

#### MINUTES

# BEAUMONT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING Tuesday, August 20, 2024 (4:30 PM)

# 1.0 CALL TO ORDER

1.1 The Board President called the Regular Meeting of the Board of Trustees of the Beaumont Unified School District to order at 4:30 p.m.

# 2.0 ROLL CALL

2.1 The Executive Assistant to the Board of Trustees of the Beaumont Unified School District called roll.

**THE FOLLOWING MEMBERS WERE PRESENT:** President Susie Lara; Vice President Melissa Williamson; Clerk Jeff Brown; Member Shawn Mitchell; Member David Sanchez; and Superintendent Mays Kakish.

A quorum was established.

Student Board Member Kate Landeros, joined the meeting for Open Session.

### 3.0 REVISION, ADOPTION, ORDERING OF THE AGENDA

3.1 The President of the Board of Trustees of the Beaumont Unified School District called for a motion to revise, adopt, or reorder the agenda.

#### **ORIGINAL - Motion**

Member (Melissa Williamson) Moved, Member (Jeff Brown) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve any revision, adoption, or reorder of the agenda'. The vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

David SanchezYesSusie LaraYesShawn MitchellYesJeff BrownYesMelissa WilliamsonYes

# 4.0 PUBLIC TESTIMONY (CLOSED SESSION 4:30 P.M.)

4.1 The President of the Board of Trustees of the Beaumont Unified School District opened the floor for Public Testimony on Closed Session items.

There were no requests to speak.

# 5.0 CLOSED SESSION ITEMS

5.1 The President of the Board of Trustees of the Beaumont Unified School District will call for a motion to adjourn to Closed Session.

#### **ORIGINAL - Motion**

Member (David Sanchez) Moved, Member (Melissa Williamson) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adjourn to Closed Session'. The vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

David Sanchez Yes
Susie Lara Yes
Shawn Mitchell Yes
Jeff Brown Yes
Melissa Williamson Yes

- 5.2 CONFERENCE WITH LABOR NEGOTIATORS Government Code 54957.6 District Representative: Mrs. Jennifer Castillo, Assistant Superintendent of Human Resources; Employee Organization: Beaumont Teachers Association
- 5.3 CONFERENCE WITH LABOR NEGOTIATORS Government Code 54957.6 District Representative: Mrs. Jennifer Castillo, Assistant Superintendent of Human Resources; Employee Organization: California School Employees Association and its Chapter 351
- 5.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code 54957

# 6.0 RECONVENE IN OPEN SESSION AT 6:00 P.M./PLEDGE OF ALLEGIANCE

- 6.1 The Board of Trustees of the Beaumont Unified School District reconvened in Open Session.
- 6.2 The Board of Trustees of the Beaumont Unified School District recited the Pledge of Allegiance.

Board President Susie Lara called for a moment of silence for the victims of the school shooting in Georgia.

# 7.0 PUBLIC TESTIMONY

7.1 The President of the Board of Trustees of the Beaumont Unified School District will open the floor for Public Testimony.

**Speaker:** Sonia Colchado

Position: Parent

**Topic(s):** Current fires and air quality

Speaker: Doug Story

**Position:** City of Beaumont, Community Services Director

**Topic(s):** Thanked the Board for partnering with the City for the Summer Swim Lessons

**Speaker:** Mike Lara

Position: City of Beaumont, City Council Member

**Topic(s):** Thanked the Board for the continued partnership with the City

#### 8.0 ORAL REPORTS

### 8.1 Report out of Closed Session.

No Report.

### 8.2 Receive a report from Student Board Member Kate Landeros.

Highlights of activities held at the elementary sites during the month of August.

# 8.3 Receive a report from the Superintendent and review the District calendar for the month of September 2024.

- Wildfire Awareness
- September 2024 Students of the Month
- California PBIS Awards
- Beaumont Adult School Adult Transition Program
- Beaumont Bean Cafe

#### 9.0 CONSENT AGENDA

9.1 Approve the Consent Agenda.

#### **ORIGINAL - Motion**

Member (Melissa Williamson) Moved, Member (Jeff Brown) Seconded to approve the **ORIGINAL** motion 'The administration recommends the Board of Trustees for the Beaumont Unified School District approve the Consent Agenda'. The vote was: Aye:  $\bf 6$  Nay:  $\bf 0$ . The motion Carried.  $\bf 6 - 0$ 

David Sanchez Yes
Susie Lara Yes
Shawn Mitchell Yes
Jeff Brown Yes
Melissa Williamson Yes
Kate Landeros Yes

- 9.2 Approve the Minutes of the Regular Board Meeting of August 20, 2024.
- 9.3 Approve the Travel Request List.

