

## BUSD May 21, 2019 Board Meeting Minutes

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### 1. Open Session 5:00 P.M.

- 1.1. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at 5:05 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: 5:05 P.M.

#### 2.1. Closed Session Agenda

2.1.1. Public Employee Discipline/Dismissal/Release §54957

2.1.2. Conference With Labor Negotiator §54957.6

2.1.2.1. BEA

### 3. Reconvene To Regular Session: 6:05 P.M. at Taylor Mountain MPR

3.1. Flag Salute: Gilda DeNiro led the flag salute.

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

Members Absent: Stephanie Merrida-Grant

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

### 4. Recognition

4.1.1. Little Engine Awards: Students Demonstrating a “True Grit” in a Growth Mindset

4.1.2. History Day Recognition

4.1.3. Classified Employees of the Year

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- 4.1.4. Teachers of the Year
- 4.1.5. Retirees
- 4.1.6. Tenured Teachers
- 4.1.7. Service Recognition

5. Public Comment: Rachel Icaza - Summer Reading

6. Informational

- 6.1. State of the District/Local Control Accountability Plan (LCAP) Update - David Alexander, Ed.D., Superintendent
- 6.2. Board Policy Manual Revisions per California School Boards Association (CBSA) Update Recommendations 1st Reading - David Alexander, Ed.D., Superintendent
- 6.3. Update regarding Certificated Reduction in Force

7. Action

- 7.1. On a motion by John Jarvis, second by Adele Walker, the Board approved the Consulting Services with Total School Solutions for Special Education and Student Services Review

Action: Approved

Vote	3	Ayes
	0	Noes
	1	Stephanie Merrida-Grant
	1	Vacant Seat

- 7.2. On a motion by John Jarvis, second by Adele Walker, the Board approved Resolution No 15: Line of Credit with the County Treasury

Action: Approved

Vote	3	Ayes
	0	Noes
	1	Stephanie Merrida-Grant
	1	Vacant Seat

- 7.3. On a motion by John Jarvis, second by Adele Walker, the Board Approved Resolution No 16: Meadow View Painting Bid

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Action: Approved

Vote	3	Ayes
	0	Noes
	1	Stephanie Merrida-Grant
	1	Vacant Seat

- 7.4. On a motion by Adele Walker, second by John Jarvis, the Board approved the Declaration of Need for the 2019-20 School Year

Action: Approved

Vote	3	Ayes
	0	Noes
	1	Stephanie Merrida-Grant
	1	Vacant Seat

- 7.5. On a motion by John Jarvis, second by Adele Walker, the Board approved the BEA “Sunshine” Letter Declaring Negotiation Openers for 2019-20

Action: Approved

Vote	3	Ayes
	0	Noes
	1	Stephanie Merrida-Grant
	1	Vacant Seat

- 7.6. On a motion by Adele Walker, second by John Jarvis, the Board approved the 2019-20 Board Meeting Dates

Action: Approved

Vote	3	Ayes
	0	Noes
	1	Stephanie Merrida-Grant

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	1	Vacant Seat
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- 7.7. On a motion by John Jarvis, second by Adele Walker, the Board approved the 2018-19 SARC's for: Bellevue, Kawana Springs, Meadow View, Taylor Mountain

Action:      Approved

Vote	4	Ayes
	0	Noes
	1	Stephanie Merrida-Grant
	1	Vacant Seat

- 7.8. Ratification of Bills and warrants

Payroll Totals:

Payroll Regular 4/30/2019

Certificated	\$ 693,325.11
Classified	<u>\$ 250,215.42</u>
	\$ 943,540.53

Supplemental Payroll 4/10/2019

Certificated	\$32,918.07
Classified	<u>\$10,758.10</u>
	\$43,676.17

Totals	\$987,216.70
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Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	721,391.69
09 SPA Charter	857.24
12 Child Dev Fund	88,172.74
13 Cafeteria Fund	36,594.05
21 Building Fund	31,100.00
<u>25 Capital Fac Fund</u>	<u>60,148.60</u>
Total Payables	\$938,264.32

