

## BUSD November 13, 2018 Board Meeting Minutes

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### 1. Open Session 5:34 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: 5:35 P.M.

#### 2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

### 3. Reconvene To Regular Session: 6:08 P.M.

3.1. Flag Salute: Carol Castro led the flag salute.

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

Members Absent: None

Late Arrivals: None

Early Departures: None

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

Others Present: See Sign in Sheet

3.2. Report on Closed Session None

3.3. Consider Agenda Adjustment: Move Public Comment (3.4) to after item 4.2 plus add in a brief break

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### 4. Information:

4.1. BUSD Violin Program Overview, Victor Vasquez - Instructor

3.4 Public Comment: NA

Break - Refreshments

4.2. 2018 CAASPP Report of SBAC Testing, David Alexander, EdD, Superintendent

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4.3. California Dashboard Local Indicator Presentation, David Alexander, EdD, Superintendent

4.4. Kawana Springs Annual Presentation by Principal Carol Castro

### 5. Action

5.1. On a motion by John Jarvis, second by Victor Ayala, the Board approved December 11, 2018 for the Annual Organizational Meeting

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

5.2. On a motion by Victor Ayala, second by John Jarvis, the Board approved the 2018-19 Agreement with SCOE for Federal Funding Programs and Consolidated Application Administration

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

5.3. On a motion by Adele Walker second by Victor Ayala,, the Board Resolution No 8 to Establish Capacity Limits for Class Sizes and Special Programs for the 2018-2019 School Year

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

5.4. On a motion by John Jarvis, second by Adele Walker, the Board approved Amendment 2 to Child Development Services Grant with CDE

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

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- 5.5. On a motion by Victor Ayala, second by Adele Walker, the Board approved the MOU with the Bellevue Education Association Regarding Salary Schedule Placement

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 5.6. On a motion by John Jarvis, second by Victor Ayala, the Board approved the MOU Extension with CSEA Regarding Disaster Relief Leave for 2018-19

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

- 5.7. Ratification of Bills and warrants

Payroll Totals:

10.31.18 Certificated Regular Payroll	\$ 711,828.22
10.31.18 Classified Regular Payroll	\$ 242,161.22
10.10.18 Certificated Supp Payroll	\$ 21,680.00
10.10.18 Classified Supp Payroll	\$ 12,622.43
<b>PAYROLL TOTAL:</b>	<b>\$ 988,291.87</b>

Accounts Payable Totals:

Fund 01	General Fund	\$ 208,245.22
Fund 09	Stony Point Acad Charter	\$ 2,742.19
Fund 12	Child Dev Fund	\$ 196,021.01
Fund 13	Cafeteria Fund	\$ 52,790.47
Fund 21	Building Fund	\$ 6,542.76
<b>Total Payables</b>		<b>\$ 466,340.65</b>

On a motion by Adele Walker, second by Victor Ayala, the Board ratified the Bills and Warrants.

Action:       Approved

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Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

### 6. Consent Calendar

#### 6.1. Consent Calendar

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

6.1.2. Board Meeting Minutes

6.1.2.1. Regular Board Meeting Minutes October 16, 2018

6.1.2.2. Regular Board Meeting Minutes September 11, 2018

6.1.3. Personnel Activity Log

On a motion by Victor Ayala, second by Adele Walker, the Board approved the Consent calendar

Action:Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

### 7. Discussion/Action

#### 7.1. Facility Use Permit & BP 1330

On a motion by John Jarvis and a second by Adele Walker the Board directed the Superintendent to develop a fee schedule for recommendation to the Board.

Action:Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Lisa Reyes

### 8. Reports

8.1. California School Employees Association, Chapter 501  
No Report



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### 8.2. Bellevue Education Association

Jeannette Roehner mentioned teachers and students wrapping up the first trimester and looking forward to parent/teacher conferences. Unfortunately many conferences had to be rescheduled due to poor air quality school closures.

