

BUSD March 12, 2019 Board Meeting Minutes

1. Open Session 5:32 P.M.

1.1. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at by Trustee John Jarvis, at the Bellevue Union School District Board Room.

1.2. Public Comment On Closed Session: Tiffany Kampmann: BEA/BUSD Negotiations
Natascha Simpson (on behalf of Gina White):
Teacher Raises
Carrie Boyce: Teacher Raises

2. Adjourn To Closed Session: 5:33 P.M.

2.1. Closed Session Agenda

- 2.1.1. Public Employment § 54957
- 2.1.2. Public Employee Discipline/Dismissal/Release §54957
- 2.1.3. Conference With Labor Negotiator §54957.6
 - 2.1.3.1. BEA

3. Reconvene To Regular Session: 6:24 P.M. at Taylor Mountain MPR

3.1. Flag Salute: Nina Craig led the flag salute.

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

Members Absent: None

Late Arrivals: Lisa Reyes

Early Departures: Juana Garcia

District Office Staff Present: David Alexander, Chris Kim, Moriah Hart, Roger
Farrell, Larry Black, Paola Condo, Gilda DeNiro,
Siara Goyer

Others Present: See Sign in Sheet

3.2. Report on Closed Session None

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3.3. Consider Agenda Adjustment: Move Item 4: Recognitions before Item 3.4: Public Comment
 Comment

3.4. Public Comment on agenda items: Tiffany Kampmann (on behalf of Gina White):
 Facilities & A/C
Michael Liotta: DI at Kawana
 Rick Davey: Reduction in Force/PE
 Bev Ziegler: DI at Kawana & Foundation Support
 Michael Liotta: Concrete Facilities Plan/Timeline

4. Recognition

4.1. Spelling Bee

4.2. District Science Fair First Place

5. Information/Action

5.1. BUSD Interim Report

5.1.1. On a motion by John Jarvis and a second by Stephanie Merrida Grant the Board approved the BUSD District Certification of Interim Report and Budget Transfer – Second Interim 2018-19

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6. Information:

6.1. Early Learning Center (ELC) Plan, Cara Colombo-Stuart, ELC Program Manager & Gilda DeNiro, Director Student Services

6.2. Facilities Planning 3-5 years, Roger Farrell Director of Maintenance & Operations

7. Action

7.1. On a motion by John Jarvis, second by Adele Walker, the Board approved the 2019-20 MOU with CalSERVES regarding Americorp Mentors

Action: Approved

Vote	4	Ayes
	0	Noes

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	1	Absent: Juana Garcia
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- 7.2. On a motion by Stephanie Merrida Grant, second by Adele Walker, the Board approved the 2019-20 MOU with CalSERVES regarding After School Education Programs

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Juana Garcia

- 7.3. On a motion by Adele Walker, second by John Jarvis, the Board Approved the Resolution No 9: Exchange Bank's Commercial Cash Management

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Juana Garcia

- 7.4. On a motion by Stephanie Merrida-Grant, second by Adele Walker, the Board approved Resolution No 10: Regarding Certificated Reduction to Work Force 2.0 FTE - Layoff

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Juana Garcia

- 7.5. On a motion by John Jarvis, second by Adele Walker, the Board approved the Resolution No 11: Recognizing March as Arts in Education Month

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Juana Garcia

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7.6. Ratification of Bills and warrants

	Payroll Type	Approval Date:	Certificated (Gross Pay)	Classified (Gross Pay)
1.	Regular	2/28/2019	\$699,266.71	245,705.76
2.	Supplemental	3/8/2019	\$36,563.81	\$7,576.47
3.	Manual	n/a	\$0.00	\$0.00

Total Period Payroll:
\$989,112.75

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	352,614.58
13 Cafeteria Fund	37,501.40
<u>14 Def Maintenance Fund</u>	<u>2,658.90</u>
Total Payables	\$ 392,774.88

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	Absent: Juana Garcia

8. Consent Calendar

8.1. Board Meeting Minutes

8.1.1. Special Board Minutes February 26, 2019

8.1.2. Regular Board Meeting Minutes February 19, 2019

8.2. Retirement Incentive Awardees

8.3. Acknowledge and Accept Grants & Donations

8.3.1. Marlene Morrison - Bellevue Elem - Violin Program \$250.00

8.3.2. Santa Rosa Minuteman Press, Greg Gallegos - Paper

8.4. Personnel Activity Log

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

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Juana Garcia

9. Reports

9.1. California School Employees Association, Chapter 501
No Report

9.2. Bellevue Education Association
No Report

9.3. Principal Reports

Daniel Hoffman, Meadow View Principal, gave a brief overview of all the things going on at the school sites, as the Board is receiving weekly board reports as well. He mentioned the upcoming spring break and teacher Professional Development day. Both Meadow View and Kawana came in second, in their basketball divisions, in the finals at Elsie Allen High School. All 6th graders attended Kaiser's "Nightmare on Puberty Street" hosted by Meadow View. Teacher's have been working on trimester report cards. All the teacher hard work is very much appreciated. Mr. Hoffman also thanked the Superintendent's assistant, Moriah Hart, for all her hard work in putting together the District Wide Science Fair Science again this year, it's a big task for one person, thank you.

9.4. Board Reports/Board Items

Adele Walker said to have a great spring and thanked everyone for all their hard work.

The rest of the Board agreed with Trustee Walker.

9.5. Superintendent Report
9.5.1. Enrollment Update

David Alexander, Superintendent, reviewed 12/18/18 revision of BP 3100 Business and Noninstructional Operations in light of recent second interim report.

10. Planning

April 16, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
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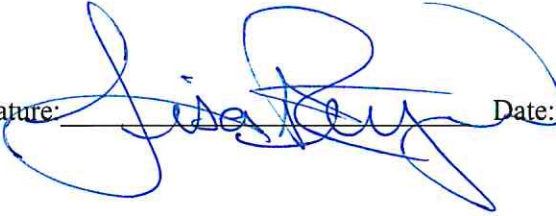
11. Return to Closed session as needed

Open Session Adjournment Time: 9:05 P.M.

Respectfully Submitted,

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

Board Signature: _____



Date: 4.16.19