

BUSD August 18, 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 5:31 by Trustee John Jarvis, 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: 5:31 P.M.

2.1. Closed Session Agenda

2.1.1. Public Employment §54957

2.1.2. Conference With Labor Negotiator §54957.6

2.1.2.1. BEA

2.1.2.2. CSEA

3. Reconvene To Regular Session: 6:38 P.M.

3.1. Flag Salute: Jean Walker led the flag salute.

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

Members Absent: None

Late Arrivals: None

Early Departures: Stephanie Merrida-Grant

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

3.2.1. Public Employee Performance Evaluation § 54957

3.2.1.1. Superintendent

***Verbal report out:** Each year the Board is required to determine if the Superintendent's job performance is satisfactory or unsatisfactory. During closed session on August 11, 2020, the Board [unanimously] determined by an affirmative vote of all board members present that the Superintendent's job performance evaluation for the 2019-2020 school year was satisfactory.*

3.3. Consider Agenda Adjustment NA

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3.4. Public Comment:

NA

4. Informational

4.1. Reopening Updates, David Alexander, Ed.D, Superintendent

4.2. BUSD 5 Year Facilities Plan Updates, Roger Farrell, Director of Maintenance and Operations

4.3. BUSD 45 Day Budget Revision, Chris Kim, CBO

5. Action

5.1. On a motion by Jamie Padilla, second by Adele Walker, the Board approved 45 Day Budget Revision

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

5.2. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved Resolution No 3: Education Protection Account

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

5.3. On a motion by Adele Walker, second by Jamie Padilla, the Board approved the Spring 2020/21 Consolidated Application for Funding of Categorical Aid Programs

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

5.4. On a motion by Lisa Reyes, second by Stephanie Merrida-Grant, the Board approved Resolution No 4: Adopting a Conflict Of Interest Code (E9270) (Biennial Notice for Conflict of Interest Codes)

Action: Approved

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Vote	5	Ayes
	0	Noes
	0	Absent

- 5.5. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved Superintendent's Employment Agreement and Evaluation

***Verbal report out:** Superintendent Alexander's current employment agreement approved in January 2020 by the Board provides that upon the receipt of a satisfactory evaluation and Board action in open session, and provided that BEA and CSEA salary schedules are not frozen for the same fiscal year, the Superintendent shall move one step on the Superintendent salary schedule. Accordingly, effective July 1, 2020, the Superintendent's annual base salary shall be \$195,012.*

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.6. Ratification of Bills and warrants

Payroll Regular 7/31/2020

Certificated	\$ 94,385.12
<u>Classified</u>	<u>\$110,445.53</u>
	\$204,830.65

Supplemental Payroll 7/10/2020

Certificated	\$ 17,882.00
<u>Classified</u>	<u>\$ 16,105.87</u>
	\$ 33,987.87

Manual Payroll 6/19/2020

Certificated	\$ 0.00
<u>Classified</u>	<u>\$ 0.00</u>
	\$ 0.00

Totals **\$238,818.5**

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	590,616.39

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09 SPA	234.38
12 Child Dev Fund	174,230.79
13 Cafeteria Fund	68,944.79
21 Building Fund	333,990.61
<u>25 Cap Facilities Fund</u>	<u>154,716.03</u>
Total Payables	\$1,322,732.99

On a motion by Adele Walker, second by Lisa Reyes, the Board ratified the Bills and Warrants.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6. Consent Calendar

6.1. Board Meeting Minutes

6.1.1. Special Board Meeting August 11, 2020

6.1.2. Special Board Meeting August 4, 2020

6.1.3. Regular Board Meeting July 21, 2020

6.2. Annual Renewal of RedLight Learning Contract

6.3. Acknowledge and Accept Grants & Donations

6.3.1. Kawana Student Support Fund of Community Foundation of Sonoma County- \$400 for Dual Immersion Distance Learning

6.3.2. Kawana Student Support Fund of Community Foundation of Sonoma County- \$2,000 for classroom materials to support instruction on diversity issues

6.3.3. North Bay Sewists Unite donated 305 kids masks, 22 adult masks, and 15 face shields to Meadow View Elementary School

6.4. Personnel Activity Log

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

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

7. Reports

7.1. California School Employees Association, Chapter 501 - NA

7.2. Bellevue Education Association

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Tiffany Kampmann, BEA President, greeted the board - Good evening Board. It goes without saying that it has been a whirlwind beginning to the school year. The days leading up to the first day of school were anxiety packed. After the first day of school and supply distribution there has been a lot more optimism. Parents and students seem happy. Teachers are feeling more supported. BEA/BUSD is in the process of updating an MOU regarding working conditions with distance learning and BEA is reaching out for additional dates/times to meet. It's a whole new world with uncharted waters. Union members are asking for support and understanding. Teachers are juggling family with children at home and students/teachers are separated from each other. Teachers are dedicated professionals going above and beyond to maintain quality and support students. And to stand up to inequality and support justice. The union continues to work on building trust and respect with their colleagues. Thank you

7.3. Principal Reports

Denise McCullough, Principal Kawana Springs, greeted the board. Ms. McCullough said it was nice to see everyone during the professional development and really enjoyed Aracely Romo-Flores' keynote speech. The sites and IT have been helping parents/students prepare for the new year of Distance Learning and making sure all students can participate. She mentioned the phone had been ringing off the hook. Staff has been setting expectations and getting to know each other. Everyone has shown resiliency and flexibility. Yesterday there were thunderstorms and pouring rain, but it is 2020

7.4. Board Reports/Board Items

John Jarvis shared his thoughts and prayers with those being evacuated due to the fires from the lightning strikes. He said he'd heard nothing but good regarding the first day of school at BUSD and he has three kids in three districts! The excitement to learn is still there. Thank you to all the teachers and staff and parents getting everything ready. It's a crazy time. 2020, you could look both ways crossing the street and get hit by an airplane.

Adele Walker said John said it perfectly. Thank you to the staff and everyone working so hard to get the year off to a good start. I hope everyone stays safe.

Jamie Padilla also thanked the staff and teachers. She said you are making a difference in the lives of children. Thank you for doing your best.

Lisa Reyes said "Ditto." thank you, stay safe and recruit new students for our schools.

7.5. Superintendent Report

7.5.1. Enrollment Update

Superintendent Alexander said you can't make this up. There are kids playing on the playground (at Taylor Mountain outside the District Office) and it's raining ash. He expressed from the heart that it is nice to see everyone's heart. His thoughts and prayers to everyone. He acknowledged that staff was on edge with the current evacuations.

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8. Planning

September 15, 2020	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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9. ~~Returned to Closed Session~~

Open Session Adjournment Time: 7:51pm

Respectfully Submitted,

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

Board Signature: _____

Date: _____

9/15/20