

BUSD September 11, 2018 Board Meeting Minutes

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: Jim Boyce: Agenda Item 5.5 -
Thank You
Martha Menthe: Agenda Item 5.5-
Thank You

2. Adjourn To Closed Session: 5:39 P.M.

2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

3. Reconvene To Regular Session: 6:20 P.M.

3.1. Flag Salute: Chris Kim led the flag salute.

Members Present: Lisa Reyes, John Jarvis, Adele Walker, Victor Ayala
and David Alexander

Members Absent: Stephanie Merrida-Grant

Late Arrivals: None

Early Departures: None

District Office Staff Present: David Alexander, Chris Kim, Moriah Hart, Roger
Farrell, Sapna Khurana

Others Present: See Sign in Sheet

3.2. Report on Closed Session None

3.3. Consider Agenda Adjustment: None

3.4. Public Comment: Mia Peterson: Agenda Item 5.5-
Thank You

4. Informational Items

4.1. District Goals Presentation by Superintendent David Alexander

4.2. Taylor Mountain Presentation by Principal Tawny Fernandez

BUSD September 11, 2018 Board Meeting Minutes

5. Action

- 5.1. On a motion by Victor Ayala, second by Adele Walker, the Board approved the 2017-18 Unaudited Actuals Fiscal Report

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

- 5.2. On a motion by Adele Walker, second by Victor Ayala, the Board approved Resolution No 5 – Adoption of the GANN Limit

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

- 5.3. On a motion by John Jarvis, second by Victor Ayala, the Board approved Foster Youth Transportation Agreement with the Sonoma County Family, Youth, and Children's Services Division (FYC) 2018-19

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

- 5.4. On a motion by Adele Walker, second by Victor Ayala, the Board approved Resolution No 6 - Health Benefits for Board of Trustees, Certificated Administrators, Classified Directors, and Confidential Employees

Action: Approved

Vote	3	Ayes
	1	No: Lisa Reyes
	1	Absent: Stephanie Merrida-Grant

BUSD September 11, 2018 Board Meeting Minutes

- 5.5. On a motion by Adele Walker, second by John Jarvis, the Board approved Memorandum of Understanding between Bellevue Education Association and Bellevue Union School District Regarding Disaster Relief Leave

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

- 5.6. Ratification of Bills and warrants

Payroll Totals:

08.31.18 Certificated Regular Payroll	\$ 690,293.95
08.31.18 Classified Regular Payroll	\$ 223,303.79
08.16.18 Certificated Manual Payroll	\$ 2,513.63
08.16.18 Classified Manual Payroll	\$ -0-
PAYROLL TOTAL:	\$ 916,111.37

Accounts Payable Totals:

Fund 01	General Fund	\$ 107,311.55
Fund 09	Stony Point Acad Charter	\$ 26.75
Fund 13	Cafeteria Fund	\$ 18,571.10
Total Payables		\$ 125,909.40

On a motion by Adele Walker, second by John Jarvis, the Board ratified the Bills and Warrants.

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

6. Consent Calendar

- 6.1. Minutes

6.1.1. Board Meeting: August 21, 2018

- 6.2. Personnel Activity Log

BUSD September 11, 2018 Board Meeting Minutes

On a motion by John Jarvis, second by Adele Walker, the Board approved the Consent calendar

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

7. Reports

7.1. California School Employees Association, Chapter 501

No Report

7.2. Bellevue Education Association

No Report

7.3. Principal Reports

Nina Craig, Principal at Bellevue, reported good attendance at all Back to School Nights and thanked everyone who was able to attend. Bellevue hosted their first Family BBQ and plan to make it a tradition moving forward. District & site meetings have started. Looking forward to great work ahead. ELPAC testing completed. Thank you to Gilda and TK/K teachers. Sites are in the process of electing student council members. Thanks to Moriah Hart's connection Bellevue is hosting a donation based violin program for 6th graders in the district. Chorus for 1-3 grade begins next week. Kawana hosting PD for Renaissance Learning on Weds & Meadow View is prepping for the 6th grade outdoor ed at Westminster woods.

7.4. Board Reports/Board Items

Victor Ayala shared he noticed greater parent attendance and enthusiasm at Back to School Night this year. He noted a big difference in positive interactions. He shared "We are headed in the right direction." Amazing difference from his experience a couple years ago. Thank you!

John Jarvis agreed with Victor that it was a great night. It was wonderful timing with the BBQ at Bellevue. He said it's a blessing to be at Bellevue.

Adele Walker visited Meadow View's back to school night. She noted the parents were interested in what the teachers were doing, it was very comfortable and a great atmosphere. Great Interactions.

Lisa Reyes noted she heard great things about Back to School Night at all school sites.

7.5. Superintendent Report

David Alexander, Superintendent, reported being excited to learn the district is ahead of restoring the finances and excited to be planning for what will be best for our students.

8. Planning

BUSD September 11, 2018 Board Meeting Minutes


October 16, 2018	Regular Board Meeting	5:30 pm	BUSD District Office
November 13, 2018	Regular Board Meeting	5:30 pm	BUSD District Office
December 11, 2018	Regular Board Meeting	5:30 pm	BUSD District Office - 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

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

Open Session Adjournment Time: 7:49 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 September 18, 2018
Sign-in Sheet

Name	School Site/Community Member
1 Martha Menth	K
2 Jan Boyce	KAAS
3 Ryan Farrell	BUS
4 Tawny Fernandez	TRI Principal
5 Carol Cusko	Kawana Springs
6 Lynn Reinke	Kawana
7 Daniel Hoffman	MV
8 Mia Peterson	Kawana
9 Gilda DeNas	Distict
10 Nina Crag	BV
11 Jeanette Rohner	TM / BEA
12 Sapna Khurana	D.O
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