



**BELLEVUE
UNION**
SCHOOL DISTRICT

N O T I C E

BOARD MEETING OF THE BELLEVUE UNION SCHOOL

DISTRICT BOARD OF TRUSTEES WILL BE HELD ON Tuesday

September 15, 2020, CLOSED SESSION 5:30PM & 6:00PM OPEN SESSION

VIDEO TELECONFERENCE STREAMED VIA YOUTUBE LIVE ON THE

**BUSD HOMEPAGE HOSTED BY BELLEVUE UNION SCHOOL DISTRICT
3150**

EDUCATION DRIVE SANTA ROSA, CA 95407

DATED: September 11, 2020

**David Alexander, Ed.D.
SECRETARY TO THE BOARD
AND DISTRICT SUPERINTENDENT**

POSTED: September 11, 2020

Posted: August 31, 2020

Bellevue Union School District

Notice of Public Hearing

1. Resolution No. 5 of the Governing Board of the Bellevue Union School District regarding Sufficiency or Insufficiency of Instructional Materials

- A. Date: Tuesday, September 15, 2020
- B. Time: 6:00 P.M.
- C. Location: BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Video Teleconference Streamed Via YouTube Live on the BUSD
Homepage - Hosted by Bellevue Union School District

- Information may be reviewed in the Bellevue School District Office between the hours of 8:00 a.m. to 4:00 p.m., Monday thru Friday.

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Video Teleconference Streamed Via YouTube Live on the BUSD Homepage
Hosted by Bellevue Union School District
Tuesday, September 15, 2020

As authorized by the Governor’s Emergency Executive Order issued on March 12, the Bellevue Union School District Board of Education will conduct Board of Education meetings by live video conference until further notice. The meeting will be live streamed live on the District’s YouTube page which can be reached via a link from our Bellevue Union School District homepage @ www.BUSD.org

AGENDA

1. Open Session 5:30 pm

1.1. Call To Order

1.2. Public Comment on Closed Session Agenda

The Public is invited to address the Board regarding items that are on the Closed Session Agenda. Speakers are limited to 3 minutes each. Because this is the time for the public to comment it is our time to hear from you. Although the Board will not respond we want you to know that we are listening to you carefully.

To access the [Public Comment Form](#), please click on the link: [BUSD Digital Comment Form](#) to submit your comment to Moriah Hart prior to the start of the meeting. All comments received prior to the start of the meeting will be shared during the meeting.

2. Adjourn To Closed Session

2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

3. Reconvene to Open Session 6:00pm

3.1. Flag Salute

3.2. Report on Closed Session

3.3. Consider Agenda Adjustment

3.4 Public Comment

At this time, members of the public may express opinions or make statements regarding issues pertinent to the District. Action may not be taken on statements or testimony made regarding any item not on the agenda, per Government Code 54954.2. There will be a limit of three minutes placed on each individual making a statement and a total 30 minute time allocation. Persons wishing to comment should complete the public comment form.

To access the [Public Comment Form](#), please click on the link: [BUSD Digital Comment Form](#) to submit your comment to Moriah Hart prior to the start of the meeting. All comments received prior to the start of the meeting will be shared during the meeting.

Because this is the time for the public to comment it is our time to hear from you. Although Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments we want you to know that we are listening to you carefully.

4. Public Hearing

4.1. Sufficiency or Insufficiency of Instructional Materials

5. Informational Items

5.1. FY 2019-20 Unaudited Actuals Fiscal Report

6. Action

6.1. Consider Approval of Resolution Resolution No 5 – Sufficiency of Instructional Materials

6.2. Consider Approval of 2019-20 Unaudited Actuals Fiscal Report

6.3. Consider Approval of Resolution No 6 – Adoption of the GANN Limit

6.4. Consider Approval of MOU between BEA and BUSD regarding COVID-19

6.5. Consider Approval of MOU Between BUSD and BEA regarding Article 8 E5: Class Size Overage Payments

6.6. Consider Approval of MOU between BEA and BUSD regarding Early Retirement Incentive

6.7. Ratification of Bills and Warrants

7. Consent Calendar

7.1. SSU Student Teaching Agreement with Bellevue Union School District

7.2. Updated MOU between BUSD and Sonoma County Library Student OneCard Initiative

7.3. Acknowledge and Accept Grants & Donations

7.3.1. Office Depot - Supplies - to Kawana Springs Elementary School

7.4. Board Meeting Minutes

7.4.1. Special Board Meeting September 1, 2020

7.4.2. Regular Board Meeting August 18, 2020

7.5. Personnel Activity Log

8. Reports

8.1. California School Employees Association, Chapter 501

7.5. Personnel Activity Log

8. Reports

8.1. California School Employees Association, Chapter 501

8.2. Bellevue Education Association

8.3. Principal Reports

8.4. Board Reports/Board Items

8.5. Superintendent Report

8.5.1. Enrollment Updates

9. Planning

September 29, 2020	Special Board Meeting	5:30 pm	To be live streamed on the District's YouTube Page on the District's Homepage: www.busd.org
October 20, 2020	Regular Board Meeting	5:30 pm	To be live streamed on the District's YouTube Page on the District's Homepage: www.busd.org

10. Return to Open Session

Notice

The Bellevue Union School District complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling (707)542-5197 x2. All efforts will be made for reasonable accommodations.

Agenda available in Spanish upon request. Orden del día disponible en español si se solicita.

*District Employees, parents and community members shall treat each other with civility, courtesy and respect.
Civility Policy (BP 1313)*

Bellevue Union School District

Agenda Item for Board Meeting of September 15, 2020

Agenda Category: Review and Action

Agenda Item Title: Approval of Resolution No 5 – Sufficiency of Instructional Materials

Prepared By: Aracely Romos-Flores, Curriculum/English Learner Director

Background:

This is the action item following the public hearing earlier for the annual Williams Audit verifying that we have enough textbooks for our students and that our facilities are in good repair

Recommended Action:

It is recommended that the Board of Trustees approve Resolution No 5 – Sufficiency of Instructional Materials

Supporting Documents:

Resolution No 5 – Sufficiency of Instructional Materials

Williams Settlement Legislation
Resolution on Sufficiency of Instructional Materials for 2020-21

RESOLUTION
Bellevue Union School District
Resolution Number: No. 5

Resolution Determining Sufficiency of Instructional Materials

On motion by _____, Seconded by _____, the following resolution is adopted:

WHEREAS, the governing board of Bellevue district, in order to comply with the requirements of Education Code Section 60119 held a public hearing on September 15, 2020 at 6:00 p.m., which is on or before the eighth week of school (between the first day that students attend school and the eighth week from that day) and which did not take place during or immediately following school hours, and:

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and:

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to students, including English learners, in the district/county office of education, and;

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- English Language Arts – Grades K-6, McGraw Hill *Wonders*, TK Happily Ever After, SDC Voyager Passport
- Spanish Language Arts - Grades K-4, McGraw Hill *Maravillas*
- Mathematics – Grades TK-5, McGraw Hill *My Math & Grade 6*, McGraw Hill *California Math* or McGraw-Hill/SRA *Number Worlds (English and Spanish)*
- History Social Science – McMillan/McGraw Hill *California Vistas (English and Spanish)*

- Science – MacMillan/McGraw Hill *California Science (English and Spanish)*

Therefore, it is resolved that for the 2020-21 school year, Bellevue Union School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

PASSED AND ADOPTED by the Governing Board on September 15, 2020, by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA

COUNTY OF SONOMA

I, David Alexander, Secretary of the Governing Board, do hereby certify that the foregoing is a full and correct copy of a resolution duly passed and adopted by said Governing Board at a regularly called and conducted meeting held on said date September 15, 2020.

Secretary of the Governing Board

Resol Instruct Materials

Bellevue Union School District

Agenda Item for Board Meeting of September 15, 2020

Agenda Category: Review and Action

Agenda Item Title: Consider Approval of the 2019-20 Unaudited Actuals Fiscal Report

Prepared By: Chris J. Kim, CBO

Background:

The Unaudited Actuals Fiscal Report is a district prepared year end financial statement utilizing the State of California's Account Code Structure for all relevant District Funds. This report includes an overview of all financial activity in the District for FY 2019/20 and identifies unused funds and reserves that are carried forward into future years. This report will likewise be utilized by the District's external auditors in the preparation of the official audited report.

In August 2020, the Business Office presented its 45 day revision of the FY 2020/21 budget. Since that time, the financial books of the District have been officially closed, all accounting entries have been posted, and unspent allocations have been identified.

The starting balances and reserves in those budgeted projections will subsequently be updated using these finalized figures, and the final budgetary revision for FY 2020/21 will be presented to the Board of Trustees no later than September 30, 2020.

Recommended Action:

Review and Accept as Presented.

Supporting Documents:

1. Under Separate Cover: Fiscal Year 2019/20 Unaudited Actuals

Bellevue Union School District

Agenda Item for Board Meeting of September 15, 2020

Agenda Category: Review and Action

Agenda Item Title: Approval of Resolution No. 6 – Adoption of the Gann Limit

Prepared By: Chris J. Kim, CBO

Background:

In 1979 the State of California adopted Proposition 4 that establishes and defines annual appropriation limits on state and local governmental entities based on annual appropriations for the previous fiscal year. Proposition 4 was sponsored by Paul Gann and is known as the GANN appropriations limit calculations. Education Code sections 1629 and 42132 specify that by September 15 of each year, district governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year. The purpose of this Resolution with the calculation is to verify to the State that the district is not receiving more State income than allowed by Proposition 4 law.

When presented with the Unaudited Actuals, it will calculate the School District Appropriations Limit Calculation from the SACS Unaudited Actuals Fiscal Year 2019-20 report on line 10 with adjustments to the Limit per Government Code Section 7902.1. The District will either be able to approve the limit as it will cover the appropriations received in 2018-19 and expected to receive in 2020-21 or the District will need to increase the limit to cover the appropriations limitations imposed by Proposition 4.

