

**BELLEVUE UNION SCHOOL DISTRICT
BOARD MEETING AGENDA**

**Board Meeting Location:
Bellevue Elementary
3150 Education Drive
Santa Rosa, CA. 95407
Tuesday, August 16,2011**

- I. Regular Session - 6:00 P.M.
 - A. Call To Order
 - B. 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.
 - C. Adjournment To Closed Session
 - II. Closed Session
 - III. Reconvene to Regular Session - 7:00 P.M.
 - D. Flag Salute
 - E. Approval of Minutes – Regular Board Meeting Minutes – July 26, 2011
 - F. Report on Closed Session
 - G. Consider Agenda Adjustment
 - H. Public Input

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. Members of the public may also address the Board on individual items listed below when the President recognizes them. 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. After receiving recognition from the President, please stand and address the Board.
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- I. Public Hearing - 7:15 p.m.
 - 1. Sufficiency or Insufficiency of Instructional Materials
 - 2. Application for the Kawana Charter School Program
 - J. Report and Board Discussion
 - 1. Letter from Santa Rosa City School District regarding Consolidation/Unification Study
 - K. Consent Calendar
 - 1. Maintenance and Vandalism
 - 2. Declaration of Surplus Inventory
 - 3. Personnel Action Form
 - 4. Interdistrict Requests 2011-12
 - 5. Routine Budget Transfers
 - K. Reports
 - 1. California School Employees Association, Chapter 501
 - 2. Bellevue Education Association
 - 3. Board Reports/Boart Items
 - 4. Superintendent Report:

L. Action Items

1. Approval of Resolution No. 2 – Sufficiency or Insufficiency of Instructional Materials
2. Approval of Resolution No. 3 – Approval of the Application for the Kawana Charter School Petition
3. Approval of the Monthly Board Report Topics for the Superintendent
4. Approval of the Monthly Board Report Topics for the Principals
5. Approval of the Board's response to 2010-11 Sonoma County Civil Grand Jury Report Entitled "Doing Nothing About Education is No Longer an Option – The Journey Begins with One Step"
6. Approval of the Board's response to 2010-11 Sonoma County Civil Grand Jury Report Entitled " What We Don't Know Could Hurt Us"
7. Approval to Award a Contract for CEQA Documentation for the Future Expansion of Meadow View School to Brejle and Race
8. Approval of Bills and Warrants

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)542-5197x4. All efforts will be made for reasonable accommodations.

All materials regarding board meetings are available for review at the Bellevue Union School District Office located at 3150 Education Drive, Santa Rosa CA. Contact Person: Marie White 707-542-5197x4