

BUSD June 27, 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 Adele Walker, Trustee, in person at the Bellevue Union School District Office.

1.1. Call To Order 5:34 P.M.

1.2. Public Comment on Closed Session Agenda N/A

2. Adjourn to Closed session 5:35 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. Conference With Labor Negotiator §54957.6

2.1.4. 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 Open Session 6:45 P.M.

3.1. Flag Salute: Aracely Romo-Flores led the flag salute.

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

Members Absent: None

Late Arrivals: Lisa Reyes

Early Departures: None

District Office Staff Present: Michael Kellison, Moriah Hart, Chris Kim, Aracely Romo-Flores, Stacy Spector, Bill Jereb

Others Present: See Sign in

3.2. Report on Closed Session Interdistrict Appeal Denied

3.3. Consider Agenda Adjustment NA

4. Public Comment: NA

5. Discussion/Action Item

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- 5.1. Board Members interviewed applicants for the Provisional Board Appointment Trustee to Governing Board (to fill the vacant seat):
- 5.1.1. Applicants
- 5.1.1.1. Amy Carlisle
- 5.1.1.2. Nikigiovonie Rogers
- 5.2. The Board discussed and reviewed the qualifications of the applicants interviewed for the Provisional Board Appointment (Gov. Code 54954.5)
- 5.3. On a motion by Jamie Padilla, second by Adele Walker, the Board appointed Nikigiovonie Rogers to the seat vacated by John Jarvis.

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent

- 5.4. Nikigiovonie Rogers was sworn in by Superintendent Michael Kellison

6. Informational

- 6.1. Review of Board Policy 1313.01 and Administrative Regulation 1313.01 “Civility Policy”

7. Action

- 7.1. On a motion by Jamie Padilla, second by Adele Walker, the Board approved Resolution No. 22: Regarding School Bonding Capacity Waiver Request

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Abstention: Nikigiovonie Rogers

- 7.2. On a motion by Adele Walker, second by Irene Rosario, the Board approved the 2023-24 Local Control Accountability Plan (LCAP) for Bellevue Union School District

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Abstention: Nikigiovonie Rogers

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- 7.3. On a motion by Irene Rosario, second by Jamie Padilla, the Board approved the 2022-23 Local Performance Indicator Report

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Abstention: Nikigiovonie Rogers

- 7.4. On a motion by Jamie Padilla, second by Irene Rosario, the Board approved the 2023-24 LCAP Federal Addendum

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Abstention: Nikigiovonie Rogers

- 7.5. On a motion by Adele Walker, second by Irene Rosario, the Board approved the 2023-24 Budget and Statement of Reserves for Bellevue Union School District

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Abstention: Nikigiovonie Rogers

- 7.6. On a motion by Irene Rosario, second by Jamie Padilla, the Board approved the 2023-24 LCFF Budget Overview for Parents

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Abstention: Nikigiovonie Rogers

- 7.7. On a motion by Adele Walker, second by Irene Rosario, the Board approved the Tentative Agreement between BUSD and CSEA Chapter 501

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Action: Approved

Vote	4	Ayes
	0	Noes
	1	Abstention: Nikigiovonie Rogers

- 7.8. On a motion by Jamie Padilla, second by Adele Walker, the Board approved the Revised Job Description for Director of Education Services (formerly Director of Curriculum and English Learners)

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

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

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.10. Ratification of Bills and Warrants

Payroll Totals

Manual Payroll 05/18/2023

Certificated	-
Classified	-
	-

Regular Payroll 05/31/2023

Certificated	875,519.00
Classified	433,907.34
Total	1,309,426.34

Supplemental Payroll 06/09/2023

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Certificated	90,471.10
<u>Classified</u>	<u>42,776.30</u>
	133,247.40

Total: 1,442,673.74

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	1,393,186.26
12 Child Development Fund	122,944.76
13 Cafeteria Fund	121,634.91
21 Building Fund	1,358,268.02
<u>25 Cap Facilities Fund</u>	<u>7,839.75</u>
Total Payables	\$3,003,873.70

