



**BELLEVUE
UNION**
SCHOOL DISTRICT

N O T I C E

**BOARD MEETING OF THE BELLEVUE UNION SCHOOL
DISTRICT BOARD OF TRUSTEES WILL BE HELD ON Tuesday
May 5, 2020, CLOSED SESSION 5:30PM & 6:00PM OPEN SESSION
VIDEO TELECONFERENCE STREAMED VIA YOUTUBE LIVE ON THE
BUSD HOMEPAGE HOSTED BY BELLEVUE UNION SCHOOL DISTRICT
3150**

EDUCATION DRIVE SANTA ROSA, CA 95407

DATED: 05.01.2020

**David Alexander, Ed.D.
SECRETARY TO THE BOARD
AND DISTRICT SUPERINTENDENT**

POSTED: 05.01.2020

BELLEVUE UNION SCHOOL DISTRICT
Special Board Meeting
Video Teleconference Streamed Via YouTube Live on the BUSD Homepage
Hosted by Bellevue Union School District
3150 Education Drive
Santa Rosa, CA 95407
Tuesday, May 5, 2020

As authorized by the Governor’s Emergency Executive Order issued on March 12, the Bellevue Union School District Board of Education will conduct Board of Education meetings by video conference until further notice. The meeting will be live streamed on the District’s YouTube page which can be reached via a link from our Bellevue Union School District homepage @ www.BUSD.org

AGENDA

1. Open Session 5:30pm Video Teleconference Streamed Live Via YouTube Live on the BUSD Homepage

1.1. Call To Order

1.2. Public Comment on Closed Session Agenda

The Public is invited to address the Board regarding items that are on the Closed Session Agenda. Speakers are limited to 3 minutes each. Because this is the time for the public to comment it is our time to hear from you. Although the Board will not respond we want you to know that we are listening to you carefully.

To access the [Public Comment Form](#), please click on the link: [BUSD Digital Comment Form](#) to submit your comment to Moriah Hart prior to the start of the meeting. All comments received prior to the start of the meeting will be shared during the meeting.

2. Adjourn To Closed Session

2.1. Closed Session Agenda

2.1.1. Conference With Labor Negotiator §54957.6

2.1.1.1. BEA

2.1.1.2. CSEA

3. Reconvene to Open Session 6:00pm

3.1. Flag Salute

3.2. Report on Closed Session

4. Consider Agenda Adjustment

5. Public Comment

At this time, members of the public may express opinions or make statements regarding issues pertinent to the District. Action may not be taken on statements or testimony made regarding any item not on the agenda, per Government Code 54954.2. There will be a limit of three minutes placed on each individual making a statement and a total 30 minute time allocation. Persons wishing to speak should complete a Speaker’s Card and present it to the Board Secretary (Superintendent). After receiving recognition from the President, please stand and address the Board. Because this is the time for the public to comment it is our time to hear from you. Although Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments we want you to know that we are listening to you carefully.

To access the [Public Comment Form](#), please click on the link: [BUSD Digital Comment Form](#) to submit your comment to Moriah Hart prior to the start of the meeting. All comments received prior to the start of the meeting will be shared during the meeting.

6. Informational

6.1. Economic Crisis Planning Presentation

7. Action

7.1. Consider Approval of Resolution No. 21: To Establish Temporary Interfund Transfers

7.2. Consider Approval of Resolution No. 22: The Governing Board of Bellevue Union School District of the County Of Sonoma, State Of California, Requesting Fund Transfer Under Article Xvi, Section 6 of The State Constitution

8. Planning

May 19, 2020	Regular Board Meeting	5:30pm	To be live streamed on the District’s YouTube Page on the District’s Homepage: www.busd.org
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9. Reconvene to Closed Session as Needed

Notice

The Bellevue Union School District complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent’s Office by calling (707)542-5197 x2. All efforts will be made for reasonable accommodations.

Agenda available in Spanish upon request. Orden del día disponible en español si se solicita.

*District Employees, parents and community members shall treat each other with civility, courtesy and respect.
Civility Policy (BP 1313)*

Bellevue Union School District

Agenda Item for Board Meeting of May 5, 2020

Agenda Category: Review and Action

Agenda Item Title: Consider Approval of Resolution No. 21 To Establish Temporary Inter-Fund Transfers

Prepared By: Chris J. Kim, CBO

Background:

Education Code Section 42603 allows temporary borrowing between funds, stating the following:

The governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account. Amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year. Borrowing shall occur only when the fund or account receiving the money will earn sufficient income, during the current fiscal year, to repay the amount transferred. No more than 75 percent of the maximum of moneys held in any fund or account during a current fiscal year may be transferred.

Cost:

N/A

Recommended Action:

Adopt as presented.