#### 10.0 ITEMS PULLED FROM CONSENT AGENDA

10.1 Approve the Consent Contractual Agreements List dated September 10, 2024.

# **ORIGINAL - Motion**

Member (Melissa Williamson) Moved, Member (Shawn Mitchell) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the Consent Contractual Agreements list dated September 10, 2024'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

David Sanchez Yes Susie Lara Yes

Shawn Mitchell	Yes
Jeff Brown	Yes
Melissa Williamson	Yes
Kate Landeros	Yes

#### 11.0 SPECIAL, LEGAL, AND DISCUSSION ITEMS

11.1 Adopt Emergency Resolution 2024-25-02 regarding the repair of gas lines and valves at San Gorgonio Middle School.

#### **ORIGINAL - Motion**

Member (David Sanchez) Moved, Member (Jeff Brown) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adopt Emergency Resolution 2024-25-02 regarding the repair of gas lines and valves at San Gorgonio Middle School'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

David Sanchez	Yes
Susie Lara	Yes
Shawn Mitchell	Yes
Jeff Brown	Yes
Melissa Williamson	Yes
Kate Landeros	Yes

11.2 Adopt Resolution 2024-25-03 for the GANN appropriations limit calculations for 2024-25.

#### **ORIGINAL - Motion**

Member (David Sanchez) Moved, Member (Melissa Williamson) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adopt Resolution 2024-25-03 for the GANN appropriations limit calculations for 2024-25'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

David Sanchez	Yes
Susie Lara	Yes
Shawn Mitchell	Yes
Jeff Brown	Yes
Melissa Williamson	Yes
Kate Landeros	Yes

11.3 Approve the 2023-24 Unaudited Actuals for all funds.

#### **ORIGINAL - Motion**

Member (Melissa Williamson) Moved, Member (David Sanchez) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the 2023-24 Unaudited Actuals for all funds'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

David Sanchez	Yes
Susie Lara	Yes
Shawn Mitchell	Yes
Jeff Brown	Yes
Melissa Williamson	Yes
Kate Landeros	Yes

# 11.4 Adopt Resolution 2024-25-04 regarding California Proposition 2, Public Education Facilities Bond Measure.

#### **ORIGINAL - Motion**

Member (David Sanchez) Moved, Member (Melissa Williamson) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adopt Resolution 2024-25-04 regarding California Proposition 2, Public Education Facilities Bond Measure'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

David Sanchez	Yes
Susie Lara	Yes
Shawn Mitchell	Yes
Jeff Brown	Yes
Melissa Williamson	Yes
Kate Landeros	Yes

# 12.0 <u>INSTRUCTION AND SUPPORT SERVICES</u>

12.1 Approve the 2024-25 Consolidated Application (ConApp) for funding categorical aid programs.

#### **ORIGINAL - Motion**

Member (Shawn Mitchell) Moved, Member (Jeff Brown) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the 2024-25 Consolidated Application (ConApp) for funding categorial aid programs'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

David Sanchez	Yes
Susie Lara	Yes
Shawn Mitchell	Yes
Jeff Brown	Yes
Melissa Williamson	Yes
Kate Landeros	Yes

# 12.2 Approve the expenditures of Proposition 28 Funds for 2023-24 fiscal year. ORIGINAL - Motion

Member (Melissa Williamson) Moved, Member (David Sanchez) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the expenditures of Proposition 28 Funds for the 2023-24 fiscal year'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

David Sanchez	Yes
Susie Lara	Yes
Shawn Mitchell	Yes
Jeff Brown	Yes
Melissa Williamson	Yes
Kate Landeros	Yes

#### 13.0 HUMAN RESOURCES

13.1 Conduct a Public Hearing and adopt the Beaumont Teachers Association (BTA) Initial Negotiations Proposal to the Beaumont Unified School District for the 2025-26 school year.

#### **PUBLIC HEARING**

**OPENED AT:** 6:34 p.m.

**DISCUSSION:** None **CLOSED AT:** 6:34 p.m.

# **ORIGINAL - Motion**

Member (Shawn Mitchell) Moved, Member (Melissa Williamson) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District conduct a Public Hearing regarding BTA's Initial Negotiations Proposal to the Beaumont Unified School District for the 2025-26 school year'. The vote was: Aye: 5 Nay: 0 Abstain: 1. The motion Carried. 5 - 0

David Sanchez Yes
Susie Lara Yes
Shawn Mitchell Yes
Jeff Brown Yes
Melissa Williamson Yes
Kate Landeros Abstain

13.2 Conduct a Public Hearing and adopt Beaumont Unified School District's Initial Negotiations Proposal to the Beaumont Teachers Association (BTA) for the 2025-26 school year.

#### **PUBLIC HEARING**

OPENED AT: 6:35 p.m. DISCUSSION: None CLOSED AT: 6:35 p.m.

