

## BUSD August 4, 2020 Board Meeting Minutes

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### 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 5:32 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: 5:34 P.M.

#### 2.1. Closed Session Agenda

2.1.1. Public Employment §54957

### 3. Reconvene To Regular Session: 6:02 P.M.

3.1. Flag Salute: Moriah Hart 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: None

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

3.4. Public Comment: NA

### 4. Information

### 5. Action

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- 5.1. On a motion by Lisa Reyes, second by Adele Walker, the Board approved the 2020 Return to School Plan

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.2. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved Resolution No 2: Declaring Instructional Method for 2020-2021 School Year

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.3. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved the 2020-21 MOU with CalSERVES regarding After School Programs

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.4. On a motion by Stephanie Merrida-Grant, second by Adele Walker, the Board approved the 2020-21 MOU with CalSERVES regarding Counseling Services

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.5. On a motion by Adele Walker, second by Jamie Padilla, the Board approved the 2020-21 MOU with CalSERVES regarding Americorp Mentors

Action: Approved

Vote	5	Ayes
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	0	Noes
	0	Absent

5.6. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved the 2020-21 Revised Certificated Calendar

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

### 6. Planning

August 11, 2020	Special Board Meeting	5:00pm	To be live streamed on the District's YouTube Page on the District's Homepage: <a href="http://www.bUSD.org">www.bUSD.org</a>
August 18, 2020	Regular Board Meeting	5:30 pm	To be live streamed on the District's YouTube Page on the District's Homepage: <a href="http://www.bUSD.org">www.bUSD.org</a>

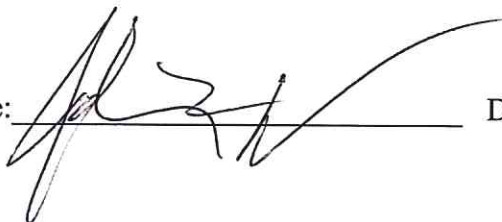
Open Session Adjournment Time: 6:35pm

Respectfully Submitted,

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

Board Signature: \_\_\_\_\_

Date: \_\_\_\_\_

 8/4/2020

