



**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 11, CLOSED SESSION 5:30PM , OPEN SESSION 6:00PM  
AT THE BELLEVUE UNION SCHOOL DISTRICT, OFFICE 3150  
EDUCATION DR SANTA ROSA, CALIFORNIA.**

**DATED: September 9, 2018**

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

**POSTED: September 9, 2018**

**BELLEVUE UNION SCHOOL DISTRICT**  
**Regular Board Meeting**  
**Bellevue Union School District Office**  
**3150 Education Dr, Santa Rosa, CA 95407**  
**Tuesday, September 11, 2018**

**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.*

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 speak should complete a Speaker's Card and present it to the Board Secretary. After receiving recognition from the President, please stand and address the Board. 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. Informational Items

4.1. District Goals Presentation by Superintendent David Alexander

4.2. Taylor Mountain Presentation by Principal Tawny Fernandez

5. Action

- 5.1. Approval of the 2017-18 Unaudited Actuals Fiscal Report
- 5.2. Approval of Resolution No 5 – Adoption of the GANN Limit
- 5.3. Approval of Foster Youth Transportation Agreement with the Sonoma County Family, Youth, and Children's Services Division (FYC) 2018-19
- 5.4. Approval of Resolution No 6 - Health Benefits for Board of Trustees, Certificated Administrators, Classified Directors, and Confidential Employees
- 5.5. Approval of Memorandum of Understanding between Bellevue Education Association and Bellevue Union School District Regarding Disaster Relief Leave
- 5.6. Ratification of Bills and Warrants

6. Consent Calendar

- 6.1. Minutes
  - 6.1.1. Board Meeting: August 21, 2018
- 6.2. Personnel Activity Log

7. Reports

- 7.1. California School Employees Association, Chapter 501
- 7.2. Bellevue Education Association
- 7.3. Principal Reports
- 7.4. Board Reports/Board Items
- 7.5. Superintendent Report

8. Planning

|                   |                       |         |   |
|-------------------|-----------------------|---------|---|
| October 16, 2018  | Regular Board Meeting | 5:30 pm | BUSD District Office                        |
| November 13, 2018 | Regular Board Meeting | 5:30 pm | BUSD District Office                        |
| December 11, 2018 | Regular Board Meeting | 5:30 pm | BUSD District Office<br>- Chorus to perform |
| January 15, 2019  | Regular Board Meeting | 5:30 pm | BUSD District Office                        |
| February 19, 2019 | Regular Board Meeting | 5:30 pm | BUSD District Office                        |

9. Return to Closed session as needed

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*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 11, 2018**

**Agenda Category:** Review and Action

**Agenda Item Title:** Approval of the 2017-18 Unaudited Actuals Fiscal Report

**Prepared By:** Chris J. Kim, CBO

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**Background:**

The Unaudited Actuals Report is a District prepared year-end financial statement (Fiscal Year 2017/18, ending on June 30th), using the State Account Code Structure for all District funds. The Report includes an overview of activities in all District funds, and identifies unspent funds or reserves that are carried forward into future years. It is used by external auditors to prepare the official Audit Report.

In June 2018, the District Office presented a report of estimated actuals for the 2017/18 fiscal year as part of the 2018/19 budget adoption process.

Since that time, the financial books of the District have been closed, year-end closing entries have been prepared and posted, unspent allocations have been identified and reserved or assigned to the Fund Balance as appropriate.

**Cost:**

n/a

**Recommended Action:**

Review and Accept.

**Supporting Documents:**

1. Under Separate Cover: (Fiscal Year 2018-19 Unaudited Actuals)

Bellevue Union School District

Agenda Item for Board Meeting of September 11, 2018

Agenda Category: Review and Action

Agenda Item Title: Approval of Resolution No 5 – Adoption of the Gann Limit

Prepared By: Chris J. Kim, CBO

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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 prior 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.

Recommended Action:

It is recommended that the Board of Trustees approve Resolution No 5 – Adoption of the Gann Limit.

Supporting Documents:

Under Separate Contract: Resolution No 5 with supporting calculation of the Gann Limit from the 2017-18 Unaudited Actuals fiscal report will be presented at the Board meeting.

Bellevue Union School District

Agenda Item for Board Meeting of September 11, 2018

Agenda Category: Action

Agenda Item Title: Approval of Interagency Agreement: Transportation Procedures to Ensure School Stability for Foster Students

Prepared By: David Alexander, EdD, Superintendent

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Background:

Following the federal Every Student Succeeds Act (“ESSA”), all school districts in Sonoma County and the Sonoma County Family, Youth, and Children’s Services Division (“FYC”) are required to develop an agreement on foster youth transportation.

Recommended Action:

It is recommended that the Board of Trustees approve the Interagency Agreement: Transportation Procedures to Ensure School Stability for Foster Students

Supporting Documents:

Interagency Agreement: Transportation Procedures to Ensure School Stability for Foster Students

## **INTERAGENCY AGREEMENT**

### Transportation Procedures to Ensure School Stability for Foster Students

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#### **Section 1. Parties**

The parties to this Interagency Agreement (“Agreement”) are: The Local education Agency (“LEA”): See Exhibit A for list of LEAs, and the Sonoma County Human Services Department, Family, Youth, and Children’s Services Division (“FYC”).

#### **Section 2. Intent**

It is the intent of the parties that this Agreement function as the procedures governing how transportation to maintain foster students in their school of origin when it is in their best interest will be provided, arranged, and funded for the duration of the time in foster care, as required by the Every Student Succeeds Act (“ESSA”) (114 P.L. 95, 129 Stat. 1802).

#### **Section 3. Definitions**

##### **A. Foster Student**

Education Code section 48853.5 defines a foster child as “a child who has been removed from his/her home pursuant to Section 309 of the Welfare and Institutions Code, is the subject of a petition filed under Section 300 or 602 of the Welfare and Institutions Code, or has been removed from his/her home and is the subject of a petition filed under Section 300 or 602 of the Welfare and Institutions Code.”

##### **B. School of Origin**

The school of origin is the school in which the child was enrolled before entering foster care. If a child’s foster care placement is changed, the school of origin is the school where the child was enrolled when the placement changed.

##### **C. Best Interest Determination**

Under federal and California law, a child in foster care shall remain or enroll in his/her school of origin, unless a determination is made that it is not in the child’s best interest to attend the school of origin. Factors to consider when determining if maintaining school of origin enrollment is in the foster student’s best interest include: the appropriateness of the current educational setting; the proximity of the placement; duration of enrollment; time of placement change; type of transportation available; traffic patterns; flexibility in school schedule; and the student’s maturity and behavioral capacity.

