

# MINUTES BEAUMONT UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR BOARD MEETING Tuesday, June 11, 2024 (3:45 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 3:46 pm.

# 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:** Susie Lara, President; Melissa Williamson, Vice President; Jeff Brown, Clerk; David Sanchez, Member; and Mays Kakish, Superintendent.

A quorum was established.

Member Shawn Mitchell joined the meeting after the vote to adopt the agenda (Item 3.1).

#### 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 (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 the agenda'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0 Absent 1. The motion Carried. 4 - 0

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

### 4.0 PUBLIC TESTIMONY (CLOSED SESSION) 3:45 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 called 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'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

David SanchezYesSusie LaraYesShawn MitchellYesJeff BrownYesMelissa WilliamsonYes

5.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code 54957

Title: Superintendent - Annual Evaluation

- 5.3 STUDENT EXPULSION Education Code 48912 Student Discipline Case: #202324-28
- 5.4 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) One Case Claim #202324-05
- 5.5 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code 54956.9(d)(4) One Case
- 5.6 CONFERENCE WITH LABOR NEGOTIATORS Government Code 54957.6 District Representative: Mrs. Jennifer Castillo, Assistant Superintendent of Human Resources; Employee Organization: Beaumont Teachers Association
- 5.7 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
- 5.8 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.

Speaker: Mike Lara
Position: Mayor Pro Tem
Topic(s): Thank You!

# 8.0 PUPIL PERSONNEL

# 8.1 Approve the recommended action for Student Discipline Case: #202324-28

#### **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 the recommended action for Student Discipline Case: #202324-28'. 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

# 9.0 ORAL REPORTS

#### 9.1 Report out of Closed Session.

In Closed Session, it was moved by David Sanchez, and seconded by Jeff Brown, to reject Claim #202324-05. The vote was unanimous in favor of rejecting the claim.

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

- Adult Education Graduation
- Alternative Education Graduation
- Beaumont High School Graduation
- Review of District Calendar for June

# 10.0 CONSENT AGENDA

# 10.1 Approve the Consent Agenda.

#### **ORIGINAL - Motion**

Member (Shawn Mitchell) Moved, Member (Melissa Williamson) 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: 5 Nay: 0. The motion Carried. 5 - 0

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

- 10.2 Approve the Minutes of the Regular Board Meeting of May 21, 2024.
- 10.3 Approve the commercial warrants and payroll expenditures for the month of May 2024.
- 10.4 Approve the Report of Purchase Orders for May 2024.
- 10.5 Approve the Obsolete Technology Equipment List.
- 10.6 Approve the Surplus Equipment List.
- 10.7 Approve donations to the District in the amount of \$1,167.00.
- 10.8 Approve the Travel Request List.
- 10.9 Approve the Consent Contractual Agreements List dated June 11, 2024.

#### 11.0 ITEMS PULLED FROM CONSENT AGENDA

N/A

#### 12.0 INSTRUCTION AND SUPPORT SERVICES

12.1 Receive a presentation on the District English Language Advisory Committee (DELAC) and approve the Master Plan for English Learners (ELs).

# **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 receive a presentation on the District English Language Advisory Committee (DELAC) and approve the Master Plan for English Learners (ELs)'. The vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

David SanchezYesSusie LaraYesShawn MitchellYesJeff BrownYesMelissa WilliamsonYes

12.2 Approve the revised English Learner (EL) Reclassification Procedures.

#### **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 revised English Learner (EL) Reclassification Procedures'. The vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0** 

Yes
Yes
Yes
Yes
Yes

# 12.3 Approve administration to apply for three California School Board Association (CSBA) Golden Bell Awards.

# **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 administration to apply for three California School Board Association (CSBA) Golden Bell Awards'. 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

12.4 Accept a grant from the Gene Haas Foundation to support Beaumont Unified School District students enrolled in machinist-based training and/or engineering programs.

#### **ORIGINAL - Motion**

Member (David Sanchez) Moved, Member (Shawn Mitchell) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District accept a grant from the Gene Haas Foundation to support Beaumont Unified School District students enrolled in machinist-based training and/or engineering programs'. 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

12.5 Approve modification number one to Agreement Number C1009286 with Riverside County Superintendent of Schools for Mental Health Service Professionals (MHSP) demonstration services.

# **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 modification number one to Agreement Number C1009286 with Riverside County Superintendent of Schools for Mental Health Service Professionals (MHSP) demonstration services'. 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

12.6 Approve the revised 2024-25 School Plans for Student Achievement (SPSA) and affirm the operation of a school-wide Title I program at all Beaumont Unified School District school sites.

#### **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 revised 2024-25 School Plans for Student Achievement (SPSA) and affirm the operation of a school-wide Title I program at all Beaumont Unified School District school sites'. 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

#### 13.0 SPECIAL, LEGAL, AND DISCUSSION ITEMS

- 13.1 Review the 2024 Local Indicators to be included on the Fall California School Dashboard.
- 13.2 Approve the 2024-25 Local Control and Accountability Plan (LCAP).

# **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 2024-25 Local Control and Accountability Plan (LCAP)'. 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

- 13.3 Review the 2024-25 Local Control Accountability Plan (LCAP) Federal Addendum.
- 13.4 Adopt Resolution 2023-24-33 approving the Commitment of Funds in the General Fund Ending Balance.