### 8.3. Principal Reports

Nina Craig, Principal at Bellevue,

The principals would like to report that we are eagerly anticipating re-opening the schools. We know student safety is our utmost concern and we look forward to getting back into routine when the time is right. Please know we will do everything within our control to ensure students remain safe and healthy.

Teachers have spent numerous hours preparing for conferences and completing report cards. We look forward to holding these valuable meetings and will do what we can to make rescheduling occur quickly and smoothly.

We continue to move forward with SCOE and the Improvement Science process. All sites are continuing to collect data with regards to how English learners are experiencing our systems. We look forward to analyzing the data at our next session and determine next steps to address the needs of these students.

All sites are happy to announce that boys basketball teams are being formed and preparations for the upcoming season are underway.

Bellevue just wrapped up a successful book fair. It was our first time pulling off this event without a media center specialist! We will use the proceeds to purchase books for our classrooms.

I'd like to publicly thank former principal Nancy Rogers Zagara for our TK-1 grade literacy night. Parents and children practiced reading together in English and Spanish and Nancy led them through questioning techniques designed to increase comprehension.

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Taylor Mountain 5th grade received a grant from the Park Service to cover all costs for their entrance fee to Alcatraz.

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Meadow View is has rescheduled their Turkey Trot walk a thon for Nov 29 due to the smoke situation.

Stay tuned for the onslaught of Winter events at each school! We will send you the dates via the weekly boardline.

### 8.4. Board Reports/Board Items

#### 8.4.1. Correspondence

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Adele Walker thanked Victor Ayala for his service. She said she would miss him and has enjoyed sitting next to him on the Board. She thanked him for representing his community and speaking from the heart.

John Jarvis said the greatest thing was seeing all the students at outdoor ed (he volunteered as a chaperone). It was fantastic. Victor - it has been a pleasure. Really been pushing for the kids and our community.

Stephanie Merrida-Grant reminded everyone that as we return to campus students will need to know that everything is ok. and to see friends. Some students may be re-experiencing trauma related to last year's fires here in Santa Rosa. It was a big event and for many they are experiencing flashbacks. Victor - it has been a wild ride. It was a tough first two years, there were tears and anger and a lot of positive change. The dual immersion program was born with an idea at a post conference dinner. The last year has been trying and difficult, but in a different way. Even when we didn't see eye to eye we could agree to disagree. The last couple of months have been the best. She wished him good luck on his future endeavours and noted it had been a pleasure working with him.

Victor Ayala thanks all classified, certificated and district office staff. He said they are all are the heart of it, not just the teachers, not just classified, not just the district office staff, it's the whole community working together. The impact on small children is amazing. To say thank you isn't enough. He is glad the dual immersion program has a waiting list. He also said we worry about adult stuff and forget to smile at each other. His eldest daughter knows how to say hello in five languages, to connect with people. He thanked everyone again.

### 8.5. Superintendent Report

#### 8.5.1. LCAP - Dates to Come

David Alexander, Superintendent, said it was hard to follow Victor Ayala speaking from his heart. He said he loved the end of the Board Meeting when everyone is speaking from their heart and soul. Everyone is finding the ability to do more with less. Roger and the custodians are out there tonight wiping down desks and replacing filters. Dr. Alexander said that he was going to miss his conversations with Mr. Ayala and that he greatly appreciates Mr. Ayala.

### 9. Planning

December 11, 2018	Regular Board Meeting	5:30pm	BUSD District Office (Chorus to perform)
January 15, 2019	Regular Board Meeting	5:30pm	BUSD District Office
February 19, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
March 12, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)



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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: 8:10 P.M.

Respectfully Submitted,

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

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

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

12-11-18

Bellevue Union School District  
Board Meeting  
Tuesday November 13, 2018  
Sign-in Sheet

Name

School Site/Community Member

1 Nina Cray

Bellevue

2 Lynn Reinecke

Kawana

3 Jeanette Rohner

TM / BEA

4 Carol Cusler

Kawana

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