##### **D. Additional Cost**

Additional costs are the difference between what LEA would otherwise spend to transport a student to his/her assigned school based on existing transportations options currently available within the LEA, and the cost of transporting a child in foster care to his/her school of origin.

#### **Section 4. Identification of LEA and FYC Representative**

LEA shall be responsible for providing FYC prior to the start of each school year, but no later than the third day of school, the contact information for the LEA representative assigned to address foster youth issues. This duty can be satisfied by providing this information to the Sonoma County Office of Education (“SCOPE”), which is maintained on SCOPE’s website: <http://www.scoe.org/pub/htdocs/fys.html>.

FYC shall be responsible for providing LEA prior to the start of each school year, but no later than the third day of school, the contact information for the designated FYC foster youth representative.

#### **Section 5. Identification of Students in Foster Care**

In accordance with California Rules of Court 5.651(e)(1)(A), within one (1) business day of deciding on a change of a youth’s placement to a location that could lead to removal from the school of origin, FYC must notify the foster student’s attorney and education rights holder. In accordance with California Rules of Court 5.651(e)(1)(B), at least ten (10) calendar days prior to potentially changing the placement of a student who qualifies for services pursuant to the Individuals with Disabilities Education Act (“IDEA”), FYC will notify the LEA of the school of origin of the impending placement change.

#### **Section 6. Best interest Determination Procedure**

##### **A. Notice of Request to Participate in Best Interest Determination**

FYC will notify the LEA within one (1) business day upon learning that a student attending the LEA has been placed in foster care or will be removed to a foster home placement that is located outside the geographical boundaries of the LEA and that the best interest decision must be made.

##### **B. Best Interest Determination**

Pursuant to ESSA section 1111(g)(1)(E)(i), a child in foster care shall remain or enroll in his/her school of origin, unless a determination is made that it is not in the child’s best interest to attend the school of origin. The best interest determination is based on all factors relating to the child’s best interest, including the appropriateness of the current educational setting and the proximity to the school in which the child is enrolled at the time of placement. The best interest determination shall be made and agreed upon by the LEA representative, FYC representative, the foster child, and the educational rights holder within two (2) business days of the child attaining foster student status or changing foster placements.

##### **C. Notice of Final Best Interest Determination**

The best interest determination and an explanation thereof shall be memorialized in writing by FYC and provided to LEA, the foster child, and the educational rights holder within (1) business day. If the foster student is remaining or enrolling at his/her school of origin, this notice triggers the need for the parties to collaborate under this Agreement to

establish the most cost-effective transportation procedures available for the student, considering the best interests of the student. If the foster student waives his/her right to remain or enroll at the school of origin and is transferring to a new school, FYC, the school of origin (or prior LEA) and new LEA shall coordinate to ensure that the foster student immediately enrolls in the new school in accordance with Education Code section 48853.5 and section 49069.5.

### **Section 7. Duration of Transportation**

Transportation to and from school of origin and the foster placement will be provided for the duration of the child's time in foster care as long as it continues to be in the child's best interest. Pursuant to Education Code section 48853.5(f), if a child exits foster care before the end of a school year, LEA shall allow the former foster child who is in kindergarten or any of grades 1-8, inclusive, to continue his/her education in the school of origin through the duration of the academic school year, as long as it continues to be in the child's best interest. In addition, if a child exits foster care while enrolled in high school, LEA shall allow the former foster child to continue his/her education in the school of origin through graduation, as long as it continues to be in the child's best interests. FYC and LEA are not responsible for funding the additional costs of transporting a former foster student to and from his/her school of origin.

### **Section 8. Transportation for Foster Students Already Provided through Other Laws**

Foster students may already have transportation plans provided through other laws or entitlements, such as an Individualized Educational Program ("IEP") pursuant to the IDEA the McKinney-Vento Homeless Assistance Act ("McKinney-Vento"), or Section 504 of the Rehabilitation Act of 1973 ("Section 504"). The LEA will assess whether the foster student is entitled to transportation services under another law or entitlement within one (1) school day of receiving notice of the final best interest determination. If the student is eligible for transportation under another law or entitlement, LEA will provide, arrange and fund the entire cost of the transportation.

### **Section 9. Transportation for Foster Students Placed at Resource Family Homes**

#### **A. Assessment of Transportation Options**

Within three (3) school days of the final best interest determination, LEA and FYC will collaboratively assess all transportation options for maintaining the foster student at his/her school of origin and determine the best available transportation option. LEA and FYC shall consider the appropriateness of the options considering the student's age, experience, and behavioral capacity. Within one (1) school day of making the transportation determination, LEA shall give FYC and the child's educational rights holder written confirmation of the best available transportation mode agreed upon by both parties.

If the LEA is able to provide the best available transportation option to the foster student, *without incurring additional costs*, as defined in this Agreement, LEA will provide, arrange and fund the entire cost of the transportation.

**B. Additional Costs**

If the best available transportation option will cause LEA to incur additional costs, as defined in this Agreement, the LEA will submit a written Transportation Plan to FYC within one (1) school day of making the transportation determination. The Transportation Plan shall identify the additional costs incurred by the LEA. FYC agrees to fund the additional costs of transportation to and from school of origin for foster students placed at resource family homes.

**Section 10. Transportation for Foster Students at Valley of the Moon Children’s Home (“VMCH”)**

**A. Assessment of Transportation Options**

Within three (3) school days of the final best interest determination, LEA and FYC will collaboratively assess all transportation options for maintaining the foster student at his/her school of origin and determine the best available transportation option. LEA and FYC shall consider the appropriateness of the options considering the student’s age, experience, and behavioral capacity. Within one (1) school day of making the transportation determination, FYC shall give LEA and the child’s educational rights holder written confirmation of the best available transportation mode agreed upon by both parties. “Best available transportation mode” shall not be construed to mean the most expensive available option and costs associated with transportation shall be considered in determining the best available transportation mode. LEA shall not have any responsibility to pay costs, including additional costs, unless and until the LEA is provided with notice by FYC that the final best interest determination has been made for a student and a request is made, in accordance with this Section, to collaborate with the LEA on determining the best available transportation option.

If the LEA is able to provide the best available transportation option to the foster student, *without incurring additional costs*, as defined in this Agreement, LEA will provide, arrange and fund the entire cost of the transportation.

**B. Additional Costs**

If the best available transportation option will cause LEA to incur additional costs, as defined in this Agreement, FYC will submit a Transportation Plan to LEA within one (1) school day of making the transportation determination. The Transportation Plan shall identify the additional costs incurred by the LEA. LEA and FYC agree to equally share the additional cost of transportation: LEA and FYC will each individually pay fifty per cent (50%) of the additional cost stated in the Transportation Plan. As VMCH is a

short-term placement, LEA will only be responsible for its share of additional costs under this Section for twenty (20) school days of transportation provided pursuant to this Agreement per student per placement at VMCH.

