

BUSD December 12, 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 5:31 pm by Adele Walker, Trustee, in person at the Bellevue Union School District Office.

1.1. Call To Order

5:31 P.M.

2. Board Annual Reorganization:

2.1. Designation of Board President: Adele Walker

Per the BUSD Governance Handbook, the Vice President Becomes the President (the outgoing President becomes a Trustee, the Trustee becomes the Alternate Representative & the Alternate Representative becomes the Representative)

2.2. Designation of Vice President/Clerk: Jamie Padilla

Per the BUSD Governance Handbook, the Representative Becomes the Vice President

2.3. Designation of District Superintendent as Board Secretary: Michael Kellison

Per the BUSD Governance Handbook, the Superintendent Serves as permanent Secretary

2.4. Designation of Monthly Meeting Location: District Office

Board meetings are typically held at the BUSD District Office unless a larger meeting space is requested, in which case it is held at Taylor Mountain

2.5. Selection of District Representative: Irene Rosario and Alternate: Nikigiovonie Rogers to fill vacancies on the Sonoma County Committee on School District Organization

Per SCOE: The county committee must have 11 members who are elected by a "voting representative" from each district. In Sonoma County, this election takes place by absentee ballot. Voting representatives do not have additional duties. The Board will select one trustee to represent the District in this role.

3. Public Comment on Closed Session Agenda

N/A

4. Adjourn to Closed session

5:33 P.M.

4.1. Closed Session Agenda

4.1.1. Public Employment Performance Evaluation §54957

Title: Superintendent

4.1.2. Conference with Legal Counsel-Existing Litigation pursuant to Govt. Code section §54956.9(d)(1)

Name of Cases:

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

4.1.3. 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

5. Reconvene to Open Session

6:35 P.M.

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- 5.1. Flag Salute: Michael Kellison led the flag salute.
- Members Present: Adele Walker, Jamie Padilla, Nikigiovonie Rogers, Lisa Reyes and Michael Kellison
- Members Absent: Irene Rosario
- 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
- 5.2. Report on Closed Session The Board voted to approve the confidential settlement referred to in item 4.1.2
- 5.3. Consider Agenda Adjustment None

6. Student Performance

6.1. BUSD/Move Over Mozart Piano (6:30-6:45 pm)

7. Public Comment: N/A

8. Information

- 8.1. Technology Annual Report, Ryan Green, Director of Technology
- 8.2. Facilities Project Planning, Michael Kellison, Superintendent
- 8.3. Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations 1st Reading, Michael Kellison, Superintendent
- 8.4. FY 2023-24 First Interim Financial Report & Budget Transfers, Chris Kim, CBO

9. Action

- 9.1. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved FY 2023-24 First Interim Financial Report & Budget Transfers

Action: Approved

Vote	4	Ayes
	0	Noes

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	1	Absent: Irene Rosario
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- 9.2. On a motion by Nikigiovonie Rogers, second by Lisa Reyes, the Board approved Resolution No. 12: Annual Accounting of Developer Fees per Government Code Section 66006

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Irene Rosario

- 9.3. On a motion by Jamie Padilla, second by Nikigiovonie Rogers, the Board approved the Application for Variable Term Waiver and Intent to Employ Logan Sanders

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Irene Rosario

- 9.4. Ratification of Bills and Warrants

Payroll Totals

Manual Payroll 11/17/2023

Certificated	-
<u>Classified</u>	(2,943.06)
	(2,943.06)

Regular Payroll 11/30/2023

Certificated	917,955.93
<u>Classified</u>	477,471.95
Total	1,395,427.88

Supplemental Payroll 12/5/2023

Certificated	26,579.83
<u>Classified</u>	13,535.16
	40,114.99

Total:	1,432,599.81
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Accounts Payable Totals:

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Fund Description	Expensed Amount
01 General Fund	836,718.33
13 Cafeteria Fund	50,196.56
<u>21 Building Fund</u>	<u>505,569.24</u>
Total Payables	\$1,392,484.13

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

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Irene Rosario

10. Consent Calendar

10.1. Board Meeting Minutes

10.1.1. Regular Board Meeting Minutes November 14, 2023

10.2. Acknowledge and Accept Grants/donations

10.2.1. Pacifico Market, 50 lbs of pork for Pozole & Marimba Night, Taylor Mountain

10.2.2. Mad Hatters, hand made hats for all TK and Kinder students, Bellevue

10.2.3. Welfare League/Christmas Unlimited, toys and clothing for 40 students, Bellevue

10.2.4. Santa Rosa Fire Department/ Guy Fieri Foundation, 10 pre cooked Thanksgiving meals, Bellevue

10.2.5. Anonymous Community Member, 20 Christmas Trees to 1st grade, Bellevue

10.2.6. DonorsChoose, "Diccionarios Para Nuestro Aprendizaje", 20 Spanish-English dictionaries, Partida, Kawana Springs

10.3. Board Policy Manual Revisions per California School Boards Association (CSBA)

Update Recommendations: 2nd Reading (1st reading: November 14, 2023)

10.4. Board Personnel Transaction Form

On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved the Consent calendar

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Irene Rosario

11. Reports

11.1. California School Employees Association, Chapter 501

N/A

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11.2. Bellevue Education Association

Julie McMurtrie, BEA co-president, shared:

Good evening members of the board and Superintendent Kellison,

The craziest, but most wonderful time of the year is upon us. Students and teachers alike are enjoying all the holiday traditions from sing-a-longs and crafts to holiday parties and different family activities throughout the district. Throw in a lot of academics during the day and this month is just flying by.

