

BEAUMONT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING Tuesday, January 21, 2025 (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 4:41 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 Melissa Williamson; Vice President Jeff Brown; Clerk Dr. Lanston Sylvester; Member David Sanchez; Member Susie Lara; Student Board Member Brynn Sattley, and Superintendent Mays Kakish.

A quorum was established.

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 (Susie Lara) 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 adoption of the agenda'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

David Sanchez Yes
Susie Lara Yes
Jeff Brown Yes
Melissa Williamson Yes
Lanston Sylvester Yes
Brynn Sattley Yes

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 for Public Testimony.

5.0 CLOSED SESSION ITEMS

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

ORIGINAL - Motion

Member (David Sanchez) Moved, Member (Susie Lara) 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: 6 Nay: 0. The motion Carried. 6 - 0

| David Sanchez | Yes |
|--------------------|-----|
| Susie Lara | Yes |
| Jeff Brown | Yes |
| Melissa Williamson | Yes |
| Lanston Sylvester | Yes |
| Brynn Sattley | Yes |

- 5.2 CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Gov. Code 54956.9(d)(1). One Case: 202324-08
- 5.3 CONFERENCE WITH LABOR NEGOTIATORS Government Code 54957.6 District Representative: Mrs. Jennifer Castillo, Assistant Superintendent of Human Resources; Employee Organization: Beaumont Teachers Association
- 5.4 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
- 5.5 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.

7.0 PUBLIC TESTIMONY

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

There were no requests for Public Testimony.

8.0 SPECIAL RECOGNITION

8.1 The Riverside Office of Education (RCOE) recognized eleven schools for their outstanding achievement in Positive Behavioral Interventions and Supports (PBIS).

9.0 ORAL REPORTS

9.1 Report out of Closed Session.

N/A

- 9.2 Receive a report from Student Board Member Brynn Sattley.
- Highlights of activities held at the elementary sites
- 9.3 Receive a report from the Superintendent and review the District calendar for the months of January and February 2025.
- Martin Luther King, Jr. Day
- Reclassification Ceremony
- Students of the Month for January 2025
- District Science Fair Awards
- Review of the District Calendar for January and February 2025

10.0 CONSENT AGENDA

10.1 Approve the Consent Agenda.

ORIGINAL - Motion

Member (David Sanchez) Moved, Member (Susie Lara) 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: 6 Nay: 0. The motion Carried. 6 - 0

| David Sanchez | Yes |
|--------------------|-----|
| Susie Lara | Yes |
| Jeff Brown | Yes |
| Melissa Williamson | Yes |
| Lanston Sylvester | Yes |
| Brynn Sattley | Yes |

- 10.2 Approve the Minutes of the Regular Board Meeting of December 17, 2024.
- 10.3 Approve the commercial warrants and payroll expenditures for the month of December 2024.
- 10.4 Approve the Report of Purchase Orders for December 2024.
- 10.5 Approve a donation to the District in the amount of \$1,300.00.
- 10.6 Approve the Surplus Equipment List.
- 10.7 Approve the Travel Request List.
- 10.8 Approve the Consent Contractual Agreements List dated January 21, 2025.

11.0 ITEMS PULLED FROM CONSENT AGENDA

N/A

12.0 SPECIAL, LEGAL, AND DISCUSSION ITEMS

- 12.1 Receive a report from Fieldman Rolapp & Associates, regarding the bond issuance of the Community Facilities District (CFD) No. 2022-1 IA1 and IA2.
- 12.2 Adopt Resolution 2024-25-13 authorizing the issuance of its (Improvement Area No. 1) 2025 Special Tax Bonds.

