

BUSD April 16, 2019 Board Meeting Minutes

1. Open Session 5:04 P.M.

1.1. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at 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: 5:04 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: 6:15 P.M. at Taylor Mountain MPR

3.1. Flag Salute: Kathy Mullins 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 The Board has accepted the resignation of a certificated employee number (2585).

4. Consider Agenda Adjustment: N/A

5. Introduction

5.1.1. New Principals

BUSD April 16, 2019 Board Meeting Minutes

6. Student Performances

6.1.1. BUSD Strings

6.1.2. BUSD Chorus

7. Recognition

7.1.1. Volunteers of the Year

8. Informational

8.1. Updates on Facilities Contracts, Estimates and Project Schedule

9. Discussion/Action

- 9.1. On a motion by John Jarvis and a second by Adele Walker the Board approved the exploration and feasibility of a tax measure(s) for the Bellevue Union School District

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

10. Public Comment:

Michael Liotta: 8.1 & 9.1

11. Action

- 11.1. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved the Action to Allow Superintendent to Sign Construction Contracts for 2019 Summer Work

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

BUSD April 16, 2019 Board Meeting Minutes

- 11.2. On a motion by Stephanie Merrida Grant, second by Adele Walker, the Board approved the Emergency Closure Resolution by North Bay Children's Center for October 29 - November 2, 2018 WildFires.

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

- 11.3. On a motion by John Jarvis, second by Adele Walker, the Board Approved the Resolution No. 12: Proclaiming May 6-10, 2019 Teacher Appreciation Week And May 7, 2019 National Teacher Day

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

- 11.4. On a motion by Adele Walker, second by John Jarvis, the Board approved Resolution No. 13: Proclaiming the Week of May 20-24, 2019 as Classified School Employee Week

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

- 11.5. On a motion by Stephanie Merrida Grant, second by Adele Walker, the Board approved Resolution No. 14: Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2019-2020 School Year

BUSD April 16, 2019 Board Meeting Minutes

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

- 11.6. On a motion by Adele Walker, second by John Jarvis, the Board approved the MOU BUSD BEA Flood Relief

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

- 11.7. On a motion by John Jarvis, second by Stephanie Merrida Grant, the Board approved the MOU between BUSD and Sonoma County Library Implementing the Student OneCard Initiative.

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

- 11.8. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved the 2019/20 MOU with CalSERVES regarding Counseling Services

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent

BUSD April 16, 2019 Board Meeting Minutes

	1	Vacant Seat
--	---	-------------

- 11.9. On a motion by Adele Walker, second by John Jarvis, the Board approved the 2019/20 MOU with CalSERVES regarding Summer Camp

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

- 11.10. On a motion by Stephanie Merrida Grant, second by Adele Walker, the Board approved the the 2019-20 Instructional Calendar ~~Pending BEA Approval~~ (BEA approved 4.16.19)

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

- 11.11. On a motion by John Jarvis, second by Adele Walker, the Board approved the the Williams Quarterly Uniform Complaint Report Summary (January 1-March 31, 2019)

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

BUSD April 16, 2019 Board Meeting Minutes

11.12. Ratification of Bills and warrants

Payroll Totals:

Payroll Regular 3/29/2019

Certificated	\$ 693,813.70
Classified	<u>\$ 253,082.06</u>
	\$ 946,895.76

Supplemental Payroll 3/08/2019

Certificated	\$36,563.81
Classified	<u>\$7,576.47</u>
	\$44,140.28

Manual Payroll 03/18/2019

Certificated	\$-2,325.13
Classified	<u>\$1,293.94</u>
	\$-1,031.19

Totals \$990,004.85

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	486,381.51
09 SPA Charter	234.37
12 Child Dev Fund	184,513.40
13 Cafeteria Fund	64,928.93
14 Def Maintenance Fund	26,068.15
<u>25 Capital Fac Fund</u>	<u>56,962.10</u>
Total Payables	\$819,088.46

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

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent

BUSD April 16, 2019 Board Meeting Minutes

	1	Vacant Seat
--	---	-------------

12. Consent Calendar

12.1. Board Meeting Minutes

12.1.1. Special Board Meeting Minutes April 4, 2019

12.1.2. Regular Board Meeting Minutes March 12, 2019

12.2. Contracts for Special Education Services for Nonpublic Schools and Nonpublic Agencies 2018-19

12.3. Contract between BUSD & Kids Hear for School Nursing 2019-20

12.4. 2018-19 Certificated Seniority List

12.5. 2018-19 Classified Seniority List

12.6. Interdistrict Requests 2018-19

12.7. Interdistrict Requests 2019-20

12.8. Personnel Activity Log

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

Action: Approved

Vote	4	Ayes
	0	Noes
	0	Absent
	1	Vacant Seat

13. Reports

13.1. California School Employees Association, Chapter 501

No Report

13.2. Bellevue Education Association

Shelby Ballard reported the BEA recently met with Superintendent David Alexander regarding the LCAP update process. BEA will have a membership meeting in a couple of weeks and bring the input back. Ms. Ballard reported everyone was working hard to get ready for the CAASP tests and year end activities. Negotiations continue April 23rd. She wished everyone a Happy Easter.

13.3. Principal Reports

BUSD April 16, 2019 Board Meeting Minutes

Tawny Fernandez, Taylor Mountain Principal, thanked Daniel and Carol for all their hard work and for being a part of the team. She welcomed Denise & Jean. Meadow View has been celebrating 20 years all year and fun for all at Carnival. CAASPP testing is coming up. Thanks to Larry for getting everything running. Thanks especially for checking all the headphones. All school sites are full swing in the midst of end of year prep and activities (the board has received notification of those through the Boardline). Ms. Fernandez invited everyone to the staff vs 6th grade softball game. ELPAC assessments are done, results should arrive in August. Work with SCOE/MTSS/Improvement Science for ELL learners. It is a very busy time for all the school sites.

13.4. Board Reports/Board Items

13.4.1. Correspondence Received: RIF Notices (2)

John Jarvis wished everyone a Happy Easter. He thanked Roger for his presentation and all his hard work.

Lisa Reyes welcomed Jean and Denise. She also thanked Moriah Hart, Executive Assistant, for her putting together the kids performances today.

Adele Walker thanked Carol Castro for all her hard work the last couple of years.

13.5. Superintendent Report

13.5.1. Enrollment Update

David Alexander, Superintendent, reported ACSA and CSBA are putting together a campaign for full and fair funding of California Schools. He wished everyone a Happy Easter. Incredible team. Impressed with our District Office, our team of principals, our teachers and our parents. The 20 year event at Meadow View was great. Although, he says it every month, but really means it, "we have a great group."

14. Planning

May 21, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (Recognitions -History Day Participants, Little Engine, Employee of the Year, Teacher of the Year, Newly Tenured Teachers, Retirees)
--------------	-----------------------	--------	--

~~15. Return to Closed session as needed~~

Open Session Adjournment Time: 8:05 P.M.

BUSD April 16, 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:

5.21.19

