

BUSD July 21, 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: 6:03 P.M.

3.1. Flag Salute: David Alexander 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 from current meeting and from July 7, 2020 Special Board Meeting
NA

3.3. Consider Agenda Adjustment NA

3.4. Public Comment: NA

4. Informational

4.1. 2020 Return to School Plan Draft 07.21.2020

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5. Action

- 5.1. On a motion by Jamie Padilla, second by Adele Walker, the Board approved Resolution No. 1: Certification by the Governing Board to Enter into Contract with the California Department of Education for the Purpose of Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2020-21

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.2. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved the Williams Quarterly Uniform Complaint Report Summary (April 1-June 30, 2020)

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

5.3. Ratification of Bills and warrants

Payroll Regular 6/30/2020

Certificated	\$76,467.62
Classified	<u>\$150,797.94</u>
	\$227,265.56

Supplemental Payroll 6/10/2020

Certificated	\$ 12,625.01
Classified	<u>\$ 7,850.36</u>
	\$ 20,475.37

Manual Payroll 6/19/2020

Certificated	\$ 0.00
Classified	\$ 0.00
	\$ 0.00

Totals **\$247,740.93**

Accounts Payable Totals:

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Fund Description	Expensed Amount
01 General Fund	30,815.12
12 Child Dev Fund	1,739.80
13 Cafeteria Fund	178.75
21 Building Fund	96,132.50
<u>25 Cap Facilities Fund</u>	<u>5,696.86</u>
Total Payables	\$134,563.03

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

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6. Consent Calendar

- 6.1. Board Policy Manual Revisions per California School Boards Association (CBSA) Update Recommendations 2nd Reading (1st reading June 30, 2020)
- 6.2. Contract with Santa Rosa City Schools, Child Nutrition Services
- 6.3. Consider Approval of MOU between North Coast Teacher Induction Program and Bellevue Union School District Regarding Induction and Intern Program
- 6.4. Board Meeting Minutes
 - 6.4.1. Regular Board Meeting Minutes June 30, 2020
 - 6.4.2. Special Board Meeting Minutes July 7, 2020
- 6.5. Personnel Activity Log

On a motion by Stephanie Merrida-Grant, 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

Jennifer Spain, CSEA President, was unable to join.

7.2. Bellevue Education Association

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Tiffany Kampmann, BEA President, was unable to join.

7.3. Principal Reports

Margaret Jacobson, Taylor Mountain Principal -Reported staff has dedicated a lot of time and expertise to reopening the schools. Roger coordinated a lot of work/repairs at all school sites - carpets, roofs, painting and more.

7.4. Board Reports/Board Items

John Jarvis thanked all the principals for the hard work all summer.

Jamie Padilla also thanked everyone. She said "You are rock stars."

Adele Walker thanked everyone again for all their hard work. She said she hoped the principals got a break before the school year ramped up. She suggested they relax a bit because it's going to be a wild ride. We appreciate you.

Lisa Reyes joined in to thank everyone for their hard work and looked at David and said "She's talking to you too. Take a break and relax." She thanked everyone for their hard work to get distance learning ready for the students and said let's get better at it. Ms. Reyes added while everyone is safe at home with their kids lets get that kitchen done at Kawana.

Stephanie Merrida-Grant thanked everyone again "Ditto." She acknowledged all the hard work that has gone into preparing everything for the fall and that there was still work to do. She suggested staff go home and have two glasses of wine. Let's get good and support our kids.

7.5. Superintendent Report

David Alexander, Ed.D., Superintendent said he had a lot of appreciation for all the staff, we've done work together that we couldn't do individually. Sometimes we've had to slow down to go fast. The team is incredible and deserves big kudos. He thanked Trustee Reyes for calling him out and reminding him to also take a break. Dr. Alexander said he'd take his break after school gets going. He thanked the principals a 1,000 times for giving up their summer vacation. "We couldn't do it without you."

8. Planning

August 18, 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~~

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Open Session Adjournment Time: 7:21pm

Respectfully Submitted,

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

Board Signature: _____

Date: _____



8/18/2020

