



MEETING MINUTES

Closed Session: 4:00 pm

Open Session: 5:00 pm

This will be an in-person meeting with zoom access **Join Zoom Meeting**

<https://us02web.zoom.us/j/85988299482?pwd=SkVPekZiNmhKNEZoZIRweTNQVFBmZz09>

Meeting ID: 859 8829 9482

Passcode: 874765

Board of Trustees:

Nicolette Hahn Niman - President Nathan Siedman - Clerk, Arianne Dar, Jacob Tonski, Barbara Mitchell

Attendees

Voting Members

Arianne Dar, Board Member

Nathan Siedman, Clerk

Jacob Tonski, Board Member

Barbara Mitchell, Trustee

1. Call meeting to order

The meeting was called to order at 4PM. President Niman had notified the district she would be absent so Trustee and clerk, Nathan Siedman would preside over the meeting.

A. The Board will announce items that will be discussed during Closed Session. Those items would be denoted with an "X" below

2. Public Comments on Closed Session Agenda

There were no public comments on the closed session agenda

3. Approval of Closed Session Agenda

4. Recess to Closed Session

A. Closed Session-Personnel (54957)

B. Closed Session-Student Matters 48918

C. Closed Session-Labor Negotiations

5. Reconvene into Open Session

at 5:03

6. Call the Open Session Meeting to Order

7. Announcement of Reportable Action taken during Closed Session

There was no reportable action taken during closed session

8. Public Comments:

Ben Lowrance informed the Board of an upcoming community event on 1/20/25 titled "Standing Together"

9. Special Reports (if any)

10. REPORTS

A. Principal's Report

Principal Watterson provided her monthly update on Teaching and Learning.

1. VAPA Update

Performing Arts teacher, Julia Chanin presented

B. Chief Business Official Report -Finance Report / Facilities Report

CBO, TJ Hurley presented her monthly financial report

C. Superintendent Report

The State regulations relating to nondiscrimination and Title IV have been modified many times. In response, the district has provided staff with training and a practical knowledge base. Negotiations settled in the Fall for Certificated; the district continues negotiations with Classified Facilities: Over the winter break, the M&O team was on hand to address any issues that might have arisen.

11. STUDY, INFORMATION and ACTION ITEMS

A. School Information

1. Local Control Accountability Plan (LCAP) update

VAPA has been instrumental in many of the LCAP goals. The Board will review the mid year updates in February.

2. Approve Expanded Learning Opportunities for rest of 2024-25 school year

Motion made by: Arianne Dar

Motion seconded by: Nathan Siedman

Voting:

Arianne Dar - Yes

Nathan Siedman - Yes

Jacob Tonski - Yes

Barbara Mitchell - Yes

To approve the ELO-Plan as set forth

3. School calendars for 2025-26 and 2026-27

The Board reviewed draft calendars; Approval will be requested at the February meeting

4. Approve School Accountability Report Card (SARC)

Motion made by: Arianne Dar

Motion seconded by: Barbara Mitchell

Voting:

Arianne Dar - Yes

Nathan Siedman - Yes

Jacob Tonski - Yes

Barbara Mitchell - Yes

To approve the School Accountability report card

B. Finance Items

None

C. Facilities Information

The district is investigating gravel for the parking lot to alleviate the dip from the parking lot to the paved road.

D. Human Resources Items

None

E. Board of Trustees items

1. Board Policy and Administrative Regulations

Superintendent Kostelnik requested this item be pulled until he had adequate time to review. These policies/regulations will be reviewed at the February meeting.

2. Approve Resolution for Support of Immigrant Rights

Motion made by: Jacob Tonski

Motion seconded by: Nathan Siedman

Voting:

Arianne Dar - Yes

Nathan Siedman - Yes

Jacob Tonski - Yes

Barbara Mitchell - Yes

To approve resolution 8

F. Consent Agenda- Review and Approve

Motion made by: Arianne Dar

Motion seconded by: Barbara Mitchell

Voting:

Arianne Dar - Yes

Nathan Siedman - Yes

Jacob Tonski - Yes

Barbara Mitchell - Yes

1. Warrant Register- Review and Approve

2. Minutes from prior meeting(s)

3. Approve annual bid threshold increase

4. Approve Business Services Memorandum of Understanding

12. BOARD MEMBER REPORTS AND UPDATES

None

13. CORRESPONDENCE & INFORMATION

A. Enrollment report

B. Correspondence

14. Public Comment

Jennie Pfeiffer commended the district and board for their support of immigrant rights.

She also suggested that, while not an issue at BSUSD, students be advised on the misuse of cellphones.

Nate Siedman complemented the district on a successful winter sing-along.

15. FUTURE AGENDA ITEMS

Evaluation instruments for Superintendent

Evaluation instruments for Principal

Technology plan

Bike Path

LCAP-Mid-year update/expenditure plan

Consolidated Application

Approve School calendars for 2025-26 and 2026-27

Approve criteria for Tie Break

Seniority Lists for Classified and Certificated staff

Approve Audit report

Budget calendar

16. Meeting Adjourned

The meeting was adjourned at 6:48pm