### **Section 11. Potential Modes of Transportation**

Potential modes of transportation for transporting foster students to and from a school of origin include, but are not limited to: existing school bus routes; public transportation; carpooling; altering or adding a school bus route; mileage reimbursement for parents of other students; mileage reimbursement for student to transport themselves; contracted transportation provider; contraction transportation provided by individuals or organizations.

### **Section 12. Cost Dispute**

In case of dispute, FYC and LEA agree to work together in good faith in an attempt to resolve the matter. The Sonoma County Office of Education ("SCOE") agrees to act as a facilitator to resolve any disputes among the parties. Prior to the filing of any complaint with an executive agency or court of competent jurisdiction, the party alleging a violation of this Agreement shall provide written notice describing the alleged violation and providing a requested remedy. The other party will have no less than ten (10) business days to respond in writing to attempt to resolve the matter.

During the pendency of an unresolved dispute, LEA and FYC will share the additional costs of transportation equally: LEA and FYC will each individually pay fifty per cent (50%) of additional costs.

### **Section 13. Automatic Review**

Six (6) months from the date this Agreement was executed, the parties agree to meet and confer in good faith to ensure compliance with the payment obligations and the policies set forth in this Agreement.

### **Section 14. Term of the Agreement**

This Agreement shall become effective as of December 11, 2017, and shall remain in effect until terminated by either FYC or LEA in accordance with this Section 14. Either FYC or LEA may immediately terminate this Agreement for "cause". "Cause" is defined as a party's failure to abide by the obligations imposed on that party by the MOU. Either FYC or LEA may terminate this Agreement without cause by giving the other party sixty (60) calendar days advance written notice. However, if the California Department of Education ("CDE") issues a state foster youth transportation plan prior to the expiration of this Agreement, any party to this Agreement will have thirty (30) calendar days to submit a written request to the other party to meet and confer in good faith to revise this Agreement in accordance with the state's foster youth transportation plan.

This agreement was executed on the following date: \_\_\_\_\_

\_\_\_\_\_  
Authorized signature for Local Education Agency (See Exhibit A)

*Karee Pies*

\_\_\_\_\_  
Authorized Signature Sonoma County Human Services Department

| <u>District</u>             | <u>Board President</u> | <u>Signature</u> | <u>Date of Governing Board Approval</u> |
|-----------------------------|------------------------|------------------|---|
| Alexander Valley Union      | _____                  | _____            | _____                                   |
| Bellevue Union              | _____                  | _____            | _____                                   |
| Bennett Valley Union        | _____                  | _____            | _____                                   |
| Cinnabar                    | _____                  | _____            | _____                                   |
| Cloverdale Unified          | _____                  | _____            | _____                                   |
| Cotati-Rohnert Park Unified | _____                  | _____            | _____                                   |
| Dunham                      | _____                  | _____            | _____                                   |
| Forestville Union           | _____                  | _____            | _____                                   |
| Fort Ross                   | _____                  | _____            | _____                                   |
| Geyserville Unified         | _____                  | _____            | _____                                   |
| Gravenstein Union           | _____                  | _____            | _____                                   |
| Guerneville                 | _____                  | _____            | _____                                   |

Harmony Union

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Healdsburg Unified

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Horicon

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Kenwood

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Mark West Union

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Monte Rio Union

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Montgomery

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Oak Grove Union

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Old adobe Union

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Petaluma City

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Petaluma Joint  
Union High

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Piner-Olivet Union

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Rincon Valley Union

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Roseland

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Santa Rosa Elem.

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Santa Rosa High Sch.

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Sebastopol Union

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Sonoma Valley Unified

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Twin Hills Union

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Two Rock Union

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Waugh

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West Side Union

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West Sonoma County  
Union High

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Wilmar Union

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Windsor Unified

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Wright

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Bellevue Union School District

Agenda Item for Board Meeting of September 11, 2018

Agenda Category: Review and Action

Agenda Item Title: Approval of Resolution No 6 - Health Benefits for Board of Trustees, Certificated Administrators, Classified Directors, and Confidential Employees

Prepared By: Chris J. Kim, CBO

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Background:

Resolution 6 Regarding Health Benefits for Board of Trustees, Certificated Administrators, Classified Directors, and Confidential Employees is presented to the Board of Trustees for approval per the cost reduction plan approved in March of 2018. The resolution eliminates higher district contribution to benefits for the Board of Trustees and those individuals who have been grandfathered in per the original resolution passed in March of 2016. All employee groups, as well as the Board of Trustees, will have the same district contribution toward health benefits as the Certificated unit with the approval of this resolution. The effective date of the action resulting from the passage of the resolution will be January 1st, 2019.

Recommended Action:

It is recommended that the Board of Trustees approve the Resolution.

Supporting Documents:

Resolution No 6 - Health Benefits for Board of Trustees, Certificated Administrators, Classified Directors, and Confidential Employees

BEFORE THE BOARD OF EDUCATION OF THE  
BELLEVUE UNION SCHOOL DISTRICT  
SONOMA COUNTY, CALIFORNIA

Resolution Regarding Health            )       Resolution No. 6  
Benefits for Board of Trustees,        )  
Certificated Administrators,         )  
Classified Directors, and             )  
Confidential Employees                )  
  )

WHEREAS, the Board of Trustees of the Bellevue Union School District previously took action on March 8, 2016 to cease its longstanding practice of providing fully paid health, dental and vision benefits up to and including full family coverage to members of the Board of Trustees, certificated administrators, classified directors and confidential employees so that the benefits provided to these persons matched the benefits provided to other employee groups as described in Resolution No. 9;

WHEREAS, at the time the Board of Trustees adopted Resolution No. 9, it grandfathered in all current members of the Board of Trustees, certificated administrators, classified directors and confidential employees so that these employees were not harmed by the change in practice and so their paid benefits remained unchanged;

WHEREAS, on February 21, 2017, the Board of Trustees further altered its practice when it took action to provide then current Board of Trustee members elected after March of 2016 fully paid health, dental and vision benefits in alignment with the benefits provided to all other members through adoption of Resolution No. 10;

WHEREAS, Resolution No. 10 granted fully paid health, dental and vision benefits up to and including full family coverage to all members of the Board of Trustees elected or appointed to the Board prior to January 1, 2017; and

WHEREAS, due to the serious fiscal constraints the District currently faces, the Board of Trustees desires to end fully paid health, dental and vision benefits for members of the Board of Trustees, certificated administrators, classified directors and confidential employees regardless of their hire date so that the benefits provided to these persons match the benefits provided to other employee groups of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Bellevue Union School District that no later than January 1, 2019, the health, dental and vision insurance provided to the members of the Board of Trustees, the certificated administrators, the classified directors, and the confidential employees of the District shall be as follows:

1. At the conclusion of each member of the Board of Trustees current term, their entitlement to fully paid health, dental, and vision insurance shall cease and for the new term(s), members shall be provided health, dental and vision insurance benefits capped at the same contribution level provided to the District's certificated employees.