ORIGINAL - Motion

Member (Lanston Sylvester) Moved, Member (David Sanchez) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District receive a presentation and adopt Resolution 2024-25-13 authorizing the issuance of its (Improvement Area No. 1) 2025 Special Tax Bonds'. The vote was: Aye: 5 Nay: 0 Abstain: 1. The motion Carried. 5 - 0

| David Sanchez | Yes |
|--------------------|---------|
| Susie Lara | Yes |
| Jeff Brown | Yes |
| Melissa Williamson | Yes |
| Lanston Sylvester | Yes |
| Brynn Sattley | Abstain |

12.3 Adopt Resolution 2024-25-14 authorizing the issuance of its (Improvement Area No. 2) 2025 Special Tax Bonds.

ORIGINAL - Motion

Member (Lanston Sylvester) Moved, Member (David Sanchez) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District receive a presentation and adopt Resolution 2024-25-14 authorizing the issuance of its (Improvement Area No. 2) 2025 Special Tax Bonds'. The vote was: Aye: 5 Nay: 0 Abstain: 1. The motion Carried. 5 - 0

| David Sanchez | Yes |
|--------------------|---------|
| Susie Lara | Yes |
| Jeff Brown | Yes |
| Melissa Williamson | Yes |
| Lanston Sylvester | Yes |
| Brynn Sattley | Abstain |

12.4 Adopt Resolution 2024-25-15 approving the wire transfer of funds for Beaumont Unified School District's Community Facilities District (CFD) No. 2022-1 Improvement Area No. 1 (IA1) and Improvement Area No. 2 (IA2).

ORIGINAL - Motion

Member (Susie Lara) Moved, Member (Lanston Sylvester) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the the Beaumont Unified School District adopt Resolution 2024-25-15 approving the wire transfer of funds for Beaumont Unified School District's Community Facilities District (CFD) No. 2020-1 Improvement Area No. 1 and Improvement Area No. 2'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

| David Sanchez | Yes |
|--------------------|-----|
| Susie Lara | Yes |
| Jeff Brown | Yes |
| Melissa Williamson | Yes |
| Lanston Sylvester | Yes |
| Brynn Sattley | Yes |

12.5 Receive an update from a representative from the Measure Z Citizens' Oversight Committee and approve the Annual Audit Report for fiscal year 2023-24.

ORIGINAL - Motion

Member (Jeff Brown) Moved, Member (David Sanchez) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District receive an update from a representative from the Measure Z Citizens" Oversight Committee and approve the Annual Audit Report for fiscal year 2023-24'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

| David Sanchez | Yes |
|--------------------|-----|
| Susie Lara | Yes |
| Jeff Brown | Yes |
| Melissa Williamson | Yes |
| Lanston Sylvester | Yes |
| Brynn Sattley | Yes |

12.6 Ratify an amendment to the existing Affiliation and Use Of Facilities Agreement between Mt. San Jacinto Community College District and the Beaumont Unified School District for the Beaumont Middle College High School Program.

ORIGINAL - Motion

Member (Susie Lara) Moved, Member (David Sanchez) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District ratify an amendment to the existing Affiliation and Use Of Facilities Agreement between Mt. San Jacinto Community College District and the Beaumont Unified School District for the Beaumont Middle College High School Program'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

| David Sanchez | Yes |
|--------------------|-----|
| Susie Lara | Yes |
| Jeff Brown | Yes |
| Melissa Williamson | Yes |
| Lanston Sylvester | Yes |
| Brynn Sattley | Yes |

13.0 <u>INSTRUCTION AND SUPPORT SERVICES</u>

13.1 Conduct a Public Hearing and adopt Eureka Math²: Math 6, Math 7, and Math 8 from Great Minds PBC as instructional materials for grades six through eight.

OPENED AT: 6:38 p.m. DISCUSSION: N/A CLOSED AT: 6:39 p.m.

ORIGINAL - Motion

Member (David Sanchez) Moved, Member (Susie Lara) 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 Eureka Math²: Math 6, Math 7, and Math 8 from Great Minds PBC as instructional materials for six through eight'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

| Yes |
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| Yes |
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13.2 Approve the 2023-24 School Accountability Report Cards (SARCs).

