

BUSD November 14, 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 5:30 pm by Lisa Reyes, Trustee, in person at the Bellevue Union School District Office.

1.1. Call To Order 5:30 P.M.

1.2. Public Comment on Closed Session Agenda N/A

2. Adjourn to Closed session 5:30 P.M.

2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

2.1.2. Conference with Labor Negotiator §54957.6

Agency Designated Representative: Michael Kellison, Superintendent

Employee Organization: Bellevue Education Association (BEA), Classified School

Employees Association (CSEA) Chapter 501

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 Open Session 6:32 P.M.

3.1. Flag Salute: Bill Jereb led the flag salute.

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

Members Absent: Nikigiovonie Rogers

Late Arrivals: None

Early Departures: None

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

Others Present: See Sign in

3.2. Report on Closed Session None

3.3. Consider Agenda Adjustment None

4. Public Comment: Dan Levitis - Benefit of School Libraries
Samantha Carranza - Discrimination/Volunteers

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5. Information

- 5.1. Update on Actions Taken to Address Chronic Absenteeism, Tracy Whitaker, Director of Student Services
- 5.2. Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations 1st Reading, Michael Kellison, Superintendent

6. Action

- 6.1. On a motion by Jamie Padilla, second by Irene Rosario, the Board approved December 12, 2023 for the Annual Organizational Meeting

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Nikigiovonie Rogers

- 6.2. On a motion by Adele Walker, second by Irene Rosario, the Board approved the Interlocal Participation Agreement with Buy Board National Purchasing Cooperative

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Nikigiovonie Rogers

- 6.3. On a motion by Irene Rosario, second by Adele Walker, the Board approved Board Policy 5117 - Interdistrict Attendance Permit

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Nikigiovonie Rogers

- 6.4. On a motion by Jamie Padilla, second by Irene Rosario, the Board approved Resolution No 10: Resolution of the Board of Trustees of the Bellevue Union School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2020, Series C, in the Aggregate

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Principal Amount of Not to Exceed \$10,525,000, and Approving Related Documents and Actions Including Forms of Preliminary Official Statement and Bond Purchase Agreement.

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Nikigiovonie Rogers

- 6.5. On a motion by Irene Rosario, second by Jamie Padilla, the Board approved Resolution No 11: Child Care and Development Services Agreement and Designation of Authorized Signers for FY 2024-25

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Nikigiovonie Rogers

- 6.6. Ratification of Bills and Warrants

Payroll Totals

Manual Payroll 10/17/2023

Certificated	-
<u>Classified</u>	-
	-

Regular Payroll 10/31/2023

Certificated	915,766.23
<u>Classified</u>	<u>480,236.50</u>
Total	1,396,002.73

Supplemental Payroll 11/09/2023

Certificated	47,829.98
<u>Classified</u>	<u>20,605.73</u>
	68,435.71

Total:	1,464,438.44
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Accounts Payable Totals:

Fund Description
01 General Fund

Expensed Amount
932,040.59

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12 Child Dev Fund	69,402.99
13 Cafeteria Fund	95,68.45
21 Building Fund	1,071,115.76
25 Capital Facilities Fund	774.04
Total Payables	\$2,168,901.83

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

Action:	Approved	
Vote	4	Ayes
	0	Noes
	1	Absent: Nikigiovonie Rogers

7. Consent Calendar

7.1. Board Meeting Minutes

7.1.1. Regular Board Meeting Minutes October 17, 2023

7.2. Contracts

7.2.1. Aeries Communications - ParentSquare

7.2.2. Seesaw Renewal

7.2.3. Verkada Alarm Monitoring

7.2.4. Incident IQ Asset Management and Helpdesk

7.3. Acknowledge and Accept Grants & Donations

7.3.1. Trader Joes: 150 Haunted Cookie House Kits (\$1,500), Taylor Mountain

7.4. Interdistrict Requests 2023-24

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	4	Ayes
	0	Noes
	1	Absent: Nikigiovonie Rogers

8. Reports

8.1. California School Employees Association, Chapter 501

N/A

8.2. Bellevue Education Association

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N/A

8.3. Principal Reports

Nina Craig, Bellevue Principal, shared:

Good evening,

We hope you're all doing well as we prepare to enter this holiday season.

As you know, this is parent teacher conference week, so our campuses are buzzing with chatter as families are coming and going and meeting with their child's teacher.

This past month our district has provided numerous professional development opportunities for our certificated staff.

2nd-3rd grade teachers participated in 3 days of GLAD training. Each morning began with over 20 of our teachers packed into the back of a 3rd grade classroom while a trainer taught and modeled strategies with our students. Another trainer would highlight and point things out to teachers while they observed. Teachers then had the afternoon to plan and prepare next steps for implementation in their classrooms with their team.

Multiple trainings were held on the Nov 1 PD day. Our PE teachers received SPARKS training (physical education lessons) while our other certificated staff attended positive behavior interventions and support, PBIS, training. The training emphasized the importance of building strong classroom communities and relationships with our students to support positive behaviors on campus.

Teachers also participated in professional development on the Next Generation Science Standards. We engaged in hands-on explorative activities based on science standards as examples of what teachers can do with their students.

Just last week, we participated in a Trauma Informed training brought to us by On the Margins. This was one of the PDs in our trauma series that Tracy had mentioned to you previously. We explored Cultural Humility & Implicit Bias.

All district teachers had the opportunity to join an optional Webinar offered by CA Ed Partners which are the folks leading our work in building Math Coherence. The focus was "Leveraging Student Thinking to Support Math Conversations" which ties in directly with our Number Talks training that was held earlier in October.

In addition, our 5th Grade teachers are now working with Krista McAtee from SCOE. Last week, she came to all of our sites to model a Number Talks lesson with our students. This is a method of teaching that helps develop critical thinking and conversation in the classroom. Teachers observed and then debriefed with Krista to deepen their understanding of how to implement these simple yet powerful techniques.

