

BUSD August 15, 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 5:32 P.M.

1.2. Public Comment on Closed Session Agenda N/A

2. Adjourn to Closed session 5:33 P.M.

2.1.1. Closed Session Agenda

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

2.1.1.1.1. Interdistrict Attendance Permit Appeals

2.1.1.2. Public Employment §54957

2.1.1.3. Conference With Labor Negotiator §54957.6

2.1.1.4. 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 6:46 P.M.

3.1. Flag Salute: Stacy Spector led the flag salute.

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

Members Absent: None

Late Arrivals: None

Early Departures: None

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

Others Present: See Sign in

3.2. Report on Closed Session Interdistrict Appeal Denied, one unpaid leave denied, one unpaid leave approved

3.3. Consider Agenda Adjustment NA

4. Public Comment: Dan Levitis - Parent Involvement/Library

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5. Information

- 5.1. CalFire Green Schoolyard Forest Planning Grant Presentation by Lisa Howard, Bay Tree Design and Raymond Baltar, Sonoma Ecology Center

6. Action

- 6.1. On a motion by Jamie Padilla, second by Adele Walker, the Board approved the 45 Day Budget Revision for FY 2023-2024

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 6.2. On a motion by Adele Walker, second by Irene Rosario, the Board approved Resolution No 1: Education Protection Account

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

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

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 6.4. On a motion by Adele Walker, second by Jamie Padilla, the Board approved Resolution No 3: Proclamation of September as Attendance Awareness Month

Action: Approved

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Vote	5	Ayes
	0	Noes
	0	Absent

- 6.5. On a motion by Irene Rosario, second by Nikigiovonie Rogers, the Board approved the 2023-2024 CSEA Chapter 501 Salary Schedule

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 6.6. On a motion by Irene Rosario, second by Adele Walker, the Board approved the Memorandum of Understanding (MOU) Between Bellevue Union School District and Rincon Valley Partnership for Special Education Services

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 6.7. Ratification of Bills and Warrants

Payroll Totals

Manual Payroll 07/18/2023

Certificated	-
Classified	(1,419.94)
	(1,419.94)

Regular Payroll 07/31/2023

Certificated	111,338.29
Classified	149,373.50
Total	260,711.79

Supplemental Payroll 08/10/2023

Certificated	81,969.81
Classified	66,962.98

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148,932.79

Total: 408,224.64

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	1,605,969.40
12 Child Development Fund	270,599.00
13 Cafeteria Fund	41,439.99
<u>21 Building Fund</u>	<u>1,275,020.79</u>
Total Payables	\$3,193,029.18

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

7. Consent Calendar

7.1. Board Meeting Minutes

7.1.1. Special Board Meeting August 8, 2023

7.1.2. Special Board Meeting July 17, 2023

7.1.3. Regular Board Meeting June 27, 2023

7.1.4. Special Board Meeting June 26, 2023

7.2. BUSD Service Agreement: Barbara Cavanaugh (BUSD Board Governance Workshop)

7.3. BUSD Service Agreement: Kenneth Schwinn (BUSD Home Study Program)

7.4. Lozano Smith Legal Services Retainer Agreement with BUSD

7.5. Crisp Imaging Sales Agreement with BUSD - Digitizing and hosting archival records

7.6. CSEA Salary Schedule Corrections to Pay Warrants for Bilingual Instructional Assistants 2021-2022

7.7. Interdistrict Requests 2023-24

7.8. Interdistrict Requests 2022-23

7.9. Board Personnel Transaction Form

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

Action: Approved

Vote	5	Ayes
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	0	Noes
	0	Absent

8. Reports

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

8.2. Bellevue Education Association
N/A

8.3. Principal Reports

Denise McCullough, Kawana Springs Principal, shared:

Good evening BUSD Board Members, Mr. Kellison. We are happy to welcome Nikigiovonie Rogers to our district and it was so wonderful seeing her/you at today's Back to School Kickoff.

Today was a big day on our sites. It is the one day during the school year that we have our entire staff together so it is precious time to set the tone for our school year, build culture and community, get to know our colleagues, revisit our instructional goals and of course go over nuts and bolts to ensure that our start to the school year runs smoothly. I am pleased to report that all of our staff meetings went well and we feel very fortunate to have such great employees on our sites.

