

## BUSD May 18, 2021 Board Meeting Minutes

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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 5:48 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: 5:40 P.M.

2.1. Closed Session Agenda

2.1.1. Public Employment §54957

2.1.2. Public Employee Discipline/Dismissal/Release §54957

3. Reconvene To Regular Session: 6:05 P.M.

3.1. Flag Salute: David Alexander led the flag salute.

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

Members Absent: Lisa Reyes

Late Arrivals: Stephanie Merrida-Grant

Early Departures: None

District Office Staff Present: David Alexander, Moriah Hart, Chris Kim, Larry Black, Roger Farrell, [Aracely Romo-Flores](#)

Others Present: See zoom screen shot

3.2. Consider Agenda Adjustment NA

3.3. Report on Closed Session On a vote of four to zero with one member absent the Board approved the unpaid suspension and termination of a classified employee.

4. Public Comment: None

5. Informational

5.1. Planning Updates - David Alexander, Ed.D., Superintendent

5.2. BUSD Summer School 2021 Update, Aracely Romo-Flores, Director of Curriculum and English Learner Services

6. Discussion

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### 6.1. Returning Students to In-Person Learning by the First Day of School Year 2021-22

#### 7. Action

#### 7.1. On a motion by John Jarvis, second by Jamie Padilla, the Board approved the Amended COVID-19 Safety Plan (CSP)

Action:       Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

#### 7.2. On a motion by Stephanie Merrida-Grant, second by John Jarvis, the Board approved the Memorandum of Understanding Between Bellevue Union School District And CSEA regarding COVID-19

Action:       Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

#### 7.3. On a motion by John Jarvis, second by Jamie Padilla, the Board approved the Reclassification Criteria for English Learners

Action:       Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

#### 7.4. On a motion by Jamie Padilla, second by Stephanie Merrida-Grants, the Board approved the Tentative Agreement between Bellevue Union School District (BUSD) and the Bellevue Education Association (BEA) Resolving FY 2020/21, FY 2021/22 & FY 2022/23 Negotiations

Action:       Approved

Vote	4	Ayes
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	0	Noes
	1	Absent: Lisa Reyes

- 7.5. On a motion by John Jarvis, second by Stephanie Merrida-Grant, 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: Lisa Reyes

- 7.6. On a motion by Stephanie Merrida-Grant, second by Jamie Padilla, the Board approved CSEA “Sunshine” Letter Declaring Negotiation Openers for 2020-21

Action:       Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 7.7. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved CSEA “Sunshine” Letter Declaring Negotiation Openers for 2021-22

Action:       Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 7.8. On a motion by Stephanie Merrida-Grant, second by Jamie Padilla, the Board approved the 2021-22 Board Meeting Dates

Action:       Approved

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Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

7.9. On a motion by Stephanie Merrida-Grant, second by Jamie Padilla, the Board approved the Counselor Job Description & Salary Schedule

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

7.10. Ratification of Bills and warrants

### Payroll Totals

#### Payroll Regular 4/30/2021

Certificated	\$731,993.94
Classified	<u>\$255,358.34</u>
	<b>\$987,352.28</b>

#### Supplemental Payroll 4/09/2021

Certificated	\$20,723.87
Classified	<u>\$30,239.91</u>
	<b>\$50,963.78</b>

#### Manual Payroll 4/16/2021

Certificated	\$1,347.50
Classified	<u>\$ 396.61</u>
	<b>\$1,744.11</b>

**Totals** **\$1,040,060.17**

### Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	555,007.68
12 Child Dev Fund	169,631.37
13 Cafeteria Fund	78,288.71
21 Building Fund	43,782.38
<u>25 Cap Facilities Fund</u>	<u>2,688.13</u>

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Total Payables

\$849,398.27

On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board ratified the Bills and Warrants.

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

### 8. Consent Calendar

8.1. Aeries SIS Contract Renewal

8.2. Renaissance Learning Contract Renewal

8.3. Dreambox Contract Renewal

8.4. Board Meeting Minutes

8.4.1. Special Board Meeting Minutes April 29, 2021

8.4.2. Regular Board Meeting Minutes April 20, 2021

8.5. Acknowledge Donations/Grants

8.5.1. Donors Choose, Create with Cricut' and 'Starting Out Right' = Supplies for creating a fun classroom using vinyl and a cricut. Student supplies for starting 2021 School Year off right!, Bellevue, Kim Toller

8.5.2. Donors Choose, "Let's Get Moving and Make Some Music" - Supply of variety of musical instruments for students, Bellevue, Natascha Simpson

8.5.3. SCOE, K-Hits 104.9 and Community First Credit Union, Teacher of the Month, \$500 for supplies, Bellevue, Carrie Boyce

8.6. Interdistrict Requests 2020-21

8.7. Interdistrict Requests 2021-22

8.8. Personnel Activity Log

On a motion by Stephanie Merrida-Grant, second by Jamie Padilla, the Board approved the Consent calendar

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

### 9. Reports

9.1. California School Employees Association, Chapter 501

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Jen Spain, President CSEA, reported it had been great to be back at school for the last month and that the CSEA executive team had been participating in training. CSEA/BUSD yearly negotiations are underway. She ended by thanking everyone for their time.

### 9.2. Bellevue Education Association

Tiffany Kampmann, BEA President - Good evening members of the Board and David Alexander. We have happy news regarding negotiations, there's a new agreement including salary and benefits. I'd like to express my thank you to the Board and management team. Teachers are feeling valued. The concurrent teaching model is not perfect but we've had success. Summer school is a great opportunity for students. We did have some excitement at Taylor Mountain Elementary, a bird flew into a classroom and set off the fire alarm and we had an unplanned fire drill. We are all looking forward to summer to replenish. Wishing hope & light.