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

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Action:      Approved

Vote	3	Ayes
	0	Noes
	1	Stephanie Merrida-Grant
	1	Vacant Seat

### 8. Consent Calendar

8.1. Isom Advisors, A Division of Urban Futures Inc., Consulting Services Agreement

8.2. Kyocera Copier Contract Renewal

8.3. Contract with Aarrestad-Gjervik Consulting for E-Rate Services

8.4. Board Meeting Minutes

8.4.1. Regular Board Meeting Minutes April 16, 2019

8.5. Routine Budget Transfers

8.6. Personnel Activity Log

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

Action:      Approved

Vote	3	Ayes
	0	Noes
	1	Stephanie Merrida-Grant
	1	Vacant Seat

### 9. Reports

9.1. California School Employees Association, Chapter 501

No Report

9.2. Bellevue Education Association

Jeanette Rohner reported Teachers, staff and students were finishing up the school year, testing is ongoing, and open houses at all school sites are tomorrow evening. BEA worked together on the LCAP feedback/suggestions: savings & possible returns. She said the BEA is disappointed the Union and School District couldn't come to an agreement as it is the children who suffer. Most schools have maybe two parents on the PTA, but it is mostly the teachers who are driving the



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fundraising and activities for the schools. At Taylor Mountain the district couldn't afford Reflex Math and the teachers have found the money to make it happen for this year. Please make sure you're remembering this. Teachers put on fundraising events, the end of year events and the kinder and 6th grade promotions.

### 9.3. Principal Reports

Nina Craig, Bellevue Principal, reported it was a very busy time at all school sites with the testing finishing up. She thanked Larry (Black) for updating enrollment/staffing and to Siara (Goyer) for all things HR. She extended an invite to the Board and Superintendent to attend the Redesignation ceremony for students at 5:30pm and Open House 6-7pm. Upcoming events at all schools include promotion ceremonies, performances and kickball events. All sites will be doing small scale summer cleaning and maintenance with custodians. She thanked Roger (Farrell) for his patience. She also thanked all of the principals and Gilda (DeNiro, Director Student Services) for everything they taught her, from how to suspend a student, to writing a SARC to holding my head up on the tough days.

### 9.4. Board Reports/Board Items

Adele Walker said we made it through another year, we say thank you, but we really mean it. She said she knows teachers put their heart and soul into their work.

John Jarvis thanked everyone for their hard work. He mentioned the Comicon on Friday at Meadow View. He appreciates everyone's hard work through tough times. He mentioned being confronted by a teacher and he reminded everyone the Board represents all constituents, not just the teachers or the district, but kids first. Wish we could do more.

Lisa Reyes shared it had been a great year. She wished a happy retirement and adventure to those leaving the District and wished everyone to have a good summer.

Stephanie Merrida-Grant was not able to attend and sent the following to be read  
"Good evening fellow board members, Dr. Alexander, district staff, students and families, First and foremost my deepest apologies that I am not here this evening at the board meeting. I am currently off the grid in the woods on one of Teagan's final adventures with her school as they pass on their leadership to the incoming class and read letters of gratitude to their parents for giving this educational opportunity.. I did however want to take this opportunity to say thank you to each and everyone of you who have played a part in the lives of every child in this district as we wrap up another school year. It is important that you all know your efforts do not go unnoticed. It takes a village and I am so proud to be a member of the BUSD village. I would like to say thank you again Kim Toller, and Angela Grenier for inviting me to participate in the kinder/ 6th grade buddy hike and cookout. It's always a wonderful experience to share with the kids. I hope that you all have great summers, amazing adventures with your families, time for self care, relaxation and reflection. Thank you again from the bottom of my heart."

### 9.5. Superintendent Report

#### 9.5.1. Enrollment Update

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David Alexander, Superintendent, made reference to the “hands and hearts” quote by Mother Teresa he shared earlier in the evening, when he spoke to the care and heart all district staff bring to their work every day and especially in their interactions with our families.

### 10. Planning

June 11, 2019	Special Board Meeting	5:30pm	District Office (LCAP/Budget Hearing)
June 18, 2019	Regular Board Meeting	5:30pm	District Office

### ~~11. Return to Closed session as needed~~

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

Respectfully Submitted,

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

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

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

6.18.19