2. All members of the Board of Trustees whose current term extends beyond January 1, 2019, hereby voluntarily waive their entitlement to continued fully paid

benefits beyond January 1, 2019.

3. All certificated administrators, classified directors and confidential employees shall be provided District paid health, dental, and vision insurance at the same contribution level offered to the District's certificated employees.

4. All certificated administrators, classified directors and confidential employees shall be given at least sixty (60) days' notice of this change in benefits prior to the change becoming effective.

5. This resolution expressly supersedes Resolution No. 9 dated March 8, 2016 and Resolution No. 10 dated February 21, 2017.

6. The Board of Trustees hereby authorizes the Superintendent or his designee to take whatever steps are necessary to effect these changes in benefits and to notify affected employees.

THE FOREGOING RESOLUTION was adopted by the Board of Trustees of the Bellevue Union School District at a Board Meeting held on September 11, 2018 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_, the Secretary of the Board of Trustees of the Bellevue Union School District of Sonoma County, California, hereby certifies that the above foregoing resolution was duly and regularly adopted by the said District at a regular meeting thereof held on the 11th day of September, 2018 and passed by a \_\_\_\_\_ vote of the Board of Trustees.

IN WITNESS WHEREOF I have hereunto set my hand seal this 11th day of September, 2018.

Secretary of the Board of Trustees

\_\_\_\_\_

Bellevue Union School District

Agenda Item for Board Meeting of September 11, 2018

Agenda Category: Review and Action

Agenda Item Title: Approval of Memorandum of Understanding between Bellevue Education Association and Bellevue Union School District Regarding Disaster Relief Leave

Prepared By: Chris J. Kim, CBO

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Background:

The attached Memorandum of Understanding extends the formalized agreement between the Bellevue Union School District and the Bellevue Education Association concerning the use of sick leave (redesignated as personal confidential leave) for Association members due to the impact of the recent Santa Rosa fires.

Recommended Action:

It is recommended that the Board of Trustees review and approve the action.

Supporting Documents:

Memorandum of Understanding between Bellevue Education Association and Bellevue Union School District Regarding Disaster Relief Leave

MEMORANDUM OF UNDERSTANDING  
BELLEVUE EDUCATION ASSOCIATION  
AND  
BELLEVUE UNION SCHOOL DISTRICT  
REGARDING DISASTER RELIEF LEAVE

This Memorandum of Understanding (MOU) is entered into by and between the Bellevue Education Association and the Bellevue Union School District, on this day \_\_\_\_\_, to formalize our agreements concerning the use of sick leave (redesignated as personal confidential leave) for Association members due to the impact of the recent fires.

As a result of the fires in Sonoma County and the surrounding areas beginning Monday, October 9, 2017, the parties agree as follows:

For the 2018-19 school year, any BEA member who lost their home or was displaced long term as a result of the October 2010 Sonoma fires may utilize the remaining unused ten (10) days allocated by 12/05/18 BUSD Board Approved MOU BEA/BUSD regarding Disaster Relief Leave for the purpose of dealing with loss or damage to property.

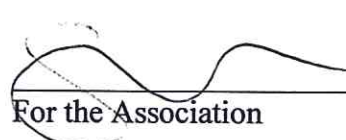
In addition, BEA and BUSD agree that any BEA member who lost their home or are displaced as a direct result of the fires may request donations of accrued leave from other members for the purposes of dealing with the tasks associated with the fire. The following will be in effect:

*Any BEA member, upon written notice to the district, may donate accrued sick leave credits to the requesting employee at a minimum of one (1) full day up to fifteen (15) days per year. All transfers of eligible leave credit shall be irrevocable.*

*To ensure that unit members retain sufficient accrued sick leave to meet needs that normally arise, donors shall not reduce their accumulated sick leave to fewer than eleven (11) days.*

Both parties understand and agree that this MOU is not a precedent for any future events and that this MOU is valid for the 2018-2019 school year.

  
For the District Date 9/5/18

  
For the Association Date 9/5/18

Bellevue Union School District  
Agenda Item for Board Meeting

Agenda Category: Review and Action

Agenda Item Title: Ratification of Bills and Warrants

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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  
2018-2019**

*Payroll Totals*

Payroll Regular 08/31/2018

|              |    |                   |
|--------------|----|-------------------|
| Certificated | \$ | 690,293.95        |
| Classified   | \$ | 223,303.79        |
|              | \$ | <u>913,597.74</u> |

Supplemental Payroll

|              |    |          |
|--------------|----|----------|
| Certificated | \$ | -        |
| Classified   | \$ | -        |
|              | \$ | <u>-</u> |

Manual Payroll 08/16/2018

|              |    |                 |
|--------------|----|-----------------|
| Certificated | \$ | 2,513.63        |
| Classified   | \$ | -               |
|              | \$ | <u>2,513.63</u> |

|               |           |                   |
|---------------|-----------|-------------------|
| <b>TOTALS</b> | <b>\$</b> | <b>916,111.37</b> |
|---------------|-----------|-------------------|