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We have held Goal Setting Meetings with Teachers for the year. We've been providing opportunities for teachers to observe one another as well. It feels like a culture of learning is being nurtured....the amount of PD offered this past month is remarkable.

We continue to provide a range of opportunities to encourage parent involvement on our campuses.

ELAC committees have discussed attendance, EL Programs and the Reclassification process with their members and provided resources to families in preparation for the Parent-Teacher conferences this week.

Our Site Councils either already have or are preparing to analyze first trimester student achievement data in order to make decisions about the next steps for our site plans.

Finally, Parent Clubs are busy planning December events to celebrate the season! At Kawana Springs, they will celebrate with a Winter Tree Lighting and marimba performance... At Meadow View Pancakes with Santa and a Winter Concert... At Taylor Mountain a Posole and Loteria night with a marimba performance and at Bellevue we are hosting our Winter Wonderland event and will have a Winter Concert as well.

We invite all of you to attend if you'd like!

8.4. Board Reports/Board Items

8.4.1. Correspondence

Irene Rosario: I was able to visit three of four schools and they were very welcoming. The GLAD training was very impressive. Very very impressive. I was able to meet the front office staff. I can't believe how much work goes into making this organization work! Very impressive. Congratulations.

Jamie Padilla: I'm looking forward to visiting campuses for winter events. I hope everyone has a restful Thanksgiving.

Adele Walker: Thank you for all you do. There is lots of organizational work that happens for the parent/teacher conferences. Enjoy your family next week!

Lisa Reyes: Thank you to the speakers who came out and expressed their concerns. I'd also like to say ditto to what the others on the board have expressed. Enjoy your week off!

8.5. Superintendent Report

8.5.1. Enrollment Update

8.5.2. Cool School Updates

Superintendent Kellison shared:

Giving thanks and gratitude are vitally important to one's personal physical and mental health. According to an article from December 6, 2022, on the Mayo Clinic Health System website,

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“Expressing gratitude is associated with a host of mental and physical benefits. Studies have shown that feeling thankful can improve sleep, mood and immunity. Gratitude can decrease depression, anxiety, difficulties with chronic pain and risk of disease.” As we enter into our Thanksgiving Break, I feel it important to express my gratitude to those in the Bellevue Union School District community who consistently provide support and who contribute to our ongoing success as a learning community.

- **BUSD Board of Trustees:** The elected officials who serve on the Board do so as stewards of their community. They volunteer their time to ensure that the District is the best it can be and help ensure that the focus is always on students. We are appreciative of their dedication to BUSD and to creating a strong governance team focused on quality policies and practices.
- **BUSD Staff and Faculty:** Nearly 250 individuals work for BUSD providing a range of services from teaching to cleaning to cooking to general care and support of students. This group works together to provide a high quality education to the more than 1600 students that Bellevue serves. What an incredible group of people that I am grateful to work alongside.
- **BUSD Parents:** Our BUSD parents are wonderful. They provide support to each of their respective schools through volunteering as chaperones on field trips, helpers in classrooms and through their work on the various parent organizations that fundraise and give back to our schools. We value the relationships that we have with our parent community and thank them for entrusting their child’s education to BUSD.

I am filled with gratitude and pride for those who call the Bellevue Union School District home.

State of the District

- **Communication:** The District has recently signed a contract to partner with ParentSquare as their provider for District communications. Over the next few months we will be migrating our information to the new ParentSquare system and will be using it to send out news and updates. Additionally, this system will allow families the ability to communicate directly with their child’s teacher through the ParentSquare app. The app features real time translation allowing for families and teachers to communicate more effectively.
- **Comprehensive School Safety Plan:** The District will be seeking individuals who wish to be part of our District Safety Committee. The role of the committee is to provide input and guidance in the revision of the annual safety plan. If this is something that may be of interest to you, keep an eye out for a message on how to sign up to be part of this committee.
- **Facilities and Planning for Future Projects:** In 2020 the voters in the Bellevue Union School District graciously approved Measure C, a facilities bond that has yielded \$28M to address several areas of the District’s buildings and grounds. The focal project of the bond has been the Kawana Springs Multi-Purpose Room and administrative offices. With that project nearing completion, the focus has shifted to the playgrounds and outdoor play areas. Over the next several months, the District will be moving forward with replacing outdated playground equipment in the Kindergarten yards at all four of our school sites. Additionally, the District will be looking to improve the quality of our fields by resurfacing them and adding exterior running track spaces. It is our hope that these projects will provide our students with additional opportunities to engage in physical activity in an effort to improve their overall health.

In closing, I extend to you and your family a Thanksgiving week filled with family and festivities. I hope that you are able to take time to express your gratitude to those important people in your

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life.

With great pride.

Submitted by: Michael Kellison, Superintendent

9. Planning

December 12, 2023	Regular Board Meeting	5:30 pm	BUSD District Office 3150 Education Drive
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~~10. Return to Closed session at 8:00pm~~

11. Open Session Adjournment Time: 7:15 pm

Respectfully Submitted,

By Michael Kellison
Secretary to the Board and
District Superintendent

Board Signature:  Date: 12/12/23

Bellevue Union School District
Board Meeting
Tuesday November 14, 2023
Sign-in Sheet

	Name	School Site/Community Member
1	Tracy Whitaker	DO/ELC
2	Bill Jereb	DO
3	Stacy Specter	DO/HR
4	Ryan Green	LC/IT
5	Aracely Raimo-Flores	LC
6	Don Levits	KS
7	Denise McCullough	KS
8	Samantha	CM
9	Jean Walker	MU
10	Don	DU
11	N Cray	BV
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