We wanted to give a little marimba update. We are now 4 months into the program and are amazed by our talented students. Many of them practice at home and are really excelling. It has been so fun to watch them grow and see how much they enjoy playing a musical instrument. We will be sure to invite you to our spring show so you can see them in person!

As you know, BEA and the district were not able to come to an agreement at the last negotiation meeting with BEA ultimately declaring impasse. We are hopeful that we can have a resolution very soon.

We wish you a very happy holiday. We hope you are able to rest and recharge with family and friends. We will see you in the new year!

11.3. Principal Reports

Denise McCullough, Kawana Springs Principal, shared:

Good evening...

...Holidays are in the air.

Our district continues to provide a variety of professional learning opportunities for our teachers, keeping in focus the goals of our School Site plans.

TK - 1 completed a 3 day GLAD training at BV Elem last week. Our trainers demonstrated how our younger students are capable of high quality collaboration and critical thinking about complex subjects. We can't wait to see our teachers and students in action as they begin using the new strategies.

Our staff continues to move forward with beginning to implement Number Talks during Math instruction and will have the opportunity to dive deeper into practicing and discussing this practice at tomorrow's after school Prof Dev.

All schools continue to positively reinforce our students who have good attendance in order to help improve student achievement results.

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While academics are absolutely a priority for ensuring equitable access and outcomes for our students, we know that the balance of educating the whole child is crucial.

On that note, we have an exciting boys basketball season ahead of us. (KS is co-ed) Practices have begun, with games starting in January. Taylor Mountain is generously sharing their gym with KS once a week since we are patiently awaiting the opening of ours. :)

Music is now embedded in our district culture and we have either had or are getting ready to enjoy singing and marimba performances in all of our schools.

The whirlwind of December events is upon us and we have successfully held or are preparing for our winter and/or holiday themed events to provide an opportunity for our community to gather in celebration of who we are, which is a very special district who continuously strives to be and do better for our students.

As we move through the hustle and bustle of the holiday season, we want to thank you all for your support of the work that we do each and every day! We hope you have the opportunity to cherish memorable moments with family and friends.

Thank you, and good night!

11.4. Board Reports/Board Items

11.4.1. Correspondence

Jamie Padilla: Attended the Pancake Breakfast with Santa at Meadow View Elementary. It was a beautiful event. She also attended the Bellevue Winter Wonderland. She said she hopes to attend events at Kawana Springs and Taylor Mountain in the next two weeks.

Lisa Reyes: Hopes everyone takes the winter break to rest and rejuvenate.

Adele Walker: Happy Holidays and get some rest!

11.5. Superintendent Report

11.5.1. Enrollment/Attendance

11.5.2. COOL School Updates

11.5.3. Site Visit Schedule for 2024

11.5.3.1. January 16, 2024, 1:45 pm: Bellevue ES

11.5.3.2. February 20, 2024, 1:45 pm: Taylor Mountain ES

11.5.3.3. March 12, 2024, 1:45 pm: Kawana Springs ES

11.5.3.4. April 16, 2024, 1:45 pm: Meadow View ES

Superintendent Kellison shared:

As we enter the Holiday season and we are all busily preparing for gift giving and receiving, we would like to thank our community for everything that they have given us this year. We thank you for your ongoing support and commitment to student growth and achievement. We thank you for supporting school activities, events and field trips. And lastly, we thank you for positively reinforcing school-wide expectations.

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Most importantly, we thank our community for giving us the opportunity to work with an incredible group of young people who work hard every single day to learn and grow. We appreciate this opportunity and are grateful for the strong partnerships that exist within the Bellevue Union School District.

State of the District

- **Local Control Accountability Plan (LCAP) Community Survey:** In an effort to provide our community the opportunity to give input into the content of the 2024-25 LCAP, we have created an online survey. It is our hope that everyone takes time to respond to the prompts and provide feedback. We will keep the survey “live” until after the Winter Break thereby giving everyone adequate time to respond. We look forward to reading your comments and suggestions. That information will be shared with our LCAP Advisory Committee and will allow us to move forward with drafting goals, actions and services in preparation for the final LCAP review in the late Spring of 2024.
- **CALFIRE Grant-Greening of BUSD Schools:** We are pleased to announce that the Bellevue Union School District, in partnership with the Sonoma Ecology Center, was awarded a planning grant to identify and plan for the greening of our four elementary school campuses. The purpose of this grant is to “increase the long-term benefits trees provide, improve the public’s understanding and appreciation of urban trees, and advance urban forest management and tree care.” As part of this grant, we would like to engage our community in discussing ideas and proposals. The first opportunity to do so will be on Wednesday, January 10th, 2024 at 4:30 pm at Bellevue Elementary School. Please save this date and join us so that we can share initial thoughts and hear your ideas and feedback on how we can green our campuses.

In closing, I wish everyone a joyous holiday season. We will begin our break at the end of the day, December 22nd and will welcome everyone back on January 8th. Enjoy your time with family and friends and we look forward to welcoming you back in 2024.

With great pride.

Submitted by: Michael Kellison, Superintendent

12. Planning

December 20, 2023	Special Board Meeting	5:30 pm	BUSD District Office 3150 Education Drive Santa Rosa, CA 95407
January 16, 2024	Regular Board Meeting	5:30 pm	BUSD District Office 3150 Education Drive Santa Rosa, CA 95407

~~13. Return to Closed session~~

14. Open Session Adjournment Time: 8:30 pm

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Respectfully Submitted,

By Michael Kellison
Secretary to the Board and
District Superintendent

Board Signature: Adelle Walker Date: 1-16-24