

## BUSD May 19, 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 5:34 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: 5:36 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

3. Reconvene To Regular Session: 6:27 P.M.

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

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

Members Absent: Lisa Reyes

Late Arrivals: Adele Walker

Early Departures: None

District Office Staff Present: David Alexander, Moriah Hart, Chris Kim, Tracy Whitaker, Larry Black, Roger Farrell, Siara Goyer

Others Present: Zoom Meeting Screen Shot

3.2. Report on Closed Session NA

3.3. Consider Agenda Adjustment NA

4. Recognition

4.1. Retirees

4.1.1. Meadow View

4.1.2. Taylor Mountain

5. Public Comment: Michael Liotta - Transparency & Bond C Accountability

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### 6. Informational Items

6.1. Local Control Accountability Plan (LCAP) Update - David Alexander, Ed.D., Superintendent

### 7. Action

7.1. On a motion by Jamie Padilla, second by Adele Walker, the Board approved Resolution No 23: Specification of Election

Action:        Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

7.2. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved No 24: Grading During School Closures

Action:        Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

7.3. On a motion by Adele Walker, second by Jamie Padilla, the Board approved Board Policies: 4113.5 BP Working Remotely & 6157 BP Distance Learning.

Action:        Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

7.4. On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved the Declaration of Need for the 2020-21 School Year

Action:        Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

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- 7.5. On a motion by Stephanie Merrida-Grant, second by Adele Walker, the Board approved the Provisional Internship Permit for Michelle Verporter. Mild to Moderate Special Day Class 5-6 at Taylor Mountain in 2020-21 School Year.

Action:       Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 7.6. On a motion by Adele Walker, second by Jamie Padilla, the Board approved the 2020-21 District Certificated Calendar

Action:       Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 7.7. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved the Memorandum of Understanding Between Bellevue Union School District And Bellevue Education Association regarding COVID-19

Action:       Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 7.8. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved the 2020-21 Board Meeting Dates

Action:       Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 7.9. Ratification of Bills and warrants

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### Payroll Regular 4/30/2020

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

### Supplemental Payroll 4/10/2020

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

### Manual Payroll 4/17/2020

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

**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
25 Cap Facilities Fund	<u>2,000</u>
Total Payables	<b>\$830,859.93</b>

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

Action:      Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

## 8. Consent Calendar

### 8.1. Consent Calendar

- 8.1.1. School & College Legal Services Contract Renewal
- 8.1.2. Kids Hear Contract Renewal for School Nurse Services
- 8.1.3. Board Meeting Minutes
  - 8.1.3.1. Special Board Meeting Minutes May 5, 2020
  - 8.1.3.2. Regular Board Meeting Minutes April 21, 2020

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### 8.1.4. Personnel Activity Log

On a motion by Adele Walker, second by Jamie Padilla, the Board approved the Consent calendar

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

## 9. Reports

### 9.1. California School Employees Association, Chapter 501 - NA

### 9.2. Bellevue Education Association

Good Evening Dr. Alexander and Members of the Board, My name is Rebekah Hansen and I am the vice president of BEA. Our President, Tiffany Kampmann, could not be here this evening but has prepared this report for me to read to all of you.

All sites are reporting that everything is running as smoothly as can be expected. Teachers have been working incredibly hard to provide our students with a distance learning experience that maintains a curriculum based on grade level standards. We have been using online resources as well as face to face meetings through Zoom and/or Google Meet.

In addition, our members have been diligently working to learn these online platforms as quickly and efficiently as possible. Again, we can't emphasize enough how invaluable our IT team has been in facilitating and problem solving during this transition.

We are finalizing and readying our modified report cards for distribution next week. We have had numerous successes as well as challenges during this time of distance learning. Some of our students, with the help of parents and family members, have really stepped up to tackle the challenges during this pandemic. Others have not been as present and involved. We continue to struggle with connectivity issues, as well as some students' resistance to distance learning and apathy. It has been quite a journey!

BEA and other members of the Mighty Nine Coalition, in a coordinated effort with CTA, are constantly monitoring state and federal developments in the budget crisis. Here are some of the positives:

- Gov. Newsom's forecast for 2020-2021 public education funding in his May Revised state budget report is thankfully less dire than many had feared. School Services attributes this to the fact that the current crisis comes at the end of the longest economic expansion in our nation's history, 2009-2020, and because of Gov. Brown's sober management of state finances over his recent 8 years as governor, boasting over \$16 billion in our state's savings account

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- While you may hear the number “10% cut” by district management, the truth is more nuanced and more positive. The effects of the cuts on individual Local Education Associations (LEA) will vary depending on the unduplicated pupil percentage of each LEA.
- In addition, the Governor plans to impute and increase 2019-2020 LCFF funding levels by a slightly increased COLA percentage, i.e. 2.31% instead of the 2.29% predicted in January 2020. The 10% reduction will occur on this higher number, and so will result in an effective 7.69% loss from 2019-2020 state funding levels.
- Furthermore, there has been a change to CalSTRS and CalPERS. Gov. Newsom announced in January 2020 that he would be investing \$2.3 billion in surplus funds directly into the STRS and PERS coffers in order to pay down future unfunded pension liabilities. However, and thankfully, as part of his May Revise, Governor Newsom announced he would be using that \$2.3 billion to actually pay part of each district’s current liability to STRS and PERS. Specifically, these funds will be used to reduce our district’s percentage due on educators’ eligible income, from 18.4% to 16.15% for 20-21, and from 18.2% to 16.02% for 2021-2022. This translates to more than an additional 1% reduction in our district’s overall outgo of funds for this coming year, AND for the year after.
- Although, LCFF districts should be facing an approximate 6.6% reduction in state funding, the Governor clarified that if the federal relief funds that are being debated in Congress are approved, the reduction in state funding would be reduced to zero or near zero.
- Governor Newsom is once again providing help outside of Proposition 98 with funds to lessen retirement system employer costs and by spending discretionary federal funds on the students most affected by the pandemic.
- He has also shared his intention to boost Proposition 98 funding above the minimum guarantee once the state has recovered.
- Furthermore, he remains committed to increasing equity in special education base funding as it was when the state was booming and its surplus growing.