Checks Dated 08/18/2018 through 09/05/2018

| Check Number | Check Date | Pay to the Order of                        | Fund-Object | Comment                                | Expensed Amount | Check Amount |
|--------------|------------|--|-------------|--|-----------------|--------------|
| 1661233      | 08/24/2018 | Moriah F. Rushing Hart                     | 01-5800     | Board Room Appreciation Photos         |                 | 8.97         |
| 1661234      | 08/24/2018 | AlSCO (American Linen)                     | 13-5800     | Open PO- MV 2018/19                    |                 | 51.16        |
| 1661235      | 08/24/2018 | Advanced Reproduction Center               | 01-5800     | Open PO-ARC- Copies 2018/19            |                 | 108.63       |
| 1661236      | 08/24/2018 | AT&T                                       | 01-5840     | OPEN PO For Circuit Numbers -1369      |                 | 1,621.61     |
| 1661237      | 08/24/2018 | AT&T Mobility                              | 01-5911     | Open PO for Emergency Phone # 8341     |                 | 467.17       |
| 1661238      | 08/24/2018 | Continental Press Inc                      | 01-4310     | BV: Teachers Planner BOOKS             | 106.67          |              |
|              |            |  |             | KW: Teachers Planner Books             | 108.96          |              |
|              |            |  |             | MV: Teachers Planners BOOKS            | 53.19           |              |
|              |            |  |             | TM: Teacher's Planner BOOKS            | 162.21          |              |
| 1661239      | 08/24/2018 | Discovery Office Systems                   | 01-5832     | MV: Rizo Toner                         |                 | 431.03       |
| 1661240      | 08/24/2018 | Engle Services U.S. Inc                    | 01-5800     | DO: Annual Service                     |                 | 159.56       |
| 1661241      | 08/24/2018 | TIAA Commercial Finance                    | 01-5600     | Lease Agreement for Copiers            |                 | 1,413.00     |
| 1661242      | 08/24/2018 | Fine Line Striping Inc                     | 01-5800     | M&O: Re- Striping                      |                 | 2,604.28     |
| 1661243      | 08/24/2018 | Friedman's Home Improvement                | 01-4380     | BV: OPEN PO: Supplies                  | 238.75          | 2,730.00     |
|              |            |  |             | Open PO - General Dist Maint 2018/19   | 853.85          |              |
|              |            |  |             | Open PO -KW 2018/19                    | 9.48            |              |
|              |            |  |             | Open PO -MV 2018/19                    | 154.27          |              |
| 1661244      | 08/24/2018 | Great America Financial Svcs               | 01-4390     | Open PO - General Dist Maint 2018/19   | 284.62          | 1,540.97     |
| 1661245      | 08/24/2018 | Laminator.com                              | 01-5950     | OPEN PO-Postbase 45 mail machine       |                 | 135.78       |
| 1661246      | 08/24/2018 | McGraw-Hill School Education Holdings, LLC | 01-5832     | TM: Laminating                         |                 | 271.98       |
|              |            |  | 01-4310     | KW: BOOK supplies                      | 6,247.94        |              |
|              |            |  |             | KW: Lectura Maravillas California      | 10,234.56       | 16,482.50    |
| 1661247      | 08/24/2018 | Office Depot Inc                           | 01-4310     | ELC : Office Supplies                  | 87.67           |              |
|              |            |  | 01-4350     | BV: Office Supplies                    | 4.52            |              |
|              |            |  |             | Open PO- District Office Supplies      | 128.85          |              |
| 1661248      | 08/24/2018 | Office Team                                | 01-5800     | BV: BOOKCASE                           | 8,675.58        | 8,896.62     |
|              |            |  | 01-5800     | For Sapna Khurana                      | 2,431.30        |              |
|              |            |  |             | June Paymnet For Sapna Khurana         | 1,933.18        | 4,364.48     |
| 1661249      | 08/24/2018 | Oriental Trading Company Inc.              | 01-4310     | BV: Students Award Folders             |                 | 362.64       |
| 1661250      | 08/24/2018 | Really Good Stuff                          | 01-4310     | KW: Teacher Supplies                   |                 | 316.12       |
| 1661251      | 08/24/2018 | Recology Sonoma Marin                      | 01-5560     | BV- Garage & Recycling Pick up 2018/19 | 303.87          |              |
|              |            |  |             | KW/ELC- Garage & Recycling             | 320.78          |              |
|              |            |  |             | TM- Garage & Recycling Pick up         | 394.10          | 1,018.75     |
| 1661252      | 08/24/2018 | Santa Rosa, City Of                        | 01-5560     | Open PO for Water bill KS              | 875.69          |              |
|              |            |  |             | Open PO: TM for Water BILL             | 798.21          | 1,673.90     |
| 1661253      | 08/24/2018 | School Specialty                           | 01-4310     | BV: Student Supplies                   |                 | 189.18       |
| 1661254      | 08/24/2018 | Signs Of Success                           | 01-4380     | BV- Site Signage                       | 354.98          |              |

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 08/18/2018 through 09/05/2018

| Check Number | Check Date | Pay to the Order of                      | Fund-Object | Comment   | Expensed Amount | Check Amount |
|--------------|------------|--|-------------|---|-----------------|--------------|
| 1661254      | 08/24/2018 | Signs Of Success                         | 01-5510     | TM- Site Signage                                | 170.28          | 525.26       |
| 1661255      | 08/24/2018 | Spurr                                    | 01-5510     | Open PO Spurr/ June 1, 2014- June 30 2019       |                 | 534.54       |
| 1662379      | 08/29/2018 | Alisco (American Linen)                  | 13-5800     | Open PO- BV 2018/19                             | 107.15          |              |
| 1662380      | 08/29/2018 | SYNCB/Amazon                             |             | Open PO- MV 2018/19                             | 63.16           | 256.72       |
| 1662381      | 08/29/2018 | Ameriflex                                | 01-4310     | BV: School Supplies                             | 86.41           |              |
| 1662382      | 08/29/2018 | Anova Education & Behavior               | 01-4390     | BV: Saffey Vest                                 | 115.32          |              |
| 1662383      | 08/29/2018 | Banner Enterprises Inc                   | 01-5800     | DO: FSA Admin Fee 6 Employees                   | 50.94           | 166.26       |
| 1662384      | 08/29/2018 | Buchanan Food Service                    | 01-5800     | ESY- A. W                                       | 1,136.48        | 335.00       |
| 1662385      | 08/29/2018 | AT & T                                   | 01-9510     | ESY- A. W                                       | 1,670.85        |              |
| 1662386      | 08/29/2018 | Cardmember Services                      |             | NPS For A.W 2017/18                             | 305.11          | 3,112.44     |
| 1662387      | 08/29/2018 | Citi Cards                               | 01-5800     | Open PO -Banner Enterprises 2018/19             |                 | 308.89       |
| 1662388      | 08/29/2018 | Clover Stonetta Farms Inc                | 13-4710     | OPEN PO :-B.V. Food for Food Svc 2018/19        | 593.21          |              |
| 1662389      | 08/29/2018 | Coastline Distributors, Inc              |             | OPEN PO: TM Food for Food Svc 2018/19           | 732.66          |              |
| 1662390      | 08/29/2018 | County of Sonoma Dept of Health Services | 01-5911     | Open PO: MV Food for Food Svc 2018/19           | 1,948.53        | 3,274.40     |
| 1662391      | 08/29/2018 | Culligan of Sonoma County                | 01-5911     | Open PO Long Distance- CALNET 3 2018/19         | 142.41          | 142.41       |
| 1662392      | 08/29/2018 | Action Plumbing Maintenance              | 01-5800     | DO: District Credit Card                        |                 | 5,667.25     |
| 1662393      | 08/29/2018 | Fishman Supply Co                        | 01-4362     | DO: OPEN PO: Maintenance & Operations           | 728.72          |              |
| 1662394      | 08/29/2018 | Friedman's Home Improvement              | 01-4380     | DO: OPEN PO: Maintenance & Operations           | 364.35          |              |
| 1662395      | 08/29/2018 | Gold Star Foods, Inc.                    | 01-5800     | DO: OPEN PO: Maintenance & Operations           | 728.72          | 1,821.79     |
|              |            |  | 13-4715     | BS - Student Milk 2018/19                       | 734.60          |              |
|              |            |  |             | KW- Student Milk 2018/19                        | 366.00          |              |
|              |            |  |             | MV- Student Milk 2018/19                        | 1,193.50        |              |
|              |            |  |             | TM- Student Milk 2018/19                        | 633.40          | 2,927.50     |
|              |            |  | 13-4710     | OPEN PO- BV - Fruit & Vegetable 2018/19         | 1,006.90        |              |
|              |            |  |             | OPEN PO- MV - Fruit & Vegetable 2018/19         | 1,177.40        |              |
|              |            |  | 13-5800     | Open PO for Food Inspections & storm water fees | 954.95          | 3,139.25     |
|              |            |  |             | OPEN PO- TM - Fruit & Vegetable 2018/19         | 1,129.00        | 1,129.00     |
|              |            |  | 01-5800     | OPEN PO :Drinking Water 5 Gallon                |                 | 116.40       |
|              |            |  | 01-5800     | OPEN PO Plumbing Repairs 2018/19                |                 | 120.00       |
|              |            |  | 01-4380     | DO: Compost Bags for TM, BV KW & MV 2018/19     |                 | 331.42       |
|              |            |  | 01-4380     | Open PO - General Dist Maint 2018/19            | 40.51           |              |
|              |            |  | 01-4390     | Open PO - General Dist Maint 2018/19            | 13.50           | 54.01        |
|              |            |  | 13-4710     | OPEN PO BV Food Supply 2018/19                  | 4,648.49        |              |

