

BUSD January 16, 2024 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 Adele Walker, 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 5:32 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))

DE v. Bellevue Union School District; Sonoma Superior Court, Case No. SCV-269166

LT v. Bellevue Union School District; Sonoma Superior Court, Case No. SCV-269516

3. Reconvene to Open Session 6:47 P.M.

3.1. Flag Salute: Jean Walker led the flag salute.

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

Members Absent: None

Late Arrivals: Irene Rosario

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

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4. Public Comment: Alanya Navarro Blake: Parent interest in Dual Immersion Middle School at Kawana

5. Recognition Item

5.1. School Board Recognition Month Proclamation

6. Information and Discussion Items

6.1. Presentation by Greg Isom, Isom Advisors, Regarding the Feasibility of a School Improvement Bond Measure for November, 2024

6.1.1. Board directed the Superintendent to initiate the feasibility of a bond by having Isom Advisors survey the voting community.

6.2. Revision to 1st Interim, Restricted Funds Multi Year Projection, Chris Kim, CBO

7. Action

7.1. On a motion by Jamie Padilla, second by Irene Rosario, the Board approved FY 2022/23 Audit Findings by Christy White and Associates

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

7.2. On a motion by Jamie Padilla, second by Nikigiovonie Rogers, the Board approved Amendment 01 to the Local Agreement for Child Development Services, Contract Number CSPP-3600

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

7.3. On a motion by Nikigiovonie Rogers, second by Irene Rosario, the Board approved the Contract with Specified Playground Equipment Co. (SPEC) to Modernize Play Equipment

Action: Approved

Vote	5	Ayes
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	0	Noes
	0	Absent

- 7.4. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved the Injury Illness Prevention Program (IIPP) plan for the Bellevue Union School District

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.5. On a motion by Lisa Reyes, second by Irene Rosario, the Board approved the 2022-2023 School Accountability Report Cards (SARCs) for Bellevue ES, Kawana Springs ES, Meadow View ES, Taylor Mountain ES

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.6. On a motion by Jamie Padilla, second by Nikigiovonie Rogers, the Board approved the Memorandum of Understanding (MOU) Between Bellevue Union School District and Sonoma County Office of Education To Provide Funding for GLAD Training, Math Training and Support

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.7. On a motion by Jamie Padilla, second by Irene Rosario, the Board approved the Williams Quarterly Uniform Complaint Report Summary (October 1-December 31, 2023)

Action: Approved

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Vote	5	Ayes
	0	Noes
	0	Absent

7.8. Ratification of Bills and Warrants

Payroll Totals

Manual Payroll 12/15/2023

Certificated	670.50
<u>Classified</u>	<u>2,375.84</u>
	3,046.34

Regular Payroll 12/28/2023

Certificated	921,130.44
<u>Classified</u>	<u>471,358.91</u>
Total	1,396,489.35

Supplemental Payroll 1/10/2024

Certificated	39,278.50
<u>Classified</u>	<u>15,678.26</u>
	54,956.76

Total: 1,450,492.45

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	893,248.76
12 Child Development Fund	106,133.95
13 Cafeteria Fund	96,352.22
21 Building Fund	206,956.22
<u>25 Capital Facilities Fund</u>	<u>3,363.50</u>
Total Payables	\$1,306,054.49

On a motion by Jamie Padilla, second by Lisa Reyes, the Board ratified the Bills and Warrants.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

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8. Consent Calendar

8.1. Contracts

8.1.1. King Consulting, Demographic Analysis

8.1.2. Food Recovery Agreement with Sonoma Food Runners

8.2. Board Meeting Minutes

8.2.1. Regular Board Meeting Minutes December 12, 2023

8.2.2. Special Board Meeting Minutes December 20, 2023

8.3. Acknowledge and Accept Grants/Donations

8.3.1. Costco: \$30, Kawana Springs Winter Celebration

8.3.2. Home depot: 4 boxes of lights, Kawana Springs Winter Celebration

8.3.3. Friedmans: \$200 gift card, Kawana Springs Winter Celebration

8.3.4. Trader Joes: 20 bags of corn, Kawana Springs Winter Celebration

8.3.5. Lolas: Esquite toppings, Kawana Springs Winter Celebration

8.3.6. Amazon: \$52 credit, Kawana Springs Winter Celebration

8.3.7. Chef store: discount/gift card, Kawana Springs Winter Celebration

8.4. Interdistricts 2023-24

8.5. Interdistricts 2024-25

8.6. Board Personnel Transaction Form

On a motion by Lisa Reyes, second by Jamie Padilla, 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

N/A

9.3. Principal Reports

Jean Walker, Meadow View Principal, shared:

Good Evening Superintendent Kellison and Members of the Board. Happy New Year We are almost at 100! . It's hard to believe we are here already.....the days continue to fly by. Registration for the 2024/25 school year has opened. Our offices are welcoming new families and supporting them in registering their students. We understand for many families this is their first child in the school system and the process is totally new to them, so our office staff are as

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helpful and supportive as possible. We are preparing to begin hosting our first tours later this month.