In short, there is still lots of uncertainty BUT things are not as bad as predicted and, if the feds take action as CTA is demanding, we might be okay. As we know, with the delay of the income tax filing deadline from April to July, the final adjustments for the 2020–21 State Budget might not be known until August or September. BEA plans to reconvene negotiations at that time.

In conclusion, please keep the following in mind:

The Press Democrat ran a headline story recently reporting that for April 2020, Sonoma County’s median house price was 3% MORE than the average sales price of April 2019. Santa Rosa (as opposed to Sonoma County as previously reported) is the 5th most expensive city in the entire United States for educators to live in. (Headline in Press Democrat cited from USA Today)

Teachers in Sonoma County are paid well below the state average for teacher salaries. Just food for thought.

Thank you for your attention. Stay safe and healthy. Have a wonderful summer.

### 9.3. Principal Reports

Denise McCullough, Kawana Springs Principal, shared the following:

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Good evening David, Members of the Board,

Another surreal month of school has gone by. This last month has found us more settled into our Distance Learning routines. We are all doing our best to encourage participation, make learning meaningful for students, support our families and stay connected with each other.

To ensure access to the online program, we recently distributed 41 Mifi devices to families who needed internet access. Due to the uncertainty of what school will look like in the fall, and the possibility of distance learning continuing to some degree, we decided to have students keep their Chromebooks and Ipads through the summer. We do, however, have plans to collect Chromebooks from 6th graders and students not returning next school year.

With May 29th confirmed as our last day of school, this is so quickly approaching and we are focusing on closing up for the year. Teachers are busy completing report cards, will be filling out information in cumulative folders, and getting their classrooms ready for summer cleaning. Bellevue, Taylor Mountain and Meadow View will continue to have office hours and food distribution next week. Kawana Springs campus will be closed after this week, due to the sewage project.

All campuses are planning their variation of a drive-by 6th grade promotion. We are hoping to make the celebrations as special as possible to honor this significant milestone in their young lives.

All in all, it has been a team effort from our leadership team, tech department, teachers, office staff, custodians and staff members who we've called on to help out in various ways, to keep serving our students and community during this pandemic.

### 9.4. Board Reports/Board Items

John Jarvis shared that the school year had flown by. He commended all the teachers trying to keep student attention and keep teaching cohesive. No one will forget this experience. He shared he hadn't been thinking about running again in the fall, it is a lot of work and headaches, but spoke to Tiffany Kampmann, President of the BEA, and she urged him to run again.

Jamie Padilla thanked the teachers at Bellevue Elementary School who were able to participate in the Bellevue parade. Thank you for taking the time.

Adele Walker thanked the teachers and staff for supporting our students and families. She wished everyone a wonderful summer and wished everyone to stay healthy.

Stephanie Merrida-Grant thanked everyone for their extra work and acknowledged it was more difficult than having students in classrooms. She said it has been a difficult couple of years, but hopes this will be the end of it for a while.

### 9.5. Superintendent Report

#### 9.5.1. Enrollment/Attendance

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David Alexander, Superintendent - echoed others with gratitude and appreciation. It has been a new experience for teachers and administration with both taking on additional responsibilities. Everyone, from classified support staff, to teachers, to principals did more with less. Once again he echoed those who spoke before, "I appreciate you."

### 10. Planning

June 23, 2020	Special Board Meeting	6:00pm	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>
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June 30, 2020	Board Meeting	5:30pm	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>
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### ~~11. Returned to Closed Session~~

Open Session Adjournment Time: 6:51pm

Respectfully Submitted,

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

Board Signature:  Date: 7/14/2020

DocuSigned by:  
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## BUSD June 23, 2020 Board Meeting Minutes

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### 1. Open Session 6:00 P.M.

1.1. The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 6:00pm by Trustee John Jarvis, Video Teleconference Streamed Live Via YouTube Live on the BUSD Homepage

1.2. 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: Zoom Meeting Screen Shot

1.3. Consider Agenda Adjustment NA

1.4. Public Comment: NA

### 2. Hearing

2.1. FY 2020-21 Budget and Statement of Reserves for the Bellevue Union School District

### 3. Consent Calendar

3.1. Surplus Technology Equipment

3.2. Annual Renewals of Technology Contracts

3.2.1. Aeries

3.2.2. ESGI

3.2.3. Illuminate

3.2.4. Mystery Science

3.2.5. Papercut

3.2.6. Renaissance

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

Action: Approved

Vote	5	Ayes
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	0	Noes
	0	Absent

### 4. Planning

June 30, 2020	Board Meeting	5:30pm	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>
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Open Session Adjournment Time: 6:33pm

Respectfully Submitted,

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

Board Signature:  Date: 7/14/2020