Recommended Action:

Review and Approve as presented.

Supporting Documents:

Resolution No 4 with supporting calculation of the Gann Limit from the 2019-20 Unaudited Actuals fiscal report is presented at the Board meeting under separate cover.

Bellevue Union School District

Agenda Item for Board Meeting of September 15, 2020

Agenda Category: Review and Action

Agenda Item Title: Memorandum of Understanding Between Bellevue Union School District
And Bellevue Education Association regarding COVID-19

Prepared By: David Alexander Ed.D., Superintendent

Background:

The Bellevue District Management (“District”) and the Bellevue Education Association (“Association”), jointly known as the Parties (“Parties”) enter into this Memorandum of Understanding (“MOU”) regarding the issues related to the coronavirus COVID-19 and the opening of schools during the 2020-2021 school year.

This MOU Between Bellevue Union School District and Bellevue Education Association regarding COVID-19 recognizes that the COVID-19 pandemic necessitates significant modifications to the operation of schools to minimize the health risks associated with COVID-19 infection for all students, staff, and their families while also providing equitable access to education for all students.

Recommended Action:

Approve the Memorandum of Understanding (MOU) Between Bellevue Union School District and Bellevue Education Association regarding COVID-19

Supporting Documents:

Memorandum of Understanding Between Bellevue Union School District and Bellevue Education Association regarding COVID-19

**MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN
BELLEVUE UNION SCHOOL DISTRICT (BUSD) AND
BELLEVUE EDUCATION ASSOCIATION (BEA)
REGARDING THE COVID-19 PANDEMIC AND SCHOOL OPENING DURING THE
2020-2021 SCHOOL YEAR**

8/19/2020

The Bellevue District Management (“District”) and the Bellevue Education Association (“Association”), jointly known as the Parties (“Parties”) enter into this Memorandum of Understanding (“MOU”) regarding the issues related to the coronavirus COVID-19 and the opening of schools during the 2020-2021 school year.

As of the date of this MOU, the Parties recognize that the COVID-19 pandemic necessitates significant modifications to the operation of schools to minimize the health risks associated with COVID-19 infection for all students, staff, and their families while also providing equitable access to education for all students.

The Parties acknowledge that this MOU shall address *distance learning* only.

1. Adherence to Health Guidelines and Orders

- 1.1. The District and the Association bargaining unit members shall adhere to the most current COVID-19 guidelines and orders issued by the Centers for Disease Control and Prevention (“CDC”), California Department of Public Health (“CDPH”), California Department of Education (“CDE”), California Department of Industrial Relations Division of Occupational Safety and Health (“Cal-OSHA”), and Sonoma County Health Officer.

- 1.2. The Parties recognize that schools are critical to daily life and that collaboration between local public health, education officials, and educators is the best means to determine and balance competing concerns surrounding school reopening decisions.
- 1.3. Where there is a conflict between the various guidelines or orders, the District shall adhere to the most restrictive orders in order to minimize potential health and safety risks for all unit members, students, and families.
- 1.4. The Parties agree to meet as soon as possible to negotiate the effects of any revisions or updates to the guidelines.

2. Distance Learning

- 2.1. All students will receive synchronous or asynchronous instruction and content five days per week through distance learning. The lesson design and type of instruction provided shall be at the discretion of the classroom teacher and incorporate the instructional components of the distance academy as identified in the BUSD reopening plan. Teachers are encouraged to review the BUSD Reopening Plan carefully.
 - 2.1.1. All content shall be aligned to grade level standards that is provided at a level of quality and rigor substantially equivalent to in-person instruction.
 - 2.1.2. All students will receive daily live interaction with certificated employees and peers for purposes of instruction, progress monitoring, and maintaining school connectedness. This interaction may take the form of internet or telephonic communication, or by other means permissible under public health orders and consistent with this MOU.
 - 2.1.2.1. This daily live interaction shall be designed to meet the needs of students.

classroom teacher incorporating the Instructional Components of Distance Academy and grade level priority standards, districtwide assessments and services which support students' needs.

- 2.5. Bargaining unit members shall determine the means and methods for providing distance learning based on appropriate standards-based instruction, the Instructional Components of Distance Academy and grade level priority standards, their resources, and their students' abilities to access the curriculum. Bargaining unit members shall be responsible for planning appropriate standards-based instruction, responding to parents and students within 24 hours (excluding weekends and holidays), supporting diverse learners, building rapport and connections with students, regularly monitoring student work completion and participation, providing students feedback, and reporting non-participation to the site administrator to develop a plan for additional outreach and follow-up.
- 2.6. Bargaining unit members shall set their schedule for all distance learning and office hours, and are expected to work and/or be available during their normal contractual work hours and workdays. Bargaining unit members are expected to work closely with their grade level colleagues and school site principals to ensure and maximize available school services and resources available to students. To provide students and parents with consistency and to avoid conflicts, office hours and synchronous instruction shall be scheduled during the same times each week. Bargaining unit members shall have time each week designated to provide student support, feedback, and clarification which may be conducted via phone, text, email, and/or other virtual platforms. Bargaining Unit members shall share proposed instructional schedules with administration prior to the school year.-Administration recognizes the need for teachers to adjust their schedules during the school year in order to maximize the efficiency of instructional delivery.
- 2.7. The District shall provide and Bargaining Unit members are expected to utilize appropriate software and training to engage with students in a virtual setting.

- 2.8. Bargaining unit members providing distance learning instruction may work remotely or may access and work from their assigned classroom/office workspace during regular school hours as they deem necessary. In the event a bargaining unit member reports to a district worksite, they shall be responsible for following all staff safety expectations as outlined in the Safety and Sanitation section of the BUSD Return to School Plan. These classrooms shall not be assigned to alternative uses and shall remain vacant and available to be used at teachers' discretion. Bargaining unit members are expected to communicate their presence in their classrooms and on campus to the site principals to ensure proper cleaning.
- 2.9. Under the District's distance learning model, the Parties agree unit members are highly encouraged to report to work at their assigned school site. If a Unit member chooses to teach from home, they must do so in a reasonably uninterrupted, professional work space with adequate WIFI capabilities to provide remote instruction. The district is not responsible for supplying furniture, WIFI access or technology devices/services in order to accommodate a Unit Member who chooses to work from home.
- 2.10. The District shall not require in-person staff meetings, professional development, or other gatherings/meetings, unless not practical to perform such functions.
- 2.11. The district shall provide all bargaining unit members the necessary equipment and supplies in order to provide distance learning.

3. Distance Learning Accountability Requirements

- 3.1. The Parties agree that the 2020-2021 *Return to School Plan* which was presented to the BUSD School Board on July 21, 2020 is not a binding document and shall not be used as a directive to unit members to work beyond the scope defined in the CBA, unless otherwise mandated by the COVID-19 guidelines and orders issued by the Centers for Disease Control and Prevention ("CDC"), California Department of Public Health ("CDPH"), California Department of Education ("CDE"), California

Department of Industrial Relations Division of Occupational Safety and Health (“Cal-OSHA”), and Sonoma County Health Officer.

- 3.2. Bargaining unit members shall develop and make available an information sheet with class expectations, instructions on accessing the teacher’s Distance Learning platforms, contact information, assignments, and daily live meeting times.
- 3.3. Classroom teachers shall regularly communicate with parents/guardians regarding a student’s academic progress consistent with established practices and procedures prior to the COVID-19 closure.
- 3.4. Bargaining unit members will make every reasonable effort to maintain communication with students, families, and the District during distance learning.
- 3.5. Special Educators shall be subject to the same expectations as General Educators as noted in this MOU above. The Parties understand in person one to one assessment are sometimes required to determine initial or ongoing eligibility for Special Education services. The District shall communicate, as needed, to appropriate staff, when virtual tools are not appropriate or create significant legal risk. If this occurs, staff shall work with students and families in the manner directed by the District, consistent with then-in-place safety protocols.
- 3.6. In the event a pupil is absent from distance learning, the District will develop written procedures for tiered reengagement strategies. Consistent with Education Code section 43504, unit members will monitor student engagement and attendance. These procedures shall require unit members, school site administrators, or classified staff to contact the pupil’s parents/guardians pursuant to the requirements of *Ed Code Section 43504(f)*. Responsibility of classroom teachers for such contact will be limited to two (2) contact attempts per day for three (3) days.

4. Families First Coronavirus Relief Act (FFCRA expires December 31, 2020)

- 4.1. For unit member self-care:

4.1.1. A unit member shall use up to 10 days of available federal paid sick leave under the FFCRA if the member: (1) is unable to work due to a Federal, State, or local quarantine or isolation order related to COVID-19, (2) has been advised to self-quarantine by a healthcare provider related to COVID-19, or (3) is experiencing symptoms of COVID-19 and is seeking diagnosis. The District may request verification prior to placing a unit member on paid leave.

4.2 For unit members to care for others:

4.1.2. A unit member may use up to 10 days of available federal paid sick leave under the FFCRA if the member is unable to work due to the following (1) is caring for an individual subject to an order described in (1 above) or self-quarantine as described in (2 above). (2) is caring for his or her child whose school or place of care is closed (or child care provider is unavailable) due to COVID-19 related reasons or (3) is experiencing any other substantially-similar condition specified by the U.S. Department of Health and Human Services. The District may request verification prior to placing a unit member on paid leave.

5. **Compensation and Leaves**

5.1. Unit members will not suffer any loss of pay or benefits relative to their regular schedules for the period of closure or suspension due to COVID-19. If extracurricular duties can and are performed, bargaining unit members shall continue to receive stipends and/or additional pay, as provided for under the CBA (Appendix A-1).

5.2. Any required training preapproved by the District directly related to the bargaining unit members' ability to successfully perform the professional duties associated with distance learning shall be conducted during regular work hours or compensated at the rate of \$38.50 per hour.

