

## BUSD September 10, 2019 Board Meeting Minutes

---

1. Open Session 5:30 P.M.

1.1. The Special Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:31 by Trustee Lisa Reyes, at the Bellevue Union School District Board Room.

1.2. Public Comment On Closed Session: NA

2. Adjourn To Closed Session: 5:45 P.M.

2.1. Closed Session Agenda

2.1.1. Conference With Labor Negotiator §54957.6

2.1.1.1. BEA

3. Reconvene To Regular Session: 7:03 P.M.

3.1. Flag Salute: David Alexander led the flag salute.

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

Members Absent: None

Late Arrivals: None

Early Departures: None

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

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: 4.1

4. Presentation

4.1. State of the District, David Alexander, Ed.D, Superintendent (Part 2)Action

5. Action

## BUSD September 10, 2019 Board Meeting Minutes

---

- 5.1. On a motion by John Jarvis, second by Jamie Padilla, the Board approved the 2018-19 Unaudited Actuals Fiscal Report

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6. Planning

September 17, 2019	Regular Board Meeting	5:30pm	Taylor Mountain Elementary MPR
--------------------	-----------------------	--------	--------------------------------

---


Open Session Adjournment Time: 7:51 P.M

Respectfully Submitted,

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

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

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

 9.17.19

Bellevue Union School District  
Board Meeting  
Tuesday September 10, 2019  
Sign-in Sheet

Name	School Site/Community Member
1 Michael Cook	Kawana
2 Jeanette Rohner	TM
3 Tiffany Kampmann	TM
4 Teresa Amy	DO
5 Roger Farrell	BUSD
6 Tracy White	BUSD
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	