

## BUSD August 10, 2021 Board Meeting Minutes

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### 1. Open Session 6:00 P.M.

1.1. The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 6:00 by Trustee Adele Walker, Video Teleconference Streamed Live Via Zoom linked on the BUSD Homepage.

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

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

Members Absent: None

Late Arrivals: None

Early Departures: None

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

Others Present: NA

1.3. Consider Agenda Adjustment Add an urgent Discussion/Action item: Consider for Approval Use of the Center for Disease Control & Prevention (CDC) Recommendations for International Travel during COVID-19: Students Returning to School.

1.4. Public Comment: None

### 2. Action

2.1. On a motion by John Jarvis, second by Lisa Reyes, the Board approved the Board Policy and Administrative Regulation 6158 Independent Study

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

2.2. On a motion by Stephanie Merrida-Grant, second by Jamie Padilla, the Board approved the Job Description for Teacher on Special Assignment: Student Support Coordinator

Action: Approved

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Vote	5	Ayes
	0	Noes
	0	Absent

- 2.3. On a motion by Jamie Padilla, second by John Jarvis, the Board approved the Job Description for Teacher on Special Assignment: District Student Support Coordinator

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 2.4. On a motion by John Jarvis, second by Jamie Padilla, the Board approved the Memorandum of Understanding (MOU) between Bellevue Union School District (BUSD) and Bellevue Education Association (BEA) for Teacher on Special Assignment: District Student Support Coordinator

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 2.5. On a motion by Lisa Reyes, second by John Jarvis, the Board approved the Memorandum of Understanding (MOU) between Bellevue Union School District (BUSD) and Bellevue Education Association (BEA) for Independent Study Teacher for the 2021/2022 School Year

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

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### 3. Discussion/Action

3.1. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved the Use of the Center for Disease Control & Prevention (CDC) Recommendations for International Travel during COVID-19: Students Returning to School.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

### 4. Consent Calendar

4.1. Santa Rosa City Schools Vended Meal Contract for Kawana Springs Elementary School

On a motion by John Jarvis, second by Lisa Reyes, the Board approved the Consent calendar

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

### 5. Planning

August 17, 2021	Regular Board Meeting	5:30 pm	To be live streamed on zoom, linked on the District's Homepage: <a href="http://www.bUSD.org">www.bUSD.org</a>
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Open Session Adjournment Time: 6:28 pm

Respectfully Submitted,

By David Alexander, Ed.D.  
Secretary to the Board and

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District Superintendent

Board Signature: *Adelle Walker* Date: 8-17-21