

BUSD August 20, 2019 Board Meeting Minutes

1. Open Session 5:30 P.M.

1.1. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at 5:32 by Trustee Lisa Reyes, at the Bellevue Union School District Board Room.

1.2. Public Comment On Closed Session: Tiffany Kampmann - 2.3

2. Adjourn To Closed Session: 5:35 P.M.

2.1. Closed Session Agenda

2.1.1. Consideration of Student Matter – Confidential Matter Involved §35146

2.1.1.1. Interdistrict Attendance Permit Appeal

2.1.2. Public Employment § 54957

2.1.3. Conference With Labor Negotiator §54957.6

2.1.3.1. BEA

3. Reconvene To Regular Session: 6:25 P.M.

3.1. Flag Salute: Jean Walker 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: John Jarvis

Early Departures: None

District Office Staff Present: David Alexander, Chris Kim, Moriah Hart, Larry Black, Siara Goyer

Others Present: See Sign in Sheet

3.2. Report on Closed Session Interdistrict Appeal Denied

3.3. Consider Agenda Adjustment: N/A

3.4. Public Comment: Jeannette Rohner: Lack of Para Professionals

4. Presentation

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4.1. State of the District, David Alexander, Ed.D, Superintendent

5. Action

5.1. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved Resolution No 2: Proclamation of September as Attendance Awareness Month.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

5.2. Ratification of Bills and warrants

Payroll Totals:

Payroll Regular 7/31/2019

Certificated	\$63,411.69
Classified	<u>\$102,165.40</u>
	\$165,577.09

Supplemental Payroll 7/10/2019

Certificated	\$50,893.28
Classified	<u>\$22,685.08</u>
	\$73,578.36

Manual Payroll 7/19/2019

Certificated	\$0.00
Classified	<u>\$100.50</u>
	\$100.50

Totals	\$239,255.95
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Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	732,690.01
09 SPA Charter	205.30

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12 Child Dev Fund	56,662.27
13 Cafeteria Fund	13,980.35
21 Building Fund	277,282.47
<u>25 Capital Facilities Fund</u>	<u>1,815.00</u>
Total Payables	\$1,082,635.40

On a motion by John Jarvis, second by Adele Walker, the Board ratified the Bills and Warrants.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6. Consent Calendar

- 6.1. Amendment to 2018-19 Pre-School Contract
- 6.2. Board Policy Manual Revisions per California School Boards Association (CBSA) Update Recommendations 2nd Reading (1st Reading 07.16.19)
- 6.3. Board Meeting Minutes
 - 6.3.1. Special Board Meeting July 25, 2019
 - 6.3.2. Regular Board Meeting July 16, 2019
- 6.4. Acknowledge and Accept Grants & Donations
 - 6.4.1. Donors Choose \$688: “Quenching Our Thirst for Good Books!” - Elanna Johnstone, Meadow View
 - 6.4.2. Downtown Autobody - Violin Program - \$250
 - 6.4.3. Storage Master Self Storage - Violin Program - \$250
 - 6.4.4. Costco - Violin Program - \$25
 - 6.4.5. Overhead Door Co of Santa Rosa - Violin Program - \$300
 - 6.4.6. David Alexander - Violin Program - \$100
 - 6.4.7. Advanced Security Systems - Violin Program - \$100
 - 6.4.8. Robb Smith RGS Consulting LLC - Violin Program - \$50
 - 6.4.9. Friedman’s Home Improvement - Violin Program - \$100
 - 6.4.10. California Metal Spray - Violin Program - \$100
- 6.5. Personnel Activity Log

On a motion by Stephannie Merrida-Grant, second by Adele Walker, the Board approved the Consent calendar

Action: Approved

Vote	5	Ayes
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	0	Noes
	0	Absent

7. Reports

7.1. California School Employees Association, Chapter 501 No Report

7.2. Bellevue Education Association

Tiffany Kampmann, BEA President, reported that the beginning of the school year was a mixed bag. There are new beginnings, fresh starts, grade level challenges, new sites, new principals, renewed energy, concerns about student welfare, temps, paraprofessionals, combo classes, and class sizes. The smiling faces of children give me joy every morning. Teachers love their jobs and they are dedicated to do what is best for our students.

7.3. Principal Reports

Nin Craig, Bellevue Elementary School Principal, stated it was hard to believe it had already been five days! We had a successful opening day. We're working on filling open positions across the district. Roger Farrell and team worked hard all summer to make the sites look wonderful. Larry Black and team has worked tirelessly to deploy devices at all sites. Thank you to our District Office team for all you do. ELPAC testing has begun. PBIS/BEST training is under way with expectation stations. Bellevue and Meadow View students are exploring the new playgrounds, thank you Roger. Back to School Nights are next week at all school sites. Both Bellevue and Meadow View will have a family BBQ to start off Back to School Night on the right foot. All Board members are invited! Meadow View is gearing up for Outdoor Ed for the 6th graders. Kawana is working on their Mission and Collaborative Culture. Taylor Mountain has had a successful start to their TK/K class with 23 students. Kudos to Margaret Jacobon at Taylor Mountain! Bellevue also created a TK/K combo for over enrolled kinders. 42 families have already benefited from the food pantry at Bellevue.

7.4. Board Reports/Board Items

John Jarvis reported that the new playgrounds were pretty fantastic. He appreciates all the work the teachers and staff put in every day.

Adele Walker thanked everyone. The first day of school is exhausting and nerve wracking. She thanked Roger Farrell, Director of Maintenance and Operations for getting all of the work done over the summer, it was amazing. She wished for another great year and welcomed new faces.

Stephanie Merrida-Grant welcomed everyone back and said she was looking forward to another great year. She is happy to be on this ride!

Jamie Padilla thanked everyone for all they do.

7.5. Superintendent Report

Superintendent Alexander expressed similar sentiment to prior speakers. He shared appreciation for everyone's hard work.

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8. Planning

August 27, 2019	Special Board Meeting	5:30pm	BUSD District Office Board Rm
September 17, 2019	Regular Board Meeting	5:30pm	Taylor Mountain Elementary MPR

9. ~~Return to Closed session as needed~~

Open Session Adjournment Time: 7:00 P.M

Respectfully Submitted,

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

Board Signature: _____



Date: _____

9.17.19

