

BUSD April 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 5:35 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 Employee Discipline/Dismissal/Release §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: 6:27 P.M.

3.1. Flag Salute: John Jarvis 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

Others Present: Zoom Meeting Screen Shot

3.2. Report on Closed Session NA

4. Consider Agenda Adjustment NA

5. Recognition

5.1. Spelling Bee

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- 5.1.1. Bellevue: Bryan Escobar and Christopher Duenas
- 5.1.2. Kawana: Paty Chavez & Gabby Ramirez
- 5.1.3. Meadow View: Elias Peoples and Logan Gornowicz
- 5.1.4. Taylor Mountain: Erick Gomez and Simon Galvan Sanchez

6. Informational

- 6.1.1. Updates on Facilities Contracts, Estimates and Project Schedule

7. Discussion

- 7.1.1. Future of the Portables in the District/Student Programming

- 7.1.1.1. The Board gave the Superintendent direction to have three portables - E6, A6 & A7 at Bellevue Elementary School - removed.

- 8. Public Comment: Michael Liotta - Res 14, 15 & 16 & Bond C Accountability

9. Action

- 9.1. On a motion by Jamie Padilla, second by Adele Walker, the Board approved Resolution No 12: Bellevue Union School District Governing Board Declaring Emergency Conditions Exist at Schools and Offices in the District and Granting the Authorization Needed to Take Any and All Necessary Actions to Prepare and Respond Efficiently to the Novel Coronavirus (COVID-19)

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 9.2. On a motion by Stephanie Merrida-Grant, second by Lisa Reyes, the Board approved Resolution No 13: Emergency Actions by the Superintendent of Schools

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 9.3. On a motion by Jamie Padilla, second by Adele Walker, the Board approved Resolution No. 14: Resolution Of The Board Of Trustees Of Bellevue Union School District Certifying To The

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Board Of Supervisors Of Sonoma County All Proceedings In The March 3, 2020 General Obligation Bond Election.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 9.4. On a motion by Adele Walker, second by Lisa Reyes, the Board approved Resolution No. 15: Resolution Of The Board Of Trustees Of The Bellevue Union School District Adopting Bylaws Governing Measure C Citizens Oversight Committee.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 9.5. On a motion by Lisa Reyes, second by Jamie Padilla, the Board approved Resolution No. 16: Resolution Of The Board Of Trustees Of The Bellevue Union School District Authorizing The Issuance And Sale Of General Obligation Bonds, Election Of 2020, Series A, In The Aggregate Principal Amount Of Not To Exceed \$9,000,000, And Approving Related Documents And Actions.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 9.6. On a motion by Stephanie Merrida-Grant, second by Adele Walker, the Board approved Resolution No. 17: Proclaiming May 4-8, 2020 Teacher Appreciation Week And May 5, 2020 National Teacher Day

Action: Approved

Vote	5	Ayes
	0	Noes

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	0	Absent
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- 9.7. On a motion by Jamie Padilla, second by Lisa Reyes, the Board approved Resolution No. 18: Proclaiming the Week of May 17-23, 2020 as Classified School Employee Week

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 9.8. On a motion by Adele Walker, second by Jamie Walker, the Board approved Resolution No. 19: Designating Certain Public Works Projects As An Essential Governmental Function And Delegating Authority To Designate Further Public Works Projects As An Essential Government Function

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 9.9. On a motion by Jamie Padilla, second by Adele Walker, the Board approved Resolution 20: Re-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 2019-2020.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 9.10. On a motion by Stephanie Merrida-Grant, second by Lisa Reyes, the Board the Revised Program Specialist Job Description

Action: Approved

Vote	5	Ayes
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	0	Noes
	0	Absent

- 9.11. On a motion by Adele Walker, second by Jamie Padilla, the Board approved the Williams Quarterly Uniform Complaint Report Summary (January 1-March 31, 2020)

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 9.12. Ratification of Bills and warrants

Payroll Regular 3/31/2020

<i>Certificated</i>	\$702,429.85
<i>Classified</i>	\$264,749.86
	<u>\$967,179.71</u>

Supplemental Payroll 3/10/2020

<i>Certificated</i>	\$ 41,660.19
<i>Classified</i>	\$ 7,700.33
	<u>\$ 49,360.52</u>

Manual Payroll 3/17/2020

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

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

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	649,026.85
09 SPA Charter	117.18
12 Child Dev Fund	92,461.20
13 Cafeteria Fund	46,904.83
21 Building Fund	72,292.12
<u>25 Cap Facilities Fund</u>	<u>815.26</u>
Total Payables	\$861,617.44

