

BUSD June 30, 2021 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 5:37 by Trustee Adele Walker, 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: 5:38 P.M.

2.1. Closed Session Agenda

2.1.1. Consideration of Student Matter – Confidential Matter Involved §35146

2.1.1.1. Interdistrict Attendance Permit Appeals

3. Reconvene To Regular Session: 6:15 P.M.

3.1. Flag Salute: Stephanie Merrida-Grant led the flag salute.

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

Members Absent: John Jarvis

Late Arrivals: None

Early Departures: None

District Office Staff Present: David Alexander, Moriah Hart, Chris Kim, Roger Farrell, Jose Santamaria

Others Present: See sign in sheet

3.2. Report on Previous Closed Session

3.2.1. Public Employee Performance Evaluation § 54957

3.2.1.1. Superintendent

Each year the Board is required to determine if the Superintendent's job performance is satisfactory or unsatisfactory. During closed session on May 27, 2021, the Board unanimously determined by an affirmative vote of all board members present that the Superintendent's job performance evaluation for the 2020-20201 school year was satisfactory.

BUSD June 30, 2021 Board Meeting Minutes

3.3. Consider Agenda Adjustment Add "Report on closed session" as the next item on the agenda

3.4. Report on Closed Session Interdistrict appeal denied

3.5. Public Comment: None

4. Informational

4.1. Board Policy Manual Revisions per California School Boards Association (CBSA) Update Recommendations 1st Reading, David Alexander, Ed.D., Superintendent

4.2. Quarterly Facility Update, Roger Farrell, Director of Maintenance & Operations

4.3. Kawana Springs Modernization Report, Don Tomasi, Design Principal, TLCDArchitecture

4.4. Planning Update, David Alexander, Ed.D., Superintendent

4.5. Local Performance Indicator Report, David Alexander, Ed.D., Superintendent

5. Action

5.1. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved the Declaration of Need for the 2021-22 School Year

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

5.2. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved the Memorandum of Understanding Between Bellevue Union School District and California School Employees Association and its Bellevue Chapter No. 501 Regarding Extending the 2020-2021 10 Month Employee Work Calendar

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

BUSD June 30, 2021 Board Meeting Minutes

- 5.3. On a motion by Stephanie Merrida-Grant, second by Lisa Reyes, the Board approved the 2021-2024 Local Control Accountability Plans (LCAP) for Bellevue Union School District

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 5.4. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved the 2021/22 LCAP Federal Addendum

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 5.5. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved the 2019/20 Local Control Accountability Plans (LCAP) Annual Update/Learning Continuity Plan Annual Update

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 5.6. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved the FY 2021-22 LCFF Budget Overview for Parents

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

BUSD June 30, 2021 Board Meeting Minutes

- 5.7. On a motion by Stephanie Merrida-Grant, second by Lisa Reyes, the Board approved the FY 2021-22 Budget and Statement of Reserves for Bellevue Union School District

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 5.8. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved the FY 2020/21 AB1200 Disclosure(s) as Required by Government Code Section 3547.5 and the California Code of Regulations Title V, Section 15449

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

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

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

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, 2021, the Superintendent's annual base salary shall be \$200,862.

- 5.10. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved the Tentative Agreement between Bellevue Union School District (BUSD) and the California School Employees Association (CSEA) Resolving FY 2020/21 & FY 2021/22 Negotiations

BUSD June 30, 2021 Board Meeting Minutes

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 5.11. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved the Revised Salary Schedules for FY 2020-21 and FY 2021-22 for Certificated, Classified, Confidential, Certificated Administration, Classified Administration, and Superintendent

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 5.12. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved Resolution No. 15 Authorizing the Establishment of Fund 08, Student Activity Special Revenue Fund

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 5.13. On a motion by Lisa Reyes, second by Stephanie Merrida-Grant, the Board approved Resolution No. 16 Authorizing the District to Contract with the California Department of Education for the purpose of providing child care and development services and to authorize designated personnel to sign contract documents for Fiscal Year 2021-22.

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

BUSD June 30, 2021 Board Meeting Minutes

5.14. Ratification of Bills and warrants

Payroll Totals

Regular Payroll 5/30/2021

<u>Certificated:</u>	<u>\$726,799.68</u>
<u>Classified:</u>	<u>\$259,004.87</u>
<u>Total:</u>	<u>\$985,804.55</u>

Supplemental Payroll 6/10/2021

<u>Certificated:</u>	<u>\$50,205.98</u>
<u>Classified:</u>	<u>\$19,534.48</u>
<u>Total:</u>	<u>\$69,740.46</u>

Manual Payroll 6/17/2021

<u>Certificated:</u>	<u>\$0</u>
<u>Classified:</u>	<u>\$2,406.00</u>
<u>Total:</u>	<u>\$2,406.00</u>

Total: **\$1,057,951.01**

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	332,556.90
12 Child Dev Fund	101,700.10
13 Cafeteria Fund	73,181.60
21 Building Fund	420,685.51
<u>25 Cap Facilities Fund</u>	<u>3,660.58</u>
Total Payables	\$931,784.69

On a motion by Lisa Reyes, second by Jamie Padilla, the Board ratified the Bills and Warrants.

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

BUSD June 30, 2021 Board Meeting Minutes

6. Consent Calendar

- 6.1. Surplus Technology Equipment
- 6.2. Surplus Maintenance Vehicles
- 6.3. Agreement between BUSD and North Coast School of Education (NCSOE) for Credentialing Services 2021-22
- 6.4. Service Agreement with Red Light Learning for Translation Services for 2021-22
- 6.5. Board Meeting Minutes
 - 6.5.1. Special Board Meeting Minutes June 1, 2021
 - 6.5.2. Special Board Meeting Minutes May 27, 2021
 - 6.5.3. Regular Board Meeting Minutes May 18, 2021
- 6.6. Interdistrict Requests 2020-21
- 6.7. Interdistrict Requests 2021-22
- 6.8. Personnel Activity Log

On a motion by Lisa Reyes, second by Jamie Padilla, 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
N/A

7.2. Bellevue Education Association
N/A

7.3. Principal Report
N/A

7.4. Board Reports/Board Items
Adele Walker and the board presented Superintendent Alexander with a card to express their appreciation of the work he has done.

Stephanie Merrida-Grant mentioned the excellent working relationship the board members have with each other and Dr. Alexander. We don't always agree on everything, but we're all here to support our students and their success.

7.5. Superintendent Report

BUSD June 30, 2021 Board Meeting Minutes

7.5.1. Enrollment Update

Dr. Alexander expressed his appreciation regarding his excellent working experience with our school board and celebrated the end of a successful fiscal year and all the work related to our last year.

8. Planning

July 20, 2021	Regular Board Meeting	5:30 pm	To be live streamed on zoom, linked on the District's Homepage: www.busd.org
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~~9. Returned to Closed Session~~

Open Session Adjournment Time: 7:41 pm

Respectfully Submitted,

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

Board Signature: Adelle Walker Date: 7-20-21