

BUSD December 20, 2023 Special Board Meeting Minutes

1. Open Session 5:30 P.M.

The Special Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:30 pm by Adele Walker, Trustee, in person at the Bellevue Union School District Office.

- 1.1. Flag Salute: Stacy Spector 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, Stacy Spector, Bill Jereb, Chris Kim
- Others Present: See Sign in

2. Public Comment: N/A

3. Discussion

3.1. District Facilities

3.1.1. The Board discussed the following items related to facilities:

- TK expansion and overall enrollment growth
- Kawana Springs MPR dedication
- Food Service Program Update
- Bond Projects: Prioritizing Potential Facilities Projects (Potential for \$30M Bond in Nov. 2024)
- Drop off and pick up of students
- Utilizing Kawana's campus for more than the DI program

3.2. Curriculum and Instruction

3.2.1. The Board discussed the following items related to curriculum and instruction:

- School Libraries
- Developing arts program for the future (Prop 28 funds)
- Kawana Springs and the DI Program

3.3. Student Experience

3.3.1. The Board discussed the following items related to student experience:

- Common Dress
- Sports Uniforms

3.4. Community Engagement

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3.4.1. The Board discussed the following items related to community engagement:

- Volunteer Process
- Field Trip Process
- Request for special board meeting to listen to the community
- Parent Engagement

3.5. Board Planning

3.5.1. The Board discussed the following items related to board planning:

- Board training (CSBA/NSBA)
- Board Agendas and packets-migrating to online system
- Procedures to Respond to Parent Issues/Concerns
- Frequency of Parking Lot Meetings

4. Planning

January 16, 2024	Regular Board Meeting	5:30 pm	BUSD District Office 3150 Education Drive Santa Rosa, CA 95407
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5. Open Session Adjournment Time: 9:07 pm

Respectfully Submitted,

By Michael Kellison
Secretary to the Board and
District Superintendent

Board Signature:  Date: 1-16-24