MEETING MINUTES

BELLEVUE UNION SCHOOL DISTRICT
Special Board Meeting

5:00 PM OPEN SESSION
3150 EDUCATION DRIVE
SANTA ROSA, CA 95407

Should you require special accommodations, including language translation, please contact the Superintendent's Office by calling (707) 542-5197 x2 at least 24 hours prior to the meeting.
All efforts will be made for reasonable accommodations.

Attendance

Voting Members
Jamie Padilla, President
Irene Rosario, Vice-President
Adele Walker, Trustee
Bryan Iturbe, Trustee

1. Open Session 5:00 pm

The meeting was called to order at 5:05 PM.

A. Call To Order

a. Roll Call

Jamie Padilla - Present (arrived late)
Irene Rosario - Present
Lisa Reyes - Absent
Adele Walker - Present
Bryan Iturebe - Present

B. Flag Salute

Superintendent Kellison led the flag salute.

C. Consider Agenda Adjustment/Adopt Agenda

There were no adjustments to the agenda.

D. Public Comment

There was no public comment.

2. Information/Discussion

A. Bellevue Union School District Local Control Accountability Plan (LCAP) and FY 2025-2026 LCFF Budget Overview for Parents

Superintendent Kellison reviewed the revised Local Control Accountability Plan (LCAP) and Budget Overview for Parents (BOP). The changes from the LCAP and BOP presented in June 2025 to now were highlighted along with the fiscal impact of changes to actions and services in the LCAP.

B. FY 2025-2026 Revised Budget for Bellevue Union School District

Director Tuscano reviewed the revised BUSD Budget for FY 25-26.

3. Action

A. Consider Approval of Bellevue Union School District Local Control Accountability Plan (LCAP) and FY 2025-2026 LCFF Budget Overview for Parents

The Board took action to approve the Bellevue Union School District Local Control Accountability Plan (LCAP) and FY 2025-2026 LCFF Budget Overview for Parents.

Motion made by: Irene Rosario
Motion seconded by: Adele Walker
Voting:
Jamie Padilla - Yes
Irene Rosario - Yes
Adele Walker - Yes
Bryan Iturbe - Yes

B. Consider Approval of FY 2025-2026 Revised Budget for the Bellevue Union School District

The Board took action to approve FY 2025-2026 Revised Budget for the Bellevue Union School District.

Motion made by: Bryan Iturbe
Motion seconded by: Irene Rosario
Voting:
Jamie Padilla - Yes
Irene Rosario - Yes
Adele Walker - Yes
Bryan Iturbe - Yes

C. Consider Approval of School Plan for Student Achievement (SPSA) for Bellevue Elementary, Kawana Springs Elementary, Meadow View Elementary and Taylor Mountain Elementary

The Board took action to approve the School Plan for Student Achievement (SPSA) for Bellevue Elementary, Kawana Springs Elementary, Meadow View Elementary and Taylor Mountain Elementary.

Motion made by: Irene Rosario
Motion seconded by: Bryan Iturbe
Voting:
Jamie Padilla - Yes
Irene Rosario - Yes
Adele Walker - Yes
Bryan Iturbe - Yes

D. Consider Approval of Provisional Internship Permit for Perla Arenas

The Board took action to approve the Provisional Internship Permit for Perla Arenas.

Motion made by: Adele Walker
Motion seconded by: Bryan Iturbe
Voting:
Jamie Padilla - Yes
Irene Rosario - Yes
Adele Walker - Yes
Bryan Iturbe - Yes

E. Consider Approval of Resolution No 8: Establishing Controlling Individuals and Signatory Authority on Existing Accounts

The Board took action to approve Resolution No 8: Establishing Controlling Individuals and Signatory Authority on Existing Accounts.

Motion made by: Irene Rosario
Motion seconded by: Bryan Iturbe
Voting:
Jamie Padilla - Yes
Irene Rosario - Yes
Adele Walker - Yes
Bryan Iturbe - Yes

4. Consent Calendar

The BUSD Board of Trustees Approved the Consent Calendar

Motion made by: Adele Walker
Motion seconded by: Irene Rosario
Voting:
Jamie Padilla - Yes
Irene Rosario - Yes
Adele Walker - Yes
Bryan Iturbe - Yes

A. Consider Approval of Professional Services Agreement with Brandy Raymond

B. Consider Approval of Professional Services Agreement with BK Consult to Provide Board Governance Consultancy

5. Planning

6. Adjournment

The meeting was adjourned at 5:38 p.m.