

BUSD March 9, 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 5:43 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: 5:44 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 Appeal

2.1.2. Public Employment § 54957

3. Reconvene To Regular Session: 6:14 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: None

District Office Staff Present: David Alexander, Moriah Hart, Chris Kim, Tracy Whitacker, Larry Black, Roger Farrell

Others Present: See zoom screen shot

3.2. Consider Agenda Adjustment NA

3.3. Report on Closed Session Interdistrict Appeal Approved

3.4. Public Comment: Lindsey Estes - CoolSchool/Safety Success
Jennifer Spain - Parent/Reopening Safety
Julie McMurtrie - Reopening/Teacher Vaccination
Silvia Quinonez - Reopening Date
Karina Gonzalez - Reopening Date
Amy Carlisle - Reopening/All Staff Vaccination

4. Informational

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- 4.1. Quarterly Facilities Update, Roger Farrell, Director of Maintenance and Operations
 4.2. COVID-19 Updates, Tracy Whitaker, M.A. Director of Student Services & BUSD COVID-19 Coordinator, Araecely Romo-Flores, M.A. Director of Curriculum & English Learners Service, Larry Black, Director of Educational Technology & Innovation, Chris Kim, Ed.D., Chief Business Officer, Roger Farrell, Director of Maintenance & Operations, and David Alexander, Ed.D., Superintendent

5. Information/Action

- 5.1. COVID-19 Safety Plan (CSP), Tracy Whitaker, M.A. Director of Student Services & BUSD COVID-19 Coordinator

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

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.2. FY 2020/21 Second Interim Financial Report and Budget Transfers, Chris Kim, Ed.D., Chief Business Officer

On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved the FY 2020/21 Second Interim Financial Report and Budget Transfers

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.3. FY 2019/20 Audit Findings by Christy White and Associates, Chris Kim, Ed.D., Chief Business Officer

On a motion by John Jarvis, second by Jamie Padilla, the Board approved the FY 2019/20 Audit Findings by Christy White and Associates

Action: Approved

Vote	5	Ayes
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	0	Noes
	0	Absent

6. Discussion

- 6.1. Follow up to “Resolution No 11: Declaring Instructional Method for 2020-2021 Timeline Extended for Non-Use of In-person Direct Instruction.” RE: Reopening to In-Person School Timeline

7. Action

- 7.1. On a motion by Jamie Padilla, second by John Jarvis, the Board approved FY 2019/20 Measures D, J, and C Bond Building Fund Audit Report

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.2. On a motion by John Jarvis, second by Lisa Reyes, the Board approved the Amendment 4 to the Local Agreement for Child Development Services

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- ~~7.3. Consider Approval of Job Description and Counselor Salary Schedule~~

- 7.4. On a motion by John Jarvis, second by Lisa Reyes, the Board approved the E-Rate Proposals for 2020 E-Rate funding

Action: Approved

Vote	5	Ayes
	0	Noes

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	0	Absent
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7.5. Ratification of Bills and warrants

Payroll Regular 1/29/2021

Certificated	\$730,924.22
Classified	<u>\$259,542.38</u>
	\$990,446.60

Supplemental Payroll 1/08/2021

Certificated	\$5,127.80
Classified	<u>\$4,006.07</u>
	\$9,133.87

Totals **\$999,580.47**

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	234,507.53
13 Cafeteria Fund	59,575.37
21 Building Fund	40,901.12
25 Cap Facilities Fund	<u>13,247.95</u>
Total Payables	\$348,231.97

On a motion by Lisa Reyes, second by John Jarvis, the Board ratified the Bills and Warrants.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

8. Consent Calendar

8.1. Board Meeting Minutes

8.1.1. Special Board Minutes February 23, 2021

8.1.2. Regular Board Minutes February 16, 2021

8.2. Acknowledge and Accept Grants & Donations

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

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

8.3. Personnel Activity Log

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On a motion by Jamie Padilla, second by John Jarvis, 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

Jenn Spain, CSEA President, expressed gratitude for updating the COVID safe reopening plan and acknowledging the pressure felt by members to reopen schools before all staff have had the opportunity to vaccinate. Thank you.

9.2. Bellevue Education Association

Tiffany Kampmann, BEA President, greeted the board, Good Evening. She shared she's been hearing some positive, that the teachers are nervous and excited to be back in the classroom. They are satisfied with the PPE and safety plan. The BEA is still very interested in hiring school counselors. She is still getting some apprehension and fear from BEA Union members. Some members feel good after getting the 1st and 2nd shots and some don't feel safe at all this year. She thanked the BUSD School Board for their support for students returning to the classroom after teachers have had an opportunity to be fully vaccinated. Most of our district is in a zip code with very high COVID numbers. Negotiations continue. The BEA proposal included safety and the concurrent model. BEA was told that the schedule and model were both done deals and not open for discussion. The union members feel that they are receiving mixed messages and getting a weird feeling of disrespect. The teachers are working hard and long hours and focusing on other issues like classroom prep, 6ft distancing rule and training on equipment in the classroom. They are working to get an MOU in place before students return to school. Still negotiating salary and benefits for the current school year. The vaccination program was quite a fiasco. Some teachers drove as far as Walnut Creek to get vaccinated. Superintendent Alexander asked us not to jump the line and we respected that and now we're struggling to get vaccinated. The discussion to reopen should be made independent from monetary. It's a difficult time and we get that. Thank you BUSD School Board for listening.

9.3. Principal Report

Principal's Report: Nina Craig, Bellevue

Good Evening Dr. Alexander and Members of the Board. Thank you. The ELPAC, which determines language proficiency levels of students, is challenging to do even in the best of times and our teachers have participated in a training on how to deliver the ELPAC test remotely. Report cards have been completed and they will be mailed out to parents tomorrow.