Supporting Documents:

1. Resolution to Establish Temporary Interfund Borrowing.

BELLEVUE UNION SCHOOL DISTRICT
RESOLUTION NO. 21

**RESOLUTION TO ESTABLISH TEMPORARY INTERFUND
TRANSFERS**

ON MOTION of Member _____, seconded by Member _____, the following resolution is hereby adopted:

WHEREAS, the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

WHEREAS, the transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS, amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the Bellevue Union School District, in accordance with the provisions of Education Code section 42603 adopts the following authorization for fiscal year 2020-21 to temporarily transfer funds between any and all funds provided that all transfers are approved by the Superintendent or his designee:

PASSED AND ADOPTED by the Governing Board on May 5, 2020, by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA)

) ss

COUNTY OF SONOMA)

I, _____, Clerk/Secretary of the Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution passed and adopted by the Board at a regularly called and conducted meeting held on said date.

WITNESSED my hand this 5th day of May, 2020.

Clerk/Secretary of the Governing Board

Bellevue Union School District

Agenda Item for Board Meeting of May 5, 2020

Agenda Category: Review and Action

Agenda Item Title: Consider Approval of Resolution __ : The Governing Board of Bellevue Union School District of the County Of Sonoma, State Of California, Requesting Fund Transfer Under Article Xvi, Section 6 of The State Constitution

Prepared By: Chris J. Kim, CBO

Background:

The California Constitution, Article XVI, Section 6, states the following:

...the treasurer of any city, county, or city and county shall have power and the duty to make such temporary transfers from the funds in custody as may be necessary to provide funds for meeting the obligations incurred for maintenance purposes by any city, county, city and county, district, or other political subdivisions whose funds are in custody and are paid out solely through the treasurer's office. Such temporary transfer of funds to any political subdivision shall be made only upon resolution adopted by the governing body of the city, county, or city and county directing the treasurer of such city, county, or city and county to make such temporary transfer. Such temporary transfer of funds to any political subdivision shall not exceed 85 percent of the anticipated revenues accruing to such political subdivision, shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year, and shall be replaced from the revenues accruing to such political subdivision before any other obligation of such political subdivision is met from such revenue.

This resolution requests \$5 million in the form of a line of credit from the County Treasury and will allow the District to operate in a negative cash status.

Cost:

The Cost to the District will be in the form of negative interest expense if utilized.

Recommended Action:

Approve as presented.

Supporting Documents:

1. Resolution of the Governing Board of the Bellevue Union School District of the County of Sonoma, State of California, requesting funds transfer under article XVI, Section 6 of the State Constitution.

Resolution No. 22
Dated: May 5, 2020

RESOLUTION OF THE GOVERNING BOARD OF BELLEVUE UNION SCHOOL DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, REQUESTING FUND TRANSFER UNDER ARTICLE XVI, SECTION 6 OF THE STATE CONSTITUTION

RESOLVED by the Governing Board of the Bellevue Union School District, a District of the County of Sonoma, State of California, that:

WHEREAS, this District does not have sufficient funds on hand to provide for the operation of the District during the 2019/20 fiscal year, and

WHEREAS, Article XVI, Section 6 of the State Constitution authorizes a temporary transfer of funds in the custody of the County Treasurer upon approval of the Board of Supervisors, and

WHEREAS, the revenues to said District for the current fiscal year, 2019/20, are budgeted at \$23,545,837;

NOW, THEREFORE, IT IS DETERMINED AND ORDERED as follows:

1. That the Board of Supervisors of the County of Sonoma be and it is hereby requested to authorize a temporary transfer to this District on an as-needed basis of not to exceed \$5,000,000 during the 2019/20 fiscal year; said sum will not exceed 85% of the revenues to said District during said fiscal year.
2. For the convenience of the County Auditor-Controller-Treasurer-Tax Collector, a schedule of monthly anticipated cash flow is attached hereto.
3. That the Auditor-Controller-Treasurer-Tax Collector of the County of Sonoma be requested to recommend that the transfer is acknowledged.
4. That certified copies of this resolution be forwarded by the Clerk of this Board to the Board of Supervisors of the County of Sonoma and the Sonoma County Auditor-Controller-Treasurer-Tax Collector.

The foregoing resolution was introduced by _____, who moved its adoption, seconded by _____, and adopted on roll call on May 5, 2020, by the following vote:

Board Member

Vote

John Jarvis _____

Adele Walker _____

Stephanie Merrida-Grant _____

Jamie Padilla _____

Lisa Reyes _____

Ayes: _____ Noes: _____ Absent or not voting: _____

WHEREUPON, the secretary declared the foregoing resolution adopted,
and SO ORDERED.

Secretary