- 5.3. Bargaining unit members that provide substitute coverage for a distance learning class shall be compensated at the rate provided for under the CBA (Article 8E5a). Bargaining unit members will provide substitute plans to be used in case of emergency.
- 5.4. Certificated employees shall be compensated for one additional day due to the increase on the certificated contract day calendar from 185 to 186 days for the 2020-21 school year.

6. Evaluation Procedure

- 6.1. For the evaluation process goal setting meetings can take place in the month of October, observations can begin after November 9th. All other observations and final evaluations will be concluded by the designated end date in Article 12 of the CBA.

7. Duration and Reopeners

- 7.1. Due to the evolving nature of the pandemic, the Association reserves the right to negotiate safety and/or any impacts and effects related to the COVID-19 pandemic as needed.
- 7.2. This MOU shall expire in full without precedent on June 30, 2021, unless extended by mutual written agreement of the Parties.

This MOU shall be operational upon signing by both represented parties and ratification by voting unit members. This MOU will expire in full without precedent on June 30, 2021, unless extended by mutual written agreement between BEA and BUSD.

8/20/2020
 DATE: _____
DocuSigned by:

Tiffany Kampmann
749CD20B2F2647E...
 Tiffany Kampmann for the Association

8/20/2020
 DATE: _____
DocuSigned by:

David Alexander
2E1426D0DD02400...
 David Alexander for the District

Bellevue Union School District

Agenda Item for Board Meeting of September 15, 2020

Agenda Category: Review and Action

Agenda Item Title: Consider Approval of MOU Between BUSD and BEA regarding Article 8 Class Size, Section E Resolution of Class Size Imbalances in Regular Self-Contained Class 5. Overage Payments for Fiscal Year 2020-21

Prepared By: David Alexander Ed.D., Superintendent

Background:

Current language in the Contractual Agreement Between Bellevue Education Association and Bellevue Union School District Board, Article 8 Class Size, Section E Resolution of Class Size Imbalances in Regular Self-Contained Class 5. Overage Payments, with an approved contract date July 17, 2018 states:

5. Overage Payments

- a. When a regular self-contained class size exceeds twenty-four (24) for grades TK-3 or thirty (30) for grades 4-6 unit members will be paid \$5.00 per student per day for each student over the class size limit.
- b. When an SDC student attends a regular self-contained general education class for more than 60 minutes exclusive of lunch per day and the regular self-contained class size limit is exceeded due to their attendance, the \$5.00 per day overage shall apply.

It is the district's position that past practice of overage payment is based on daily attendance. BEA reserves its position that overages are meant to be paid on enrollment not daily attendance.

In September 2019, in an effort to improve the District's ability to increase district enrollment without displacing students from their school of choice and compensate teachers for class sizes beyond 24 students in TK-3 and 30 students in grades 4-6, the parties agree to base the 2019-2020 School Year class size overages on enrollment, retroactive to August 14, 2019.

The current COVID-19 pandemic has brought a multitude of challenges for the 2020-21 school year including planning to start the year in a distance learning model with the possibility of transitioning back to a model that may include in-person learning. With this unique challenge it is in the best interest to keep students in the schools of attendance. Therefore, to stabilize our district enrollment without displacing students from their school of choice and compensate teachers for class sizes beyond 24 students in TK-3

and 30 students in grades 4-6, the parties agree to base the 2020-2021 school year class size overages on enrollment, retroactive to August 17, 2020.

Recommended Action:

It is recommended that the Board of Trustees approve the MOU Between BUSD and BEA regarding Article 8 Class Size, Section E Resolution of Class Size Imbalances in Regular Self-Contained Class 5. Overage Payments

Supporting Documents:

MOU Between BUSD and BEA regarding Article 8 Class Size, Section E Resolution of Class Size Imbalances in Regular Self-Contained Class 5. Overage Payments

Bellevue Union School District

MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN
BELLEVUE UNION SCHOOL DISTRICT (BUSD)
AND THE
BELLEVUE EDUCATION ASSOCIATION (BEA)

August 21, 2020

This Memorandum of Understanding (“MOU”) is entered into on this twenty-first day of August 2020 (August 21, 2020) between the Bellevue Union School District (“DISTRICT”) and the Bellevue Education Association (“BEA”) regarding Article 8 Class Size, Section E Resolution of Class Size Imbalances in Regular Self-Contained Class 5. Overage Payments

Current language in the Contractual Agreement Between Bellevue Education Association and Bellevue Union School District Board with an approved contract date July 17, 2018 states:

5. Overage Payments

- a. When a regular self-contained class size exceeds twenty-four (24) for grades TK-3 or thirty (30) for grades 4-6 unit members will be paid \$5.00 per student per day for each student over the class size limit.
- b. When an SDC student attends a regular self-contained general education class for more than 60 minutes exclusive of lunch per day and the regular self-contained class size limit is exceeded due to their attendance, the \$5.00 per day overage shall apply.

It is the district’s position that past practice of overage payment is based on daily attendance. BEA reserves its position that overages are meant to be paid on enrollment not daily attendance.

In September 2019, in an effort to improve the District’s ability to increase district enrollment without displacing students from their school of choice and compensate teachers for class sizes beyond 24 students in TK-3 and 30 students in grades 4-6, the parties agree to base the 2019-2020 School Year class size overages on enrollment, retroactive to August 14, 2019.

The current COVID-19 pandemic has brought a multitude of challenges for the 2020-21 school year including planning to start the year in a distance learning model with the possibility of transitioning back

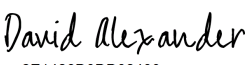
to a model that may include in-person learning. With this unique challenge it is in the best interest to keep students in the schools of attendance. Therefore, to stabilize our district enrollment without displacing students from their school of choice and compensate teachers for class sizes beyond 24 students in TK-3 and 30 students in grades 4-6, the parties agree to base the 2020-2021 school year class size overages on enrollment, retroactive to August 17, 2020.

This MOU shall not be interpreted to set precedence in any way by either the BUSD or the BEA and be considered an opportunity to determine the impact of this agreement on district fiscal resources.

This MOU has been agreed to by BUSD and the BEA and shall be considered binding to the limited terms described under this MOU.

Signatures of Authorized Representatives:

For BUSD:

<small>DocuSigned by:</small>  <small>2E1426D0DD02400...</small>	9/8/2020
_____	_____
David Alexander, Ed.D., Superintendent	Date

For BEA:

<small>DocuSigned by:</small>  <small>749CD20B2F2647E...</small>	9/8/2020
_____	_____
Tiffany Kampmann, President	Date

Bellevue Union School District

Agenda Item for Board Meeting of September 15, 2020

Agenda Category: Review and Action

Agenda Item Title: Consider Approval of MOU between BEA and BUSD regarding Early Retirement Incentive

Prepared By: David Alexander Ed.D., Superintendent

Background:

Current language in the Contractual Agreement Between Bellevue Education Association and Bellevue Union School District Board approved contract dated July 17, 2018 states:

Per Article 15 of the Contractual Agreement between BEA and BUSD, the District offers an early retirement incentive program (ERIP) to all Certificated Employees who meet the following criteria: (1) have 13 or more years of service within the District; (2) are aged 55 to 64 on or before the effective date of their retirement; and (3) qualify for and participate in a retirement program through STRS/PERS.

The current COVID-19 pandemic has brought a multitude of challenges for the 2020-21 school year including unforeseen personal circumstances. One unit member, Martha Menth, came forward on July 27, 2020 inquiring about the Early Retirement Incentive Program with extraordinary circumstances.

Although the request is beyond the deadline for the Early Retirement Incentive Program, considering this individual's 32 years of dedicated service and her extraordinary set of circumstances, it is the desire of both Parties to grant her the opportunity to participate in the Early Retirement Incentive Program with acceptance of her retirement from the District.

Recommended Action:

It is recommended that the Board of Trustees approve the MOU between BEA and BUSD regarding Early Retirement Incentive

Supporting Documents:

MOU between BEA and BUSD regarding Early Retirement Incentive

Bellevue Union School District

MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN
BELLEVUE UNION SCHOOL DISTRICT (BUSD)
AND THE
BELLEVUE EDUCATION ASSOCIATION (BEA)

August 21, 2020

This Memorandum of Understanding (“MOU”) is entered into on this twenty-first day of August 2020 (August 21, 2020) between the Bellevue Union School District (“DISTRICT”) and the Bellevue Education Association (“BEA”) regarding Article 15C: Early Retirement Incentive Program.

Current language in the Contractual Agreement Between Bellevue Education Association and Bellevue Union School District Board approved contract dated July 17, 2018 states:

EARLY RETIREMENT INCENTIVE PROGRAM

C. PROCEDURE

1. On or before the last day before winter break the District shall notify all unit three (3) or more than three (3) employees will be offered the Early Retirement Incentive at the close of that school year. Said notification will indicate the number of early retirements that will be granted that year. If more than three (3), or the allotted number apply, applicants will be chosen by seniority.
2. Unit members must submit an application and an irrevocable letter of retirement to the District on or before February 1 of the year in which they are retiring. If the member's early retirement application is not granted for any reason, the letter of retirement will be null and void and will not be accepted by the Governing Board.

Per Article 15 of the Contractual Agreement between BEA and BUSD, the District offers an early retirement incentive program (ERIP) to all Certificated Employees who meet the following criteria: (1) have 13 or more years of service within the District; (2) are aged 55 to 64 on or before the effective date of their retirement; and (3) qualify for and participate in a retirement program through STRS/PERS.

The total compensation or incentive is on a sliding scale that is based on the participants age at the time of entry into the program. The maximum program allowance is \$60,000 for those aged 55 years, down to a minimum of \$30,000 for those aged 64 years and 11 months.

The District extended the Early Retirement Incentive Program deadline from February 1st to February 12th, 2020.