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Checks Dated 08/18/2018 through 09/05/2018

| Check Number | Check Date | Pay to the Order of  | Fund-Object | Comment                                  | Expensed Amount | Check Amount |
|--------------|------------|--|-------------|--|-----------------|--------------|
| 1662395      | 08/29/2018 | Gold Star Foods, Inc.                                      | 01-5800     | OPEN PO MV Food Supply 2018/19           | 1,949.49        | 6,597.98     |
| 1662396      | 08/29/2018 | Juan Hernandes   | 01-5800     | DO: District Truck Repairs               |                 | 395.00       |
| 1662397      | 08/29/2018 | Kelly-Moore Paint Co Inc                                   | 01-4380     | OPEN PO - Paint for all Sites 2018/19    | 147.15          |              |
| 1662398      | 08/29/2018 | Mario Sanchez  | 09-4380     | OPEN PO - Paint for all Sites 2018/19    | 26.75           | 173.90       |
| 1662399      | 08/29/2018 | Office Depot Inc   | 01-5800     | M&C: District Truck Repair               |                 | 350.00       |
|              |            |  | 01-4310     | BV: 2018/19 Teachers Supplies            | 1,164.83        |              |
|              |            |  |             | ELC : Office Supplies                    | 200.38          |              |
|              |            |  |             | TM: School Order 2018/19                 | 9,391.73        | 10,756.94    |
| 1662400      | 08/29/2018 | PG&E   | 01-5520     | Open PO - P G & E 2018/19                |                 | 162.14       |
| 1662401      | 08/29/2018 | Rexel USA, INC Platt Electric Supply                       | 01-4370     | DO- OPEN PO Replace Light Bulbs          | 410.02          |              |
| 1662402      | 08/29/2018 | Sac-Val Janitorial Supply                                  | 01-4380     | DO- OPEN PO Replace Light Bulbs          | 410.04          | 820.06       |
|              |            |  | 01-4370     | Open PO - BV Janitorial Supply 2018/19   | 2,750.80        |              |
|              |            |  |             | Open PO - Dist Janitorial Supply 2018/19 | 133.33          |              |
|              |            |  |             | Open PO - ELC Janitorial Supply 2018/19  | 2,378.92        |              |
|              |            |  |             | Open PO - MV Janitorial Supply 2018/19   | 2,011.88        |              |
|              |            |  |             | Open PO - TM Janitorial Supply 2018/19   | 193.00          | 7,467.93     |
| 1662403      | 08/29/2018 | Santa Rosa, City Of  | 01-5560     | Open PO for Water bill BV                | 859.46          |              |
| 1662404      | 08/29/2018 | School & College Legal Service Sonoma County Office of Ed. | 01-5823     | DO: Retainer 2018/19                     | 575.53          | 1,434.99     |
| 1662405      | 08/29/2018 | School Health Corporation                                  | 01-4390     | BV: Medical Supplies                     | 108.57          | 7,200.00     |
| 1662406      | 08/29/2018 | School Specialty   |             | Open PO Medical Supplies 2018/19         | 375.79          | 484.36       |
| 1662407      | 08/29/2018 | US Bank Equipment Finance                                  | 01-4310     | TM: Office Supplies                      |                 | 15.25        |
| 1663106      | 09/05/2018 | Alisco (American Linen)                                    | 01-5800     | DO: Payoff/Return Of Equipment           |                 | 394.18       |
| 1663107      | 09/05/2018 | Clover Stormetta Farms Inc                                 | 13-5800     | Open PO- KS 2018/19                      |                 | 46.33        |
|              |            |  | 13-4715     | KW- Student Milk 2018/19                 | 480.50          |              |
|              |            |  |             | MV- Student Milk 2018/19                 | 312.76          | 793.26       |
| 1663108      | 09/05/2018 | Coastline Distributors, Inc                                | 13-4710     | OPEN PO- MV - Fruit & Vegetable 2018/19  |                 | 355.50       |
| 1663109      | 09/05/2018 | Crown Trophy   | 01-4310     | TM: Plaques                              |                 | 18.38        |
| 1663110      | 09/05/2018 | Friedman's Home Improvement                                | 01-4380     | OPEN PO 2018/19                          |                 | 285.42       |
| 1663111      | 09/05/2018 | Gail Andrade Ahlas   | 01-5807     | DO: Evaluation 2017/18                   |                 | 1,031.25     |
| 1663112      | 09/05/2018 | Hardware Tech Inc.   | 01-4380     | Open PO- Maint Service all sites 2018/19 |                 | 409.00       |
| 1663113      | 09/05/2018 | IO Education, LLC  | 01-4340     | DO: IO Assesemnt Annual License          |                 | 6,789.74     |
| 1663114      | 09/05/2018 | Kaiser Foundation Health                                   | 01-5800     | HR: Workers Comp.                        |                 | 215.00       |
| 1663115      | 09/05/2018 | Office Depot Inc   | 01-4310     | BV: 2018/19 Office Supplies              | 195.00          |              |
|              |            |  |             | BV: 2018/19 Teachers Supplies            | 8,976.60        |              |
| 1663116      | 09/05/2018 | Santa Rosa, City Of  | 01-4350     | Open PO- District Office Supplies        | 185.39          | 9,356.99     |
|              |            |  | 01-5560     | Open PO for Water bill MV                |                 | 120.00       |

