

## BUSD December 11, 2018 Board Meeting Minutes

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### 1. Open Session 5:35 P.M.

#### 1.1. Oath of Office:

- 1.1.1. John Jarvis – Two Year Term
- 1.1.2. Stephanie Merrida-Grant – Four Year Term
- 1.1.3. Lisa Reyes – Four Year Term
- 1.1.4. Juana Garcia - Four Year Term

#### 1.2. Board Annual Reorganization:

- 1.2.1. Designation of Board President: Lisa Reyes
- 1.2.2. Designation of Vice President/Clerk: John Jarvis
- 1.2.3. Designation of District Superintendent as Board Secretary: David Alexander, Ed.D.
- 1.2.4. Designation of Monthly Meeting Location: District office or Taylor Mountain
- 1.2.5. Selection of District Representative: Adele Walker and Alternate: Stephanie Merrida-Grant to fill Vacancies on the Sonoma County Committee on School District Organization

#### 1.3. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order by Board President Lisa Reyes, at the Bellevue Union School District Board Room.

#### 1.4. Public Comment On Closed Session: NA

#### 1.5. Adjourn To Closed Session NA (did not adjourn to closed session)

#### ~~1.5.1 Closed Session Agenda~~

#### ~~1.5.1.1 Public Employment § 54957~~

### 2. Reconvene to Open Session 6:00pm Taylor Mountain MPR 1210 Bellevue Ave E

#### 2.1. Chorus to perform 6:00-6:15pm

#### 2.2. Reconvene to Open Session 6:25pm

Flag Salute: Tawny Fernandez led the flag salute.

Members Present: Stephanie Merrida-Grant, John Jarvis, Adele Walker, Victor Ayala and David Alexander

Members Absent: None

Late Arrivals: None

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Early Departures: None

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

Others Present: See Sign in Sheet

2.3. Report on Closed Session NA

2.4. Consider Agenda Adjustment: NA

2.5. Public Comment NA

### 3. Information:

3.1. Meadow View Annual Presentation by Principal Daniel Hoffman

### 4. Action

4.1. On a motion by Stephanie Merrida-Grant, second by Adele Walker, the Board approved the 2018-19 First Interim Financial Report & Budget Transfers

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

4.2. On a motion by John Jarvis, second by Adele Walker, the Board approved Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

4.3. On a motion by Stephanie Merrida-Grant second by John Jarvis, the Board approved Changes to Board Policy 3100 (Business and Non-Instructional Operations: Budget)

Action: Approved

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Vote	5	Ayes
	0	Noes
	0	Absent

- 4.4. On a motion by Adele Walker, second by John Jarvis, the Board approved the MOU with Schools of Hope/United Way

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 4.5. Ratification of Bills and warrants

### Payroll Totals:

11.30.18 Certificated Regular Payroll	\$ 710,865.48
11.30.18 Classified Regular Payroll	\$ 248,922.55
11.09.18 Certificated Supp Payroll	\$ 24,967.00
<u>11.09.18 Classified Supp Payroll</u>	<u>\$ 15,819.28</u>
PAYROLL TOTAL:	\$1,000,574.31

### Accounts Payable Totals:

Fund 01	General Fund	\$ 335,579.98
Fund 09	Stony Point Acad Charter	\$ 581.68
Fund 13	Cafeteria Fund	\$ 40,381.80
Fund 14	Deferred Mtn Fund	\$ 6,804.81
<u>Fund 21</u>	<u>Building Fund</u>	<u>\$ 10,590.76</u>
	Total Payables	\$ 393,939.03

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

Action: Approved

Vote	5	Ayes
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	0	Noes
	0	Absent

### 5. Consent Calendar

- 5.1.1.1. Consulting Services Agreement: Brenda Stracener
- 5.1.1.2. Consulting Services Agreement with Ken Schwinn
- 5.1.1.3. Contract with A2A (School Innovations)
- 5.1.1.4. Updated Human Resources Manager Position Description (Updated 11.13.2018)
- 5.1.1.5. Board Meeting Minutes
  - 5.1.1.5.1. Regular Board Meeting Minutes November 13, 2018
- 5.1.1.6. Acknowledge and Accept Grants/donations
  - 5.1.1.6.1. The John Jordan Foundation - \$299 for Mary DesChenes, \$300 for Kelly Fitzgerald-Dimsho, \$300 for Martha Menth/Jim Boyce, \$300 for Natascha Simpson
  - 5.1.1.6.2. Donorschoose.org - Mrs Campbell-Sapp "Helping Young Thinkers Achieve"
- 5.1.1.7. Interdistrict Requests 2018-19
- 5.1.1.8. Personnel Activity Log

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

### 6. Reports

- 6.1. California School Employees Association, Chapter 501  
No Report
- 6.2. Bellevue Education Association  
Jeanette Rohner, of the BEA, welcomed Juana Garcia as a new Board Member and thanked Superintendent Alexander for rescheduling the smoke day parent/teacher conferences and for keeping the BEA in the loop on issues.
- 6.3. Principal Reports  
Daniel Hoffman, Principal at Meadow View, reported there was a lot going on with less than two weeks until winter break. There was a winter event calendar sent to the Board last week and



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all schools are preparing for the events listed. All schools would love to see Board members in attendance at their holiday events. Kawana's students went to outdoor ed. All schools have officially completed their parent teacher/conferences. Boys basketball begins after the winter break.

### 6.4. Board Reports/Board Items

Adele Walker welcomed Juana. She also expressed her gratitude to everyone who worked during the smoke day closures and in the planning during and clean up after.

John Jarvis said he received the newsletters from Bellevue. He reminded everyone there are a lot of colds going around and to wash their hands. He wished everyone a happy holidays and said "You are all great!"

Stephanie Merrida-Grant welcomed Juana to the Board. She said if Juana had any questions to ask of her colleagues on the Board because they're great. Further Ms. Merrida-Grant appreciated the thought and effort that went into the closure. It was a good start to the conversation. She feels the final day of closure was the correct call to make and suggested that this is probably our new normal and not the last time. She was looking forward to all the school celebrations and wished everyone a Merry Christmas and Happy New Year.

Lisa Reyes welcome Juana Garcia to the Board and thanked the Superintendent for closing the last day due to smoke stating she had received a lot of positive feedback from the community on the decision and our proces.

### 6.5. Superintendent Report

#### 6.5.1. Enrollment/Attendance

David Alexander, Superintendent, shared some of the decision process to close schools due to the poor Air Quality Index (AQI), i.e., smoke days, and thanked everyone for the feedback regarding the decision to close due to AQI. Local school districts have been in discussion with SCOE and a task force was created. The state is also concerned about AQI and how to make closure decisions. Our go to indicator moving forward will be "airnow." Thank you to the principals and to BEA for the combined effort to reschedule parent/teacher conferences. Dr. Alexander thanked everyone in the room for their efforts. He also gave a shout out to teachers Suzanne and Beth at Meadow View for leading the efforts to support their colleagues in the Paradise Unified School District affected by the fires. Happy Holidays and Merry Christmas.

## 7. Planning

January 15, 2019	Regular Board Meeting	5:30pm	BUSD District Office
February 19, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)

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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

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

Open Session Adjournment Time: 7:41 P.M.

Respectfully Submitted,

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

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

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

1.15.19