

## BUSD May 5, 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 5:35 by Trustee John Jarvis, Video Teleconference Streamed Live Via YouTube Live on the BUSD Homepage
  - 1.2. Public Comment On Closed Session: Tiffany Kampmann - Student Counselors
2. Adjourn To Closed Session: 5:31 P.M.
  - 2.1. Closed Session Agenda
    - 2.1.1. Conference With Labor Negotiator §54957.6
      - 2.1.1.1. BEA
      - 2.1.1.2. CSEA
3. Reconvene To Regular Session: 6:43 P.M.
  - 3.1. Flag Salute: David Alexander led the flag salute.  
  
Members Present: John Jarvis, Adele Walker, Jamie Padilla, Lisa Reyes, and David Alexander  
  
Members Absent: Stephanie Merrida-Grant  
  
Late Arrivals: None  
  
Early Departures: None  
  
District Office Staff Present: David Alexander, Moriah Hart, Chris Kim, Larry Black  
  
Others Present: Zoom Meeting Screen Shot
  - 3.2. Report on Closed Session NA
4. Consider Agenda Adjustment NA
5. Public Comment NA
6. Informational
  - 6.1.1. Economic Crisis Planning Presentation

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### 7. Action

- 7.1. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved Resolution No 21: To Establish Temporary Interfund Transfers

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

- 7.2. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved Resolution No 22: The Governing Board of Bellevue Union School District of the County Of Sonoma, State Of California, Requesting Fund Transfer Under Article XVI, Section 6 of The State Constitution

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

### 8. Planning

May 19, 2020	Regular 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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### 9. ~~Returned to Closed Session~~

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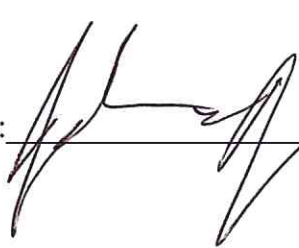
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Open Session Adjournment Time: 7:17pm

Respectfully Submitted,

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

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



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

5/21/2020