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ESCAPE ONLINE

Checks Dated 08/18/2018 through 09/05/2018

| Check Number                  | Check Date | Pay to the Order of       | Fund-Object | Comment              | Expensed Amount | Check Amount      |
|-------------------------------|------------|---------------------------|-------------|----------------------|-----------------|-------------------|
| 1663117                       | 09/05/2018 | Super Duper® Publications | 01-4390     | ELC : Students Forms |                 | 749.93            |
| 1663118                       | 09/05/2018 | Jody Tuck                 | 01-5800     | CALPAD               |                 | 675.00            |
| <b>Total Number of Checks</b> |            |                           |             |                      | <b>65</b>       | <b>125,909.40</b> |

Fund Recap

| Fund                      | Description                 | Check Count | Expensed Amount   |
|---------------------------|-----------------------------|-------------|-------------------|
| 01                        | General Fund                | 55          | 107,311.55        |
| 09                        | Stony Point Academy Charter | 1           | 26.75             |
| 13                        | Cafeteria Fund              | 10          | 18,571.10         |
| Total Number of Checks    |                             | <b>65</b>   | <b>125,909.40</b> |
| Less Unpaid Tax Liability |                             |             | .00               |
| <b>Net (Check Amount)</b> |                             |             | <b>125,909.40</b> |

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.

Bellevue Union School District

Consent Calendar for Board Meeting of September 11, 2018

Agenda Category: Consent

Agenda Items:

6. Consent Calendar
  - 6.1. Minutes
    - 6.1.1. Board Meeting: August 21, 2018
  - 6.2. 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.

## BUSD August 21, 2018 Board Meeting Minutes

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### 1. Open Session 5:33 P.M.

1.1. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at by Trustee Stephanie Merrida-Grant, at the Bellevue Union School District Board Room.

1.2. Public Comment On Closed Session: None

### 2. Adjourn To Closed Session: 5:35 P.M.

#### 2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

2.1.2. Conference with labor negotiator (Government Code 54957.6)  
Agency negotiator: (Stephanie Merrida-Grant, President of Board)  
Unrepresented employee: Superintendent

### 3. Reconvene To Regular Session: 6:50 P.M.

3.1. Flag Salute: Carol Castro Ballard led the flag salute.

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

Members Absent: None

Late Arrivals: Lisa Reyes

Early Departures: None

District Office Staff Present: David Alexander, Chris Kim, Moriah Hart, Roger Farrell, Sapna Khurana

Others Present: See Sign in Sheet

3.2. Report on Closed Session None

3.3. Consider Agenda Adjustment: Strike the words “BP” from agenda item 4.2 and add “Resolution No: 4”, remove item 4.3, change item 7 “Planning” September 18 regular meeting to September 11.

3.4. Public Comment: None

### 4. Action

## BUSD August 21, 2018 Board Meeting Minutes

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- 4.1. On a motion by Victor Ayala, second by John Jarvis, the Board approved Resolution No 3: Proclamation of September as Attendance Awareness Month

Action: Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

- 4.2. On a motion by John Jarvis, second by Adele Walker, the Board approved ~~BP~~ Resolution No: 4 AB 699 - Required Policies Protecting Immigrant Students

Action: Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

- 4.3. ~~Approval of Provisional Internship Permit for Angela Innes. Mild to Moderate Special Day Class K-3 at Meadow View. Employment Based on the Credential Waiver in 2018-19. (deleted)~~

- 4.4. On a motion by John Jarvis, second by Lisa Reyes, the Board approved Memorandum of Understanding with Bellevue Union School District (BUSD) and Bellevue Education Association (BEA): SST Coordinator for the 2017/18 School Year

Action: Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

- 4.5. On a motion by John Jarvis, second by Victor Ayala, the Board approved the Memorandum of Understanding with Bellevue Union School District (BUSD) and Bellevue Education Association (BEA): Regarding Teacher Rights to Retain Position

Action: Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

## BUSD August 21, 2018 Board Meeting Minutes

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4.6. On a motion by Lisa Reyes, second by Adele Walker, the Board approved Approval of Superintendent's Employment Agreement & Set Salary Schedule (Language added by Board Member Lisa Reyes)

Action:        Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

4.7. Ratification of Bills and warrants

Payroll Totals:

|                                       |    |               |
|---------------------------------------|----|---------------|
| 07.31.18 Certificated Regular Payroll | \$ | 71,933.86     |
| 07.31.18 Classified Regular Payroll   | \$ | 80,256.65     |
|                                       |    |               |
| 08.10.18 Cert. Supplemental Payroll   | \$ | 3,017.25      |
| 08.10.18 Class. Supplemental Payroll  | \$ | 40,843.53     |
|                                       |    |               |
| 08.16.18 Certificated Manual Payroll  | \$ | 2,513.63      |
| 08.16.18 Classified Manual Payroll    | \$ | -0-           |
| PAYROLL TOTAL:                        |    | \$ 198,564.92 |

Accounts Payable Totals:

|                |                          |    |            |
|----------------|--------------------------|----|------------|
| Fund 01        | General Fund             | \$ | 656,905.27 |
| Fund 09        | Stony Point Acad Charter | \$ | 1,941.54   |
| Fund 13        | Cafeteria Fund           | \$ | 7,451.76   |
| Fund 25        | Capital Facilities Fund  | \$ | 75.00      |
| Total Payables |                          | \$ | 666,373.57 |

On a motion by John Jarvis, second by Lisa Reyes, the Board ratified the Bills and Warrants.

Action:        Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

5. Consent Calendar

5.1. Amendment to 2018-19 Pre-School Contract

5.2. Board Meeting Minutes

## BUSD August 21, 2018 Board Meeting Minutes

---

5.2.1. Regular Board Meeting July 17, 2018

### 5.3. Personnel Activity Log

On a motion by Lisa Reyes, second by Victor Ayala, the Board approved the Consent calendar

Action:Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

## 6. Reports

### 6.1. California School Employees Association, Chapter 501

No Report

### 6.2. Bellevue Education Association

Jeannette Roehner reported an interesting start to the year with building classes and the budget. She appreciated the enrollment meetings. She is looking forward to discussions on how to bring back students to the district. Students are back in the classrooms and transitions going smoothly. She reminded everyone back to school night is Wednesday August 29.