### **ORIGINAL - Motion**

Member (Shawn Mitchell) Moved, Member (David Sanchez) Seconded to approve the ORIGINAL motion 'The Administration recommends the Board of Trustees of the Beaumont Unified School District adopt Resolution 2023-24-33 approving the Commitment of Funds in the General Fund Ending Balance'. The vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

Yes
Yes
Yes
Yes
Yes

#### 13.5 Adopt the 2024-25 Budget.

#### **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 adopt the 2024-25 Budget'. 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

# 14.0 HUMAN RESOURCES

14.1 Approve a Memorandum of Understanding (MOU) with the Beaumont Teachers Association (BTA) for Career Technical Education (CTE) Teacher Position 197 Days, Lead Theater Teacher Position 197 Days, and Drama Stipends for the 2024-25 school year.

#### **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 a Memorandum of Understanding (MOU) with the Beaumont Teachers Association (BTA) for CTE Teacher Position 197 Days, Lead Theater Teacher Position 197 Days, and Drama Stipends for the 2024-25 school year'. 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

14.2 Approve Memorandums of Understanding (MOUs) between the Beaumont Unified School District and the Beaumont Teachers Association (BTA) regarding 21st Century Learning Institute working from home for the 2024-25 school year.

#### **ORIGINAL - Motion**

Member (Shawn Mitchell) Moved, Member (David Sanchez) Seconded to approve the ORIGINAL motion 'The administration recommends the Board of Trustees of the Beaumont Unified School District approve Memorandums of Understanding (MOUs) between the Beaumont Unified School District and the Beaumont Teachers Association (BTA) regarding 21st Century Learning Institute working from home for the 2024-25 school year'. 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

14.3 Approve a Memorandum of Understanding (MOU) regarding Juneteenth between the Beaumont Unified School District and the California School Employees Association (CSEA) and its Chapter 351.

# **ORIGINAL - Motion**

Member (David Sanchez) Moved, Member (Melissa Williamson) Seconded to approve the ORIGINAL motion 'The administration recommends that the Board of Trustees approve a MOU regarding Juneteenth between the Beaumont Unified School District and the CSEA and its Chapter 351'. 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

14.4 Consider and approve the proposed salary schedule for walk-on and classified employee volunteer coaches.

#### **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 consider and approve the proposed salary schedule for walk-on and classified employee volunteer coaches'. 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

# 14.5 Approve the Certificated Personnel Assignment Order listed on the report dated June 11, 2024.

#### **ORIGINAL - Motion**

Member (Shawn Mitchell) 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 Certificated Personnel Assignment Order listed on the report dated June 11, 2024'. 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

# 14.6 Approve the Classified Personnel Assignment Order listed on the report dated June 11, 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 Classified Personnel Assignment Order listed on the report dated June 11, 2024'. 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

# 14.7 Approve the Administrative Personnel Assignment Order listed on the report dated June 11, 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 Administrative Personnel Assignment Order listed on the report dated June 11, 2024'. 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

# 15.0 BUSINESS SERVICES

15.1 Conduct a Public Hearing with the intent of the Beaumont Unified School District to establish a school facilities improvement district and to incur bonded indebtness to fund school facilities.

OPENED AT: 6:37 pm DISCUSSION: None CLOSED AT: 6:38 pm

15.2 Adopt Resolution 2023-24-36, a Resolution of Formation of school facilities improvement districts ("SFIDs") so that a school district may issue General Obligation bonds.

### **ORIGINAL - Motion**

Member (Jeff Brown) 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 2023-24-36, a Resolution of Formation of school facilities improvement districts ("SFIDs") so that a school district may issue General Obligation bonds'.

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

15.3 Adopt Resolution 2023-24-37, which calls an election within School Facilities Improvement District No. 1 of the Beaumont Unified School District on November 5, 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 adopt Resolution 2023-24-37, which calls an election within School Facilities Improvement District No. 1 of the Beaumont Unified School District on November 5, 2024'. 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

# 16.0 REPORTS

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

No Report.

16.2 Receive a report from the Beaumont Teachers Association.

No Report.

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

No Report.

#### 16.4 Receive a report from Board Member Shawn Mitchell.

- Thanked site leaders, teachers, and classified staff
- Citizenship Program at BAS
- Consider two meetings in June

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

- Thanked everyone for an amazing year
- Summer Program
- BHS Graduation

# 16.6 Receive a report from Board Member David Sanchez.

Promotions throughout the District

- Superintendent's Evaluation
- Thanked everyone for their work and dedication that is noted by the happiness throughout the community.

### 16.7 Receive a report from Board Member Jeff Brown.

- Thanked everyone for all their hard work this year.
- Summer work
- Graduations

# 16.8 Receive a report from Board Member Susie Lara.

- Graduation
- Special shout out to M&O staff

# 17.0 ADJOURN TO CLOSED SESSION

# 17.1 Adjourn to Closed Session (if necessary).

The Board of Trustees of the Beaumont Unified School District adjourned back in to Closed Session a5 6:49 pm for items 5.2, 5.5, 5.6, 5.7, and 5.8.

# 18.0 RECONVENE IN PUBLIC SESSION

# 18.1 Reconvene in Open Session.

The Board of Trustees of the Beaumont Unified School District reconvened from Closed Session at 8:29 pm.

# 19.0 Report Out of Closed Session

# 19.1 Report out of Closed Session.

There was nothing to report out of Closed Session.

# 20.0 ADJOURNMENT

20.1 Adjournment at 8:30 pm.

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