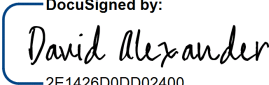
The current COVID-19 pandemic has brought a multitude of challenges for the 2020-21 school year including unforeseen personal circumstances. One unit member, Martha Menth, came forward on July 27, 2020 inquiring about the Early Retirement Incentive Program with extraordinary circumstances.

Although the request is beyond the deadline for the Early Retirement Incentive Program, considering this individual's 32 years of dedicated service and her extraordinary set of circumstances, it is the desire of both Parties to grant her the opportunity to participate in the Early Retirement Incentive Program with acceptance of her retirement from the District.

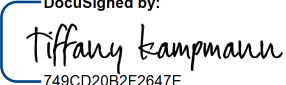
Both parties understand and agree that this MOU is not a precedent for any future events and that this MOU is only valid for the 2020-21 school year. Both parties agree that this Early Retirement Incentive is for Martha Menth only and no other certified employees will be awarded the Early Retirement Incentive Program benefits for the 2020-2021 school year.

Signatures of Authorized Representatives:

For BUSD:

<small>DocuSigned by:</small>  <small>2E1426D0DD02400...</small>	9/8/2020
_____ David Alexander, Ed.D., Superintendent	_____ Date

For BEA:

<small>DocuSigned by:</small>  <small>749CD20B2F2647E...</small>	9/8/2020
_____ Tiffany Kampmann, President	_____ Date

Bellevue Union School District
Agenda Item for Board Meeting

Agenda Category: Review and Action

Agenda Item Title: Ratification of Bills and Warrants

Background:

Warrants issued since the last regularly scheduled Board meeting are submitted for ratification.

Recommended Action:

It is recommended the Board ratify these warrants.

Supporting Documents:

Payroll Totals

Board Report of Checks

Bellevue Union School District

2020-2010

Payroll Totals

Payroll Regular 8/31/2020

Certificated	\$733,352.30
Classified	<u>\$252,139.95</u>
	\$985,492.25

Supplemental Payroll 8/10/2020

Certificated	\$ 2,346.17
Classified	<u>\$ 9,426.29</u>
	\$11,772.46

Manual Payroll 8/18/2020

Certificated	\$ 5,540.00
Classified	<u>\$ 0.00</u>
	\$ 5,540.00

Totals	\$1,002,804.71
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Checks Dated 08/12/2020 through 09/09/2020

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1796991	08/13/2020	California's Valued Trust	01-9570	August Insurance Premiums		127,333.85
1796992	08/13/2020	The Standard Insurance Co	01-9575	August Premiums		1,596.46
1796993	08/13/2020	Advanced Security Systems-SR	01-5800	BV : Fire Monitoring/ Security System	105.00	
				KW : Fire Monitoring	226.50	
				M&O: BV Fire, Life Safety Inspection	3,222.00	
				M&O: KW Fire, Life Safety Inspections	4,512.00	
				M&O: MV -Annual Fire, Life Safety	4,380.00	
				M&O: TM Fire, Safety Inspection	4,883.04	
				MV : Fire Monitoring	226.50	
				TM : Fire Monitoring	106.50	17,661.54
1796994	08/13/2020	Architectrual Plastics, Inc	01-5800	Desk Top Shields		3,152.28
1796995	08/13/2020	Valley Comfort Heating & Air	01-5800	Open PO : 2020/21	419.79	
			21-6200	REMOVE 3 BARD UNITS	7,940.00	8,359.79
1796996	08/13/2020	Bartley Pump Inc	01-5800	M&O: Annual Well Services		1,624.62
1796997	08/13/2020	Becoming Independent	01-5800	BUSD Shredding Services		55.00
1796998	08/13/2020	C & J Painting	21-6200	Exterior Painting		41,413.25
1796999	08/13/2020	AT & T	01-5911	Open PO CALNET3		97.39
1797000	08/13/2020	David Bryant	01-5800	M&O: OPEN PO		1,045.00
1797001	08/13/2020	DMR Builders Corp	21-6200	Bellevue Elementary Gutter		13,617.83
1797002	08/13/2020	ESP & Alarm Inc.	01-5805	Open PO KS/ELC Monthly Patrols		750.00
1797003	08/13/2020	Fishman Supply Co	01-4370	M&O: Custodial Supplies@BV		170.91
1797004	08/13/2020	Friedman's Home Improvement	01-4380	BV: OPEN PO for Supplies	304.20	
				MV: OPEN PO for Supplies	575.71	
				Open PO - General Dist Maint 2020/2021	45.60	
				TM: OPEN PO for Supplies	30.17	
			01-4390	Open PO - General Dist Maint 2020/2021	15.20	970.88
1797005	08/13/2020	Gold Star Foods, Inc.	13-4710	OPEN PO BV Food Supply 20/21	4,603.10	
				OPEN PO MV Food Supply 20/21	2,191.27	6,794.37
1797006	08/13/2020	Hitmen Termite and Pest Control, Inc.	01-5800	Pest Control Preventative Maintenance		175.00
1797007	08/13/2020	Jacobson Fence Co Inc	21-6200	MV: Fence		55,278.00
1797008	08/13/2020	Office Depot Inc	01-4350	ELC: Office Supplies 2020/2021	374.84	
				Open PO- District Office Supplies	47.95	422.79
1797009	08/13/2020	Oriental Trading Company Inc.	01-4310	2020-2021 Wednesday Folders		452.03
1797010	08/13/2020	Psychological Assessment	01-4310	Psychologist Materials		245.30
1797011	08/13/2020	Marylou Herrera DBA Red Light Learning	01-5803	Translation Services-		119.55
1797012	08/13/2020	RGM Kramer Inc	21-6200	BUSD Summer Project 2019/20	24,257.66	
			25-5800	DO : General Management Services	1,080.00	25,337.66

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 08/12/2020 through 09/09/2020

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1797013	08/13/2020	Slakey Brothers	01-5800	M&O: HVAC		5,202.55
1797014	08/13/2020	Sonoma County Catering	01-4397	Staff Apprecation Lunch		878.32
1797015	08/13/2020	Jeffrey Sutherland	21-6200	M&O: TM, , MV, Reseed Lawns		7,100.00
1797016	08/13/2020	TEP Engineering	21-6200	M&O: HVOC Retrofit		3,000.00
1797017	08/13/2020	Jody E Tuck	01-5800	June & JULY 2020		1,215.00
1797018	08/13/2020	Western Roofing Services	21-6200	M&O: Kawana Springs Phase1 Single Ply Roofing		7,411.90
1797019	08/13/2020	ZFA Structural Engineers	21-6200	Retrofit Structural Engineering		762.20
1797823	08/20/2020	Matrix Trust Company	01-9540	403b Contribution		2,083.00
1797824	08/20/2020	Aaction Rents	01-5600	Open PO: Rentals		802.64
1797825	08/20/2020	Advanced Security Systems-SR	25-5800	M&O: Service Call Repair & Replacement		1,333.26
1797826	08/20/2020	Alcal Specialty Contracting In c	21-6200	M&O: Bellevue Phase 1 Single Ply Roofing		59,801.57
1797827	08/20/2020	Ameriflex	01-5800	DO: FSA Admin Fee 6 Employees	51.76	
			01-5858	DO: FSA Admin Fee 6 Employees	8.24	60.00
1797828	08/20/2020	Advanced Reproduction Center	01-5800	Open PO-ARC- Copies 2020/21		108.25
1797829	08/20/2020	Architectural Plastics, Inc	01-5800	Desk Top Shields		1,313.45
1797830	08/20/2020	B.T. Mancini Co.	01-5800	New Cove Base		996.00
1797831	08/20/2020	Valley Comfort Heating & Air	01-5800	Open PO : 2020/21		676.15
1797832	08/20/2020	Bartley Pump Inc	21-6200	Inspections Repairs		5,671.27
1797833	08/20/2020	BlackBoard Inc	01-5840	DO: Website, Communication for all school sites		9,479.51
1797834	08/20/2020	AT & T	01-5911	Open PO CALNET3		24.24
1797835	08/20/2020	Daniel O Davis Inc	21-6200	Demolition		32,950.75
1797836	08/20/2020	TIAA Commerical Finance	01-5600	Copier Lease Contract # 2023517	358.06	
				DO:Agreement For SF-5130 Account # 20415329-1	279.08	
				Lease Agreement for Copiers Acc# 20399421-1	1,166.91	1,804.05
1797837	08/20/2020	Fishman Supply Co	01-4370	M&O; Custodial Supplies @ DO		59.97
1797838	08/20/2020	Friedman's Home Improvement	01-4380	BV: OPEN PO for Supplies	30.10	
				TM: OPEN PO for Supplies	32.41	62.51
1797839	08/20/2020	Frontline Technologies	01-5860	Absence & Substitute Mgmt 07/01/2020-06/30/2021		2,793.20
1797840	08/20/2020	Acco Brands USA LLC	01-4350	Lamination film		538.22
1797841	08/20/2020	Gold Star Foods, Inc.	13-4710	OPEN PO BV Food Supply 20/21	907.82	
				OPEN PO TM Food Supply 2020/2021	1,610.31	
			13-5800	CAFE: Food Storage	5.40	2,523.53
1797842	08/20/2020	Great America Financial Svcs	01-5858	OPEN PO-Postbase 45 mail machine	2.26	