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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

10. Consent Calendar

10.1. Consent Calendar

10.1.1. Board Meeting Minutes

10.1.1.1. Regular Board Meeting Minutes March 15, 2020

10.1.2. Contract Blackboard Renewal for 2020-21

10.1.3. Contract Net Xperts Asbestos Abatement

10.1.4. Interdistrict Requests 2019-20

10.1.5. Interdistrict Requests 2020-21

10.1.6. 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

11. Reports

11.1. California School Employees Association, Chapter 501

Jenn Spain, CSEA President, mentioned new challenges right now with COVID 19. She reported CSEA met twice with the negotiation team and has made a Tentative Agreement. She said she is grateful to all members serving our families and community. She wished the board a good evening.

11.2. Bellevue Education Association

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Tiffany Kampmann, BEA President, greeted David Alexander, Superintendent & the Board. Ms. Kampmann said the BEA and BUSD had come to a MOU (memo of understanding) in light of the drastic changes to working conditions. The BEA ratified the MOU shortly after the meeting. BEA will move forward with meeting the conditions of the MOU even though it has not yet been Board Approved. Teachers are working above and beyond to do distance learning. It is difficult for teachers with young children at home. She and the BEA are grateful to Larry Black and George Barcenas for their tireless work and assistance. She thanked Dr. Alexander for allowing teachers to utilize classrooms as it has greatly alleviated connectivity issues for many teachers. The BEA feels the plan to hire a curriculum director be tabled or at least postponed. 4/29 is the next scheduled negotiation with salary and specific articles. Ms. Kampmann extended an open invitation to all School Board Members to discuss union matters. Thank you for all you do for our teachers, students and community.

11.3. Principal Reports

Nina Craig, Bellevue Principal, shared the following:

Wow What a month

All of us on the leadership team have a new appreciation for everyone and all that we do - it's been a challenging month to say the least but we are starting to see the light at the end of the tunnel.

We've come a long since a month ago March 24 distributing work Packets

In the past few weeks we've disbursed 1st-6th Chromebooks Disbursed - 1,290

- Larry working hard to get ipads ready for kinder disbursement
- We've Determined that ~ 80ish families currently don't have internet - while we continue to provide those families with learning activities Larry is actively - ordering for 120
- Teachers have transitioned their programs online by creating Google classrooms, using zoom meetings (no bombing reported - teachers using the security features), and YouTube videos, to name a few.
- Us principals have started to join zoom classes - (first grade eating breakfast, sitting in bed, forts, tents - sixth grade at 2pm looks like they are all just waking up, but asking great questions around how to submit work - all appreciating the 'mute all' feature and wondering how we can continue to use this when we transition back to in class lessons.
- Students are sharing music instruments they created at home, to present biographies. - Truly astonishing what some teachers have been able to provide in such a short amount of time.
- Larry and George have been providing training for all of us to learn about the newest platform or teaching tool - utilizing open office hours to get questions answered
- We've been coordinating with classroom Aides, americorps tutors, and our counselors so they are able to continue to support students via zoom.

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- We are happy to report that we have ALMOST all students accounted for thanks to the diligence of teachers, office staff, and us principals making phone calls, sending emails, and even doing some home visits to check on students and families that we hadn't heard from.
- We've developed a system to take attendance to ensure we stay connected and continue to monitor participation in distance learning
- We continue to hold Grade level and staff meetings to share successes, challenges, and offer one another support.

Special Ed: - Tracy working overtime to ensure students with IEP's services are being delivered and that students have access to them.

RSP Support as co-teachers in Google Classrooms and providing support on assignments through zoom.

Spec Day class Teachers - logging hours, holding zoom meetings, facilitating speech, OT, and APE services to name a few.

We're also Continuing to hold IEPs in order to stay compliant

Office Support:

Weekly office Hours Tuesday - answer questions, offer support, distribute materials

Tech Support provided for 2 hours at each site

Practicing Social Distancing at Sites:

- Providing masks and gloves
- Signage for 6ft distance

Food Distribution:

- Food Pantry: Every Tuesday, all sites
- Emergency Distribution - Serving Sonoma county
- Weekly meals - thank you Kayla

Custodial:

Essential Cleaning of entire campuses - security checks and support during office hours

Overall - feeling like the foundation has been laid now we are working out the kinks and able to come up for air.

