

BUSD July 16, 2019 Board Meeting Minutes

1. Open Session 5:40 P.M.
 - 1.1. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at 5:40 by Trustee Lisa Reyes, at the Bellevue Union School District Board Room.
 - 1.2. Public Comment On Closed Session: N/A
2. Adjourn To Closed Session: 5:40 P.M.
 - 2.1. Closed Session Agenda
 - 2.1.1. Public Employee §54957
 - 2.1.2. Conference With Labor Negotiator §54957.6
 - 2.1.2.1.BEA
3. Reconvene To Regular Session: 6:42 P.M.
 - 3.1. Flag Salute: Verenice and Veronica Reyes led the flag salute.

Members Present: Lisa Reyes, John Jarvis, Adele Walker, Jamie Padilla and David Alexander

Members Absent: Stephanie Merrida-Grant

Late Arrivals: None

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 N/A
 - 3.3. Consider Agenda Adjustment: N/A
 - 3.4. Public Comment: Michael Liotta - 7.1 - Kawana Kitchen

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4. Recognition

4.1. Victor Vasquez - Violin Program Instructor

5. Information

5.1. Board Policy Manual Revisions per California School Boards Association (CBSA) Update Recommendations 1st Reading - David Alexander, Ed.D., Superintendent

6. Action

6.1. On a motion by John Jarvis, second by Adele Walker, the Board approved Resolution No. 1 - Education Protection Account

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Stephanie Merrida-Grant

6.2. On a motion by Jamie Padilla, second by Adele Walker, the Board approved the 2019-20 MOU with Schools of Hope/United Way

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Stephanie Merrida-Grant

6.3. On a motion by John Jarvis, second by Jamie Padilla, the Board Approved the Williams Quarterly Uniform Complaint Report Summary (April 1-June 30, 2019)

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Stephanie Merrida-Grant

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6.4. Ratification of Bills and warrants

Payroll Totals:

Payroll Regular 6/28/2019

Certificated	\$68,624.62
Classified	<u>\$137,041.90</u>
	\$205,666.52

Supplemental Payroll 6/10/2019

Certificated	\$51,553.98
Classified	<u>\$17,327.29</u>
	\$68,881.27

Totals **\$274,547.79**

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	112,877.00
12 Child Dev Fund	118,097.67
<u>13 Cafeteria Fund</u>	<u>1,169.58</u>
Total Payables	\$232,144.25

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

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Stephanie Merrida-Grant

7. Consent Calendar

7.1. Consent Calendar

- 7.1.1. Contract with Santa Rosa City Schools, Child Nutrition Services
- 7.1.2. Surplus Technology Equipment
- 7.1.3. Board Meeting Minutes
 - 7.1.3.1. Regular Board Meeting Minutes June 17, 2019

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- 7.1.3.2. Special Board Meeting Minutes June 18, 2019
- 7.1.4. Interdistrict Requests 2018-19
- 7.1.5. Interdistrict Requests 2019-20
- 7.1.6. Personnel Activity Log

On a motion by John Jarvis, second by Jamie Padilla, the Board approved the Consent calendar

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Stephanie Merrida-Grant

8. Reports

8.1. California School Employees Association, Chapter 501
No Report

8.2. Bellevue Education Association
No Report

8.3. Principal Reports

Jean Walker, Meadow View Principal, introduced herself as the new Principal at Meadow View. She reported she and Margaret Jacobson, new Taylor Mountain Principal, met today and the Educational Leadership Team has already been working and collaborating.

8.4. Board Reports/Board Items

Lisa Reyes, thanked Moriah Hart, Executive Assistant to the Superintendent, for all her hard work on the music program. She also thanked her daughters for attending the BUSD School Board meeting and hoped they would come to future meetings.

8.5. Superintendent Report

David Alexander, Superintendent, said he was very appreciative of all the work the Board does as we restore our district. He said he was really excited about the new Educational Leadership Team. He thanked the District Office team for all the work they do, especially the work done during the summer.

9. Planning

August , 2019	Regular Board Meeting	5:30pm	District Office
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10. Return to Closed session as needed

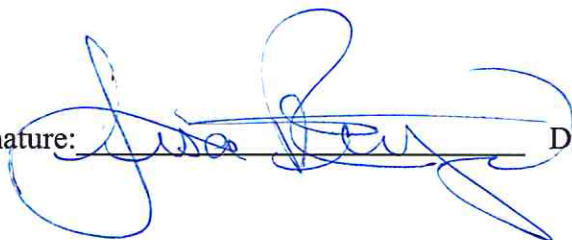
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Open Session Adjournment Time: 7:17 P.M.

Respectfully Submitted,

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

Board Signature:

A handwritten signature in blue ink, appearing to be "David Alexander", written over a horizontal line.

Date:

8-20-19