ORIGINAL - Motion

Member (Lanston Sylvester) 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 School Accountability Report Cards (SARCs)'. The motion Carried. 6 - 0

| David Sanchez | Yes |
|--------------------|-----|
| Susie Lara | Yes |
| Jeff Brown | Yes |
| Melissa Williamson | Yes |
| Lanston Sylvester | Yes |
| Brynn Sattley | Yes |

13.3 Approve the 2024-25 Comprehensive School Safety Plans.

ORIGINAL - Motion

Member (David Sanchez) Moved, Member (Susie Lara) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the 2024-25 Comprehensive School Safety Plans'. The motion Carried. 6 - 0

| Yes |
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| Yes |
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13.4 Approve the quarterly report on Williams Uniform Complaints for the second quarter of the 2024-25 school year.

ORIGINAL - Motion

Member (David Sanchez) Moved, Member (Susie Lara) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the quarterly report on Williams Uniform Complaints for the second quarter of the 2024-25 school year'. The motion Carried. 6 - 0

| David Sanchez | Yes |
|--------------------|-----|
| Susie Lara | Yes |
| Jeff Brown | Yes |
| Melissa Williamson | Yes |
| Lanston Sylvester | Yes |
| Brynn Sattley | Yes |
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- 13.5 Receive a report of the formal complaints filed in the District for the second quarter of the 2024-25 school year.
- 13.6 Accept the California Department of Education (CDE) Grant Award Notification (GAN) for the Golden State Pathways Program: Planning Grant in the amount of \$121,400.00 for the 2024-26 fiscal years.

ORIGINAL - Motion

Member (Lanston Sylvester) Moved, Member (Susie Lara) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District accept the California Department of Education (CDE) Grant Award Notification (GAN) for the Golden State Pathways Program: Planning Grant in the amount of \$121,400.00 for the 2024-26 fiscal years'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

| David Sanchez | Yes |
|--------------------|-----|
| Susie Lara | Yes |
| Jeff Brown | Yes |
| Melissa Williamson | Yes |
| Lanston Sylvester | Yes |
| Brynn Sattley | Yes |

13.7 Accept the California Department of Education (CDE) Grant Award Notification (GAN) for the After School Education and Safety Grant in the amount of \$399,215.59 for the 2024-25 fiscal year.

ORIGINAL - Motion

Member (David Sanchez) Moved, Member (Susie Lara) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District accept the California Department of Education (CDE) Grant Award Notification (GAN) for the After School Education and Safety Grant in the amount of \$399,215.59 for the 2024-25 fiscal year'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

| Yes |
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| Yes |
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14.0 HUMAN RESOURCES

14.1 Approve Variable Term Waiver Requests for two teachers for the 2024-25 school year.

ORIGINAL - Motion

Member (Susie Lara) 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 Variable Term Waiver Requests for two teachers 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
Jeff Brown Yes
Melissa Williamson Yes
Lanston Sylvester Yes
Brynn Sattley Abstain

14.2 Approve the Certificated Personnel Assignment Order listed on the report dated January 21, 2025.

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 January 21, 2025'. The vote was: Aye: 5 Nay: 0 Abstain: 1. The motion Carried. 5 - 0

| David Sanchez | Yes |
|--------------------|---------|
| Susie Lara | Yes |
| Jeff Brown | Yes |
| Melissa Williamson | Yes |
| Lanston Sylvester | Yes |
| Brynn Sattley | Abstain |

14.3 Approve the Classified Personnel Assignment Order listed on the report dated January 21, 2025.

ORIGINAL - Motion

Member (Susie Lara) 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 Classified Personnel Assignment Order listed on the report dated January 21, 2025'. The vote was: Aye: 5 Nay: 0 Abstain: 1. The motion Carried. 5 - 0

David Sanchez Yes
Susie Lara Yes
Jeff Brown Yes
Melissa Williamson Yes
Lanston Sylvester Yes
Brynn Sattley Abstain

14.4 Approve the Administrative Personnel Assignment Order listed on the report dated January 21, 2025.

ORIGINAL - Motion

Member (Susie Lara) Moved, Member (Lanston Sylvester) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve the Administrative Personnel Assignment Order listed on the report dated January 21, 2025'. The vote was: Aye: 5 Nay: 0 Abstain: 1. The motion Carried. 5 - 0

David Sanchez Yes
Susie Lara Yes
Jeff Brown Yes
Melissa Williamson Yes
Lanston Sylvester Yes
Brynn Sattley Abstain

15.0 BUSINESS SERVICES

15.1 Approve Neff Construction, Inc. to provide construction management services and general conditions for the Educational Support Facilities Portables project.