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ESCAPE ONLINE

Checks Dated 08/12/2020 through 09/09/2020

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1797842	08/20/2020	Great America Financial Svcs	01-5950	OPEN PO-Postbase 45 mail machine	134.00	136.26
1797843	08/20/2020	Hitmen Termite and Pest Control, Inc.	01-5800	Open PO Pest Control 2020/21		350.00
1797844	08/20/2020	Language People	01-5803	ELC- OPEN PO Interpreting services		144.00
1797845	08/20/2020	McGraw-Hill School Education Holdings, LLC	01-4310	Curriculum		17,234.62
1797846	08/20/2020	Mosyle Corporation	01-4340	KW:Yearly Subscription Mosyle		2,860.00
1797847	08/20/2020	PG&E	01-5520	Open PO -PG & E 2020/21		223.93
1797848	08/20/2020	Presence Learning Inc	01-5899	SLP Services		571.94
1797849	08/20/2020	Recology Sonoma Marin	01-5560	BUS BARN: -Garage 2020/21	818.58	
				BV- Garage & Recycling Pick up 2020/2021	693.76	
				KW/ELC- Garage & Recycling 2020/2021	693.76	
				MV: Garage & Recycling Pick up 2020/21	752.47	
				TM- Garage & Recycling 2020/2021	752.47	3,711.04
1797850	08/20/2020	Riverside Assessments LLC	01-4310	Score Report		234.19
1797851	08/20/2020	Santa Rosa Fire Equip Serv Inc	01-5800	Ext services		48.00
1797852	08/20/2020	Santa Rosa, City Of	01-5560	Open PO for Water bill BV	843.15	
				Open PO for Water bill KW	888.78	
				Open PO for Water bill MV & Spa	4,131.91	
				Open PO for Water bill TM	2,149.23	
			01-5858	Open PO for Water bill KW	6.65	
				Open PO for Water bill TM	239.13	8,258.85
1797853	08/20/2020	US Bank Equipment Finance	01-5632	Open PO - Copier at Kawana Springs		547.29
1797854	08/20/2020	Verizon	01-5800	Lines		266.07
1797855	08/20/2020	Western Psychological Services	01-4390	Psychologist Materials		2,257.74
1798867	08/27/2020	SYNCB/Amazon	01-4310	2020-2021 Supplies	67.03	
			01-5800	M&O- COVID-19	8,231.58	
			01-5840	ITECH: Supplies 2020/2021	1,078.98	9,377.59
1798868	08/27/2020	Matthew Bancharo	01-5800	OPEN PO: Tree Service for all Sites		5,273.00
1798869	08/27/2020	Bartley Pump Inc	01-5800	Open PO -Bartley Pump		900.00
1798870	08/27/2020	Cmrs-fp	01-5950	Open PO-District Postage 2020/21		2,000.00
1798871	08/27/2020	Who Built Creative Builders In c	01-4390	Reinstalll Tetherball Post		3,276.00
1798872	08/27/2020	Frontline Technologies	01-5200	Virtual Employee Management Cert		700.00
1798873	08/27/2020	Ghilotti Construction	21-6200	M&O: Sewer Retrofit		35,356.43
1798874	08/27/2020	Greg Pahlow	01-5800	Open PO-Eletrical work 2020/2021		1,090.00
1798875	08/27/2020	Kelly-Moore Paint Co Inc	01-4380	OPEN PO - Paint for all Sites		635.47
1798876	08/27/2020	Office Depot Inc	01-4310	MV: School Supplies 2020/2021	9,646.34	
			01-4350	OPen PO- District Office Supplies	200.71	9,847.05
1798877	08/27/2020	Pace Supply Corp Cust #02188-00	01-4380	Open PO-Pace Supply 20/21		1,106.48

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ESCAPE ONLINE

Checks Dated 08/12/2020 through 09/09/2020

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1798878	08/27/2020	RittenBach Roofing & Waterproofing Inc	21-6200	BUS Barn Roof		31,613.00
1799857	09/03/2020	Gomez, Maria T	01-4390	Mileage Expense Reimbursement		39.77
1799858	09/03/2020	Advanced Security Systems-SR	25-5800	M&O: Service Call Repair & Replacement		1,070.19
1799859	09/03/2020	Alcal Specialty Contracting In c	21-6200	M&O: Bellevue Phase 1 Single Ply Roofing		2,564.62
1799860	09/03/2020	AlSCO (American Linen)	13-5800	Open PO- MV 20/21		85.61
1799861	09/03/2020	Apple, Inc	01-4345	Laptops		2,993.54
1799862	09/03/2020	AT&T Mobility	01-5911	Open PO for Emergency Phone # 8341		450.07
1799863	09/03/2020	BK Consult	01-5823	BUSD Consulting Service Agreement 2020/2021		1,800.00
1799864	09/03/2020	Brelje & Race Consulting Civil Engineers	21-6200	M&O: BOND		3,845.00
1799865	09/03/2020	Brittany Ollson DBA Olive & August Designs	01-5800	Mural Painting & Touch Up		3,500.00
1799866	09/03/2020	Brokaw Design	21-6200	HVAC Replacement		18,400.00
1799867	09/03/2020	AT & T	01-5911	Open PO CALNET3		193.40
1799868	09/03/2020	Dennis Carrera	01-5803	DO: Spanish & English Interpreting (ELC)		600.00
1799869	09/03/2020	Citi Cards	01-5800	District Credit Card		1,551.77
1799870	09/03/2020	City Of Santa Rosa Alarm Progr am	01-5805	M&O Burglary Alarm Fee		30.00
1799871	09/03/2020	Coggins Fence & Supply Inc.	21-6200	Retrofit K Play area fence		38,523.00
1799872	09/03/2020	Culligan of Sonoma County	01-5800	OPEN PO :Drinking Water 5 Gallon		54.45
1799873	09/03/2020	Department Of Justice Accounting Office Cashier Unit	01-5862	Fingerprint APPS		160.00
1799874	09/03/2020	Discovery Office Systems	01-4310	DO: Service Contract all sites 2020/21		310.00
1799875	09/03/2020	Engie Services U.S. Inc	01-5800	Monitoring Solar Arrays @ BUSD campus		2,476.14
1799876	09/03/2020	Environmental Pump Services, Inc.	13-5800	Open PO-Grease Trap Service		360.00
1799877	09/03/2020	Fast Sign	01-5800	School Signage		1,928.20
1799878	09/03/2020	FedEx	01-5800	DO: Fedex Shipments		61.58
1799879	09/03/2020	Fire Safety Supply	01-5800	M&O		60.10
1799880	09/03/2020	Fishman Supply Co	01-4370	M&O: Custodial Supplies@BV	230.71-	
				M&O: Custodial Supplies @ TM	1,035.77	
				M&O: Custodial Supplies @ DO	1,225.24-	
				M&O: Custodial Supplies @ MV	2,023.87	1,603.69
1799881	09/03/2020	Gold Star Foods, Inc.	13-4710	OPEN PO BV Food Supply 20/21		286.79
1799882	09/03/2020	Hardware Tech Inc.	01-4380	Open PO- Maint Service all sites 2020/2021		336.41
1799883	09/03/2020	Dept Of Treasury Internal Reve nue Service	01-5800	Federal Tax Payment, Form 941		23,431.81
1799884	09/03/2020	JR GARRISON INC	21-6200	Ceiling Tiles	1,172.00	
				Kawana Springs ES Ceiling Tile Repairs	2,665.00	3,837.00
1799885	09/03/2020	Kenneth Charles Schwinn	01-5800	DO: Home Study Coordinatior		2,500.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 08/12/2020 through 09/09/2020

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1799886	09/03/2020	Sally J Yates dba Kids Hear	01-5800	Nursing Services 2020/2021		9,200.00
1799887	09/03/2020	Learning Without Tears	01-4310	Curriculum Program		3,063.88
1799888	09/03/2020	McGraw-Hill School Education Holdings, LLC	01-4310	Curriculum	295.42	
				Curriculum Books	15,961.17	16,256.59
1799889	09/03/2020	Mobile Defenders LLC	01-4345	Parts		3,836.15
1799890	09/03/2020	Pace Supply Corp Cust #02188-00	01-4380	Open PO-Pace Supply 20/21		973.48
1799891	09/03/2020	Rexel USA, INC Platt Electric Supply	01-4370	DO- OPEN PO Replace Light Bulds	407.71	
			01-4380	DO- OPEN PO Replace Light Bulds	407.72	
			25-5800	Light Fixtures	100.50	915.93
1799892	09/03/2020	Pro-ed, Inc.	01-4310	Program Online		1,498.75
1799893	09/03/2020	RittenBach Roofing & Waterproofing Inc	21-6200	Roof Repairs		133,686.20
1799894	09/03/2020	Santa Rosa, City Of	01-5560	Open PO for Water bill MV & Spa		120.00
1799895	09/03/2020	Sonoma County Office Of Educat ion	01-4310	Paper Order for all sites		27,616.31
1799896	09/03/2020	Silvas Custom Painting	01-5800	Paint	600.00	
			21-6200	Misc Painting KS Trim & MPR / MV Entry /TM Entry	10,200.00	10,800.00
1799897	09/03/2020	Spurr	01-5510	Open PO Spurr		265.40
1799898	09/03/2020	TEP Engineering	21-6200	M&O: HVOC Retrofit		800.00
1799899	09/03/2020	Tobii Dynavox LLC	01-5800	Boardmaker Online		91.02
1799900	09/03/2020	voyager Sopris Learning	01-4310	SDC Curriculum		15,980.32
1799901	09/03/2020	WEX BANK	01-4362	DO : Fuel Card		268.62
Total Number of Checks					119	931,769.78

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	92	380,105.85
13	Cafeteria Fund	5	10,050.30
21	Building Fund	22	538,029.68
25	Capital Facilities Fund	4	3,583.95
Total Number of Checks		119	931,769.78
Less Unpaid Tax Liability			.00
Net (Check Amount)			931,769.78

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Bellevue Union School District

Consent Calendar for Board Meeting of September 15, 2020

7. Consent Calendar

- 7.1. SSU Student Teaching Agreement with Bellevue Union School District
- 7.2. Updated MOU between BUSD and Sonoma County Library Student OneCard Initiative
- 7.3. Acknowledge and Accept Grants & Donations
 - 7.3.1. Office Depot - Supplies - to Kawana Springs Elementary School
- 7.4. Board Meeting Minutes
 - 7.4.1. Special Board Meeting September 1, 2020
 - 7.4.2. Regular Board Meeting August 18, 2020
- 7.5. Personnel Activity Log

Recommended Action:

It is recommended that the Board of Trustees approve the agenda items on the Consent Calendar.

