

## BUSD November 19, 2019 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 5:33 by Trustee Lisa Reyes, at the Bellevue Elementary School MPR.

### 1.2. Site Tour

### 2. Reconvene To Regular Session: 6:00 P.M.

2.1. Flag Salute: Vicki Lingron led the flag salute.

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

Members Absent: John Jarvis

Late Arrivals: None

Early Departures: None

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

Others Present: See Sign in Sheet

2.2. Consider Agenda Adjustment None

2.3. Report on Previous Closed Session NA

3. Public Comment: Karen Martin - teacher raises/contract/petition

### 4. Informational Items

4.1. Kawana Springs School Presentation by Principal Denise McCullough

4.2. 2018 CAASPP Report of SBAC Testing, David Alexander, EdD, Superintendent

4.3. Facility Update - Roger Farrell, Director of Maintenance and Operations

### 5. Action

5.1. On a motion by Jamie Padilla, second by Adele Walker, the Board approved December 10, 2019 for the Annual Organizational Meeting

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Action: Approved

Vote	4	Ayes
	0	Noes
	1	John Jarvis

- 5.2. On a motion by Joamie Padilla, second by Adele Walker, the Board approved Resolution No 7 Resolution Of The Board Of Trustees Of The Bellevue Union School District Ordering An Election To Authorize The Issuance Of School Bonds, Establishing Specifications Of The Election Order, And Requesting Consolidation With Other Elections Occurring On March 3, 2020.

Action: Approved

Vote	4	Ayes
	0	Noes
	1	John Jarvis

- 5.3. On a motion by Adele Walker, second by Stephanie Merrida-Grant, the Board approved Resolution No 8 to Establish Capacity Limits for Class Sizes and Special Programs

Action: Approved

Vote	4	Ayes
	0	Noes
	1	John Jarvis

- 5.4. On a motion by Stephanie Merrida-Grant, second by Jamie Padilla, the Board approved Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions

Action: Approved

Vote	4	Ayes
	0	Noes
	1	John Jarvis

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- 5.5. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved Amendments to the Child Development Services Grant with the California Department of Education

Action: Approved

Vote	4	Ayes
	0	Noes
	1	John Jarvis

- 5.6. On a motion by Adele Walker, second by Jamie Padilla, the Board approved Memo of Understanding (MOU) with North Bay Children's Center (NBCC) for 2019-20

Action: Approved

Vote	4	Ayes
	0	Noes
	1	John Jarvis

- 5.7. Ratification of Bills and warrants

**Payroll Totals:**

Payroll Regular 10/31/2019

Certificated	\$649,113.12
Classified	<u>\$242,096.30</u>
	\$891,209.12

Supplemental Payroll 10/10/2019

Certificated	\$21,515.10
Classified	<u>\$13,182.50</u>
	\$34,697.60

**Totals** **\$925,906.72**

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### Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	422,562.95
09 SPA Charter	117.19
13 Cafeteria Fund	67,142.77
<u>21 Building Fund</u>	<u>59,665.00</u>
Total Payables	\$549,487.91

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

Action: Approved

Vote	4	Ayes
	0	Noes
	1	John Jarvis

### 6. Consent Calendar

#### 6.1. Board Meeting Minutes

6.1.1. Regular Board Meeting Minutes October 15, 2019

6.1.2. Special Board Meeting Minutes November 12, 2019

#### 6.2. Acknowledge and Accept Grants & Donations

6.2.1. John Jordan Foundation "Teacher's Wishes" - \$663.71

6.2.2. Community Foundation Sonoma County - Reading Intervention Materials for Kawana's Dual Immersion Program - \$16,218.29

#### 6.3. 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	John Jarvis



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### **7. Reports**

#### **7.1. California School Employees Association, Chapter 501**

N/A

#### **7.2. Bellevue Education Association**

NA

#### **7.3. Principal Reports**

Margaret Jacobson, Taylor Mountain Principal, greeted the Board, Staff and Community members.

All site principals met with Tracy Whitaker, Director of Student Services, to redevelop and refine our Student Study process. This process facilitates collaboration and consultation for student instructional and behavioral supports.

