

## BUSD October 16, 2018 Board Meeting Minutes

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### 1. Open Session 5:33 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: 5:34 P.M.

#### 2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

### 3. Reconvene To Regular Session: 6:33 P.M.

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

Members Present: Stephanie Merrida-Grant, Lisa Reyes, 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, Roger Farrell, Gilda DeNiro

Others Present: See Sign in Sheet

3.2. Report on Closed Session None

3.3. Consider Agenda Adjustment: Pull item 7.6

3.4. Public Comment: Aubrey Arroyo, Sports Basement - Item 7.5.5  
Merchant Rewards Partners

### 4. Public Hearing

4.1. Sufficiency or Insufficiency of Instructional Materials

### 5. Discussion/Action Item

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- 5.1. Board Members will interview applicants for appointment to Governing Board (to fill the vacancy):
- 5.1.1. Applicant: Juana Garcia
- 5.2. The Board will discuss and review the qualifications of the applicants interviewed for Board Appointment (Gov. Code 54954.5)
- 5.3. Consider Appointment of a Board Trustee (to take oath of office at December Meeting)

On a motion by Victor Ayala, second by John Jarvis, the Board approved the appointment of Juana Garcia to the Bellevue Union School District Board of Trustees for a four year term

Action: Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

### 6. Action

- 6.1. On a motion by Victor Ayala, second by Adele Walker, the Board approved Resolution No 7 – Sufficiency of Instructional Materials

Action: Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

- 6.2. On a motion by John Jarvis, second by Lisa Reyes, the Board approved the Williams Quarterly Uniform Complaint Report Summary (July 1-September 30, 2018)

Action: Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

- 6.3. On a motion by Victor Ayala, second by Adele Walker, the Board accepted Grant for After School Program (ASES) 2018-19

Action: Approved

|      |   |      |
|------|---|------|
| Vote | 5 | Ayes |
|------|---|------|

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|  |   |        |
|--|---|--------|
|  | 0 | Noes   |
|  | 0 | Absent |

- 6.4. On a motion by Lisa Reyes, second by John Jarvis, the Board approved the Memo of Understanding (MOU) with North Bay Children's Center (NBCC) for 2018-19

Action: Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

- 6.5. On a motion by Adele Walker, second by John Jarvis, the Board approved the Health Benefits Adjustment to the Salary Schedule for Certificated Administrators

Action: Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

- 6.6. On a motion by John Jarvis, second by Adele Walker, the Board approved the Health Benefits Adjustment to the Salary Schedule for Confidential Employees

Action: Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

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- 6.7. Ratification of Bills and warrants

Payroll Totals:

|                                       |               |
|---------------------------------------|---------------|
| 09.30.18 Certificated Regular Payroll | \$ 714,012.43 |
| 09.30.18 Classified Regular Payroll   | \$ 242,084.77 |
| 09.30.18 Certificated Supp Payroll    | \$ 21,680.00  |
| 09.30.18 Classified Supp Payroll      | \$ 12,622.43  |
| 09.30.18 Certificated Manual Payroll  | \$ 2,250.00   |



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|   |                |
|---|----------------|
| 09.30.18 <u>Classified Manual Payroll</u> | \$ 10,830.70   |
| PAYROLL TOTAL:                            | \$1,003,480.33 |

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### Accounts Payable Totals:

|                |                          |    |              |
|----------------|--------------------------|----|--------------|
| Fund 01        | General Fund             | \$ | 908,235.71   |
| Fund 09        | Stony Point Acad Charter | \$ | 17,863.66    |
| Fund 13        | Cafeteria Fund           | \$ | 72,086.14    |
| Fund 21        | Building Fund            | \$ | 313,073.29   |
| Total Payables |                          | \$ | 1,379,593.72 |

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

Action:      Approved

|      |   |        |
|------|---|--------|
| Vote | 5 | Ayes   |
|      | 0 | Noes   |
|      | 0 | Absent |

### 7. Consent Calendar

- 7.1. Contract with Dennis Carrera for Translation & Interpretation Services
- 7.2. Contract with Home Study Program Coordinator Ken Schwinn
- 7.3. Contract for Dawn Moore for Student Vocal Music after school at all Elementary School Sites
- 7.4. Contracts for Special Education Services for Nonpublic Schools and Nonpublic Agencies for 2017-18
- 7.5. Acknowledge and Accept Donation
  - 7.5.1. Donorschoose.org - Kawana Springs Elementary School, Mrs Walker, "Time for Kids Subscription for 4th Grade Global Citizens!"
  - 7.5.2. Donorschoose.org - Kawana Springs Elementary School, Mrs Duarte, "High Levels for High Readers!"
  - 7.5.3. Donorschoose.org - Kawana Springs Elementary School, Ms Gomez, "Spanish Leveled Books for First Grade Readers"
  - 7.5.4. Donorschoose.org - Meadow View Elementary School, Ms. Johnstone, "We Like To Move It, Move It!"
  - 7.5.5. Sports Basement - Basementeer Rewards - \$25
- 7.6. Board Meeting Minutes
  - ~~7.6.1. Regular Board Meeting Minutes September 11, 2018 (pulled for typo)~~
- 7.7. Interdistrict Requests 2018-19
- 7.8. 2017-18 Public Self Insurer's Annual Report, RESIG
- 7.9. Personnel Activity Log

