

BUSD February 16, 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 5:35 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: 5:32 P.M.

2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

3. Reconvene To Regular Session: 6:08 P.M.

3.1. Flag Salute: Larry Black 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, Siara Goyer

Others Present: See zoom screen shot

3.2. Report on Closed Session NA

3.3. Consider Agenda Adjustment NA

4. Information

4.1. COVID-19 Updates, Tracy Whitaker, Director of Student Services & BUSD COVID-19 Coordinator & David Alexander, Ed.D. Superintendent

5. Public Comment: NA

6. Action

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- 6.1. On a motion by Jamie Padilla, second by John Jarvis, the Board approved CDE Local Agreement for Child Development Services, Amendment 3

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 6.2. On a motion by John Jarvis, second by Lisa Reyes, the Board approved the BUSD 2020-21 Comprehensive Safety Plan

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 6.3. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved the 2021 CSBA Delegate Assembly Member Omar Medina

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 6.4. On a motion by Lisa Reyes, second by Stephanie Merrida-Grant, the Board approved Resolution No 11: Declaring Instructional Method for 2020-2021 Timeline Extended for Non-Use of In-person Direct Instruction to March 16, 2021 Unless Otherwise Safe to Return

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

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6.5. On a motion by Jaimee Padilla, second by John Jarvis, the Board approved Resolution No 12: Recognizing March as Arts in Education Month

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6.6. 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	878,991.75
12 Child Dev Fund	80,308.86
13 Cafeteria Fund	2,759.29
21 Building Fund	119,357.55
25 Cap Facilities Fund	<u>5,362.97</u>
Total Payables	\$1,086,780.42

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

Action: Approved

Vote	5	Ayes
	0	Noes

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	0	Absent
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7. Consent Calendar

7.1. Revised Student OneCard MOU with BUSD and Sonoma County Library

7.2. Board Meeting Minutes

7.2.1. Regular Board Meeting Minutes January 19, 2021

7.2.2. Special Board Meeting Minutes February 3, 2021

7.2.3. Special Board Meeting Minutes February 9, 2021

7.3. Acknowledge Donations/Grants

7.3.1. Donors Choose, Motivating 6th graders with a Monthly Surprise, Kawana Springs, Ashley Bridges

7.3.2. Donors Choose, Writing Tools for Students!, Bellevue, Ballard

7.3.3. Donors Choose, TpT \$200, Bellevue, Logsdon

7.3.4. Donors Choose, At Home Learning Kits - Materials! Butterfly Kits!, Bellevue, Simpson

7.3.5. Donors Choose, At Home Learning Kits - Materials!, Bellevue, King

7.3.6. Donors Choose, Engaging Tools!, Bellevue, Lewis

7.3.7. Donors Choose, Learning Tools!, Bellevue, McBride

7.3.8. Don Hoover \$300 - First grade families, Bellevue, Boyce

7.3.9. Roger Dormire - \$1,000 - First grade supplies, Bellevue, Boyce

7.3.10. Willie Taylor - Cookie Kits from Melissan's Cookie Company for First graders, Bellevue, Boyce

7.4. Personnel Activity Log

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

8. Reports

8.1. California School Employees Association, Chapter 501

NA

8.2. Bellevue Education Association

Tiffany Kampmann, BEA President “Good Evening Dr. Alexander and Members of the Board,

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I would like to begin my report with a sincere appreciation to the board from BEA. I am not sure if you know, but there were a lot of viewers during the last meeting. Thank you for putting the safety of teachers and families first.

This is juxtaposed to an increasingly hostile climate blaming teachers for the fact that students are not back in the classroom. Teachers are under attack and feeling pressure from parents. There is a group of parents that put up a billboard in Rohnert Park demanding we reopen schools. The idea of returning to campus both thrills and terrifies us. We miss the students, the classroom and our colleagues. But we don't work with adults, we work with kids and the idea that they can stay 6 ft apart seems like an impossible task, when adults have a hard time doing it in the grocery store, at least in a grocery store you can walk away or call security on a problem customer. Teachers do not have that safety net.

A large part of BEA's focus right now is getting an MOU ratified. Our next negotiations will be this Thursday. BEA site reps have held meetings recently to discuss the working conditions of a return to work under the hybrid model. There were many concerns, but a few stood out as being the most salient.

Vaccinations: We feel strongly that going back to the classroom before having the opportunity to be FULLY vaccinated is unsafe for us and for our students.

The members feel strongly that we need transition time: to get our classrooms ready, to plan our curriculum and instruction, to get systems in place, etc.

Logistics: At the risk of sounding repetitive, BEA wants an opportunity to look at the site plans for discipline, for movement in and out of the class, and for scheduling, prior to ratifying the MOU. We want to know the details, not only for our own reassurance, but so we can reassure our parents.