The site principals and 2 teacher leaders from each site continue to participate in monthly leadership network trainings, building capacity with staff to work collaboratively in Professional Learning Communities. The session on Thursday of this week will focus on high leverage strategies to promote high levels of learning for all students.

Certificated staff and administrators are participating in Parent Teacher Conferences this week and sharing student successes with families, as well as recommending resources and strategies for parents to support their students in areas of concern. Teachers are working incredibly hard to meet with every single family and have been well-supported by classified staff with scheduling and translation services. It's definitely a team effort.

Principals are facilitating monthly playground inspections, in collaboration with Roger Farrell and our site custodial teams, to ensure the safety of our students during recess times.

ELAC and Site Council committees are beginning to form at all sites. Principals look forward to participating in a training provided by Sonoma County Office of Education on best practices with these committees.

Students across the district are participating in Chorus with instructor Stacy Rutz. Students in grades 1-3 take chorus this fall and in the spring students in grades 4-6 will participate. BUSD violin meets weekly at the Bellevue campus with Matt Stern.

Girls Volleyball has concluded and Boys' Basketball is underway at all campuses.

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#### 7.4. Board Reports/Board Items

Adele Walker wished everyone a safe and Happy Thanksgiving.

Stephanie Merrida-Grant reflected on working with children and the recent fires. She mentioned her son speaking with his friends about recent experiences “Did you evacuate?” Where did you go?” She recommended taking time to talk to the students about recent events. It’s a new world and is scary for kids. She mentioned having the opportunity to briefly go out to camp the previous week. She said seeing the kids working together, that’s what it’s all about, the kids. Ms. Merrida-Grant expressed her appreciation for each and every person at BUSD. She wished everyone an enjoyable holiday.

Lisa Reyes said she'd been on a field trip to Snoopy's Museum and Ice Arena with students at Kawana. She mentioned the Parent Teacher Organization (PTO) at Kawana was off to a good start and open and welcoming to all.

## 7.5. Superintendent Report

#### 7.5.1. 2020 LCAP Planning Process

### 7.5.2. Enrollment/Attendance

Superintendent David Alexander, Ed.D. mentioned the power safety shut offs (PSPS) as being the new norm for school operation. He went on to discuss the LCAP and next year being the first year of a new three year cycle and an opportunity to refine the plan. He discussed the LCAP planning process and the LCAP Advisory Committee that would be called and scheduled for the start of the new year with 25-30 member representing all stakeholders, teachers, parents, classified, BEA & CSEA. He mentioned declining enrollment, but 95% attendance. Good attendance helps students have quality time in the classroom and increases opportunity for learning. We're about teaching kids, but attendance helps the bottom line. He wished everyone a Happy Thanksgiving.

## 8. Planning

December 10, 2019	Regular Board Meeting	5:30pm	Meadow View MPR
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## 9. Closed Session

### 9.1. Public Comment on Closed Session Agenda

None

10. Adjourn To Closed Session 6:50pm

### 10.1. Closed Session Agenda

#### 10.1.1. Consideration Of Advice From Counsel With Respect To – Existing Litigation §54956.9

#### 10.1.1.1. Castro, et al. v. BUSD

### 10.1.2. Public Employment § 54957

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10.1.3. Conference With Labor Negotiator §54957.6

10.1.3.1. BEA

11. Return to Open Session

12. Report on Closed Session

In the case of Castro, et al. v. BUSD the Board members in attendance, Merrida-Grant, Padilla, Reyes, Walker, voted unanimously to approve a settlement agreement fully resolving all claims.

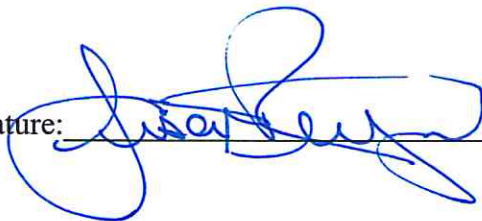
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Open Session Adjournment Time: 7:50pm

Respectfully Submitted,

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

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



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

12-10-19

