

BELLEVUE UNION SCHOOL DISTRICT
BOARD MEETING AGENDA

Board Meeting Location:
Kawana Elementary
2121 Moraga Avenue
Santa Rosa, CA. 95407
Tuesday, August 17, 2010

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 13, 2010

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.

I. Public Hearings 7:00 P.M.

1. Sufficiency or Insufficiency of Instructional Materials

J. Report and Board Discussion

1. AR 3512, Business and Noninstructional Operations, Equipment 1st Reading
2. BP 3513.1, Business and Noninstructional Operations, Cellular Phone Reimbursement – 1st Reading
3. BP 3513.3, Business and Noninstructional Operations, Tobacco Free Schools – 1st Reading
4. BP 3514, Business and Noninstructional Operations, Environmental Safety – 1st Reading
5. BP 9250, Board Bylaws, Renumeration, Reimbursement, and Other Benefits – 1st Reading

K. Consent Calendar

1. Enrollment 2010-11
2. Maintenance and Vandalism
3. Personnel Action Form
4. Interdistrict Requests 2010-11
5. Routine Budget Transfers
6. BP 3312, Business and Noninstructional Operations, Contracts - 2nd Reading
7. BP 3314, Business and Noninstructional Operations, Payments for Goods and Services – 2nd Reading
8. BP 3320, Business and Noninstructional Operations, Claims and Actions Against the District – 2nd Reading

K. Consent Calendar - Continued

9. BP 3400, Business and Noninstructional Operations, Management of District Assets/Accounts – 2nd Reading
10. BP 3430, Business and Noninstructional Operations, Investing – 2nd Reading
11. BP 3440, Business and Noninstructional Operations, Inventories – 2nd Reading
12. BP 5143, Students, Insurance – 2nd Reading

L. Reports

1. California School Employees Association, Chapter 501
2. Bellevue Education Association
3. Board Reports/Board Items
4. Principal Reports
5. Superintendent's Reports:
 - Analysis of District-wide STAR Results
 - 2009-10 Healthy Kids Survey Results

M. Action Items

1. Approval of Resolution # 5 – Sufficiency or Insufficiency of Instructional Materials
2. Approval of 2010-11 District-wide Governance Goals
3. Approval of 2010-11 Governance Calendar
4. Selection of Date/Time for Board Study Session on Wellness Policy
5. Approval of 2010-11 Topics for Superintendent and Principal Board Reports
6. Selection of an Alternate date for the September Board Meeting in order to meet the September 15th deadline to Approve the 2009-10 Unaudited Actuals
7. Approval of a Contract with Chevron Energy Solutions for Construction of a Solar Energy Project
8. Approval of an Agreement to Occupy Mobile Home
9. Approval of Resolution #6 – Solar Project CEQA Exemption
10. 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)542-5197. 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 3223 Primrose Avenue, Santa Rosa CA. Contact Person: Marie White 707-542-5197