

BUSD January 15, 2019 Board Meeting Minutes

1. Open Session 5:36 P.M.

1.1. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at by Trustee Stephanie Merrida-Grant, at the Bellevue Union School District Board Room.

1.2. Public Comment On Closed Session: NA

2. Adjourn To Closed Session: 5:36 P.M.

2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

3. Reconvene To Regular Session: 6:25 P.M.

3.1. Flag Salute: Roger Farrell led the flag salute.

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

Members Absent: None

Late Arrivals: None

Early Departures: None

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

Others Present: See Sign in Sheet

3.2. Report on Closed Session None

3.3. Consider Agenda Adjustment: None

3.4. Public Comment: None

4. Information:

4.1. Bellevue Annual Presentation by Principal Nina Craig

5. Action

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- 5.1. On a motion by John Jarvis, second by Adele Walker, the Board approved the Fee Schedule as related to Policy BP/AR Facility Use

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.2. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved the FY2017/18 Audit Findings by Christy White and Associates

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.3. On a motion by Stephanie Merrida-Grant second by Adele Walker, the MOU with BEA Regarding Catastrophic Leave Donations for Nora Pike

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.4. On a motion by Adele Walker, second by John Jarvis, the Board approved the BEA "Sunshine" Letter Declaring Negotiation Openers for 2018-19

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 5.5. Ratification of Bills and warrants

Payroll Totals:

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12.31.18 Certificated Regular Payroll	\$ 707,538.35
12.31.18 Classified Regular Payroll	\$ 261,044.26
12.10.18 Certificated Supp Payroll	\$ 16,348.00
12.10.18 Classified Supp Payroll	\$ 12,086.60
12.18.18 Certificated Supplemental	\$ 2,524.50
<u>12.18.18 Certificated Supplemental</u>	<u>\$ 883.24</u>
PAYROLL TOTAL:	\$

1,000,424.95

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	312,036.86
09 Stony Point Academy Charter	117.19
12 Child Development Fund	184,247.56
13 Cafeteria Fund	50,911.83
21 Building Fund	154.88
<u>25 Capital Facilities Fund</u>	<u>7,533.00</u>
Total Payables	\$ 555,001.32

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

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6. Consent Calendar

6.1. Board Meeting Minutes

6.1.1. Regular Board Meeting Minutes December 11, 2018

6.2. BUSD CAP/SRMH Dental Program Agreement Amendment 2

6.3. Babs Cavanaugh's Service Agreement with BUSD

6.4. Acknowledge and Accept Grants & Donations

6.5. Laurie Leach - Bellevue Elem - Violin Program \$400.00

6.6. John Donnelly - Bellevue Elem - Violin Program \$500.00

6.7. Suzanne Turk White- Bellevue Elem - Violin Program \$100.00

6.8. Ettamarie Peterson- Bellevue Elem - Violin Program \$100.00

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

6.10. Personnel Activity Log

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

Action:Approved

Vote	5	Ayes
	0	Noes
	0	Absent

7. Discussion/Action

7.1. Salary Schedule Revision: HR Manager

On a motion by Adele Walker and a second by Stephanie Merrida-Grant the Board Approved the Salary Schedule Revision: HR Manager

Action:Approved

Vote	5	Ayes
	0	Noes
	0	Absent

8. Reports

8.1. California School Employees Association, Chapter 501

No Report

8.2. Bellevue Education Association

No Report

8.3. Principal Reports

Nina Craig, Principal at Bellevue, reported that the principals were excited and grateful for the Focus on the Futures Committee and EL Learners Workshop. Both have allowed for the focus of efforts and the bringing back useful information to staff at all sites. TK/Kinder registration is open at all sites for 2019-20. All sites had also distributed and started collecting the continuing student sheets for 2019-20 enrollment. Kawana has already collected completed packets from 20 new students. All schools have had announcements regarding registration on marques, in newsletters and on the websites. Tons of school tours have been scheduled.

4-6th graders are prepping for the spelling bee. Kawana has their math night coming up. Basketball is in full swing.

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8.4. Board Reports/Board Items

John Jarvis wished everyone a Happy New Year.

Adele Walker wished everyone a Happy New Year.

Stephanie Merrida-Grant mentioned fifth grade math challenge and hearing good things from parents and students. Happy New Year!

Juana Garcia wished everyone a Happy New Year and said she is still learning. She said right now the biggest challenge is getting back from the holidays.

Lisa Reyes wished everyone a Happy New Year. She said her grandkids were all very excited to be back in school after the holidays. But the preschool students were not as happy.

8.5. Superintendent Report

8.5.1. Enrollment Update

David Alexander, Superintendent, wished everyone a Happy New Year. He mentioned the year was already off to a busy start with the Focus on the Futures Meetings. The Focus on the Futures Committee will be making recommendations on: How to increase attendance/enrollment and community engagement; Facilities and Program Development. Recommendations by Focus on the Futures will be incorporated into the LCAP process. There will be LCAP meetings with the different District stakeholders. There is a new LCAP form coming from the state, but it hasn't been released yet. We want to do what is best for the students, connect with parents, and get our facilities top notch. The plan is getting clearer with each step.

9. Planning

February 19, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
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

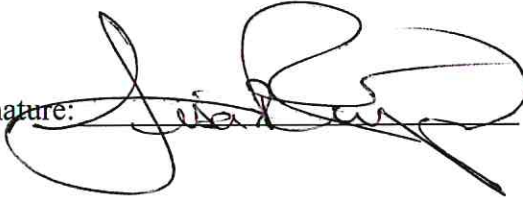
~~10. Return to Closed session as needed~~

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Open Session Adjournment Time: 7:14 P.M.

Respectfully Submitted,

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

Board Signature:  Date: 2-19-19

Bellevue Union School District
Board Meeting
Tuesday January 15, 2019
Sign-in Sheet

Name	School Site/Community Member
1 Jeanette Rohrer	TM / BEA
2 Roger Farrell	DO / BUSA
3 Nina Cruz	BV
4 Gilda DeNiro	D.O.
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