

BUSD April 20, 2021 Board Meeting Minutes

1. Open Session 5:34 P.M.

1.1. The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:43 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: 5:35 P.M.

2.1. Closed Session Agenda

2.1.1. Conference With Labor Negotiator §54957.6

2.1.1.1. BEA

2.1.1.2. CSEA

3. Reconvene To Regular Session: 6:26 P.M.

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

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

Members Absent: None

Late Arrivals: None

Early Departures: John Jarvis

District Office Staff Present: David Alexander, Moriah Hart, Chris Kim, Tracy Whitacker, 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 NA

4. Public Comment: Suzanne Bethel: Counselor
Laurel Duncan: Counselor & BEA MOU
Wuelby Soriano: Counselor
Genevieve Walker: Counselor
Patricia Gomez: Counselor

5. Informational

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5.1. COVID-19 Updates, Tracy Whitaker, M.A. Director of Student Services & BUSD COVID-19 Coordinator

5.2. Budget Update, Chris Kim, Ed.D., CBO

6. Action

6.1. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved 2021-22 School Calendar

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6.2. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved the Memorandum of Understanding Between Bellevue Union School District And Bellevue Education Association regarding COVID-19 Pandemic and School Reopening for In-Person Instruction During the 2020-2021 School Year

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6.3. On a motion by Lisa Reyes, second by Stephanie Merrida-Grant, the Board approved the Memorandum of Understanding Between Bellevue Union School District And Bellevue Education Association regarding Summer School Rate of Pay for the 2021 Summer Session

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

6.4. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved the Memorandum of Understanding Between Bellevue Union School District And Bellevue Education Association

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regarding 2020/2021 Learning Steering Committee Stipend

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 6.5. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved the Memorandum of Understanding Between Bellevue Union School District And California School Employees Association and its Bellevue Chapter No. 501 regarding 2020/2021 Learning Steering Committee Stipend

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 6.6. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved Resolution No. 13: Proclaiming May 3-7, 2021 Teacher Appreciation Week And May 4, 2021 National Teacher Day

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 6.7. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved Resolution No. 14: Proclaiming the Week of May 16-22, 2021 as Classified School Employee Week

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

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- 6.8. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved the Amended COVID-19 Safety Plan (CSP)

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 6.9. 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: John Jarvis

- 6.10. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved the Williams Quarterly Uniform Complaint Report Summary (January 1-March 31, 2021)

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

- 6.11. Ratification of Bills and warrants

Payroll Totals

Payroll Regular 3/31/2021

Certificated	\$732,499.66
Classified	<u>\$259,550.62</u>
	\$992,050.28

Supplemental Payroll 3/10/2021

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Certificated	\$ 14,304.04
Classified	<u>\$ 9,381.12</u>
	\$ 23,685.16

Manual Payroll 3/19/2021

Certificated	\$ 3,450
Classified	<u>\$ 0.00</u>
	\$ 3,450

Totals	\$1,019,185.44
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Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	702,145.32
12 Child Dev Fund	170,717.49
13 Cafeteria Fund	22,709.00
21 Building Fund	212,777.23
<u>25 Cap Facilities Fund</u>	<u>405.00</u>
Total Payables	\$1,108,754.04

On a motion by Jamie Padilla, second by Stephanie Merrida-Grant & Lisa Reyes, the Board ratified the Bills and Warrants.

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: John Jarvis

7. Consent Calendar

7.1. Board Meeting Minutes

7.1.1. Special Board Minutes February 23, 2021

7.1.2. Regular Board Minutes February 16, 2021

7.2. Acknowledge and Accept Grants & Donations

7.2.1. SCOE, 12 T-mobile hotspots, BUSD IT Department

7.2.2. Brie Aalto, \$2,000 BUSD Violin Program

7.3. Personnel Activity Log

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

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Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

8. Reports

8.1. California School Employees Association, Chapter 501 NA

8.2. Bellevue Education Association

Tiffany Kampmann, BEA President - Good evening David Alexander, Principals and all in attendance. I am the BEA president and a teacher at Taylor Mountain. It has been brought to my attention the reports have been negative in tone. I will never shrink in fear and say everything is wonderful when it is not, but in looking back I see I have not highlighted the positive. The MOU between the BEA and BUSD has been approved. In addition the Learning Steering Committee has been meeting and collaborating. I am grateful to the Board in prioritizing counseling for our students by approving the job description and salary schedule for the counselors. There have been 101 days of distance learning. What an accomplishment for all involved. Parents and teachers have become zoom masters, well versed in Google classroom and Seesaw. Hours of prep with our amazing tech faeries. Many late nights and xxx xxx especially the last few days. You'd be understandably proud of all our educators have done. Teachers had 1st day jitters, but met the students with huge smiles. Everything is not flawless, we need to be transparent., but we can be cautiously optimistic with the concurrent model. The BEA bargaining team is negotiating and will be able to provide an update at the May Board Meeting.

8.3. Principal Report

Denise McCullough, Principal Kawana Springs - We welcomed 800 students district wide to the hybrid program. All of the prep work done by everyone really paid off. There are some minor procedural adjustments that are needed, but parents and staff are really responsive. Amazing teamwork! Classroom teachers have made the shift to in classroom learners and distance learners (roomers and zoomers). Tomorrow we will have time to decompress during our staff meetings, as well as refreshers in PBIS. There has been excitement and laughter on the playgrounds. Students are adjusting to life on the computer and in the classroom. Everyone is settling in and making new connections. Having students in person is a good way to finish off the year strong. Thank you.

8.4. Board Reports/Board Items

8.4.1. Correspondence - Williams Quarterly Letter

Jamie Padilla thanked everyone for all of their hard work and their blood, sweat and tears.

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Stephanie Merrida-Grant noted that it wasn't perfect, but there is room to grow. It doesn't matter what you throw at us now we know how to keep kids engaged and on their path to education. The decision to send students back to school was a difficult one. She said her own kids struggled. They stayed in distance learning, but not everyone has the options she does. She said she is glad we're on this journey together.

Adele Walker, thanked everyone. These are difficult times, but we are moving forward.

8.5. Superintendent Report

8.5.1. Enrollment Update

David Alexander, Ed.D., Superintendent - Everyone has done just an incredible job preparing for the opening of the hybrid program for students. Thank you everyone, it has been a lot of hard work. We are doing what is best to maximize student learning experiences. There has been a lot of weight on the principals. It is a job well done everyone. We will finish the year strong.

9. Planning

May 18, 2021	Regular Board Meeting	5:30pm	To be live streamed on zoom, linked on the District's Homepage: www.busd.org
June 1, 2021	Special Board Meeting	5:30pm	To be live streamed on zoom, linked on the District's Homepage: www.busd.org

~~10. Returned to Closed Session~~

Open Session Adjournment Time: 10:37pm

Respectfully Submitted,

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

Board Signature:  Date: 5/18/2021