### 9.3. Principal Report

Jean Walker, Principal Meadow View Elementary School:

Good evening Dr. Alexander and members of the board. 3 weeks, can you believe it? Only 3 weeks left of the 2020-2021 school year. And what a year. From the covid safety plan to the re-entry plan to distance learning plan to the hybrid with concurrent teaching plan. As Ms. Romo- Flores stated it's been a wild year. But as always the stakeholders of BUSD have risen to the occasion to be flexible, jump in wherever needed and do what is best for our students.

We are in the 5th week of concurrent teaching. As a district we are settling into routines with screening, temp taking, zoomers and roomers, using hand sanitizer, washing hands, following the arrows, teaching, learning, and assessing.

The district has finalized the end of the year assessments. Through the accordion model with the curriculum committee we are moving forward with STAR assessment as a district. This assessment will be used to collect data for reclassification purposes and data to apply to the Ca. dashboard. The STAR is temporarily replacing the state testing we all are familiar with CAASPP.

We are finishing up the ELPAC tests and Sally McDaniel is helping out throughout the district with make ups. Exciting news is the number of reclassifications that has happened this year: Within the Bellevue Union School District we have reclassified 87 students.

The principals would like to welcome Jose Santa Maria, the new IT tech to the BUSD family.

We have participated in the Learning Steering committee, which met 5 times over the last month. We worked together to define our needs and wishes and determine what actions would most help our students accelerate learning as we plan for the future. This was a wonderful opportunity to dream big and also begin making concrete plans to address student needs. We look forward to implementing some of these actions in the near future.

Preparations for Summer School are underway and we thank Taylor Mountain's campus for hosting summer school this year. We also want to thank staff members who are willing and able to work this summer. SIPPS intervention will be one of the programs implemented during the 3 week sessions.

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So far, 43 teachers and administrators have signed up for the Guided language acquisition Design (GLAD) training to take place this summer and we are thrilled to see so much interest. This training has been a desire for many teachers for a while now and we know it will improve our instruction and student engagement. Exciting!

6th grade promotion- Drive thurs- more than welcome to join the celebration- calendar invites are coming so check your inbox

BV- June 2nd @ 1:00-2:00

KS- June 2nd @ 12:30

MV- June 2 @ 2:00-4:00

TM- June 2 @ 12:00-1:00

All in all, we are working hard to provide a high quality education for our students, while maintaining safe and positive environments conducive to learning. We thank you for your continued support.

### 9.4. Board Reports/Board Items

#### 9.4.1. Correspondence - Williams Quarterly Letter

John Jarvis said he was super excited negotiations are done and we won't be negotiating next year (it's a multi year agreement). We recognize what everyone has gone through this year. We appreciate you.

Adele Walker said she totally agreed with the sentiments expressed by John Jarvis.

Stephanie Merrida-Grant said ditto! We're in the home stretch, we've made it through fires and COVID, at this stage there's nothing we can't overcome with the hard work and dedication of our teams.

### 9.5. Superintendent Report

#### 9.5.1. Enrollment Update

David Alexander, Ed.D, Superintendent, there's no way to say anything more than what has already been said. Thank you Tiffany, Jennifer and Jean for your words. I thank you for all your dedication and hard work. I'd like to share a positive letter my office received that's really for Jean Walker (reads letter). Thank you for all of your hard work and have a good evening.

## 10. Planning

June 1, 2021	Special Board Meeting	5:30pm	To be live streamed on zoom, linked on the District's Homepage: <a href="http://www.busd.org">www.busd.org</a>
June 29, 2021	Special Board Meeting (LCAP/Budget Hearing)	5:30pm	To be live streamed on zoom, linked on the District's Homepage: <a href="http://www.busd.org">www.busd.org</a>
June 30, 2021	Regular Board Meeting	5:30pm	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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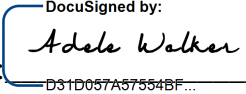
11. Returned to Closed Session

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Open Session Adjournment Time: 7:45 pm

Respectfully Submitted,

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

Board Signature:  \_\_\_\_\_ Date: \_\_\_\_\_  
DocuSigned by:  
Adela Walker  
DS1D057A57554BF...



Zoom Webinar

The Zoom Webinar interface displays a grid of 18 participants. The grid is organized as follows:

- Row 1: Jamie Padilla - Tru..., Moriah Hart, Exec..., Larry Black - Technolo...
- Row 2: Roger Farrell - Ma..., Aracely Romo-Flor..., Julie Burns, interpr...
- Row 3: Larry Black - Technolo..., Chris Kim - CBO, Jean Walker - Princ...
- Row 4: Tiffany Kampm..., Margaret Jacobson, Jennifer Spain - ...
- Row 5: Nina Craig - Pri..., Daniel Tamayo inte...

A "Take this off." button is visible at the bottom center of the grid.

**Participants (18)**

Panelists (14) Attendees (4)

Find a participant

- Larry Black - Technology ... (Host)
- Aracely Romo-Flores (Co-host)
- Larry Black - Technology ... (Co-host)
- Chris Kim - CBO
- Daniel Tamayo... (Interpreter)
- Jamie Padilla - Trustee
- Jean Walker - Principal
- Jennifer Spain - CSEA Union Pre...
- Julie Burns, int... (Interpreter)
- Margaret Jacobson
- Nina Craig - Principal
- Roger Farrell - Maintenance Dir...
- Tiffany Kampmann - BEA Union ...

Invite Mute All

Chat