

BUSD June 30, 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

3. Reconvene To Regular Session: 6:11 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, Tracy Whitaker, Larry Black, Roger Farrell, Siara Goyer

Others Present: Nina Craig

3.2. Report on Closed Session NA

3.3. Consider Agenda Adjustment NA

3.4. Public Comment: NA

4. Informational Items

4.1. Board Policy Manual Revisions per California School Boards Association (CBSA) Update Recommendations 1st Reading

4.2. District Strategic Planning Team 2.0 Update

4.3. Local Control and Accountability Plan and COVID-19 Operations Written Report

BUSD June 30, 2020 Board Meeting Minutes

5. Action

- 5.1. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved COVID-19 Operations Written Report

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 2020-21 Budget and Statement of Reserves for Bellevue Union School District

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.3. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved the Memorandum of Understanding Between Bellevue Union School District and California School Employees Association regarding COVID-19

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.4. On a motion by Stephanie Merrida-Grant, second by Lisa Reyes, the Board approved the Tentative Agreement between Bellevue Union School District (BUSD) and the California School Employees Association (CSEA) finalizing Negotiations for the 2019-2022 Successor Contract

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

BUSD June 30, 2020 Board Meeting Minutes

5.5. Ratification of Bills and warrants

Payroll Regular 4/30/2020

Certificated	\$702,402.52
Classified	<u>\$264,505.28</u>
	\$966,907.80

Supplemental Payroll 4/10/2020

Certificated	\$ 42,316.12
Classified	<u>\$ 19,330.54</u>
	\$ 61,646.66

Manual Payroll 4/17/2020

Certificated	\$ 150.00
Classified	<u>\$ 0.00</u>
	\$150.00

Totals **\$1,016,690.23**

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	473,019.69
09 SPA Charter	234.37
12 Child Dev Fund	110,071.85
13 Cafeteria Fund	11,352.76
21 Building Fund	234,181.26
<u>25 Cap Facilities Fund</u>	<u>2,000</u>
Total Payables	\$830,859.93

On a motion by Lisa Reyes, second by Stephanie Merrida-Grant, the Board ratified the Bills and Warrants.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6. Consent Calendar

- 6.1. Local Plan, Section B: Governance and Administration SELPA
- 6.2. Contract Renewal with School Innovation and Achievement
- 6.3. Board Meeting Minutes

BUSD June 30, 2020 Board Meeting Minutes

- 6.3.1. Special Board Meeting Minutes June 23, 2020
- 6.3.2. Regular Board Meeting Minutes May 19, 2020
- 6.4. Interdistrict Requests 2019-20
- 6.5. Interdistrict Requests 2020-21
- 6.6. Personnel Activity Log

On a motion by Adele Walker, second by Jamie Padilla, 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 and sent in the following to be read - Good evening everyone. CSEA is grateful to have completed our tentative agreement for our contract negotiations. As well as our COVID-19 related MOU. Many hours of hard work went into both negotiations and we're happy to have completed the process. Donna and I attended our CSEA regional president's meeting yesterday. In preparation for CSEA's annual conference in July. It will be held virtually this year and Donna and I will both be attending. I hope everyone is doing well and staying healthy. Have a good evening.

7.2. Bellevue Education Association

Tiffany Kampmann, BEA President, reported that BEA and BUSD had a joint effort to come up with questions for the staff survey. The results from the staff survey should be available next week. After the results are available we will meet to discuss an MOU for the fall. She mentioned a flurry of activity and emails regarding the budget reserve.

7.3. Principal Reports

Jean Walker, Meadow View Principal -

“Good evening Board, Dr. Alexander and Community Members. Happy Summer!

Principals have been attending District Strategic Planning Meetings to help collect and share information in regards to reopening of schools.

We have also been flexible with our schedules so we can help plan and be prepared for scenarios that come our way in August.

BUSD June 30, 2020 Board Meeting Minutes

Food Pantry continues throughout the summer at Bellevue, Meadow View, and Taylor Mountain elementary school sites. We are serving about 80 families per site.

Each site is working with Roger to get facility projects completed. Custodians have been working to ensure all campuses are disinfected and ready to welcome our students, staff and families back.

We hope everyone is staying safe and healthy.”

7.4. Board Reports/Board Items

John Jarvis - “Thank you to all the BUSD staff. You have all been working very hard to bring the best learning options for our students. You are a rock star team!”

Adele Walker - “Thank you to all. Hope everyone has a healthy and safe summer and thank you again for all your hard work.”

Lisa Reyes - “Stay safe & well and take care of yourselves and your families. Thank you for everything you do.”

Stephanie Merrida-Grant - “”Thank you for your hard work during the school year and into the summer. I hope to see some vacation photos now.”

John Jarvis - “Again, I am impressed by the fantastic work you have done. It’s about to get super hectic and crazy. I hope you have a chance to destress.”

7.5. Superintendent Report

7.5.1. Enrollment/Attendance

David Alexander, Superintendent recognized our district had a heart of gratitude and recognized all the work everyone does. He said the School Board had also done some hard work and made difficult choices. “I have a heart of gratitude to teachers, staff, principals.” Dr. Alexander mentioned that principals continued to work even through their non work days to help through the summer. He said he had a big heart of gratitude for everyone.

8. Planning

July 21, 2020	Regular Board Meeting	5:30pm	To be live streamed on the District’s YouTube Page on the District’s Homepage: www.busd.org
---------------	-----------------------	--------	---

9. ~~Returned to Closed Session~~

BUSD June 30, 2020 Board Meeting Minutes

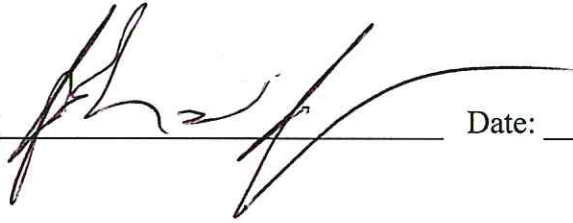
Open Session Adjournment Time: 6:58pm

Respectfully Submitted,

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

Board Signature: _____

Date: _____

A handwritten signature in black ink, appearing to be 'D. Alexander', is written over the signature line.