

BUSD March 10, 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 5:30 by Trustee John Jarvis, at the BUSD District Office 3150 Education Drive.

1.2. Public Comment On Closed Session: N/A

2. Adjourn To Closed Session: 5:31 P.M.

2.1. Public Employment § 54957

3. Reconvene To Regular Session: 6:20 P.M. at Taylor Mountain MPR

3.1. Flag Salute: Moriah Hart led the flag salute.

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

Members Absent: Lisa Reyes

Late Arrivals: None

Early Departures: None

District Office Staff Present: David Alexander, Moriah Hart, Chris Kim, Roger Farrell

Others Present: See Sign in Sheet

3.2. Report on Closed Session NA

3.3. Consider Agenda Adjustment NA

3.4. Public Comment: Michael Liotta - Measure C/Bond Accountability

4. Recognition

4.1. District Science Fair First Place Winners

5. Information/Action

5.1. BUSD Interim Report

5.1.1. On a motion by Stephanie Merrida-Grant, second by Jaime Padilla, the Board approved the BUSD District Certification of Interim Report and Budget Transfer – Second Interim 2019-20

BUSD March 10, 2020 Board Meeting Minutes

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

6. Informational Items

6.1. Facilities Update, Roger Farrell, Director of Maintenance and Operations

6.2. LCAP Stakeholders Meeting Presentation & Updates, David Alexander, Ed.D., Superintendent

7. Action

7.1. On a motion by Jamie Padilla, second by Adele Walker, the Board approved the 2018-19 Audit Certification of Corrective Actions

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 the MOU for Data Sharing Services Between BUSD & SCOE

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

7.3. On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved the E-Rate Proposals for 2019 E-Rate funding

Action: Approved

Vote	4	Ayes
------	---	------

BUSD March 10, 2020 Board Meeting Minutes

	0	Noes
	1	Absent: Lisa Reyes

- 7.4. On a motion by Jamie Padilla, second by Adele Walker, the Board approved BEA “Sunshine” Letter Declaring Negotiation Openers for 2020-21

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 7.5. On a motion by Stephanie Merrida-Grant, second by Jamie Padilla, the Board approved BUSD “Sunshine” Letter Declaring Negotiation Openers for 2020-21 with BEA

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 Updated Certificated (Teacher) Substitute Pay Schedule

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 New Job Description: Curriculum/English Learners Director

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

BUSD March 10, 2020 Board Meeting Minutes

- 7.8. On a motion by Jamie Padilla, second by Adele Walker, the Board approved the Salary Schedule Revision of the Certificated Director Position on the Certificated Administrator Salary Schedule

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 7.9. On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved the Revised Job Description - Director of Human Resources

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 7.10. Ratification of Bills and warrants

Payroll Regular 2/28/2020

Certificated	\$697,713.83
Classified	<u>\$264,188.09</u>
	\$961,901.92

Supplemental Payroll 2/10/2020

Certificated	\$ 21,599.84
Classified	<u>\$ 6,717.68</u>
	\$ 28,317.52

Manual Payroll 2/18/2020

Certificated	\$ 300.00
Classified	<u>\$ 0.00</u>
	\$ 300.00

Totals **\$990, 519.44**

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	845,580.05
09 SPA Charter	117.19

BUSD March 10, 2020 Board Meeting Minutes

12 Child Dev Fund	94,486.69
13 Cafeteria Fund	53,847.28
<u>21 Building Fund</u>	<u>148,341.22</u>
Total Payables	\$1,142,372.43

On a motion by Jamie Padilla, 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. Board Meeting Minutes

8.1.1.1. Board Minutes February 18, 2020

8.1.2. CAMSA Contract Renewal

8.1.3. Dreambox Contract Renewal

8.1.4. Acknowledge and Accept Grants & Donations

8.1.4.1. Community Foundation Sonoma County- \$2,230 from the Kawana Student Support Fund - Professional Training for Bilingual Teachers

8.1.4.2. Carole Bennett, BUSD Science/STEM volunteer judge - \$500 for STEM activities

8.1.5. 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

BUSD March 10, 2020 Board Meeting Minutes

Jenn Spain, CSEA President, reported attending Officers Training, which included the CSEA Executive Board, as well as a separate President Training session.

