

## BUSD July 20, 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: Jamie Padilla led the flag salute.

Members Present: Adele Walker, Jamie Padilla, John Jarvis and David Alexander

Members Absent: Stephanie Merrida-Grant, Lisa Reyes

Late Arrivals: None

Early Departures: None

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

Others Present: See sign in sheet

1.3. Consider Agenda Adjustment NA

1.4. Public Comment: None

2. Action

2.1. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved the Williams Quarterly Uniform Complaint Report Summary (April 1-June 30, 2021)

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Stephanie Merrida-Grant, Lisa Reyes

2.2. Ratification of Bills and warrants

**Payroll Totals**

**Regular Payroll 6/30/2021**

Certificated: \$471,453.01

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Classified:		\$294,596.34
<b>Total:</b>		<b>\$766,049.35</b>

**Supplemental Payroll 7/09/2021**

Certificated:		\$60,735.62
Classified:		\$30,402.17
<b>Total:</b>		<b>\$91,137.79</b>

**Total:** **\$857,187.14**

**Accounts Payable Totals:**

Fund Description	Expensed Amount
01 General Fund	359,992.32
13 Cafeteria Fund	77,378.40
21 Building Fund	131,525.53
<u>25 Cap Facilities Fund</u>	<u>10,024.50</u>
Total Payables	\$578,920.75

On a motion by John Jarvis, second by Jamie Padilla, the Board ratified the Bills and Warrants.

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Stephanie Merrida-Grant, Lisa Reyes

3. Consent Calendar

- 3.1. Board Policy Manual Revisions per California School Boards Association (CBSA) Update Recommendations 2nd Reading (1st reading June 30, 2021)
- 3.2. Memorandum of Understanding between the COOL School Program at the Napa County Office of Education and the Bellevue Union School District
- 3.3. Memorandum of Understanding between the Expanded Learning AmeriCorps Program at the Napa County Office of Education and the Bellevue Union School District
- 3.4. Lozano Smith Service Agreement
- 3.5. Board Meeting Minutes
  - 3.5.1. Regular Board Meeting Minutes June 30, 2021
  - 3.5.2. Special Board Meeting Minutes June 29, 2021
- 3.6. Personnel Activity Log

On a motion by John Jarvis, second by Jamie Padilla, the Board approved the Consent calendar

Action: Approved

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Vote	3	Ayes
	0	Noes
	2	Absent: Stephanie Merrida-Grant, Lisa Reyes

### 4. Reports

4.1. California School Employees Association, Chapter 501  
N/A

4.2. Bellevue Education Association  
N/A

4.3. Principal Report  
N/A

4.4. Board Reports/Board Items  
N/A

4.5. Superintendent Report  
Dr. Alexander, Ed.D., Superintendent reported there is a new state requirement to provide independent study for students whose health would be at risk by in person instruction. The first task force met today including Tracy Whitacker, Aracely Romo-Flores, Denise McCullough, CSEA, BEA and Larry Black to frame the information we have about independent study, and then meet Thursday to review what we know. We may need to have a special Board Meeting to address the IS programming/policy requirements.

### 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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### ~~6. Returned to Closed Session~~

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Open Session Adjournment Time: 6:08 pm

Respectfully Submitted,

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

Board Signature: Adile Walker Date: 8-17-2021