

## BUSD June 18, 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: N/A

2. Adjourn To Closed Session: 5:32 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: 6:10 P.M.

3.1. Flag Salute: Moriah Hart led the flag salute.

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

Members Absent: None

Late Arrivals: None

Early Departures: None

District Office Staff Present: David Alexander, Chris Kim, Moriah Hart, Roger Farrell, Larry Black, Gilda DeNiro, 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 - Improvement Update - Kawana Kitchen



## BUSD June 18, 2019 Board Meeting Minutes

---

### 4. Public Hearing

- 4.1. Developer Fee Study 2018-19
- 4.2. Accounting of Developer Fees

### 5. Introduction

- 5.1. New Principal & Director of Student Services

### 6. Discussion/Action Item

- 6.1. Board Members interviewed applicants for provisional appointment to Governing Board (to fill the vacancy created by Juana Garcia's resignation):

- 6.1.1. Applicants

- 6.1.1.1. Michael Liotta
- 6.1.1.2. Jamie Padilla

- 6.2. The Board discussed and reviewed the qualifications of the applicants interviewed for the Provisional Board Appointment (Gov. Code 54954.5)

On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved Jamie Padilla to fill the seat vacated by Juana Garcia

Action:      Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

- 6.3. Appointment of a Provisional Board Trustee

- 6.3.1. Oath of Office

### 7. Information/Discussion

- 7.1. Bond/Parcel Tax survey results presentation

- 7.1.1. Isom Advisors presented the results of the community survey as well as discuss next steps

### 8. Action

- 8.1. On a motion by John Jarvis, second by Adele Walker, the Board approved Resolution No. 17 - Bellevue Union School District Accounting of Developer Fees for the 2018-19 Fiscal Year



## BUSD June 18, 2019 Board Meeting Minutes

---

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 8.2. On a motion by Stephanie Merrida-Grant, second by Adele Walker, the Board approved Resolution No. 18 - Increase of School Facilities Fees as Authorized by Government Code Section 65995 (b) 3

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 8.3. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board Approved the 2018-2020 Local Control Accountability Plans (LCAPs) for Bellevue Union School District

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 8.4. On a motion by Stephanie Merrida-Grant, second by John Jarvis, the Board approved the 2019-20 Budget and Statement of Reserves for Bellevue Union School District

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 8.5. On a motion by John Jarvis, second by Adele Walker, the Board approved the Certification of the Spring 2019 Consolidated Application for Funding of Categorical Aid Programs



## BUSD June 18, 2019 Board Meeting Minutes

Action:	Approved	
Vote	5	Ayes
	0	Noes
	0	Absent

### 8.6. Ratification of Bills and warrants

#### Payroll Totals:

<u>Payroll Regular 5/31/2019</u>	
Certificated	\$687,457.61
Classified	<u>\$244,252.45</u>
	<b>\$931,710.06</b>
<u>Supplemental Payroll 5/10/2019</u>	
Certificated	\$46,782.34
Classified	<u>\$11,766.17</u>
	<b>\$58,548.51</b>
<b>Totals</b>	<b>\$990,258.57</b>

#### Accounts Payable Totals:

Fund Description	Expensed Amount
12 Child Dev Fund	74,532.54
13 Cafeteria Fund	66,966.81
21 Building Fund	12,564.66
<u>25 Capital Fac Fund</u>	<u>19,896.05</u>
<b>Total Payables</b>	<b>\$975,121.52</b>

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

Action:	Approved	
Vote	5	Ayes
	0	Noes
	0	Absent





## BUSD June 18, 2019 Board Meeting Minutes

---

### 9. Consent Calendar

- 9.1. Board Policy Manual Revisions per California School Boards Association (CBSA) Update Recommendations 2nd Reading (1st Reading 05.21.19)
- 9.2. Board Meeting Minutes
  - 9.2.1. Regular Board Meeting Minutes May 21, 2019
- 9.3. Annual Renewals of Technology Contracts
  - 9.3.1. Aeries
  - 9.3.2. Blackboard
  - 9.3.3. Dreambox
  - 9.3.4. ESGI
  - 9.3.5. Hapara
  - 9.3.6. Illuminate
  - 9.3.7. Mystery Science
  - 9.3.8. Renaissance
- 9.4. Interdistrict Requests 2018-19
- 9.5. Interdistrict Requests 2019-20
- 9.6. Personnel Activity Log

On a motion by Adele Walker, second by John Jarvis, the Board approved the Consent calendar

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

### 10. Reports

- 10.1. California School Employees Association, Chapter 501  
No Report

- 10.2. Bellevue Education Association  
No Report

#### 10.3. Principal Reports

Nina Craig, Bellevue Principal, welcomed Ms. Padilla to the Board of Trustees, Ms. Jacobson and Ms Whitaker. The principals are wrapping up the school year at all sites. The new educational team met last week to go over the nuts and bolts of the district, norming, storming, forming & performing as a group. Thanks to Siara Goyer for her work on getting certificated staff hired and now on to classified staff needs. The custodians are hard at work doing summer cleaning and prepping for the start of the school year. .



## BUSD June 18, 2019 Board Meeting Minutes

---

### 10.4. Board Reports/Board Items

John Jarvis reported having a fantastic time shaking the hands of the 6th graders during their promotion ceremony at Bellevue. He even got to shake his son's hand. He was at Kawana too and everyone got all teary eyed with their video. He said he doesn't know how teachers and principals do it.

Adele Walker also attended graduation this year. She wished all of the principals were here so she could say goodbye and wish them well. She congratulated Gild DeNiro on her retirement and thanked her. She acknowledged all the hard work the District Office does all year and especially over the summer and thanked the District Office staff; "you don't get thanked enough for the work you do."

Jamie Padilla thanked everyone.

Lisa Reyes echoed everyone's sentiments. She congratulated and welcomed Jamie Padilla to the Board. She thanked Gilda, welcomed Ms. Jacobson and Ms. Whitaker. Ms. Reyes mentioned she and Dr. Alexander attended all of the 6th grade promotion ceremonies this year.

### 10.5. Superintendent Report

#### 10.5.1. Enrollment Update

David Alexander, Superintendent, shared passion and heart was visible in the dedication to our work all year; we care for and want the best for the kids. We have been doing the best with limited resources.

### 11. Planning

July 16, 2019	Regular Board Meeting	5:30pm	District Office
---------------	-----------------------	--------	-----------------

### ~~12. Return to Closed session as needed~~

---

Open Session Adjournment Time: 8:45 P.M.



## BUSD June 18, 2019 Board Meeting Minutes

---

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: \_\_\_\_\_

7.16.19