9.2. Bellevue Education Association

Tiffany Kampmann, BEA President, greeted David Alexander, Superintendent & the Board. Ms. Kampmann said the BEA was very excited about the passage of the Measure C Facilities Bond as the agreement had been reached during negotiations to fund full time school counselors if it did. She reported some concerns regarding the calendar and the first day of school being a full day vs a half day, but that they hoped to be able to resolve those soon. Now that the Sunshine letter has been approved the BEA & BUSD would be working to set negotiation dates. Teachers have been hard at work to get report cards completed and out. There has been a lot of talk about CAASP. She reported sadness around the cancellation of field trips and other gatherings, but understand the need due to the coronavirus. Ms. Kampmann mentioned there were questions and concerns regarding the professional development scheduled for the Monday after Spring Break and hoped the District would take into account the well-being of the teachers on that day.

9.3. Principal Reports

Margaret Jacobson, Taylor Mountain Principal greeted the Board of Trustees and the audience members. Ms. Jacobson reported the Principal's professional development team and completed priority standards work with all grade levels. Next steps include inviting district teachers to look vertically across the grade levels at all of the priority standards - at the District Curriculum Committee Meetings, at site level and during upcoming District Collaboration Days.

School Site Councils and ELAC groups are forming at each site. We are moving forward with the development of school plans for student achievement. Report cards and progress reports toward IEP goals went home Monday. Their work in the PLC network, with its focus on continuous improvement, has one more session this school year. They are excited to know they are committed to continuing the work in next years' principal network. SIPPS training (our literacy intervention curriculum) for literacy paraprofessionals will continue over the next month with Sally McDaniel. She is offering differentiated sessions to support the needs of all of our Literacy Paraprofessionals.

Principals are working with custodians to ensure our schools are thoroughly cleaned and disinfected. Ongoing systematic disinfection procedures will continue to be a high priority focus for all staff.

All school sites continue to have a variety of parent tours and meetings for incoming TK and K students. Coffee with the principals continues to be an avenue where families can ask questions, voice concerns, suggest considerations and offer compliments. All school sites have parent clubs, whether PTA/PTO and continue to meet.

Thank you again to Moriah Hart, Executive Assistant, for organizing another successful district wide Science/STEAM fair. Boys basketball has wrapped up, girls practice and games are beginning. All music programs, such as violin and chorus, continue.

BUSD March 10, 2020 Board Meeting Minutes

Ms. Jacobson closed by saying everyone was looking forward to a rejuvenating spring break.

9.4. Board Reports/Board Items

Board president, John Jarvis provided direction from the Board to the Superintendent to review the Reserve Cap and to transfer the remaining SPA funds to Outdoor Ed.

Stephanie Merrida-Grant thanked Roger Farrell, Director of Maintenance & Operations. She gave him high marks for his efforts to help move along the unsheltered folks near Bellevue. She also thanked David Alexander, Superintendent, for his efforts to keep the Board and everyone updated on all things related to the coronavirus.

Adele Walker thanked Roger Farrell, Director of Maintenance & Operations for a detailed and ambitious plan. She mentioned having gone on the Meadow View kinder tour and that Ms. Walker is a great salesperson. She wished everyone a great spring break.

John Jarvis thanked everyone and especially Roger Farrell, Director of Maintenance & Operations.

9.5. Superintendent Report

9.5.1. Enrollment/Attendance

David Alexander, Superintendent, thanked Roger Farrell, Director of Maintenance & Operations. He thanked everyone, especially the principals for working collaboratively. He gave a shout out to SCOE for forging partnerships. He mentioned Jenn Guerrero and team from SCOE providing Professional Development on March 23. He mentioned that humans are social beings, but due to the coronavirus we'd need to be cancelling or postponing events like open house and back to school night. Dr. Alexander said the district was still waiting on the final/official count for Measure C, the Facilities Bond. The anticipated fall parcel tax would be able to be used on other projects, but the Measure C Facilities bond could only be used on facilities.

10. Planning

April 21, 2020	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions - Violin Performance, Spelling Bee, Volunteer of the Year)
----------------	-----------------------	--------	--

11. Returned to Closed Session

Open Session Adjournment Time: 7:53pm

Respectfully Submitted,

BUSD March 10, 2020 Board Meeting Minutes

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

Board Signature: _____



Date: _____

4/21/2020