

BUSD August 21, 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: None

2. Adjourn To Closed Session: 5:35 P.M.

2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

2.1.2. Conference with labor negotiator (Government Code 54957.6)
Agency negotiator: (Stephanie Merrida-Grant, President of Board)
Unrepresented employee: Superintendent

3. Reconvene To Regular Session: 6:50 P.M.

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

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

Members Absent: None

Late Arrivals: Lisa Reyes

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: Strike the words "BP" from agenda item 4.2 and add "Resolution No: 4", remove item 4.3, change item 7 "Planning" September 18 regular meeting to September 11.

3.4. Public Comment: None

4. Action

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- 4.1. On a motion by Victor Ayala, second by John Jarvis, the Board approved Resolution No 3: Proclamation of September as Attendance Awareness Month

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 4.2. On a motion by John Jarvis, second by Adele Walker, the Board approved ~~BP~~ Resolution No: 4 AB 699 - Required Policies Protecting Immigrant Students

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 4.3. ~~Approval of Provisional Internship Permit for Angela Innes. Mild to Moderate Special Day Class K-3 at Meadow View. Employment Based on the Credential Waiver in 2018-19. (deleted)~~

- 4.4. On a motion by John Jarvis, second by Lisa Reyes, the Board approved Memorandum of Understanding with Bellevue Union School District (BUSD) and Bellevue Education Association (BEA): SST Coordinator for the 2017/18 School Year

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 4.5. On a motion by John Jarvis, second by Victor Ayala, the Board approved the Memorandum of Understanding with Bellevue Union School District (BUSD) and Bellevue Education Association (BEA): Regarding Teacher Rights to Retain Position

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

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- 4.6. On a motion by Lisa Reyes, second by Adele Walker, the Board approved Approval of Superintendent's Employment Agreement & Set Salary Schedule (Language added by Board Member Lisa Reyes)

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 4.7. Ratification of Bills and warrants

Payroll Totals:

07.31.18 Certificated Regular Payroll	\$	71,933.86
07.31.18 Classified Regular Payroll	\$	80,256.65
08.10.18 Cert. Supplemental Payroll	\$	3,017.25
08.10.18 Class. Supplemental Payroll	\$	40,843.53
08.16.18 Certificated Manual Payroll	\$	2,513.63
08.16.18 Classified Manual Payroll	\$	-0-
PAYROLL TOTAL:		\$ 198,564.92

Accounts Payable Totals:

Fund 01	General Fund	\$	656,905.27
Fund 09	Stony Point Acad Charter	\$	1,941.54
Fund 13	Cafeteria Fund	\$	7,451.76
Fund 25	Capital Facilities Fund	\$	75.00
Total Payables		\$	666,373.57

On a motion by John Jarvis, second by Lisa Reyes, the Board ratified the Bills and Warrants.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

5. Consent Calendar

- 5.1. Amendment to 2018-19 Pre-School Contract
5.2. Board Meeting Minutes

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5.2.1. Regular Board Meeting July 17, 2018

5.3. Personnel Activity Log

On a motion by Lisa Reyes, second by Victor Ayala, 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

Jeannette Roehner reported an interesting start to the year with building classes and the budget. She appreciated the enrollment meetings. She is looking forward to discussions on how to bring back students to the district. Students are back in the classrooms and transitions going smoothly. She reminded everyone back to school night is Wednesday August 29.

6.3. Principal Reports

Daniel Hoffman, Principal at Meadow View, reported the first couple days of school are always exciting, exciting to see kids, parents and teachers. Classrooms are marvelous. Principals are preparing for Williams Visits. Principals and staff have been working on getting the bookroom at Bellevue up and running. He thanked Nina Craig, Principal at Bellevue for her leadership on the bookroom. Back to school is August 29th, mark you calendars. 5.30-6.30 at Taylor Mountain and Kawana and 6-7pm at Meadow View and Bellevue. Bellevue has a hotdog BBQ prior to back to school night.

6.4. Board Reports/Board Items

John Jarvis recounted a recent interaction he had with a customer. They were chatting and she mentioned she was a sub for another district. He told her he was on the board for BUSD and her response was oh that's a rough district. He told her well we had a rough patch, but we're on the upstroke and getting better. He hadn't been aware that was the public perception.

Lisa Reyes and Adele Walker both welcomed everyone back.

Victor Ayala thanked everyone for their beautiful work. He mentioned his daughter's marvelous teacher.

Stephanie Merrida-Grant also welcomed everyone back and hoped everyone had a good summer vacation. She was saddened to hear about John Jarvis' experience. She loves Bellevue and sees it as home no matter where kids head to after. Her kids have gone on to highschool and have options for community service, but they want to serve at Bellevue. The Bellevue Science

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Summer camp was awesome and she would like to see more of that. She noted that there were few Bellevue students and heard a couple comments about the campus. She said the district is going to shine and thanked everyone for their hard work.

6.5. Superintendent Report

David Alexander, Superintendent shared his appreciation for everyone in the Boardroom and all of the hard work everyone has been putting in. He noted the difficulties of the previous year, but everything was for the benefit of the students. It is awesome to work with a group that is so much about the kids. Last year we stabilized the budget, this year we need to continue our budget work plus create a solid foundation to build on. There will be meetings with stakeholders. He thank all the principals for opening their campuses for summer camp this summer and is looking forward to getting feedback on the positive and the negative. It was a good year, but hard work, real work and I appreciate it.

7. Planning

August 21, 2018	Regular Board Meeting	5:30 pm	BUSD District Office
September 18 11, 2018	Regular Board Meeting	5:30 pm	BUSD District Office
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

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

Open Session Adjournment Time: 7:24 P.M.

Respectfully Submitted,

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

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Board Signature: _____

Date: _____

9.11.18

Bellevue Union School District
Board Meeting
Tuesday August 21, 2018
Sign-in Sheet

	Name	School Site/Community Member
1	Ross Farrell	BUSD DO
2	Gilda DeNiro	Distric
3	Tawny Fernandez	TM PRINCIPAL
4	Daniel Hoffman	MV Principal
5	Jeanette Rohner	T.M. / BEA
6	Nina Crag	BV Principal
7	Carol Castro	KS Principal
8	Sapna Khur	HR
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