

## BUSD July 17, 2018 Board Meeting Minutes

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### 1. Open Session 5:35 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

### 3. Reconvene To Regular Session: 6:42 P.M.

3.1. Flag Salute: Jacob Lopez led the flag salute.

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

Members Absent: Lisa Reyes, Victor Ayala

Late Arrivals: None

Early Departures: None

District Office Staff Present: David Alexander, Chris Kim, Moriah Hart, Jacob Lopez, Sapna Khurana

Others Present: Jeanette Rohner

3.2. Report on Closed Session None

3.3. Consider Agenda Adjustment: None

3.4. Public Comment: Jacob Lopez - Thank you

### 4. Action

4.1. On a motion by Adele Walker, second by John Jarvis, the Board approved Resolution No. 1: Designation of District Representative for the State Facilities Program (CA Dept of General Services)

Action: Approved

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Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

- 4.2. On a motion by John Jarvis, second by Adele Walker, the Board approved the Consolidated Application for Funding Categorical Aid Programs, Spring Certification

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

- 4.3. On a motion by Adele Walker, second by John Jarvis, the Board approved Resolution No. 2: Education Protection Account

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

- 4.4. On a motion by John Jarvis, second by Adele Walker, the Board approved FY17/18 AB1200 Disclosure and Tentative Agreement between BUSD and BEA

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

- 4.5. On a motion by Adele Walker, second by John Jarvis, the Board approved Child Nutrition Services, Provision 2 Implementation for BUSD

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

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4.6. On a motion by John Jarvis, second by Adele Walker, the Board approved Contract with Santa Rosa City Schools, Child Nutrition Services

Action:       Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

4.7. On a motion by Adele Walker, second by John Jarvis, the Board approved the Williams Quarterly Uniform Complaint Report Summary (April 1-June 30, 2018)

Action:       Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

4.8. Ratification of Bills and warrants

Payroll Totals:

06.29.18 Certificated Regular Payroll	\$ 91,629.58
06.29.18 Classified Regular Payroll	\$ 155,752.84
07.10.18 Cert. Supplemental Payroll	\$ 69,988.13
07.10.18 Class. Supplemental Payroll	<u>\$ 26,768.11</u>
PAYROLL TOTAL:	\$ 344,138.66

Accounts Payable Totals:

Fund 01	General Fund	\$ 98,239.97
Fund 09	Stony Point Acad Charter	\$ 2,751.39
Fund 13	Cafeteria Fund	<u>\$ 114.00</u>
	Total Payables	\$ 101,105.36

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

Action:       Approved

Vote	3	Ayes
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	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

### 5. Consent Calendar

#### 5.1. Board Meeting Minutes

5.1.1. Regular Board Meeting Minutes June 29, 2018

5.1.2. Special Board Meeting Minutes June 28, 2018

On a motion by Lisa Reyes, second by Victor Ayala, the Board approved the Consent calendar

Action:Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

### 6. Reports

#### 6.1. California School Employees Association, Chapter 501

No Report

#### 6.2. Bellevue Education Association

No Report

#### 6.3. Principal Reports

No Report

#### 6.4. Board Reports/Board Items

Adele Walker thanked Jacob Lopez for his time and work in the District.

Stephanie Merrida-Grant also thanked Jacob. She said she was excited for his new adventure and wished him well, but was sad to see him go.

#### 6.5. Superintendent Report

Superintendent David Alexander said how much he had enjoyed working with Mr. Lopez, not only on IT as it related to software and hardware, and the education programming aspects as well, but conversations on a variety of stimulating educational topics as well. He also noted Mr. Lopez's leadership and work ethic.

### 7. Planning





## BUSD July 17, 2018 Board Meeting Minutes

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

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Open Session Adjournment Time: 7:05 P.M.

Respectfully Submitted,

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

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

 Date: 8/21/2018