

**BELLEVUE UNION SCHOOL DISTRICT  
BOARD MEETING AGENDA**

**Board Meeting Location:  
Bellevue District Office  
3150 Education Drive  
Santa Rosa, CA. 95407  
Tuesday, January 17, 2012**

- 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 – December 13, 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. Report and Board Discussion
  - 1. Review Audit Certification and Corrective Action for the 2010-11 Audit Findings and Recommendations
  - 2. AR 5111, Students – Admission - 1<sup>st</sup> Reading
  - 3. BP 5121, Students – Grades/Evaluation of Student Achievement – 1<sup>st</sup> Reading
  - 4. AR 5123, Students – Promotion/Acceleration/Retention – 1<sup>st</sup> Reading
  - 5. AR 5141.31, Students – Immunizations – 1<sup>st</sup> Reading
  - 6. AR 6112, Instruction – School Day – Transitional Kindergarten and Kindergarten – 1<sup>st</sup> Reading
  - 7. BP 6170.1, Instruction – Transitional Kindergarten – 1<sup>st</sup> Reading
- J. Consent Calendar
  - 1. Maintenance and Vandalism
  - 2. Declaration of Surplus Inventory
  - 3. Enrollment
  - 4. Personnel Action Form
  - 5. Interdistrict Requests 2011-12
  - 6. Routine Budget Transfers

K. Reports

1. California School Employees Association, Chapter 501
2. Bellevue Education Association
3. Board Reports/Board Items
4. Principal Reports – Fall 2011 CELDT Results
5. Superintendent Reports – District-wide Results of District-wide Grade Level Summative Assessments  
RLA/Math
  - 2012-13 Governor's Proposed Budget

L. Study Session

1. AR 5117 Students – Interdistrict Attendance Permits
2. Transitional Kindergarten

M. Action Items

1. Approval of Memorandum of Understanding between the Bellevue Union School District and the California School Employees Association Chapter 501 (CSEA)
2. Approval of Title III Year 2 Improvement Plan
3. Approval of the Certificated Hiring Protocol Recommendations
4. Approval of the Audit Certification for the 2010-11 Audit Findings and Recommendations
5. Approval of the Williams Quarterly Uniform Complaint Report Summary (October 1 – December 31, 2011)
6. 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 707-542-5197x4*