Supporting Documents:

Backup documentation for each item on the Consent Calendar.

Memorandum of Understanding
Between
Sonoma County Library
and
Bellevue Union School District

This memorandum of understanding (“MOU”) between Sonoma County Library (“SCL”) and Bellevue Union School District (“Bellevue”) stipulates the terms that the parties agree to support one another in implementing the Student OneCard initiative through which every student in Bellevue can use his/her student ID number as a Sonoma County Library account.

Description of Initiative: Student OneCard library accounts are created by SCL through data uploaded from Bellevue’s student information systems. Students can have a Student OneCard account in addition to a regular library account. The primary goal of Student OneCard accounts is to support student access to SCL resources that enhance their educational needs. This initiative will provide opportunities for SCL staff to support students in their studies and efforts toward graduation by assisting them with increased literacy skills, access to multi-learning resources in all academic subject areas, online homework assistance in both English and Spanish, resources for preparation for college attendance, and the like.

Special privileges and restrictions of a Student OneCard account include:

- **Physical Card:** There will be no physical card issued; students will use a code assigned to Bellevue plus their student ID numbers.
- **Electronic Resources and Services:** Students will have unlimited access to most electronic resources and services, including e-books, e-audio, online tutoring, and online test preparation.
- **Loan Period:** Three weeks.
- **Loan Limits:** A student may have up to 10 items checked out at one time. Items which will not be loaned under this program are DVDs, games, streaming media, and museum passes.
- **Fines:** None.
- **Fees:** Students are responsible to pay replacement fees for lost items. Replacement fees for up to two lost items per year will be forgiven.

Term: This agreement will expire one calendar year from the date of signatures, unless it is renewed in writing and signed by all parties.

SCL’s Responsibilities: SCL will establish a OneCard account for all participating students.

SCL’s use of student data for Student OneCard shall comply with FERPA, 20 U.S.C. 1232g, and its implementing regulations, and California Education Code’s pupil records laws, Cal. Educ. Code § 49060

et seq. SCL agrees to hold all information in confidence and that it will only use this information in the performance of its obligations under this MOU. To further support and recognize the importance of compliance with student data privacy, all library staff will complete mandatory annual training on Sonoma County Library's Confidentiality Policy.

Bellevue's Responsibilities: Bellevue's Student Information Systems team will provide SCL with the following student directory information in .csv format. Information shall be provided on a monthly basis to account for changes in enrollment. Bellevue will provide to SCL the following information, and no other information, related to students:

- Name, in a single column, in "last, first" format
- Student ID number, prefixed by Bellevue's district code - BUSD.
- Birth date: Standard mm/dd/yyyy format is best. (Note: birth year will be used as PIN).
- School site address with street number, street, city, state, and zip code.
- School phone number.
- School issued email address

Bellevue has no additional responsibility to support the Student OneCard program other than as described herein.

Parent/Guardian Opt Outs and Right to Opt In: Parents/guardians who have notified Bellevue that they do not want their child's directory information shared by Bellevue will not be eligible to participate in the program. As required by law, see Cal. Educ. Code § 49073(d), parents/guardians of homeless youth must opt in to have this information released. Bellevue shall offer parents who have generally opted out of the release of directory information, and parents/guardians of homeless youth, the right to opt in to this program. Bellevue will develop and implement an annual parent opt-out process, as required by law.

Annual Review of Initiative: The Student OneCard initiative will be reviewed and evaluated annually. Bellevue will identify pre-and post-measures to determine progress towards achieving Bellevue's and SCL's goals.

Relationship Between the Parties: The parties are separate legal entities. Neither party shall represent itself or its programs or activities as the others' program or activity. Nothing in this MOU shall be construed as creating an employment or agency relationship between Bellevue or SCL. Nothing herein contained shall be deemed in any way or have any purpose whatsoever to constitute Bellevue or SCL a partner of the other in its business or otherwise, or a joint venture, or a member of a joint enterprise with the other. Each party shall be responsible for hiring and training its employees (including volunteers, agents or representatives) to provide the services required by that party under this MOU. Each party shall be responsible for maintaining its own records. The records of SCL are not pupil records under the Education Code or FERPA, and the records of Bellevue are not library records.

Termination of Agreement: Either party may terminate this agreement without cause by providing 60 calendar days' written notice to the other parties. Notice is considered given either (a) when delivered in

person to the recipients named below, or (b) when deposited in the United States mail in a sealed envelope or container, postage and charges prepaid, and addressed as follows:

David Alexander, Superintendent
Bellevue Union School District
3150 Education Dr
Santa Rosa, CA 95407

Ann Hammond, Library Director
Sonoma County Library
6135 State Farm Drive
Rohnert Park, CA 94928

Mutual Indemnification: To the full extent permitted by law, Bellevue and SCL shall each defend, indemnify and hold harmless each other as well as their respective officers, agents, employees, volunteers or representatives from and against any and all liability, claims, actions, proceedings, losses, injuries, damages or expenses of every name, kind and description including litigation costs and reasonable attorney's fees incurred in connection therewith, brought for or on account of personal injury (including death) or damage to property, arising out of or connected with any acts or omissions of that party or its officers, agents, employees, volunteers, or contractors or their subcontractors, when performing any activities or obligations required of that party under this Agreement. Each party shall notify the other party immediately in writing of any claim or damage related to activities performed under this Agreement. The parties shall cooperate with each other in the investigation and disposition of any claim arising out of the activities under this MOU, providing that nothing shall require either party to disclose any documents, records or communications that are confidential or privileged by operation of law.

IN WITNESS WHEREOF, the PARTIES have caused this MOU to be executed by their duly authorized representatives as of the dates indicated below:

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**SONOMA COUNTY LIBRARY,
a Joint Powers Authority**

**BELLEVUE UNION
SCHOOL DISTRICT**

BY: _____

BY: 

NAME: _____

NAME: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

**SONOMA STATE UNIVERSITY
STUDENT TEACHING AGREEMENT**

THIS AGREEMENT entered into by and between the Trustees of the California State University, on behalf of the State of California, through Sonoma State University, hereinafter called University and the Bellevue Union School District, hereinafter called the District:

WITNESSETH

WHEREAS, the District is authorized to enter into agreements with the University, to provide teaching experience through practice teaching to students enrolled in teacher training curricula of the State University; and

WHEREAS, any such agreement may provide for the payment for the services rendered by the District of an amount not to exceed the actual cost to the District of the services rendered; and

WHEREAS, it has been determined between the parties hereto that the payments to be made to the District under this agreement do not exceed the actual cost to the District of the services rendered by the District; and

WHEREAS, the honorarium or payment provided herein is intended to be transmitted promptly by the District to the supervising teacher (hereafter referred to as District Employed Supervisor) as compensation for and recognition of services performed for the student teacher in the supervisory teacher's charge;

NOW, THEREFORE, it is mutually agreed between the University and the District as follows:

SPECIAL PROVISIONS

The term of the Agreement is from July 1, 2020 through June 30, 2022.

Pending no further budget reductions, the University shall pay District for such completed services at the RATE AND AMOUNT OF \$100.00 per full-time student teacher (10 or more units).

GENERAL TERMS AND CONDITIONS

1. The District shall provide to Sonoma State University students, teaching experience through practice teaching in schools and classes of the District not to exceed the units of practice teaching set forth in the Special Provisions. Such practice teaching shall be provided in such schools or classes of the District, and under the direct supervision and instruction of such employees of the District, as the District and the University through their duly authorized representative may agree upon.

As required by State law, the student teacher will be completing a teacher performance assessment (e.g. CalTPA, EdTPA) to demonstrate proficiency on the California Teacher Performance Expectations. The terms of this process will be provided to the District in a separate notice.

As required by State law, participating districts and the associated District Employed Supervisors must meet the requirement set forth by the California Commission for Teacher Credentialing with regard to clinical practice* including:

- a. Criteria for School Placements
- b. Criteria for the Selection and Training of District Employed Supervisors
- c. Criteria for the supervision and evaluation of student teachers

*CTC clinical practice criteria is detailed in Addendum A and can be accessed via the following link:

https://www.ctc.ca.gov/docs/default-source/educator-prep/standards/prelimmsstandard-pdf.pdf?sfvrsn=a35b06c_2

The District may, for good cause, refuse to accept for practice teaching any student of Sonoma State University assigned to practice teaching in the District, and upon request of the District, made for good cause, the University shall terminate the assignment of any student of Sonoma State University to practice teaching in the District.

“Practice teaching” as used herein and elsewhere in this agreement means active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid credentials issued by the State Board of Education authorizing them to serve as classroom teachers in the schools or classes in which the practice teaching is provided.

2. The University will pay the District for the performance by the District of all services required to be performed under this agreement at the rates set forth in the Special Provisions for each semester unit of practice teaching.

3. An assignment of a student of Sonoma State University to practice teaching in schools or classes of the District shall be, at the discretion of the University, either for approximately nine (9) weeks or for approximately eighteen (18) weeks, but a student may be given more than one assignment by Sonoma State University to practice teaching in such schools or classes. Student teaching must include a minimum of four weeks of solo or co-teaching or its equivalent. Students who are working in private schools and seeking a credential are required to complete a substantive clinical experience in a diverse school setting where the curriculum aligns with California’s adopted content standards and frameworks and the school reflects the diversity of the California’s student population.

The assignment of a student of Sonoma State University to practice teaching in the district shall be deemed to be effective for purposes of this agreement as of the date the student presents to the proper authorities of the District the assignment card or other document given the student by Sonoma State University effecting such assignment, but not earlier than the date of such assignment as shown on such card or other document.