Other:

6th grade promotion - planning stages

Finalizing Report Card Edits for 20/21

Working on class configurations based on projected numbers

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Other than that, it's business as usual

11.4. Board Reports/Board Items

John Jarvis mentioned he had three kids, one in elementary school, one in middle and one in high school. He said he can't express xxx for our teachers and staff in our district. He said he's had difficulties keeping the kids out of vacation mode. It is phenomenal what has been accomplished in the Bellevue Union School District. Teachers have provided excellent outlines for parents to follow. His middle and high school students are hardly getting any school work. BUSD has done fantastic work. He said he thoroughly appreciates everyone's hard work. He also addressed Tiffany Kampmann saying in a month or so as things calm down a bit to set up a zoom meeting.

Jamie Padilla thanked staff, teachers and everyone for their amazing work.

Adele Walker said it has been amazing and wow what a learning curve. An amazing job done by everyone. She said BUSD was lucky to have the team we have with our essential classified staff, teachers and administrators. You are really appreciated.

Stephanie Merrida-Grant said she agreed with previous sentiments. She has two students in high school and one in sixth grade. Her kids are in total vacation mode. She doesn't want her kids more stressed out by the current situation. The zoom classes are amazing. Her 6th grader got 1:1 "Toller time" with his 6th grade teacher Ms. Toller. Without everyone's hard work we wouldn't be able to do this.

Lisa Reyes also agreed with the previous sentiment about the amazing work everyone is doing. She mentioned she's volunteered during food pantry at Kawana and TaylorMountain and plans to make it to the other sites as well. She thanked everyone supporting food distribution to our students and community.

11.5. Superintendent Report

11.5.1. Enrollment/Attendance

David Alexander, Superintendent - Good Evening Bellevue Union School District Board of Trustees and greeting to our viewers who are attending this board meeting live via remote access.

The words I am about to speak do not come close to the accurate intent and sincere meaning behind these words.

It has been over a month since we transitioned to distance learning and a little less to that since we have been sheltered in place. I trust and hope you and your families are healthy and finding ways to keep all your loved ones safe and sane during this COVID-19 crisis.

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Tomorrow is Administrative Professional Day, I would like to take this opportunity to give a big shout to our district's executive assistant, Moriah Hart. Moriah is our district office glue, keeping all the details together, supporting our board and everyone in our office as well as being very instrumental in keeping our performance arts, such as violins and chorus alive in our district.

In addition, I would also like to recognize Teresa Gomez, lovely called Mama T), our reception and accounts receivable staff member who cares so deeply for our families and students. In addition, a big thank you to all our school office personnel; our office managers, office assistants and parent liaisons. I hope you have or had, as many celebrated today, a wonder Administration Professional Day.

To all of our staff, kudos for all you are doing to support our students, families and staff during this COVID-19 crisis. As we moved from classroom based instruction to distance learning, it appeared to some that we were all going home to work; however, we quickly recognized that although we could greatly decrease the amount of time our employees were working at our sites, there was still essential work to be accomplished. Thank you for providing these services.

Kudos to the following:

Thank you to our principals for holding the school sites together during this critical time and what it takes to do so! Thank you office staffs for ensuring our students, families and staffs are well taken care of during this time.

Thank you to our custodians, our maintenance, grounds worker and Roger, our Maintenance and Operations Director, ensuring our facilities are clean and maintained and moving forward with larger essential work projects.

Thank you, Kayla Todd, Food Service Manager, and all the food service folks, plus our many volunteers, thank you for taking care of our students and families school meals needs and the large group of parent liaisons, principals and volunteers at our sites food pantry.

A big kudos to Larry and George for all their technology support as we went from learning packets to learning with devices in everything from deployment of student and teacher devices, to training of new programs to support and connecting our students and families.

Thank you, Tracy Whittaker, our Student Service Director and all her staff for putting together a well thought plan to support our students with disabilities.

Thank you, Dr. Chris Kim, our CBO and Siara Goyer, our HR Director, I wanted to share our appreciation for all you work in the new business and Human Relations aspects of this situation

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including your leadership in BEA and CSEA Negotiations, including the MOU for the working conditions related to COVID-19

And a big thank you to our teachers as they are grappling with this new methodology of providing education called distance learning. We all appreciate your diligence and creative approaches as we all try to figure this out together.

It has been very challenging to organize any standardized approach without the centralized guidance and direction from the vacant position of a Director of Curriculum/English Learners. We have begun to organize a teacher resource page which came from vetting out the hundreds of resources and links bombarding our emails.

Really, I just want to say thank you to everyone, on our students behalf, for everything everyone is doing to support our students and families and staff.

Be healthy! Thank you

12. Planning

May 19, 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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~~13. Returned to Closed Session~~

Open Session Adjournment Time: 8:13pm

Respectfully Submitted,

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

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Board Signature: _____

Date: _____

5/21/2020