

BUSD December 8, 2020 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 5:33 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: 5:34 P.M.

2.1. Public Employment § 54957

3. Reconvene To Regular Session: 6:17 P.M.

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

Members Present: Adele Walker, Stephanie Merrida-Grant, Jamie Padilla, 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, Tracy Whitaker, Larry Black, Roger Farrell, Kayla Todd, Aracely Romo-Flores

Others Present: See zoom screen shot

3.2. Report on Closed Session NA

3.3. Consider Agenda Adjustment NA

4. Public Comment: NA

5. Information/Discussion Item

5.1. COVID-19 Health and Safety Update, Tracy Whitaker, Director of Student Services & BUSD COVID-19 Coordinator

6. Action

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- 6.1. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved Resolution No 9: Declaring Instructional Method for 2020-2021 Timeline Extended for Non-Use of In-person Direct Instruction to February 8, 2021 Unless Otherwise Safe to Return.

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent - John Jarvis

- 6.2. On a motion by Jaimee Padilla, second by Stephanie Merrida-Grant, the Board approved the SPSAs (Single Plan for Student Achievement) for Bellevue Elementary, Kawana Springs Elementary, Meadow View Elementary and Taylor Mountain Elementary Schools.

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent - John Jarvis

- 6.3. Ratification of Bills and warrants

Payroll Regular 11/30/2020

Certificated	\$736,925.52
Classified	<u>\$260,020.16</u>
	\$996,945.68

Supplemental Payroll 11/10/2020

Certificated	\$ 12,616.41
Classified	<u>\$ 6,791.20</u>
	\$19,407.61

Manual Payroll 11/17/2020

Certificated	\$ 770.00
Classified	<u>\$ 28.94</u>
	\$ 798.94

Totals **\$1,017,152.23**

Accounts Payable Totals:

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Fund Description	Expensed Amount
01 General Fund	299,902.39
12 Child Dev Fund	260,794.74
13 Cafeteria Fund	57,153.82
21 Building Fund	294,142.32
25 Cap Facilities Fund	4,079.70
Total Payables	\$916,072.97

On a motion by Lisa Reyes, second by Stephanie Merrida-Grant, 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. Regular Board Meeting Minutes November 17, 2020

7.2. Acknowledge and Accept Grants/donations

7.2.1. Donors Choose, \$670.00 - "Pawsitive Paws" A cricket machine with all materials to create vinyl positive messages so that students and staff can wear them proudly as a Meadow View panther! - Meadow View - Ellana Johnstone

7.2.2. Donor Choose - "Discovers through Science Observation," students will be able to observe and inquire with hands on materials - Meadow View - Suzanne Bethel

7.2.3. Kyoto Restaurant donated \$300 to Target to purchase family board games to pass out at the Meadow View Winter Wonderland drive thru

7.2.4. Donors Choose - "Creating Holiday Cheer" - Holiday surprise for every student. - Bellevue - Toller

7.2.5. Donors Choose - "Exploring Science Through the Hands of First Graders" - Take home science kits for every student - Bellevue - Boyce

7.2.6. Donors Choose - "Make Teaching During a Pandemic Fun" - White boards, erasers, and markers for every student to use at home. - Bellevue - Lewis

7.2.7. Donors Choose - 'Holiday Fun' - Hands-On Crafts and Activities for students to do at home. - Bellevue - Ballard

7.2.8. Don Hoover donated \$1500 to first grade families in need- Bellevue - Boyce

7.2.9. Trudy Brajnikoff donated 78 masks to first grade families - Bellevue - Boyce

On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved the Consent calendar

Action: Approved

Vote	4	Ayes
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	0	Noes
	1	Absent - John Jarvis

8. Reports

8.1. California School Employees Association, Chapter 501

NA

8.2. Bellevue Education Association

Tiffany Kampmann, BEA President, “Good evening everyone, Dr. Alexander and members of the board. I hope everyone had a restful break. Normally I would have an executive board meeting prior to the regular board meeting of the month and I also meet with the site reps at that time to gather any info I can report out. We scheduled it for next week because there’s another regular board meeting next week and I’m not even clear why they’re back to back. So I will have a full report for you next week, but what I can report out right now is that the bargaining team met yesterday to pick up where we left off in April, it’s a bit difficult to catch up because it’s been almost a year. So BEA proposals included salary and benefits, and class size reductions, and counseling services for students. BEAs negotiating team ended the day very discouraged and disappointed and it was really upsetting actually. So we have a general membership meeting scheduled for Thursday and I’ll get full input from members and provide a full report out next week. That’s all I have for now. Thank you. Have a wonderful evening. See you next week.