### 6.3. Principal Reports

Daniel Hoffman, Principal at Meadow View, reported the first couple days of school are always exciting, exciting to see kids, parents and teachers. Classrooms are marvelous. Principals are preparing for Williams Visits. Principals and staff have been working on getting the bookroom at Bellevue up and running. He thanked Nina Craig, Principal at Bellevue for her leadership on the bookroom. Back to school is August 29th, mark you calendars. 5.30-6.30 at Taylor Mountain and Kawana and 6-7pm at Meadow View and Bellevue. Bellevue has a hotdog BBQ prior to back to school night.

### 6.4. Board Reports/Board Items

John Jarvis recounted a recent interaction he had with a customer. They were chatting and she mentioned she was a sub for another district. He told her he was on the board for BUSD and her response was oh that's a rough district. He told her well we had a rough patch, but we're on the upstroke and getting better. He hadn't been aware that was the public perception.

Lisa Reyes and Adele Walker both welcomed everyone back.

Victor Ayala thanked everyone for their beautiful work. He mentioned his daughter's marvelous teacher.

Stephanie Merrida-Grant also welcomed everyone back and hoped everyone had a good summer vacation. She was saddened to hear about John Jarvis' experience. She loves Bellevue and sees it as home no matter where kids head to after. Her kids have gone on to highschool and have options for community service, but they want to serve at Bellevue. The Bellevue Science

## BUSD August 21, 2018 Board Meeting Minutes

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Summer camp was awesome and she would like to see more of that. She noted that there were few Bellevue students and heard a couple comments about the campus. She said the district is going to shine and thanked everyone for their hard work.

### 6.5. Superintendent Report

David Alexander, Superintendent shared his appreciation for everyone in the Boardroom and all of the hard work everyone has been putting in. He noted the difficulties of the previous year, but everything was for the benefit of the students. It is awesome to work with a group that is so much about the kids. Last year we stabilized the budget, this year we need to continue our budget work plus create a solid foundation to build on. There will be meetings with stakeholders. He thank all the principals for opening their campuses for summer camp this summer and is looking forward to getting feedback on the positive and the negative. It was a good year, but hard work, real work and I appreciate it.

### 7. Planning

|                       |                       |         |                      |
|-----------------------|-----------------------|---------|----------------------|
| August 21, 2018       | Regular Board Meeting | 5:30 pm | BUSD District Office |
| September 18 11, 2018 | Regular Board Meeting | 5:30 pm | BUSD District Office |
| October 16, 2018      | Regular Board Meeting | 5:30 pm | BUSD District Office |
| November 13, 2018     | Regular Board Meeting | 5:30 pm | BUSD District Office |
| December 11, 2018     | Regular Board Meeting | 5:30 pm | BUSD District Office |

### 8. ~~Return to Closed session as needed~~

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Open Session Adjournment Time: 7:24 P.M.

Respectfully Submitted,

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

## BUSD August 21, 2018 Board Meeting Minutes

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Board Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Bellevue Union School District  
Board Meeting  
Tuesday August 21, 2018  
Sign-in Sheet

| Name              | School Site/Community Member |
|-------------------|------------------------------|
| 1 Ray Farrell     | BUSD DO                      |
| 2 Gilda DeHiro    | DISTRICT                     |
| 3 Tawny Fernandez | TM PRINCIPAL                 |
| 4 Daniel Hoffman  | MV Principal                 |
| 5 Jeanette Rohner | T.M. / BEA                   |
| 6 Nina Crag       | BV Principal                 |
| 7 Carol Castro    | KS Principal                 |
| 8 Sapna Khun      | HR                           |
| 9                 |                              |
| 10                |                              |
| 11                |                              |
| 12                |                              |
| 13                |                              |
| 14                |                              |
| 15                |                              |
| 16                |                              |
| 17                |                              |
| 18                |                              |
| 19                |                              |
| 20                |                              |
| 21                |                              |
| 22                |                              |

**BELLEVUE UNION SCHOOL DISTRICT  
PERSONNEL ACTIVITY LOG**

For the period: August 16, 2018 to August 31, 2018

Date of Board Approval:

**Hiring/Reassignment:**

Certificated:

| Name                  | Assignment    | Site                            | Effective Date  |
|-----------------------|---------------|---------------------------------|-----------------|
| Andrew Lucas Crawford | Combo Teacher | Bellevue Elementary             | August 16, 2018 |
| Carol Ann Whitney     | RSP           | Kawana & Meadow View Elementary | August 20, 2018 |
|                       |               |                                 |                 |

Classified:

| Name                   | Assignment          | Site                   | Effective Date  |
|------------------------|---------------------|------------------------|-----------------|
| Samuel Wolfe           | Student Supervision | Kawana Elementary      | Aug 21 , 2018   |
| Lorena Olivares Tamayo | Student Supervision | Meadow View Elementary | August 29, 2018 |

**Terminations:**

Certificated:

*Nothing to Report*

Classified:

*Nothing to Report*

**Resignations/Retire:**

Certificated:

*Nothing to Report*

Classified:

*Nothing to Report*

**Change in Assignment:**

Certificated:

*Nothing to Report*

Classified:

| Name           | Assignment | Site                   | Change Info          |
|----------------|------------|------------------------|----------------------|
| Agueda Becerra | Dishwasher | Meadow View Elementary | 4 Hours to 3.5 Hours |

**BELLEVUE UNION SCHOOL DISTRICT  
PERSONNEL ACTIVITY LOG**

For the period: September 1, 2018 to September 15, 2018

Date of Board Approval:

**Hiring/Reassignment:**

Certificated:

| Name          | Assignment                | Site                       | Effective Date     |
|---------------|---------------------------|----------------------------|--------------------|
| Laurie Warren | SDC Teacher               | Taylor Mountain Elementary | September 4, 2018  |
| Gia Abigail   | SDC Teacher Mild/Moderate | Meadow View Elementary     | September 10, 2018 |

Classified:

| Name             | Assignment         | Site                       | Effective Date     |
|------------------|--------------------|----------------------------|--------------------|
| Michael Lampear  | Student Supervisor | Meadow View Elementary     | September 10, 2018 |
| Jeremiah Clement | Student Supervisor | Taylor Mountain Elementary | In Process         |

**Terminations:**

Certificated:

*Nothing to Report*

Classified:

*Nothing to Report*

**Resignations/Retire:**

Certificated:

*Nothing to Report*

Classified:

*Nothing to Report*

**Change in Assignment:**

Certificated:

*Nothing to Report*

Classified:

| Name           | Assignment | Site                   | Assignment Change Information |
|----------------|------------|------------------------|-------------------------------|
| Agueda Becerra | Dishwasher | Meadow View Elementary | 4 Hours to 3.5 Hours          |