

## BUSD October 17, 2023 Board Meeting Minutes

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### 1. Open Session 5:30 P.M.

The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:33 pm by Adele Walker, Trustee, in person at the Bellevue Union School District Office.

1.1. Call To Order 5:33 P.M.

1.2. Public Comment on Closed Session Agenda N/A

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

#### 2.1. Closed Session Agenda

2.1.1. Consideration of Student Matter – Confidential Matter Involved §35146  
Interdistrict Attendance Permit Appeal

2.1.2. Public Employment §54957

2.1.2.1. Leave of Absence

2.1.3. Conference with Labor Negotiator §54957.6

2.1.3.1. Agency Designated Representative: Michael Kellison, Superintendent  
Employee Organization: Bellevue Education Association (BEA), Classified  
School Employees Association (CSEA) Chapter 501

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 6:39 P.M.

3.1. Flag Salute: Nina Craig led the flag salute.

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

Members Absent: None

Late Arrivals: Lisa Reyes

Early Departures: None

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

Others Present: See Sign in

3.2. Report on Closed Session Interdistrict Appeal Denied  
Unpaid Leave Request Denied

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3.3. Consider Agenda Adjustment

6.5 MOU updated with signatures

4. Public Comment:

Kestrel Levitis - Need for School Libraries  
Dan Levitis - Parent Organization - La Familia de  
Kawana Springs  
Samantha Carranza - Complaint: District Employee

5. Information

5.1. Human Resources Annual Report, Stacy Spector, Director of Human Resources

5.2. Education Services Report, Aracely Romo-Flores, Director of Education Services

5.3. Social Emotional Learning Grant Update, Tracy Whitaker, Director of Student Services

6. Action

6.1. On a motion by Jamie Padilla, second by Irene Rosario, the Board approved Resolution No: 8  
Proclaiming the Second Monday of October As Indigenous Peoples' Day

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6.2. On a motion by Irene Rosario, second by Adele Walker, the Board approved Resolution No: 9  
Proclaiming November 2023 as Native American Heritage Month

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6.3. On a motion by Adele Walker, second by Nikigiovonie Rogers, the Board approved the  
Memorandum of Understanding Between Bellevue Union School District and Bellevue  
Education Association Regarding Substitute Coverage

Action: Approved

Vote	5	Ayes
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	0	Noes
	0	Absent

- 6.4. On a motion by Nikigiovonie Rogers, second by Irene Rosario, the Board approved the Memorandum of Understanding Between Bellevue Union School District and First 5 County Commission Regarding First 5 Futures College Savings Account Program

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 6.5. On a motion by Jamie Padilla, second by Irene Rosario, the Board approved the Memorandum of Understanding Between Bellevue Union School District and North Bay Children's Center

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 6.6. On a motion by Adele Walker, second by Jamie Padilla, the Board approved the Williams Quarterly Uniform Complaint Report Summary (July 1-September 30, 2023)

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 6.7. Ratification of Bills and Warrants

### Payroll Totals

#### Manual Payroll 09/15/2023

Certificated	-
Classified	1,701.27
	1,701.27

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### Regular Payroll 09/29/2023

Certificated	914,986.43
Classified	483,070.00
Total	1,398,056.43

### Supplemental Payroll 10/10/2023

Certificated	36,637.09
Classified	19,520.34
	56,157.43

Total: 1,455,915.13

### Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	1,075,512.04
13 Cafeteria Fund	80,981.94
21 Building Fund	776,597.06
<u>25 Capital Facilities Fund</u>	<u>3,602.50</u>
Total Payables	\$1,936,693.54