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

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

Jeannette Roehner mentioned that the district has been going through rough times with the cuts and that the teachers were feeling it daily. Further she said that the District Office issues were affecting them all with many balls being dropped recently. For example annual evaluation notices were supposed to be delivered on or before October 1 per the contract, but that didn't take place. She notified the Board that the BEA would be reinstating the EERC. They are pleased with the various committees being convened and the inclusion of employees as well as parents, in the Solutions Committee, and MTSS. She said she's proud to work here.

#### 8.3. Principal Reports

Nina Craig, Principal at Bellevue, thanked trustee John Jarvis for the anti-bullying assembly at Bellevue and Meadow View, it was well received by students. Kawana Springs is looking forward to the assembly as well. The first trimester is wrapping up and grading has been opened in our Student Information System, Aeries. All schools reported a Great Shake Out (earthquake preparedness) on Thursday. Halloween parades are expected on all campuses. Bellevue's science night went over well with hands on activities. Taylor Mountains boys basketball tryouts are taking place. CALserves hosted a Life Works session at Taylor Mountain. October 27 is Make a Difference Day. Principal Daniel Hoffman is getting slimed October 26th at 1:30pm.

#### 8.4. Board Reports/Board Items

Adele Walker mentioned she was at Meadow View on the 1st day it opened and that it was very exciting to reach 20 years!

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Lisa Reyes was able to join the field trip from Kawana to the Pumpkin Patch.

John Jarvis confirmed the anti bullying assembly at Kawana for 9am. He shared his excitement to join the outdoor ed trip with Bellevue and mentioned the anti bullying assemblies were some of the most impactful events he's participated in.

Victor Ayala thank the teachers, staff and everyone for all the work they do to support students. His daughter is very happy that she's been able to help with the ASB store and on the student council. He said he's been impressed by her development and attributes it to the support she



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receives at school. He thanked everyone for the effort they put into all students and his daughter specifically.

Stephanie Merrida-Grant mentioned that she had been learning a lot about kids experiencing homelessness and how difficult it is to get them to school. Kids are proud of their teachers and staff. You can be the guiding light for students in this situation. We have hopeless students at all four schools that you are supporting with your kindness. Thank you all from Catholic Charities to the District.

### 8.5. Superintendent Report

David Alexander, Superintendent, reported sending out his 1st fall update newsletter and Census day enrollment was lower than anticipated, and this will affect our budget for next year, and the budget reduction plan is working. On the topic of benefits Dr. Alexander will be donating the difference between his health benefit stipend and the new adjusted health benefit contribution towards a scholarship for students from BUSD graduating high school and heading out to career and college programs.

### 9. Planning

|                   |                       |         |   |
|-------------------|-----------------------|---------|---|
| November 13, 2018 | Regular Board Meeting | 5:30 pm | BUSD District Office                        |
| December 11, 2018 | Regular Board Meeting | 5:30 pm | BUSD District Office<br>- Chorus to perform |
| January 15, 2019  | Regular Board Meeting | 5:30 pm | BUSD District Office                        |
| February 19, 2019 | Regular Board Meeting | 5:30 pm | BUSD District Office                        |

### 10. Return to Closed session as needed

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Open Session Adjournment Time: 7:44 P.M.

Respectfully Submitted,

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

Board Signature: 

Date: 11.13.2018

Bellevue Union School District  
Board Meeting  
Tuesday October 16, 2018  
Sign-in Sheet

| Name                      | School Site/Community Member |
|---------------------------|------------------------------|
| 1 <i>Roger Farrell</i>    | <i>BUSD</i>                  |
| 2 <i>TRACY FERNANDEZ</i>  | <i>TM</i>                    |
| 3 <i>Daniel Hoffman</i>   | <i>MV</i>                    |
| 4 <i>Gilda DeVito</i>     | <i>District</i>              |
| 5 <i>Juana Garcia</i>     | <i>MV</i>                    |
| 6 <i>Nina Crag</i>        | <i>BV</i>                    |
| 7 <i>Leannette Rohner</i> | <i>TM / BEA</i>              |
| 8 <i>Aubrey Arroyo</i>    | <i>Sports Basement</i>       |
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