

BELLEVUE UNION SCHOOL DISTRICT
BOARD MEETING AGENDA
Board Meeting Location:
Bellevue Union School District Board Room
3150 Education Drive
Santa Rosa, CA. 95407
Tuesday, February 15, 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 – January 18, 2011
- F. Report on Closed Session
- G. Governing Board Oath of Office
- New Terms based upon the November 2, 2010 Election Results
 - o Carol Montoya 4 year Term 2010-2014
 - o Kathleen Mullins 4 Year Term 2010-2014
 - o Lisa Reyes 4 Year Term 2010-2014
- H. Consider Agenda Adjustment
- I. 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. Report and Board Discussion
1. Williams Settlement Letters from Steven Harrington, SCOE Superintendent
 2. Budget
 3. Selection of a date and time for the District Office Open House/Dedication
 4. BP 5117 – Students – Interdistrict Attendance – 1st Reading
 5. BP 4116 – Personnel – Probationary/Permanent Status – 1st Reading
 6. BP 4216 – Personnel – Probationary/Permanent Status – 1st Reading
 7. AR 4117.11, 4317.11 – Personnel – Preretirement Part-time Employment – 1st Reading
 8. AR 4217.11 – Personnel Preretirement Part-time Employment – 1st Reading
 9. BP 4117.13 – Personnel – Early Retirement Option – 1st Reading
 10. BP 4317.13 – Personnel – Early Retirement Option – 1st Reading
 11. AR 4117.14, 4317.14 – Personnel – Postretirement Employment – 1st Reading
 12. BP 4117.2, 4217.2, 4317.2 – Personnel – Resignation – 1st Reading
 13. AR 4217.3 – Personnel – Layoff/Rehire – 1st Reading
 14. AR 4117.5, 4217.5, 4317.5 – Personnel – Termination Agreements – 1st Reading
 15. AR 4218 – Personnel – Dismissal/Suspension/Disciplinary Action – 1st Reading

J. Consent Calendar

1. Enrollment 2010-11
2. Maintenance and Vandalism
3. Personnel Action Form
4. Interdistrict Requests 2010-11
5. Routine Budget Transfers
6. AR 4112.3, 4212.3, 4312.3 – Personnel – Oath or Affirmation – 2nd Reading
7. AR 4112.4, 4212.4, 4312.4 – Personnel – Health Examination -2nd Reading
8. AR 4112.5, 4312.5 – Personnel – Criminal Record Check – 2nd Reading
9. AR 4212.5 – Personnel - Criminal Record Check – 2nd Reading
10. AR 4112.6, 4212.6, 4312.6 – Personnel – Personnel Records – 2nd Reading
11. AR 4112.62, 4212.62, 4312.62 – Personnel – Maintenance of Criminal Offender Records – 2nd Reading
12. E 4112.62, 4212.62, 4312.62 – Personnel – Maintenance of Criminal Offender Records – 2nd Reading
13. BP 4112.8, 4212.8, 4312.8 – Personnel – Employment of Relatives – 2nd Reading
14. BP 4113 – Personnel – Assignment
15. AR 4113.4, 4213.4, 4313.4 – Personnel – Temporary Modified/Light-Duty Assignment – 2nd Reading
16. BP 4313.2 – Personnel – Demotion/Reassignment – 2nd Reading
17. BP 4114 – Personnel – Transfers – 2nd Reading
18. BP 4115 – Personnel – Evaluation/Supervision – 2nd Reading
19. AR 4115 – Personnel – Evaluation/Supervision – 2nd Reading
20. BP 4215 – Personnel – Evaluation/Supervision – 2nd Reading
21. BP 4315 – Personnel – Evaluation/Supervision – 2nd Reading

K. Reports

1. California School Employees Association, Chapter 501
2. Bellevue Education Association
3. Board Reports/Board Items
4. Principal Report: Site-based Instructional Rounds
5. Superintendent's Reports: District-wide Facilities Bond Program

L. Action Items

1. Approval of the 2010-11 Consolidated Application for Funding Categorical Aid Programs (Part II)
2. Approval of the CSEA-BUSD Tentative Agreement for November 1, 2010 – October 31, 2013
3. Approval of the School Accountability Report Cards (SARC's) reporting on School Year 2009-10 for Bellevue, Kawana, Meadow View and Taylor Mountain Schools
4. Approval of the Notice of Authorization of a Schoolwide Program for Bellevue, Kawana, Meadow View and Taylor Mountain
5. Approval and Filing of Statement of Economic Interest, CA, Form 700
6. Approval of Board Selected 2011 CSBA Delegate Assembly Election Candidate
7. Approval of Board Selected Date for an Early March Emergency Meeting to address any requirement for certificated Lay-Offs
8. Approval of selecting Goodell, Porter, Sanchez & Bright, LLP to conduct our 2010-11 Annual Independent Audit
9. Approval of Resolution No.12 – Resolution Authorizing of Borrowing of Funds for Fiscal Year 2010-11 and the Sale of One or More Series of 2010-11 Tax and Revenue Anticipation Notes (TRANS)
10. Approval of Resolution No. 13 – Resolution to support placing a Revenue Extension Measure on the Ballot
11. Approval of 2011-12 175 and 180 instructional day calendar
12. 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 3150 Education Drive, Santa Rosa CA. Contact Person: Marie White 707-542-5197