#### **ORIGINAL - Motion**

Member (Melissa Williamson) Moved, Member (David Sanchez) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District conduct a Public Hearing and adopt Beaumont Unified School District's Initial Negotiations Proposal to the Beaumont Teachers Association (BTA) for the 2025-26 school year'. The vote was: Aye: 5 Nay: 0 Abstain: 1. The motion Carried. 5 - 0

David Sanchez Yes
Susie Lara Yes
Shawn Mitchell Yes
Jeff Brown Yes
Melissa Williamson Yes
Kate Landeros Abstain

13.3 Approve a revised job description for the position of Special Education Coordinator.

#### **ORIGINAL - Motion**

Member (Shawn Mitchell) Moved, Member (Melissa Williamson) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve a revised job description for the position of Special Education Coordinator'. The vote was: Aye: 5 Nay: 0 Abstain: 1. The motion Carried. 5 - 0

David Sanchez Yes
Susie Lara Yes
Shawn Mitchell Yes
Jeff Brown Yes
Melissa Williamson Yes
Kate Landeros Abstain

# 13.4 Approve the Declaration of Need for Fully Qualified Educators for the 2024-25 school year.

#### **ORIGINAL - Motion**

Member (David Sanchez) Moved, Member (Melissa Williamson) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the Declaration of Need for Fully Qualified Educators for the 2024-25 school year'. The vote was: Aye: 5 Nay: 0 Abstain: 1. The motion Carried. 5 - 0

David Sanchez Yes
Susie Lara Yes
Shawn Mitchell Yes
Jeff Brown Yes
Melissa Williamson Yes
Kate Landeros Abstain

13.5 Approve the Certificated Personnel Assignment Order listed on the report dated September 10, 2024.

#### **ORIGINAL - Motion**

Member (David Sanchez) Moved, Member (Jeff Brown) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the Certificated Personnel Assignment Order listed on the report dated September 10, 2024'. The vote was: Aye: 5 Nay: 0 Abstain: 1. The motion Carried. 5 - 0

David Sanchez Yes
Susie Lara Yes
Shawn Mitchell Yes
Jeff Brown Yes
Melissa Williamson Yes
Kate Landeros Abstain

13.6 Approve the Classified Personnel Assignment Order listed on the report dated September 10, 2024.

#### **ORIGINAL - Motion**

Member (Shawn Mitchell) Moved, Member (Melissa Williamson) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the Classified Personnel Assignment Order listed on the report dated September 10, 2024'. The vote was: Aye: 5 Nay: 0 Abstain: 1. The motion Carried. 5 - 0

David Sanchez Yes
Susie Lara Yes
Shawn Mitchell Yes
Jeff Brown Yes
Melissa Williamson Yes
Kate Landeros Abstain

# 14.0 BUSINESS SERVICES

14.1 Approve the award of bid number 2024-25-01 Glen View High School (GVHS) New Classroom Building for Categories 3, 4, 7, 9, 11, 13, 19, 21 & 22 as listed in the summary.

**ORIGINAL - Motion** 

Member (Jeff Brown) Moved, Member (Shawn Mitchell) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the award of bid number 2024-25-01 GVHS New Classroom Building for Category's 3, 4, 7, 9, 11, 13, 19, 21 & 22 as listed in the summary'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

David Sanchez Yes
Susie Lara Yes
Shawn Mitchell Yes
Jeff Brown Yes
Melissa Williamson Yes
Kate Landeros Yes

# 15.0 REPORTS

# 15.1 Receive a report from the California School Employees Association and its Chapter 351.

**Speaker:** Frank Hernandez, President

- Expired CSEA contract
- Classified staff

#### 15.2 Receive a report from the Beaumont Teachers Association.

Speaker: Chase Moore, President

- Recognized and expressed appreciation for all the hard work happening to keep students safe during the wildfires
- BTA reopener proposal
- Thanked the Board for moving forward with Measure E. BTA has endorsed the measure
- BTA has endorsed Mr. Mitchell

# 15.3 Receive a report from the Beaumont Administrators Confidential Management Employees Group.

### No Report.

# 15.4 Receive a report from Board Member Shawn Mitchell.

- Anniversary of 9/11
- Constitution Day (September 17)

### 15.5 Receive a report from Board Member Melissa Williamson.

- Thanked everyone in attendance
- 9/11 remembrance
- Thanked Susie for holding a moment of silence for the school shooting in Georgia
- Thankful for the National Guard and first responders assisting with the local fires
- Beaumont Bean Cafe

# 15.6 Receive a report from Board Member David Sanchez.

- Facebook comments regarding the fires
- Thanked community members that have publicly defended the District's stance during the fires

# 15.7 Receive a report from Board Member Jeff Brown.

- Echoed prior comments shared by fellow Board members
- Reflected on the events that occurred on 9/11
- FACE committee event
- Impact from local fires
- Reminder to be respectful and kind

# 15.8 Receive a report from Board Member Susie Lara.

- Site visit to BMCHS
- FACE welcome back event
- Echoed Chase's comments regarding the fires
- · Commended Kate on her first night as a student board member
- Thanked her fellow Board members for their thoughtful comments

# 16.0 ADJOURN TO CLOSED SESSION

16.1 Adjourn to Closed Session (if necessary).

It was not necessary for the Board to adjourn back to Closed Session.

# 17.0 RECONVENE IN PUBLIC SESSION

17.1 Reconvene in Open Session.

N/A

# 18.0 REPORT OUT OF CLOSED SESSION

18.1 Report out of Closed Session.

N/A

# 19.0 ADJOURNMENT

19.1 Adjournment at 6:57 p.m.

Jeff Brown, Clerk of the Board of Trustees Beaumont Unified School District