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 Neff Construction, Inc. to provide construction management services and general conditions for the Educational Support Facilities Portables project'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

David Sanchez Yes
Susie Lara Yes
Jeff Brown Yes
Melissa Williamson Yes
Lanston Sylvester Yes
Brynn Sattley Yes

15.2 Approve the Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions.

ORIGINAL - Motion

Member (Susie Lara) 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 Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

| David Sanchez | Yes |
|--------------------|-----|
| Susie Lara | Yes |
| Jeff Brown | Yes |
| Melissa Williamson | Yes |
| Lanston Sylvester | Yes |
| Brynn Sattley | Yes |

16.0 REPORTS

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

Speaker: Russell Love, Vice President

- Happy New Year
- Welcomed Dr. Sylvester
- Summer Assistance Program for CSEA Employees
- Progress with negotiations

16.2 Receive a report from the Beaumont Teachers Association.

Speaker: Chase Moore, President

- Welcome Back
- Thanked all staff for all their work during the windy days
- Thanked Cabinet for meeting with their E-Board
- Hopes to make great progress with negotiations

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

Speaker: Michael Breyer, President

- Happy New Year
- Welcomed Alicia Peel and congratulated Lindon Nicholls
- Congratulated the 11 schools that were recognized for PBIS
- Thanked Chris Horton and Lauren Hysen-Gaspar for hosting the Amazing Shake

16.4 Receive a report from Board Member Jeff Brown.

- Happy to see site administrators participating in the Board meetings
- Thanked everyone for all the work on the School Safety Plans, SARCs, and all reports provided to the Board at this meeting

16.5 Receive a report from Board Member Dr. Lanston Sylvester.

- Thanked Superintendent Kakish for walking him through the District processes
- Thanked Mays, Cabinet, and Ken Mueller for the site visits
- Historic local disaster fires and being prepared, mindful, and forward thinking
- Confident in Mays's leadership through these trying times

16.6 Receive a report from Board Member Susie Lara.

- Happy New Year
- Happy to hear that Palm Innovation Academy still does their sing-a-long
- Looking forward to the Amazing Shake on Saturday

16.7 Receive a report from Board Member David Sanchez.

- Shared his appreciation for all the work that goes into putting all the information together that comes to the Board for review
- Glad to see the principals at the meeting, but also glad when they don't have to come in because there is so much work at the sites
- Thankful to staff for all the Board meeting preparation done ahead of time so that the
 meetings run smoothly; feels very blessed as a Board that meetings are usually done prior
 to 8:00 p.m., which is not the case in most districts.

16.8 Receive a report from Board Member Melissa Williamson.

- Thanked the principals for being at the meeting; it has been great getting to know them over the past couple of years
- Congratulated the schools that received the PBIS recognition
- Happy New Year
- Thanked all staff for their collaborative efforts during the power outages
- Welcomed Alicia and Lindon to their new positions

17.0 ADJOURN TO CLOSED SESSION

17.1 Adjourn to Closed Session (if necessary).

18.0 RECONVENE IN PUBLIC SESSION

18.1 Reconvene in Open Session.

19.0 REPORT OUT OF CLOSED SESSION

19.1 Report out of Closed Session.

20.0 ADJOURNMENT

20.1 Adjournment at 7:10 p.m.

ORIGINAL - Motion

Member (David Sanchez) Moved, Member (Lanston Sylvester) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District adjourn the meeting'. The vote was: Aye: 6 Nay: 0. The motion Carried. 6 - 0

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Dr. Lanston Sylvester, Clerk of the Board of Trustees Beaumont Unified School District