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. Contracts

7.1.1. Girls on The Run North Bay

7.1.2. Fagen, Friedman and Fulfroast LLC (F3 Law) Agreement for Legal Services

### 7.2. SCOE & Bellevue USD MOU re Background Checks for SCOE Employees to Volunteer

### 7.3. Board Minutes

7.3.1. Special Board Meeting Minutes October 10, 2023

7.3.2. Regular Board Meeting Minutes September 12, 2023

### 7.4. Donations/Grants

7.4.1. IDEX Health and Science: Kids in Need Foundation, Backpacks and School Supplies for every student, Bellevue

7.4.2. DonorsChoose: Shirts for 6th grade, 60 Shirts to tie-dye, \$330, Bridges, Bellevue



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- 7.4.3. DonorsChoose: Fueling our Bodies, individually wrapped snacks, \$484, Bridges, Bellevue
- 7.4.4. CA Ag in the Classroom: Taste and teach, Gift card to purchase a fresh produce item of the month for students to taste and learn about. In October we learned about CA tomatoes, \$100, Bridges, Bellevue
- 7.4.5. DonorsChoose: Read, Read, Read!, Classroom books- 4th grade library collections, \$733, Griffith, Bellevue
- 7.4.6. DonorsChoose: Type, Print, Publish!, Color printer and extra toner, \$697, Griffith, Bellevue
- 7.4.7. DonorsChoose: Work: Flexible and Organized!, 4 flexible stadium seats, small mailbox organizer, \$349, Griffith, Bellevue
- 7.4.8. DonorsChoose: A Love of Reading: The BFG, Supposed to be a class set of BFG, but out of stock. Instead: class set Island of the Blue Dolphins, \$575, Griffith, Bellevue
- 7.5. 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
	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

Margaret Jacobson, Taylor Mountain Principal, shared:

Good evening members of the Board, Superintendent Kellison, and District Community Members,

The first trimester ends in less than 3 weeks. And, boy, have we been busy! Small group literacy intervention, classroom guided reading groups, and after school intervention groups are well underway. A variety of district assessments, including the Diagnostic Reading

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Assessment, have guided the formation of student groups. Over the next several weeks teachers in grades 1- 4 will reassess their students using the DRA to inform instruction as we launch the 2nd trimester.

Last week, all classroom teachers participated in a professional development session focused on math, in particular: Number Talks. Principals will debrief with staff at site-level meetings this week and begin implementing the powerful and effective teaching practice that promotes students' mathematical thinking.

All 2nd and 3rd grade teachers will participate in GLAD demo lessons next week. We are looking forward to moving to the implementation phase of these powerful instructional strategies that will further support our EL learners!

Office staff and principals are working with our district Family Engagement Facilitator each week in an effort to decrease chronic absenteeism. Together we are increasing parent contact to educate families on the importance of school attendance, identify attendance barriers, and problem solve with families to improve their child's attendance. We are also informing families about the SART and SARB process.

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Our campuses are offering many diverse experiences for our students. Here are some highlights of our current enrichment opportunities:

- Marimbas have been sent home this week and last with every 4th and 5th grader student in our district.
- 4th - 6th grade girls are about half-way through their volleyball season. Boys are anxious to begin basketball practice before the end of the year.
- Our Safe School Ambassador programs for students in grades 4-6 are up- and running. The program harnesses the power of students to stop bullying and mistreatment.
- Student Councils are active on every campus.
- Farm to School Garden Grants (through NCOE) are providing monthly garden lessons to grade levels across the district.
- The Sonoma County Library's BiblioBus has begun making campus visits and hosting read-alouds and student book check-outs.
- Campus communities are planning Halloween costume parades, fall festivals, Dia de los Muertos celebrations, and Trunk-or-Treat activities which will take place over the next few weeks.

Our campuses are filled with amazing student learning and community engagement experiences. We are grateful for our teams and the support we have in our district. Happy fall, everyone!

### 8.4. Board Reports/Board Items

#### 8.4.1. Correspondence

Nikigiovonie Rogers shared she chaperoned at Outdoor Ed. She said "As a parent you hear all about test scores when you're looking for a school, but we're investing in this experience for our students. I hiked with the students and did activities with the students and what I witnessed test



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scores don't capture. I want to send every parent and teacher a thank you card. I could totally see and I know it shines throughout the district how much the students are loved and cared for and I know test scores don't show that. The students are brave enough to speak, like Kestrel did tonight, and they're brave enough to climb that tree at outdoor ed. I saw leadership and "I know I can't, but I'm going to try anyway" and at the end they were together. I want to thank the district for paying for this opportunity for all our kids."

Jamie Padilla: "Always thank you. We appreciate each and everyone."

Lisa Reyes: "My grandson asked me about school libraries the other day. Maybe it is something we should look into. About the soccer poles, we need to make sure we've looked at the safety of the field and gopher holes, I know we've had that issue before. It's important to listen when parents come and speak out. How are we paying for outdoor ed?"