We wanted to update you on our Academic focus for this month

- Handwriting curriculum (Handwriting without tears and Wonders)
- District grade level day (5th and 6th gr)
- Teachers are focusing on ELPAC Interim assessment practice for our EL learners as we prepare our students for the ELPAC assessment in February
- Continue work with Numbertalks with coaching support for 4-6th grade teachers

Community and Engagement:

- Focus on school safety: updating and reviewing our safety protocols with staff; approving the district safety plan with our School Site Council teams
- Feedback parent stakeholder groups at our school sites concerning their vision for the ideal school, ideal programming, and ideal district to inform our LCAP plan.
- Cal Fire Grant - Greening Schoolyards Planning with site committees
- Our district is in the process of taking the Youth Truth Survey. If you have a child in the district you've probably received emails and text messages to take this survey. 3-6th grade students, all staff, and all parents are asked to take this survey. The window closes Jan 28 and we are continuing to remind and nudge these groups to take the survey. We look forward to the results as we take the feedback seriously as we strive for continuous improvement.
- Boys Basketball is underway. We are so appreciative of our coaches at each site stepping up to make this happen. Stay tuned for upcoming dates and times for games.

In February we will be celebrating Kindness Week and having more community events at our sites.

9.4. Board Reports/Board Items

9.4.1. Correspondence

Jamie Padilla: Thanked Principal Nina Craig for having the School Board on campus today for their annual facility tour. She said she was glad to be able to see the marimba class perform and said "Being on campus reinvigorates me."

Nikigiovonie Rogers: Thanked principal Jean Walker for the winter event and for saving a special seat and parking space for her. She said she arrived late and was delighted to be able to sit next to fellow board member Adele Walker. "It was so wonderful. And at Bellevue today it was wonderful to get to see the students perform marimba. Very harmonious."

Adele Walker thanked Principal Walker for letting them sit up front for the winter event. She shared she had a good time at Bellevue during the facility site tour, "It was nice going back to where I started with the District. Thank you Bill Jereb (Director of Maintenance & Operations) for the facility tours process. We really appreciate it."

Lisa Reyes: "I wanted to remind everyone to be kind, I went into one of the school offices and I had a very bad experience."

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Irene Rosario: “You keep doing the work and I appreciate it.”

9.5. Superintendent Report

9.5.1. Enrollment Update

9.5.2. COOL School Updates

Superintendent Kellison shared:

The New Year brings new opportunities in BUSD. As we usher in a new year, we are excited to finalize some of our current projects and initiatives while also developing plans for the 2024-2025 school year.

Current Projects:

- The Kawana Springs MPR and Office project is nearing completion. We hope to open the building in late February or early March and will hold a ribbon cutting ceremony to officially signify the opening of the new building. (Time and date of the ceremony to be determined)
- The annual site visits with the Board began today, January 16th, at Bellevue ES. These visits allow the Board to tour each campus with an eye on facilities improvement projects.
- Work on the CALFIRE Greening of BUSD Schools plans are taking shape. Last week both staff and parents had the opportunity to hear about the initial plans and provide input into plan revisions. A survey will be sent out to district families later this week providing all families the opportunity to provide input.

Planning for the Future:

- In the months and weeks ahead, we will be finalizing our Comprehensive Safety Plan and Local Control Accountability Plan. Additionally, we will work on our 2024-25 district budget and will establish a priority list for facilities improvements across the District.

State of the District

- **Enrollment for the 2024-2025 School Year:** On Tuesday, January 16th, we officially opened enrollment for the upcoming school year. We look forward to welcoming new families to our District. Each of the schools is hosting school tours over the next couple of weeks and we are using social media to spread the word about our District. Additionally, all the households in our District received a postcard over the Winter Break announcing the opening of enrollment.
- **Youth Truth Survey:** Every year the District administers the Youth Truth Survey to students, staff and families. The purpose of the survey is to collect data on school climate and culture. This data is used to inform decisions on programs and initiatives to support the student experience. We will be administering the survey to students in the classroom during the school day and will be inviting families to complete the survey on their own. We encourage everyone to respond to the survey so that we have current and accurate data to assist with our planning.

In closing, this past Monday, January 15th, we honored the life of Dr. Martin Luther King Jr. which involved reflecting on his tireless advocacy for civil rights and equality, as well as actively

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working towards fostering a society that embraces justice, compassion, and unity. We, in the Bellevue Union School District, celebrate his legacy and commit to the ongoing pursuit of his dream of a more inclusive and equitable world for all.

With great pride.

Submitted by: Michael Kellison, Superintendent

10. Planning

February 20, 2024	Special Board Meeting: Facility Tour @ Taylor Mountain ES	1:45 pm	Taylor Mountain ES 1210 Bellevue Avenue
February 20, 2024	Regular Board Meeting	5:30 pm	BUSD District Office 3150 Education Drive

~~11. Return to Closed session~~

12. Open Session Adjournment Time: 7:43 pm

Respectfully Submitted,

By Michael Kellison
Secretary to the Board and
District Superintendent

Board Signature:  Date: 2-20-24

Bellevue Union School District
Board Meeting
Tuesday January 16, 2024
Sign-in Sheet

Name	School Site/Community Member
1 Stacy Spector	HR
2 Aracely Romo-Flores	Le
3 Jean Walker	MV
4 Nina Craig	BV
5 Alanya Navaho	KS
6 Bill Jeros	DO
7 Tracy Whitaker	TD/EL
8 Margaret Jacobson	TH
9 R. Su	OO
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