Parent communication: There is a growing concern that there has been no parent survey. How many of our parents will want their students to return? Do they know there will be transportation?

Please know how much we appreciate all of your hard work and your focus on safety."

8.3. Principal Report

Principal's Report: M. Jacobson

February 2021

Good Evening Dr. Alexander and Members of the Board. In less than two weeks, the end of the 2nd trimester will be here. Our priorities remain focused on supporting our students, families, and staff as we finalize details of our district's reopening plan!

- We have been meeting with our staffs, site committees, and parents to keep them informed and gather input about the potential of moving towards a hybrid option for opening schools.

We wanted to update you on our Academic focus for this month:

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- Last week, teachers met in district grade level teams and discussed a variety of items from common assessments, priority standards, student engagement strategies, and potential re-opening needs.
- The 2nd trimester ends on Friday, Feb. 26. Teachers are assessing student progress and will be finalizing grades in Illuminate in the coming weeks. Report cards will be mailed out on March 10.
- We continue to provide literacy interventions and after school tutoring to support our students and fill the learning loss gaps.
- All sites continue to welcome kindergarten registrations.

Community and Engagement:

- All schools continue to run our Cool School Day Programs. We are currently serving 168 students. This program has proven to be a great resource and opportunity for many students. All sites continue to have students on waitlists to enter the program as well.
- We continue to meet with ELAC and School Site Councils. We are looking at data and developing a needs assessment survey for our parent community. The information gathered will help develop our goals for the upcoming school year.

As you all know we continue to do our best to balance the current needs of our distance learning program while doing our due diligence to plan, prepare, and ensure safety for all in our reopening plans.

8.4. Board Reports/Board Items

John Jarvis - Is this our new normal? I'm glad it's coming close to an end. I'd like to give praise to all employees handling this crisis like champions. I appreciate all your hard work. Thank you for engaging my son.

Jamie Padilla - Congratulations to our schools. Everyone is still doing their best.

Adele Walker - Thank you to our teachers and staff for the work you are doing every day. I am disappointed to hear there is pushback on teachers in some areas. I am happy our COVID numbers are going down and that there is finally a light at the end of the tunnel.

8.5. Superintendent Report

8.5.1. Enrollment Update

Superintendent Alexander reminded everyone that our doors at the District Office are always open, his email is on the district website. He said he appreciated everything everyone does and wanted to remind everyone of a quote by Emerson "What you do speaks so loudly that I cannot hear what you say."

9. Planning

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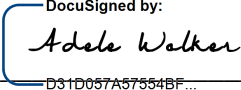
March 9, 2021	Regular Board Meeting	5:30pm	To be live streamed on the District's YouTube Page on the District's Homepage: www.busd.org
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10. Returned to Closed Session

Open Session Adjournment Time: 6:58pm

Respectfully Submitted,

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

Board Signature:  Date: 3/23/2021

Zoom Meeting

LIVE on Custom Live Streaming Service

Speaker View

Participants (18)

Find a participant

- Moriah Hart, Execu... (Co-host, me) [Mute] [Video]
- Larry Black - Technology D... (Host) [Mute] [Video]
- David Alexander (Co-host)
- AW Adele Walker, Trustee
- Tracy Whitaker, Director of Stude...
- A Aracely Romo-Flores, Director of...
- Chris J. Kim, CBO
- Denise McCullough, Principal
- Jamie Padilla, Trustee
- J Jean Walker, Principal
- J John Jarvis, Trustee
- LR Lisa Reyes, Trustee
- M Margaret Jacobson, Principal
- N Nina Craig, Principal
- RF Roger Farrell, Director of Mainte...
- SG Siara Goyer, Director of HR
- SM Stephanie Merrida-Grant, Trustee
- TK Tiffany Kampmann BEA President

Unmute Stop Video Security Participants Polls Chat Share Screen Record Reactions Leave

Zoom Meeting

LIVE on Custom Live Streaming Service

Sonoma County's Case Rate 02/16/21

New cases per 100,000 population per day (past two weeks)

Date	New cases per 100,000 population per day
Jan 25	31.2
Jan 26	26.8
Jan 27	25
Jan 28	23.8
Jan 29	22.8
Jan 30	22.2
Jan 31	21.6
Feb 1	18.9
Feb 2	18
Feb 3	17.7
Feb 4	17
Feb 5	15.9
Feb 6	15.8
Feb 7	14.7

Tier 1
Tier 2
Tier 3

Participants (18)

Find a participant

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- Larry Black - Technology D... (Host) [Mute] [Video]
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- TK Tiffany Kampmann BEA President

Invite Mute All

Board Meeting Begins at 5:30pm



In a channel approved for busd.org.

REMOVE

2/16/21 Board Meeting

6 watching now • Started streaming 14 minutes ago

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