Adele Walker mentioned that all of her kids went to outdoor ed and they still talk about it. "Doing it earlier in the school year makes the students closer as a class and a grade for the entire year. BUSD has a long tradition of doing outdoor ed, my daughter is 42! Thank you!"

Irene Roasrio said "we need to listen to our parents, but also our teachers and staff. The school board is not going to go after people. I also went to camp at Bellevue and my kids did too!"

### 8.5. Superintendent Report

#### 8.5.1. Enrollment Update

#### 8.5.2. Cool School Updates

Superintendent Kellison shared:

We are quickly approaching the end of the first trimester of the school year. Soon, teachers and parents will come together to hold parent teacher conferences and discuss progress made by our students so far this year. This is a great opportunity for staff and families to make connections and to develop a strong partnership focused on student growth and achievement. Conferences will be held the week of November 3-17, 2023.

### **State of the District**

- **Community Engagement:** We want to hear from our community. Over the next few months, we will be sending out surveys to our community to gather feedback that will be used to develop the next set of goals and services for our Local Control Accountability Plan (LCAP). Additionally, we will conduct in-person information gathering sessions to hear what programs our staff and families would like to see in our district.
- **Bond Projects and Facilities Planning:** The Bellevue Union School District community passed Measure C in 2020. As a result of this, the District has been able to invest in large-scale facilities projects to modernize and improve existing facilities. The most notable project identified in the bond was the construction of a new Multi-Purpose Room at Kawana Springs Elementary School. This project is nearing completion and we anticipate opening the MPR and administrative offices in the late Winter/early Spring of

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2024. In addition to this project the District will be focusing on the modernization of classroom interiors, improvement of playground equipment and fields, as well as landscaping and water efficiency improvements. We appreciate our community's support of our schools and are grateful for their investment in our facilities district-wide.

- **Developing Community Partners:** The greater Bellevue community is undergoing significant growth and development. We are seeing a large investment in housing units within our district boundaries. As a result of this growth, we have been working to plan for our future. This includes developing partnerships with the city and county governments as well as those nonprofits serving residents living in our community. This approach will allow us to ensure that our students and their families have easier access to resources and will provide them with opportunities to ensure that their voices are heard.

In closing, our community is strong. It is strong because we work together. By working together we can overcome all obstacles that we may face and we can lean on one another when we need support. We can focus on building each other up so that we can all experience success. Our theme this year is Together/Juntos. I can think of no better way to be.

With great pride.

Submitted by: Michael Kellison, Superintendent

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### 9. Planning

November 14, 2023	Regular Board Meeting	5:30 pm	<b>BUSD District Office</b> 3150 Education Drive
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### 10. Return to Closed session at 8:00pm

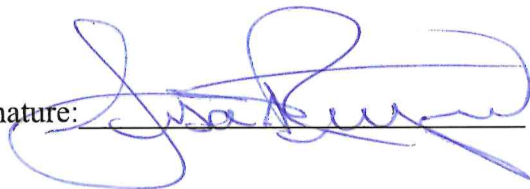
### 11. Board Meeting/Closed Session Adjournment Time: 9:23 pm

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Respectfully Submitted,

By Michael Kellison  
Secretary to the Board and  
District Superintendent

Board Signature: \_\_\_\_\_



Date: \_\_\_\_\_

Nov 14, 23



Bellevue Union School District  
Board Meeting  
Tuesday October 17, 2023  
Sign-in Sheet

Name	School Site/Community Member
1 <u>Stacy Specter</u>	<u>BUSD/HR</u>
2 <u>Tracy Whitaker</u>	<u>DO/Student Svcs</u>
3 <u>Chen Kim</u>	<u>BUSD/CFO</u>
4 <u>Aracely Flores</u>	<u>DO/LC</u>
5 <u>Margaret Jacobson</u>	<u>TH</u>
6 <u>Denise McElulogh</u>	<u>KS</u>
7 <u>Nina Cruz</u>	<u>BV</u>
8 <u>Bruce Jones</u>	<u>DO</u>
9 <u>Clara Wanner</u>	<u>KV</u>
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