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All sites are hosting virtual TK/Kinder presentations for our newly registered students to highlight our academic and enrichment programs, staff, and community events.

In regards to re-opening and ensuring safety for ALL we want to first thank Tracy Whitaker for guiding us through creating our reopening plans. With input from staff we have been planning for the ordering of needed equipment like, desk shields, social distancing markers, playground equipment, hand sanitizing stations, and student supplies for the classroom.

We are prepared to hit the ground running (DL /hybrid) and ensure we are delivering the safest and best instructional model possible for all students.

9.4. Board Reports/Board Items

The Board thanked everyone and wished the audience a good night.

9.5. Superintendent Report

9.5.1. Enrollment Update

Superintendent David Alexander, Ed.D., noted that everyone is working hard and may be experiencing being tired and burning out. He thanked the Board for their careful consideration this evening as always. He thanked the principals and directors for their careful consideration of all input received throughout the process of developing the plans of reopening to in-person instruction. He mentioned the importance of effective communication and remaining positive. He thanked our leadership and employees.

10. Planning

April 20, 2021	Regular Board Meeting	5:30pm	To be live streamed via zoom on the District's Homepage: www.busd.org
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~~11. Returned to Closed Session~~

Open Session Adjournment Time: 10:37pm

Respectfully Submitted,

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

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DocuSigned by:
Adale Walker
Board Signature: _____ Date: 4/27/2021
D31D057A87554BF...

Zoom Webinar

LIVE on YouTube

Speaker View

Participants (64)

Panelists (23) Attendees (41)

Search: ste

SG Stephanie Gerke

CK Celeste King

WS Wuelby Soriano Castellanos

Lower All Hands

Chat

From Me to **All panelists**:
The board has adjourned to closed session and will return around 6pm.

From Me to **All panelists and attendees**:
The board has adjourned to closed session and will return around 6pm.

La junta se ha aplazado a sesión cerrada y regresará alrededor de las 6 pm.

From **Tracy Whitaker, Director of S...** to **All panelists**:
We are live.

To: All panelists and attendees

Type message here...

1/2

Ask to Unmute

1/2

Oh good everybody's here for technology.

Mute Stop Video Participants 64 Chat Share Screen Record Interpretation More Leave

Larry Black - Technolog...

Moriah Hart, Executive ...

SPANISH INTERPRETER ...

Rebecca Knight-inter...

David Alexander

Stephanie Merrida-Gra...

John Jarvis

Lisa Reyes - Trustee

Adele Walker - Trustee

Andrea Noble -...

Jean Walker, Principal

Tiffany Kampmann - ...

Tracy Whitaker, Dire...

Chris J. Kim, CBO

Aracely Romo-Flores...

Roger Farrell -...

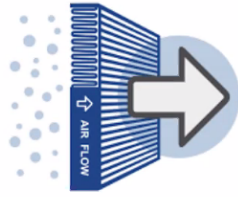
Jennifer Spain -...

Nina Craig, Prin...

Margaret Jacob...

Lindsay McLaughlin

① LIVE on YouTube You are viewing David Alexander - Superintende... 's screen View Options Speaker View Exit Full Screen

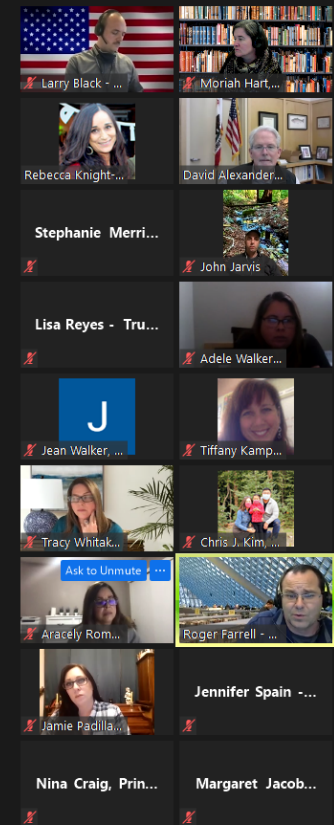


Engineering Controls Air Filtration Systems

- Heating Ventilation Air Conditioning (HVAC)
 - Minimum Efficiency Reporting Values (MERV 13) filters in all classrooms
 - Ability to filter at all times by setting fan in ON position.
- Air Purification Systems
 - High Efficiency Particulate Air (HEPA) Filters in all student and staff occupied areas.
 - In independent lab test: Removed over 99% of virus particles from a 1,050 Cubic Feet test chamber within 20 minutes.

The new bUSDH fact retrofit that we are actively working on was designed with these systems in mind, so.

Unmute Stop Video Participants 69 Chat Share Screen Record Live Transcript Interpretation Leave



Angela Thielen, Interpreter
 Rebecca Knight, Interpreter
 Adele Walker, Trustee
 Aracely Romo-Flores, Director of Curriculum & EL
 David Alexander, Ed.D., Superintendent
 Chris Kim, CBO
 Denise McCullough, Principal
 Jamie Padilla, Trustee
 03.09.2021 Board Meeting Trustee attendance – All members in attendance

Jean Walker, Principal
 Jennifer Spain, CSEA Union President
 John Jarvis, Trustee
 Kayla Todd, Food & Nutrition Manager
 Larry Black, Director of IT
 Lisa Reyes, Trustee
 Margaret Jacobson, Principal
 Moriah Hart, Executive Assistant
 Nina Craig, Principal

Roger Farrell, Maintenance Director
 Siara Goyer, Director of HR
 Stephanie Merrida-Grant, Trustee
 Tiffany Kampmann, BEA Union President
 Tracy Whitaker, Director of Student Services
 Moriah Hart, Executive Assistant
 Lindsay McLaughlin - Human Resources