

BUSD August 23, 2022 Board Meeting Minutes

1. Open Session 5:30 P.M.

The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:34 pm by Trustee Jamie Padilla, in person at the Bellevue Union School District Office.

1.1. Call To Order

1.2. Flag Salute: John Jarvis led the flag salute.

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

Members Absent: None

Late Arrivals: None

Early Departures: None

District Office Staff Present: Michael Kellison

Others Present: None

1.3. Public Comment: None

2. Action

2.1. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved Resolution No 4: Adopting Procedures And Guidelines For Selection Of Lease-Leaseback Contractor (Education Code §17406)

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

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3. Planning

September 6, 2022	Special Board Meeting- Board Study Session: Governance Training	5:30 pm	BUSD District Office 3150 Education Drive
September 13, 2022	Regular Board Meeting	5:30 pm	BUSD District Office 3150 Education Drive Live stream on Zoom linked from the District's Homepage: www.busd.org

Open Session Adjournment Time: 5:45 pm

Respectfully Submitted,

By Michael Kellison
Secretary to the Board and
District Superintendent

Board Signature:  Date: 9/13/22