

BUSD February 19, 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 Lisa Reyes, at the Bellevue Union School District Board Room.

1.2. Public Comment On Closed Session: NA

2. Adjourn To Closed Session: 5:32 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: 6:17 P.M.

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

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

Members Absent: John Jarvis, Stephanie Merrida-Grant

Late Arrivals: None

Early Departures: None

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

Others Present: See Sign in Sheet

3.2. Report on Closed Session None

3.3. Consider Agenda Adjustment: Personnel Activity Log - Remove employee name

3.4. Public Comment on non agenda items: None

4. Information:

4.1. Focus on the Futures Presentation, David Alexander, Superintendent

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- 4.2. CALSERVES Presentation, Melissa Moore and Julie McClure, Napa County Office of Education
- 4.3. Special Education Presentation, Gilda DeNiro, Director of Student Services
- 4.4. Sonoma County Office of Education, 2018-19 1st Interim Report Review, Chris J. Kim, CBO
- 4.5. BUSD Bond History and Updates, Chris J. Kim, CBO

5. Public Comment on Agenda Items:
- Patricia Gomez - Item 4.5 BUSD Bonds/KS
 - Lynne Reinecke - Item 4.5 BUSD Bonds/KS
 - Michael Liotto - Item 4.5 BUSD Bonds/KS
 - Bev Ziegler - Item 4.5 BUSD Bonds/KS
 - Mia Peterson - Item 4.5 BUSD Bonds/KS
 - Jennifer Duarte - Item 4.5 BUSD Bonds/KS
 - Gabriela Ortiz - Item 4.5 BUSD Bonds/KS
 - Karen Martin - Item 4.5 BUSD Bonds/KS

6. Action

- 6.1. On a motion by Adele Walker, second by Juana Garcia, the Board approved the MOU with BEA regarding 2018-19 Involuntary Transfers and First Consideration for 2019-20

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis & Stephanie Merrida-Grant

- 6.2. On a motion by Adele Walker, second by Juana Garcia,, the Board approved the MOU with Rincon Valley Union School District for APE Services

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis & Stephanie Merrida-Grant

- 6.3. On a motion by Adele Walker, second by Juana Garcia, the Board Approved the Low-Performing Student Block Grant Application

Action: Approved

Vote	3	Ayes
	0	Noes

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	2	Absent: John Jarvis & Stephanie Merrida-Grant
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- 6.4. On a motion by Juana Garcia, second by Adele Walker, the Board approved the CSEA “Sunshine” Letter Declaring Negotiation Openers for 2018-19

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis & Stephanie Merrida-Grant

- 6.5. On a motion by Adele Walker, second by Juana Garcia, the Board approved the BUSD “Sunshine” Letter Declaring Negotiation Openers for 2018-19 with BEA

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis & Stephanie Merrida-Grant

- 6.6. On a motion by Adele Walker, second by Juana Garcia, the Board approved the E-Rate Proposals for 2019 E-Rate funding

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis & Stephanie Merrida-Grant

- 6.7. On a motion by Adele Walker, second by Juana Garcia, the Board approved the 2019 CSBA Delegate Assembly Member: Jenni Close

Action: Approved

Vote	3	Ayes
	0	Noes

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	2	Absent: John Jarvis & Stephanie Merrida-Grant
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- 6.8. On a motion by Juana Garcia, second by Adele Walker, the Board approved the Governance Handbook

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis & Stephanie Merrida-Grant

- 6.9. On a motion by Adele Walker, second by Juana Garcia, the Board approved the Williams Quarterly Uniform Complaint Report Summary (October 1-December 31, 2018)

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis & Stephanie Merrida-Grant

- 6.10. Ratification of Bills and warrants

Payroll Totals:

01.31.19 Certificated Regular Payroll	\$ 701,699.59
01.31.19 Classified Regular Payroll	\$ 246,592.77
01.10.19 Certificated Supp Payroll	\$ 17,545.00
01.10.19 Classified Supp Payroll	\$ 17,123.29
PAYROLL TOTAL:	\$

982,960.65

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	888,086.66
09 Stony Point Academy Charter	155.43
12 Child Development Fund	84,643.29
13 Cafeteria Fund	55,484.67
14 Def Maintenance Fund	8,750.00

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25 Capital Facilities Fund	23,194.55
Total Payables	\$ 1,060,314.60

On a motion by Adele Walker, second by Juana Garcia, the Board ratified the Bills and Warrants.

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis & Stephanie Merrida-Grant

7. Consent Calendar

7.1. Board Meeting Minutes

7.1.1. Special Board Meeting Minutes January 29, 2019

7.1.2. Regular Board Meeting Minutes January 15, 2019

7.2. Surplus Technology Equipment

7.3. Interdistrict Requests 2019-20

7.4. Interdistrict Requests 2018-19

7.5. District Contracts

7.6. Personnel Activity Log

On a motion by Adele Walker, second by Juana Garcia, the Board approved the Consent calendar

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: John Jarvis & Stephanie Merrida-Grant

8. Reports

8.1. California School Employees Association, Chapter 501

No Report

8.2. Bellevue Education Association

Jeanette Rohner, BEA, reported negotiations were underway with one meeting so far and two more dates on the calendar. The Sunshine Letters have been approved. She reminded the Board of the work CTA did to get a pro-education governor elected and is interested to see how the Special Education funding proposals develop. She also mentioned the difficulty of getting subs in

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the district and that some districts offer higher rates to retired teachers who sub. It impacts the student learning directly when there are not enough subs.

8.3. Principal Reports

Tawny Fernandez, Taylor Mountain Principal, mentioned the District Wide Science Fair being hosted by Taylor Mountain. The Meadow View Science Fair is this week. Assessments are taking place now. Kinder enrollment is ongoing and there is tons of interest. Boys basketball has just finished up with Meadow View Boys as 12/0. Nightmare on Puberty Street is a free presentation by Kaiser for all our sixth graders. The CalSERVES counselor has begun at Taylor Mountain and Kawana and is on site 9am-3pm. Everyone is very happy to have the counselor. Meadow View is hosting their annual Father Daughter Dance on Friday. The Science Guy will be at Bellevue after school to work with 1-6th grades. BUSD has attended the SCOE EL Workshop, this ties in with the MTSS & Improvement Science. March 11-14 is outdoor ed for Taylor Mountain 6th graders. Ms. Fernandez also gave a shout out to the Taylor Mountain team for stepping up while she was out.

8.4. Board Reports/Board Items

Adele Walker walker thanked everyone for the Board Presentations and she said she was looking forward to the Bond Committee Reports.

Juana Garcia also thanked everyone for the Board Presentations

Lisa Reyes said the presentations were very clear. As a parent of former Kawana students and a grandparent of current Kawana students wants the school to be new. She also recognizes, if there is no money, there is no money. She was on the Kawana campus on Thursday for the Bond presentation and got to watch a very good basketball game.

8.5. Superintendent Report

8.5.1. Enrollment Update

David Alexander, Superintendent, gave a shout out to the Focus on the Futures Team and a shout out to everyone in the room. He gave kudos to the teachers and he said he appreciated everyone's hard work. He said he was looking forward to March 1 when the new HR manager starts.

9. Planning

March 12, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
April 16, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
May 21, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
June 18, 2019	Regular Board Meeting	5:30pm	BUSD District Office

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~~10. Return to Closed session as needed~~

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: 3.12.19