8.3. Principal Report

Principal Denise McCullough, Kawana Springs reported out -

Good Evening Dr. Alexander and Members of the Board.

We hope you had a nice Thanksgiving. We were all very grateful for the week off to unplug and renew as we get ready to complete the 2020 calendar year. Although just a short time has gone by since we last met, we continue to be busy serving our students and families.

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

- We attended another PLC network conference on December 1. This month’s focus was learning how to write a Strategic Implementation Guide, which is an evaluative coaching tool for teams to use for self-reflection and work within the PLC.
- We continue to analyze student’s academic data to determine Intervention needs, including those of our English Learners. Parents in our ELAC meetings have expressed interest in us providing more support for our English Learners and are pleased to hear about our movement in this direction.
- We continue to look forward to and prepare for our ELD training with Jenn Guerrero in January.
- We are grateful to the district for purchasing new devices for our entire student

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body. The goal is, by winter break, to have each student swap out their device for a brand new one. All staff are working diligently to support this technology disbursement.

Community and Engagement:

- Although we have not been able to celebrate with our usual, in-school traditions, all sites have found various ways to celebrate the holiday season. Some of these activities include student spirit days, special arts and craft activities, and even a drive-through Winter Wonderland. We continue to celebrate student success with Student of the Month assemblies and Super Student Digital Walls. It has been heartwarming to join our Zoom classrooms and observe students and teachers enjoying holiday read-alouds and songs. We are so touched to see that teachers are finding creative and joyous ways to celebrate with their students and families in this setting.

Thank you.

8.4. Board Reports/Board Items

Adele Walker hoped everyone had a safe and restful Thanksgiving break. She noted there were only a couple more weeks until winter break. Stay safe and healthy. She mentioned the Board was grateful for everything everyone does even when they're not there to see it.

8.5. Superintendent Report

8.5.1. Enrollment Update

Superintendent Alexander shared that Thanksgiving was a wonderful time to count blessings. He noted that we continue to work within the parameters we have been given. He said "I hope we will get through this together as a district, county and state. We are blessed to have dedicated staff. Next week will be the annual organizational meeting and governance workshop." He concluded by wishing everyone great holidays.

9. Planning

December 14, 2020	Special Board Meeting	5:30pm	To be live streamed on the District's YouTube Page on the District's Homepage: www.busd.org
December 15, 2020	Regular Board Meeting	5:00pm	BUSD District Office

10. ~~Returned to Closed Session~~

Open Session Adjournment Time: 6:40pm

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Respectfully Submitted,

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

Board Signature:  _____ Date: 2/10/2021

DocuSigned by:
Adele Walker
D31D057A57554BF...

December 8, 2020 Board Attendance

The image shows a Zoom meeting window with a grid of video thumbnails on the left and a participants list on the right. The meeting title is "Zoom Meeting".

Participants (12)

- Moriah Hart (Co-host, me)
- David Alexander (Host)
- Larry Black (Co-host)
- Adele Walker, Trustee
- Chris Kim, CBO
- Lisa Reyes, Trustee
- Roger Farrell, Director M&O
- Jamie Padilla, Trustee
- Kayla Todd, Food & Nutrition Dir...
- Stephanie Merrida-Grant, Trustee
- Tiffany Kampmann MacBook
- Tracy Whitaker, Student Services

Grid of Participants:

- Top-left: David Alexander
- Top-right: Moriah Hart
- Second row, left: Roger Farrell, Director ...
- Second row, right: Tracy Whitaker, Stud...
- Third row, left: Chris Kim, CEO
- Third row, right: Stephanie Merrida-...
- Fourth row, left: Larry Black
- Fourth row, right: Kayla Todd, Foo...
- Fifth row, left: Lisa Reyes, Trust...
- Fifth row, right: Tiffany Kampm...
- Sixth row, left: Adele Walker, Tr...
- Sixth row, right: Jamie Padilla, Trustee

At the bottom of the interface, there are buttons for "Invite" and "Mute All".