that we do.

Celebration. Open House is one way we celebrate this month. MV and BV held ours last week and TM and K are hosting tomorrow. Taking time to celebrate the year is always one of our favorite times. Classrooms are filled with beautiful student work, projects, and pictures from the year. But more importantly, proud students are guiding their families around to show off all they have achieved this year.

Students beam with pride at reclassification ceremonies and celebrate that they don't have to take the ELPAC test ever again. We even package state testing as a celebration of our students' learning and growth. Although it's a test, our students get excited to show off their learning...and maybe win a prize for trying their best.

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We celebrate through Kinder and Sixth grade promotion ceremonies which we are preparing to host the last week of school. We all have some sort of end of year carnival or field day coming up too....the celebrations are endless.

The end of the year naturally brings the opportunity for reflection as well. In the midst of these crazy busy days we find the time to reflect. We consider what went well....what will we never do again...were there missed opportunities...what are we the most proud of...we do this individually and collectively and usually walk away with a sense of accomplishment and also hope and excitement for the next year to come. We all look forward to continuing to improve and work together to do so.

Most of all, during these crazy, beautiful days of May we remind ourselves to be as present as possible and soak up all of the joy and happiness that our children/students bring with them every day. We hope you are able to join us as much as you can because this time of year there are reminders everywhere you turn that this, truly is our 'why'.

9.4. Board Reports/Board Items

John Jarvis: As we look back on my time serving on the BUSD School Board - I fought to keep Stony Point Academy open. That is what brought me to the school board and kept me engaged. This school district has done amazing things for my children and I can't thank everyone enough. My eldest is in his first year at college. The groundwork for that was laid here at Bellevue. My youngest learned to walk at Bellevue, excited to be at his brother's school. My eldest gave a speech to keep Stony Point Academy open. I agree with one of the speakers at a conference the board attended when they said "The service to others is the rent you pay here on earth." This work, doing what is best for kids, is my service. I'm grateful for this work you do. Don't be sad, because sad backwards is das and das not good. (laughter). I've had a good time through the years volunteering with outdoor ed. it's an opportunity for a different way of thinking and processing. Adele Walker, you get the system and have valuable insight. Lisa Reyes you are such a calm person. Jamie Padilla, you have such a love for students and an understanding for what they go through and it shows. Irene Rosario you just came in and are trying to learn everything. Stephanie Merrida-Grant you provided a valuable insight into the less fortunate side of our community. You all hold a very special place. Michael Kellison you had some pretty big shoes to fill coming after David Alexander. Your transition has been seamless. You have been really big into leadership and that has been excellent in my experience. The District Office staff have their own roles and are amazing. Moriah Hart a big thank you for pushing for music and art for the entire district.

Jamie Padilla: John you made the experience richer for all of us and you are really appreciated.

Lisa Reyes: John, I don't care how and why you came on board, but we worked through it and you gave a lot of yourself to the district.

Irene Rosario: The work that everyone here has done warms my heart. John, you have the heart.

Adele Walker: I will miss sitting next to you, John. You always brought your point of view. You are so proud of the district and of your sons. You brought your best every day. We will miss

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your point of view. Just don't get mad at us. We will miss your passion for kids and for the district. You've always shown such integrity. I am honored to have sat next to you.

There are ten days until the end of the school year. I've enjoyed going to the Open Houses. Our jobs would be harder if you weren't so on top of things.

Lisa Reyes: Ditto.

9.5. Superintendent Report

9.5.1. Enrollment Update

Superintendent Kellison shared:

The month of May is filled with activity as the school year comes to a close. Students are completing their final local and state assessments, while also preparing for their end of the year showcases including Open House. Additionally, we take time to honor and celebrate our students as they transition from one grade level to the next. In particular, we focus on our grade six students who move from our District to middle school. This is a big step in a child's life as they leave the comfort of their elementary school to begin their secondary education. We thank our students and their families for their contributions to our District during their time in the Bellevue Union School District.

State of the District

California Education Partners Grant: We have been fortunate enough to have been selected by the California Education Partners to participate in a three year grant focusing on the development of a coherent mathematics program from TK to grade 3. The District team has been selected and it will be composed of each of our site principals, Director of Curriculum, District TOSA and a teacher representative from each of the aforementioned grade levels from each of the four school sites. We are excited about this work as we have identified mathematics as our next focal area as a District. We will be presenting periodic updates throughout the school year as this team engages in this very important work on behalf of our students.

Appreciation for Outgoing Trustee: I would like to take a moment to thank outgoing Trustee John Jarvis for his contributions to the Bellevue Union School District during his time on the Board. John, "Captain America", Jarvis has served his community with distinction during his tenure. He is the epitome of a 'student first' trustee and his insights and candor will be missed. While John's reasons for running for the Board originally were grounded in his frustrations, he has demonstrated the capacity to see the big picture and to understand the role of a trustee. Personally, I have welcomed John's open and honest dialogue about education and the needs of our District. He is a good person and someone who will always serve as an advocate for the Bellevue Union School District.

As the year comes to a close, I want to express my gratitude for the Bellevue community as they have welcomed me and supported me throughout my first year as the Superintendent. Although we have experienced some unanticipated challenges this year, we have also had much to celebrate. Our District is headed in the right direction and all signs point toward a bright future ahead for BUSD. I look forward to the journey ahead.

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With great pride.

Submitted by: Michael Kellison, Superintendent

10. Planning

June 26, 2023	Special Board Meeting (LCAP/Budget Hearing)	5:30pm	BUSD District Office 3150 Education Drive
June 27, 2023	Regular Board Meeting	5:30pm	BUSD District Office 3150 Education Drive

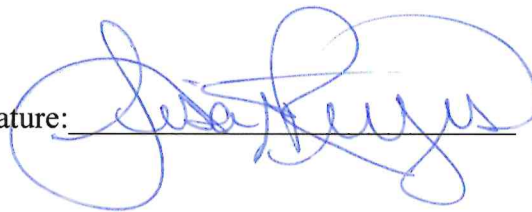
11. Open Session Adjournment Time: 8:10 pm

Closed Session Adjournment Time: 9:10 pm

Respectfully Submitted,

By Michael Kellison
Secretary to the Board and
District Superintendent

Board Signature: _____



Date: _____

6/27/23

Bellevue Union School District
Board Meeting
Tuesday May 16, 2023
Sign-in Sheet

Name	School Site/Community Member
1 Tracy Whitaker	DO
2 Stacy Spector	HR &
3 Ben Jones	DO
4 Nina C	BV
5 Denise McCullough	KS
6 Becky Hansen	BEA
7 Julie McMartie	BEA
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