

## BUSD January 21, 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 Adele Walker, at the Meadow View Elementary School MPR.

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

### 3. Reconvene To Regular Session: 6:15 P.M.

3.1. Flag Salute: Jean Walker led the flag salute.

Members Present: Adele Walker, Stephanie Merrida-Grant, Lisa Reyes and David Alexander

Members Absent: John Jarvis, Jamie Padilla

Late Arrivals: None

Early Departures: None

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

Others Present: See Sign in Sheet

3.2. Consider Agenda Adjustment NA

3.3. Public Comment: NA

### 4. Informational Items

4.1. Overview of Student Services, Tracy Whitaker, Director of Student Services

### 5. Action

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Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis, Jamie Padilla

- 5.6. On a motion by Lisa Reyes, second by Stephanie Merrida-Grant, the Board approved the Updated Code of Conduct for Child Nutrition Programs

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis, Jamie Padilla

- 5.7. On a motion by Stephanie Merrida-Grant, second by Lisa Reyes, the Board approved the Superintendent's Employment Agreement

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis, Jamie Padilla

- 5.8. On a motion by Lisa Reyes, second by Stephanie Merrida-Grant, the Board approved Resolution No 9, Amended Joint Powers Agreement (JPA) and Bylaws between the Redwood Empire Schools Insurance Group (RESIG) & the Bellevue Union School District (BUSD)

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis, Jamie Padilla

- 5.9. On a motion by Stephanie Merrida-Grant, second by Lisa Reyes, the Board approved the Emergency Closure Resolution by the North Bay Children's Center (J13-A)

Action: Approved

Vote	3	Ayes
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## BUSD January 21, 2020 Board Meeting Minutes

*Supplemental Payroll 12/10/2019*

Certificated	\$ 12,201.42
Classified	\$ 12,126.52
	\$ 24,327.94

Totals \$1,454,501.78

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	909,720.75
09 SPA Charter	234.37
12 Child Dev Fund	95,429.61
13 Cafeteria Fund	46,234.97
<u>21 Building Fund</u>	<u>70,395.00</u>
Total Payables	\$1,122,014.70

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

Action:      Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis, Jamie Padilla

6. Consent Calendar

6.1. Board Meeting Minutes

6.1.1. Regular Board Meeting Minutes December 10, 2019

6.1.2. Special Board Meeting December 17, 2019

6.2. Surplus Technology Equipment

6.3. Personnel Activity Log

On a motion by Lisa Reyes, second by Stephanie Merrida-Grant, , the Board approved the Consent calendar

Action:      Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis, Jamie Padilla

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Adele Walker also wished everyone a Happy New year and then thanked the Business Department, acknowledging that it wasn't easy to get all of the raises into the system before the end of the calendar year.

### 7.5. Superintendent Report

#### 7.5.1. Enrollment/Attendance

Superintendent David Alexander, Ed.D. shared his appreciation of everyone at the Board Meeting, reiterating we have the right staff and team to move the educational program forward for our students and four strong instructional leaders in the principals.

He reminded the audience about the upcoming Measure C to meet facility needs and that we're in the middle of the next three year LCAP cycle. The new LCAP the state rolled out requires us to be more specific for students with the greatest needs. Our first LCAP meeting was last Friday and the group did some great work, it connected with the work we have already completed and helps us move forward.

### 8. Planning

February 18, 2020	Regular Board Meeting	5:30pm	BUSD District Office
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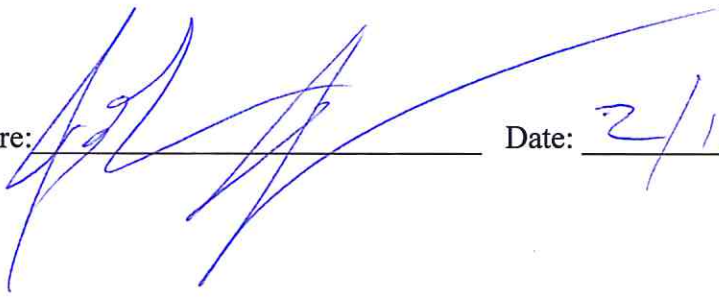
Open Session Adjournment Time: 7:08pm

Respectfully Submitted,

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

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

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



2/18/2020

Bellevue Union School District  
Board Meeting  
Tuesday January 21, 2020  
Sign-in Sheet

Name	School Site/Community Member
1 Teresa Gomez	DO / CSEA
2 Roger Farrell	BUSA
3 Gary Whitaker	BUSD
4 Jenn Spain	Bellevue / CSEA
5 Jean Walker	MV - Principal
6 Memphis	TM - Principal
7 Tiffany Thompson	<del>IA</del> BEA
8 Anna Ruvie	MV / CSEA
9 Nina Cruz	BV
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