In preparation for our school year, we've been working together to hire new employees to support our students, as well as confirm enrollment in various grades. We know that we are blessed to be growing and attracting more and more students.

We are really grateful for some high quality professional development opportunities for our classified and certificated staff this week and last:

Kudos to our Human Resources, Curriculum and Student Services Depts for their effort in organizing these meaningful opportunities to build the capacity of our staff members. New teacher orientation was not just informative for our new employees, but it was such a warm welcome and several of them have commented on how supportive our district is. Yesterday's trauma-informed instruction PD just felt right, to be gaining perspective on what experiences our students might have had or continue to be affected by, in particular from being part of a migrant family but also having gone through different traumas, including the pandemic and fires. We appreciate the emphasis on the Whole Child and look forward to seeing how this training will impact our instruction and response to behavior.

Our SDC IAs participated in a Training focused on Autism and Best Practices for Response to behavior, and many of our classified staff participated in today's trauma informed training as well.

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It feels great to be part of a district culture that values learning for adults and know that this will have a positive impact for our students.

This first week back we are gearing up for
TK/K Orientations
Parent Coffees

AND our Back to School Nights are coming up, with BV/MV next week and KS/TM the following week

We are excited for the school year ahead and are motivated to work together with our staff and school communities to create a motivating educational environment where our students can thrive.

8.4. Board Reports/Board Items

Jamie Padilla welcomed everyone back.

Irene Rogers said she loved “Your spirit and your t-shirts” (principals were wearing their principal vibes shirts)

Nikigiovonie Rogers said she has been loving the district since 2008, even though she just joined the School Board, she has been loving the district as a parent.

Adele Walker welcomed everyone back. She said she appreciates and can empathize with everyone getting the schools ready for the new year. “Kudos for you.”

Lisa Reyes said she knows it is a stressful and exciting time. Welcome back!

8.5. Superintendent Report

8.5.1. Enrollment Update

Superintendent Kellison shared:

With the start of the 2023-24 school year just days away, I cannot think of a better time for us to roll out our focus for the upcoming school year. This year, our theme will be “Together/Juntos”. Coming out of the pandemic in which we isolated ourselves and focused on separation in order to keep ourselves healthy and safe, it is critically important that we remember that we, as humans, are social creatures who thrive on interaction and relationships. The theme, “Together/Juntos”, reminds us of the power that we possess when we work and play together and we focus on “We” instead of “Me”. This year, in BUSD, we will accomplish our goal of “Together/Juntos” through a focus on the three “C’s”. We will come together collectively as one entity solely focused on “Inspiring Learning”. We will work collaboratively and respectfully in order to accomplish our goals. And most importantly, we will engage with one another compassionately, always thinking of others and how we can be of service. I am ecstatic thinking about the year ahead of us and look forward to embarking upon this journey with our community.

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State of the District

Across the District, there is much to report on. Here are some of the areas that we will be focused on this school year:

- Continued focus on high quality instruction
- Evaluation and replacement of outdated curriculum
- Professional learning for all
- Recruiting and retaining the best and brightest
- Enhancing the support systems for all employees
- Recognition and acknowledgement of our talent
- Modernize outdated classroom furniture
- Replacing play equipment
- Upgrading classroom interiors
- Reinvigorating our fields and landscaping
- Improving site security
- Building out our Information Technology infrastructure
- Creating additional enrichment opportunities for students
- Developing community partnerships
- Drafting a new LCAP to serve as our strategic planning document

Overall, the District is heading in a great direction and I am honored to work alongside our talented and dedicated staff in support of our Vision and Mission. I look forward to updating the Board on our progress throughout the year.

With great pride.

Submitted by: Michael Kellison, Superintendent

9. Planning

September 12, 2023	Regular Board Meeting	5:30pm	BUSD District Office 3150 Education Drive
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10. Open Session Adjournment Time: 7:48 pm

Respectfully Submitted,

By Michael Kellison
Secretary to the Board and
District Superintendent

Board Signature: 

Date: 9/12/23