In the event the assignment of a student of Sonoma State University to practice teaching is terminated by Sonoma State University for any reason, the District shall receive payment on account of such student except that if such assignment is terminated before the end of the ninth week of the term of the assignment, the District shall receive payment for an assignment for nine (9) weeks only. If a student is assigned by Sonoma State University to another teacher of the District after an assignment has become effective, this shall be considered for payment purposes as an entirely new and separate assignment.

Absences of a student from assigned practice teaching shall not be counted as absences in computing the semester units of practice teaching provided the student by the District.

4. Within a reasonable time following the close of each semester of Sonoma State University, Sonoma State University shall pay the District at the rate provided herein, for all units of practice teaching provided by the District under and in accordance with this agreement during said semester. The University will pay the amount of such invoice from monies made available for such purpose by or pursuant to the laws of the State of California.

5. Notwithstanding any other provisions of this agreement, the University shall not be obligated by this agreement to pay the District any amount in excess of the total sum set forth in the Special Provisions.

6. University shall provide SPLIP Student Professional Liability Insurance Program. This coverage provides general and professional liability coverage as well as educator’s errors & omissions liability coverage.

7. Before assigning student to District, Sonoma State University will instruct such student on applicable University and federal laws relating to unlawful discrimination (including harassment).

8. Sonoma State University (University) shall be responsible for damages caused by the negligence of its officers, agents and employees occurring in the performance of this event. District shall be responsible for damages caused by the negligence of its officers, agents and employees occurring in the performance of this event. It is the intention of University and School District that the provision of this paragraph be interpreted to impose on each party responsibility for the negligence of their respective officers, agents, and employees.

9. All new University credential program admits must present a valid negative TB test, file for a Certificate of Clearance and complete the Legal Seminar requirement prior to beginning the Credential Program and enrolling in participant observation. Proof of a substitute-teaching permit will suffice for Certificate of Clearance and TB requirements.

10. All University students advancing to Full Time Student Teaching, must have a Certificate of Clearance, a valid Negative TB test and documentation of completion of the Legal Seminar requirements on file with University, in the student’s record prior to the first day of the semester of Full Time Student Teaching.

11. The District is aware and informed about the hazards currently known to be associated with the novel coronavirus referred to as “COVID-19”. District is familiar with and informed about the Centers for Disease Control and Prevention (“CDC”) current guidelines regarding COVID-19 as well as applicable federal, state, and local governmental directives regarding COVID-19. District, to the best of its knowledge and belief, is in compliance with those current CDC guidelines and applicable governmental directives. If the current CDC guidelines and applicable governmental directives are modified, changed or updated, District will take steps to comply with the modified, changed or updated guidelines or directives. If at any time District becomes aware that it is not in compliance with CDC guidelines or an applicable governmental directive, it will notify University of that fact.

Pending no further budget reductions, all District Employed Supervisor (Master Teacher) stipends will be paid at the rate of \$100 per full-time student teacher (10 or more units). Only the following courses will receive stipends:

Program	Course Number	Units	Amount \$
Single Subject	458	12	100.00
Special Education (Mild/Moderate)	465	10	100.00
Special Education (Moderate/Severe)	467	10	100.00
Multiple Subject	482	10	100.00

STATE OF CALIFORNIA
TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY
SONOMA STATE UNIVERSITY
1801 East Cotati Avenue
Rohnert Park, CA 94928

BY: _____
Carolyn Faulconer

Administration and Finance

and

Bellevue Union School District
3150 Education Drive
Santa Rosa, CA. 95407

BY: _____

TITLE: _____

CERTIFICATION

I, the duly appointed and acting Clerk or Secretary of the Governing Board of the School District listed below, do hereby certify that the following is a true and exact copy of a portion of the Minutes of the regular meeting of said Board held on _____ (month/day/year)

“It was moved, seconded and carried that the attached contract with Sonoma State University, whereby the University may assign students to the schools in the School District for practice teaching, be approved; and the _____ is hereby authorized to execute the same.”

(DISTRICT)

(COUNTY)

By: _____
Clerk, Secretary (strike one) of the Governing Board of the School District

BUSD August 18, 2020 Board Meeting Minutes

1. Open Session 5:30 P.M.

1.1. The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:31 by Trustee John Jarvis, Video Teleconference Streamed Live Via YouTube Live on the BUSD Homepage

1.2. Public Comment On Closed Session: N/A

2. Adjourn To Closed Session: 5:31 P.M.

2.1. Closed Session Agenda

2.1.1. Public Employment §54957

2.1.2. Conference With Labor Negotiator §54957.6

2.1.2.1. BEA

2.1.2.2. CSEA

3. Reconvene To Regular Session: 6:38 P.M.

3.1. Flag Salute: Jean Walker led the flag salute.

Members Present: John Jarvis, Adele Walker, Stephanie Merrida-Grant, Jamie Padilla, Lisa Reyes, and David Alexander

Members Absent: None

Late Arrivals: None

Early Departures: Stephanie Merrida-Grant

District Office Staff Present: David Alexander, Moriah Hart, Chris Kim, Tracy Whitacker, Larry Black, Roger Farrell, Siara Goyer

Others Present: See zoom screen shot

3.2. Report on Closed Session

3.2.1. Public Employee Performance Evaluation § 54957

3.2.1.1. Superintendent

Verbal report out: Each year the Board is required to determine if the Superintendent's job performance is satisfactory or unsatisfactory. During closed session on August 11, 2020, the Board [unanimously] determined by an affirmative vote of all board members present that the Superintendent's job performance evaluation for the 2019-2020 school year was satisfactory.

3.3. Consider Agenda Adjustment NA

BUSD August 18, 2020 Board Meeting Minutes

3.4. Public Comment: NA

4. Informational

4.1. Reopening Updates, David Alexander, Ed.D, Superintendent

4.2. BUSD 5 Year Facilities Plan Updates, Roger Farrell, Director of Maintenance and Operations

4.3. BUSD 45 Day Budget Revision, Chris Kim, CBO

5. Action

5.1. On a motion by Jamie Padilla, second by Adele Walker, the Board approved 45 Day Budget Revision

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

5.2. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved Resolution No 3: Education Protection Account

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

5.3. On a motion by Adele Walker, second by Jamie Padilla, the Board approved the Spring 2020/21 Consolidated Application for Funding of Categorical Aid Programs

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

5.4. On a motion by Lisa Reyes, second by Stephanie Merrida-Grant, the Board approved Resolution No 4: Adopting a Conflict Of Interest Code (E9270) (Biennial Notice for Conflict of Interest Codes)

Action: Approved

BUSD August 18, 2020 Board Meeting Minutes

Vote	5	Ayes
	0	Noes
	0	Absent

5.5. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved Superintendent's Employment Agreement and Evaluation

***Verbal report out:** Superintendent Alexander's current employment agreement approved in January 2020 by the Board provides that upon the receipt of a satisfactory evaluation and Board action in open session, and provided that BEA and CSEA salary schedules are not frozen for the same fiscal year, the Superintendent shall move one step on the Superintendent salary schedule. Accordingly, effective July 1, 2020, the Superintendent's annual base salary shall be \$195,012.*

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

5.6. Ratification of Bills and warrants

Payroll Regular 7/31/2020

Certificated	\$ 94,385.12
Classified	\$110,445.53
	\$204,830.65

Supplemental Payroll 7/10/2020

Certificated	\$ 17,882.00
Classified	\$ 16,105.87
	\$ 33,987.87

Manual Payroll 6/19/2020

Certificated	\$ 0.00
Classified	\$ 0.00
	\$ 0.00

Totals **\$238,818.5**

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	590,616.39

BUSD August 18, 2020 Board Meeting Minutes

09 SPA	234.38
12 Child Dev Fund	174,230.79
13 Cafeteria Fund	68,944.79
21 Building Fund	333,990.61
<u>25 Cap Facilities Fund</u>	<u>154,716.03</u>
Total Payables	\$1,322,732.99

On a motion by Adele Walker, second by Lisa Reyes, the Board ratified the Bills and Warrants.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6. Consent Calendar

6.1. Board Meeting Minutes

6.1.1. Special Board Meeting August 11, 2020

6.1.2. Special Board Meeting August 4, 2020

6.1.3. Regular Board Meeting July 21, 2020

6.2. Annual Renewal of RedLight Learning Contract

6.3. Acknowledge and Accept Grants & Donations

6.3.1. Kawana Student Support Fund of Community Foundation of Sonoma County- \$400 for Dual Immersion Distance Learning

6.3.2. Kawana Student Support Fund of Community Foundation of Sonoma County- \$2,000 for classroom materials to support instruction on diversity issues

6.3.3. North Bay Sewists Unite donated 305 kids masks, 22 adult masks, and 15 face shields to Meadow View Elementary School

6.4. Personnel Activity Log

On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved the Consent calendar

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

7. Reports

7.1. California School Employees Association, Chapter 501 - NA

7.2. Bellevue Education Association

BUSD August 18, 2020 Board Meeting Minutes

Tiffany Kampmann, BEA President, greeted the board - Good evening Board. It goes without saying that it has been a whirlwind beginning to the school year. The days leading up to the first day of school were anxiety packed. After the first day of school and supply distribution there has been a lot more optimism. Parents and students seem happy. Teachers are feeling more supported. BEA/BUSD is in the process of updating an MOU regarding working conditions with distance learning and BEA is reaching out for additional dates/times to meet. It's a whole new world with uncharted waters. Union members are asking for support and understanding. Teachers are juggling family with children at home and students/teachers are separated from each other. Teachers are dedicated professionals going above and beyond to maintain quality and support students. And to stand up to inequality and support justice. The union continues to work on building trust and respect with their colleagues. Thank you

7.3. Principal Reports

Denise McCullough, Principal Kawana Springs, greeted the board. Ms. McCullough said it was nice to see everyone during the professional development and really enjoyed Aracely Romo-Flores' keynote speech. The sites and IT have been helping parents/students prepare for the new year of Distance Learning and making sure all students can participate. She mentioned the phone had been ringing off the hook. Staff has been setting expectations and getting to know each other. Everyone has shown resiliency and flexibility. Yesterday there were thunderstorms and pouring rain, but it is 2020

7.4. Board Reports/Board Items

John Jarvis shared his thoughts and prayers with those being evacuated due to the fires from the lightning strikes. He said he'd heard nothing but good regarding the first day of school at BUSD and he has three kids in three districts! The excitement to learn is still there. Thank you to all the teachers and staff and parents getting everything ready. It's a crazy time. 2020, you could look both ways crossing the street and get hit by an airplane.