On a motion by Adele Walker, second by Irene Rosario, 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. KidsHear Service Agreement
- 8.1.2. Service Agreement with Red Light Learning for Translation Services for 2023-24
- 8.1.3. Renaissance (DnA & Lalilo) Annual Subscription Renewal for 2023-2024

8.2. Acknowledge Donations/Grants

- 8.2.1. Amando & Elizabeth Flores, books for BUSD schools in honor of Kathy Mullins, \$100
- 8.2.2. Denise & Jimmy Hass, books for BUSD schools in honor of Kathy Mullins, \$50
- 8.2.3. An anonymous donor, books for BUSD schools in honor of Kathy Mullins, \$125

8.3. Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations: 2nd Reading (1st reading: May 16, 2023)

8.4. Board Meeting Minutes

- 8.4.1. Regular Board Meeting Minutes May 16, 2023

8.5. Board Personnel Transaction Form

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

Action: Approved

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Vote	5	Ayes
	0	Noes
	0	Absent

9. Reports

9.1. California School Employees Association, Chapter 501

N/A

9.2. Bellevue Education Association

N/A

9.3. Principal Reports

N/A

9.4. Board Reports/Board Items

Jamie Padilla welcomed Nikigiovonie Rogers.

Adele Walker commented how awesome it was that Kathleen Mullins, former Board member and Kawana Springs school librarian, was being remembered with so many contributions to buy books.

9.5. Superintendent Report

9.5.1. Enrollment Update

9.5.2. Cool School Program Update

Superintendent Kellison shared:

In this final board meeting of the 2022-23 school year, I would like to express my sincere appreciation for the Bellevue USD community. Although this year felt more “normal” than recent years, it was not without its challenges. As a District, we continue to look for ways to improve student attendance and reduce chronic absenteeism. We are working to accelerate the learning progress for all students. We want our students to embrace their school communities and learn and grow socially and emotionally during their elementary years. We are making progress in all of these areas and will continue to do so. The reason for that is because we are a learning community who share the same vision for our students, “to inspire learning.” Nothing will detract us from our shared beliefs and our mission to “engage, value and care for our students, staff and families.”

State of the District

Enrollment for 2023-24: Our initial enrollment numbers are strong with high demand for our TK program. We will be opening a second section of TK at Kawana Springs for the upcoming school year and are at or near capacity in TK at our other three campuses. We continue to

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monitor the housing developments taking shape within our district and are hopeful that these units will continue to bring us new students.

LCAP and Budget: As shared earlier, we are entering into the third year of a three year LCAP. The 2023-24 version of the LCAP continues to focus on student learning outcomes as well as community and student wellbeing. During the 23-24 school year, we will begin gathering information from our stakeholders on what our strategic focus will look like for the next iteration of the LCAP. I am looking forward to this process and to the information that we will gather from all members of our community. In addition to the LCAP, the Board approved a budget that is sound and takes into account a number of the one-time or restricted funds allocated to the District both during and after the COVID pandemic. These funds will continue to allow us to provide the necessary services to support student learning loss and emotional health. These are critical focal areas for our district and I am grateful that we continue to have the resources to be able to support our students in these ways.

As this school year ends, we will take time to reflect on our successes and challenges. We will step away, briefly, to replenish our energy so that we can approach the new school year with enthusiasm and hope. I continue to be honored to serve the Bellevue Union School District community and look forward to the year to come. I wish everyone a restful and joyful summer break and look forward to welcoming everyone back in August.

With great pride.

Submitted by: Michael Kellison, Superintendent

10. Planning

July 2023	NO JULY MEETING		
August 15, 2023	Regular Board Meeting	5:30 pm	BUSD District Office 3150 Education Drive

11. Return to Closed Session as Needed

Board Meeting Adjournment Time: 8:03 P.M.

Respectfully Submitted,

By Michael Kellison
Secretary to the Board and
District Superintendent

Board Signature: _____

Date: _____