Adele Walker said John said it perfectly. Thank you to the staff and everyone working so hard to get the year off to a good start. I hope everyone stays safe.

Jamie Padilla also thanked the staff and teachers. She said you are making a difference in the lives of children. Thank you for doing your best.

Lisa Reyes said "Ditto." thank you, stay safe and recruit new students for our schools.

7.5. Superintendent Report

7.5.1. Enrollment Update

Superintendent Alexander said you can't make this up. There are kids playing on the playground (at Taylor Mountain outside the District Office) and it's raining ash. He expressed from the heart that it is nice to see everyone's heart. His thoughts and prayers to everyone. He acknowledged that staff was on edge with the current evacuations.

BUSD August 18, 2020 Board Meeting Minutes

8. Planning

September 15, 2020	Regular Board Meeting	5:30pm	To be live streamed on the District's YouTube Page on the District's Homepage: www.bUSD.org
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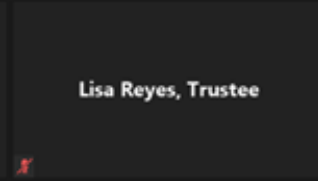
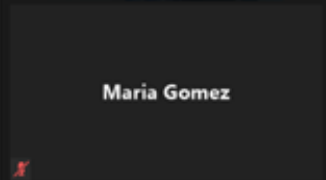



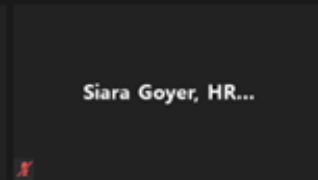
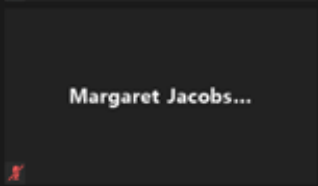
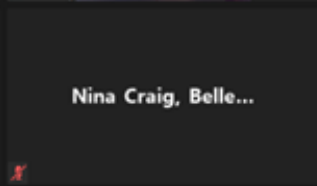
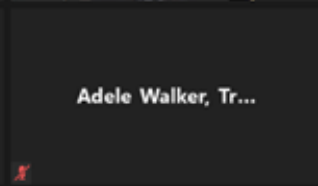
9. Returned to Closed Session

Open Session Adjournment Time: 7:51pm

Respectfully Submitted,



















By David Alexander Ed.D.
Secretary to the Board and
District Superintendent

Board Signature: _____ Date: _____

 David Alexander	 Moriah Hart, Executive Ass...	 John Jarvis, President	 Roger Farrell Director M&O	 Chris Kim, CBO
 Jamie Padilla	 Stephanie Merrida-Grant, ...	 Jean Walker, Meadow Vie...	 Denise McCullough, Kawa...	 Lisa Reyes, Trustee
 Maria Gomez	 Larry Black, IT	 Tiffany Kampmann, Teache...	 Tracy Whitaker, Student Se...	 Sara Goyer, HR...
	 Margaret Jacobs...	 Nina Craig, Belle...	 Adele Walker, Tr...	

Participants (18)

Find a participant

-  Moriah Hart, Executive Ass... (Co-host, me)  
-  Larry Black, IT (Host)  
-  David Alexander (Co-host)  
-  Adele Walker, Trustee  
-  Chris Kim, CBO  
-  Denise McCullough, Kawa...  

Invite Mute All

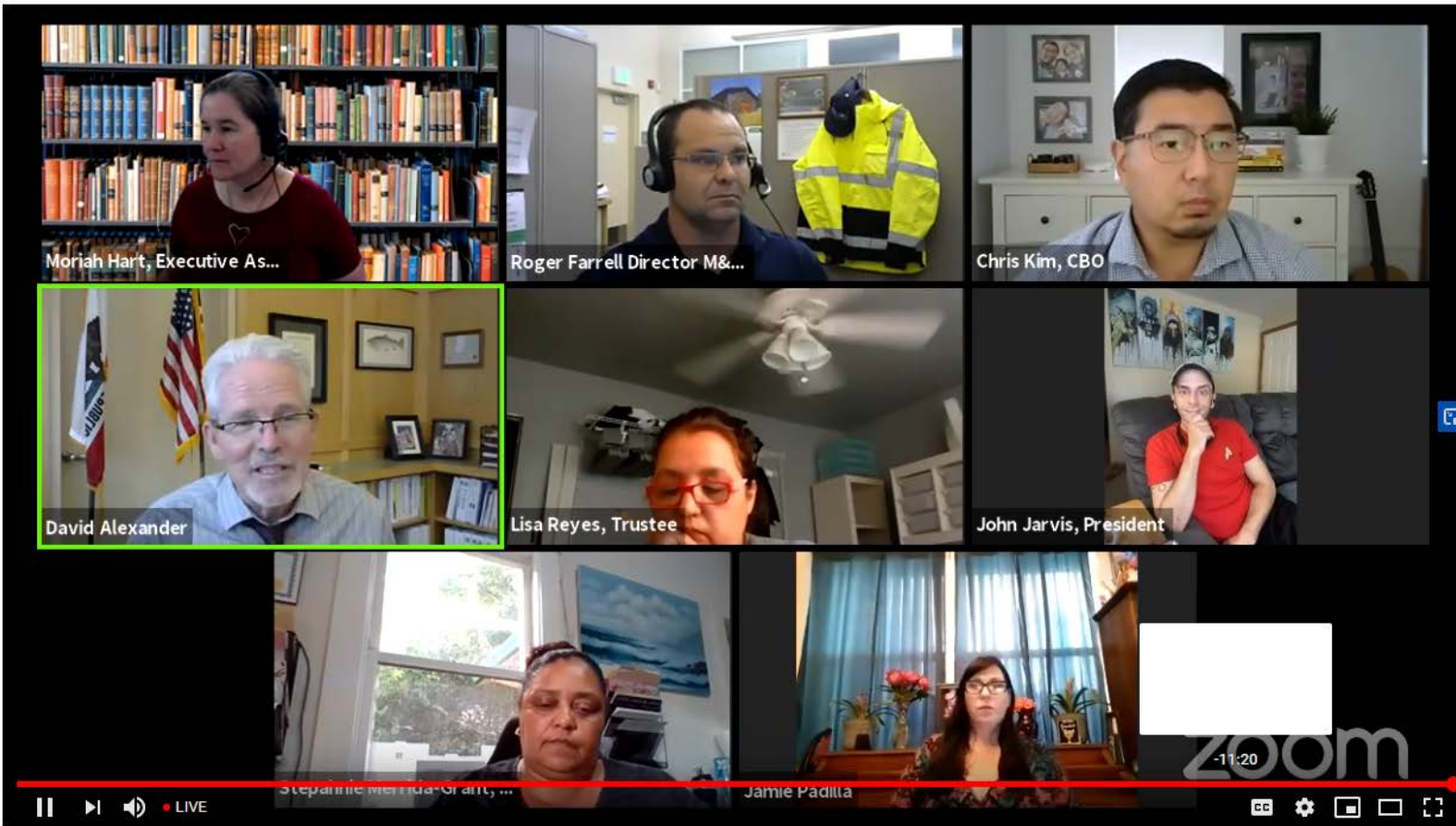
Zoom Group Chat

From Larry Black, IT to Everyone:
We are live on youtube.

From Larry Black, IT to Everyone (in Waiting Room):
Kayla is that you?

To: Everyone   

Type message here...



In a channel approved for busd.org.

REMOVE

8/18/20 Board Meeting

3 watching now • Started streaming 75 minutes ago

👍 1 💬 0 ➦ SHARE ≡ SAVE 🚩 ...

BUSD September 1, 2020 Board Meeting Minutes

1. Open Session 5:30 P.M.

1.1. The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:31 by Trustee John Jarvis, Video Teleconference Streamed Live Via YouTube Live on the BUSD Homepage

1.2. Public Comment On Closed Session: N/A

2. Adjourn To Closed Session: 5:32 P.M.

2.1. Closed Session Agenda

2.1.1. Closed Session Agenda

2.1.1.1. Liability Claims

2.1.1.1.1. Student vs BUSD § 54961

3. Reconvene To Regular Session: 6:42 P.M.

3.1. Flag Salute: Larry Black led the flag salute.

Members Present: John Jarvis, Adele Walker, Stephanie Merrida-Grant, Jamie Padilla, Lisa Reyes, and David Alexander

Members Absent: None

Late Arrivals: Lisa Reyes

Early Departures: None

District Office Staff Present: David Alexander, Moriah Hart, Tracy Whitacker, Larry Black

Others Present: NA

3.2. Report on Closed Session Student vs BUSD § 54961 The Board approves the liability claim resolution for

4. Planning

September 15, 2020	Regular Board Meeting	5:30pm	To be live streamed on the District's YouTube Page on the District's Homepage: www.bUSD.org
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5. ~~Returned to Closed Session~~

BUSD September 1, 2020 Board Meeting Minutes

Open Session Adjournment Time: 5:44pm

Respectfully Submitted,

By David Alexander Ed.D.
Secretary to the Board and
District Superintendent

Board Signature: _____ Date: _____