

**BELLEVUE UNION SCHOOL DISTRICT**  
**BOARD MEETING AGENDA**  
**Board Meeting Location:**  
**Bellevue Union School District Board Room**  
**3150 Education Drive**  
**Santa Rosa, CA. 95407**  
**Tuesday, January 18, 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 – December 14, 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.

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- I. Report and Board Discussion
    - 1. CalServes Presentation
    - 2. AR 4112.3, 4212.3, 4312.3 – Personnel – Oath or Affirmation – 1<sup>st</sup> Reading
    - 3. AR 4112.4, 4212.4, 4312.4 – Personnel – Health Examination -1<sup>st</sup> Reading
    - 4. AR 4112.5, 4312.5 – Personnel – Criminal Record Check – 1<sup>st</sup> Reading
    - 5. AR 4212.5 – Personnel - Criminal Record Check – 1<sup>st</sup> Reading
    - 6. AR 4112.6, 4212.6, 4312.6 – Personnel – Personnel Records – 1<sup>st</sup> Reading
    - 7. AR 4112.62, 4212.62, 4312.62 – Personnel – Maintenance of Criminal Offender Records – 1<sup>st</sup> Reading
    - 8. E 4112.62, 4212.62, 4312.62 – Personnel – Maintenance of Criminal Offender Records – 1<sup>st</sup> Reading
    - 9. BP 4112.8, 4212.8. 4312.8 – Personnel – Employment of Relatives – 1<sup>st</sup> Reading
    - 10. BP 4113 – Personnel – Assignment
    - 11. AR 4113.4, 4213.4, 4213.4 – Personnel – Temporary Modified/Light-Duty Assignment – 1<sup>st</sup> Reading
    - 12. BP 4313.2 – Personnel – Demotion/Reassignment – 1<sup>st</sup> Reading
    - 13. BP 4114 – Personnel – Transfers – 1<sup>st</sup> Reading
    - 14. BP 4115 – Personnel – Evaluation/Supervision – 1<sup>st</sup> Reading
    - 15. AR 4115 – Personnel – Evaluation/Supervision – 1<sup>st</sup> Reading
    - 16. BP 4215 – Personnel – Evaluation/Supervision – 1<sup>st</sup> Reading
    - 17. BP 4315 – Personnel – Evaluation/Supervision – 1<sup>st</sup> 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. BP 4020 - Drug and Alcohol-Free Workplace – 2nd Reading
7. BP 4111, 4211, 4311 - Recruitment and Selection – 2nd Reading
8. BP/AR 4111.2, 42111.2, 4311.2 - Legal Status Requirement – 2nd Reading
9. AR 4112 - Appointment and Conditions of Employment – 2nd Reading
10. BP/AR 4112.2 - Certification – 2nd Reading
11. AR 4112.22 - Staff Teaching Students of Limited English Proficiency – 2nd Reading
12. AR 4112.23 - Special Education Staff – 2nd Reading
13. BP/AR 4112.24 - Teacher Qualifications Under The No Child Left Behind Act – 2nd Reading
14. BP 4212 - Appointment and Conditions of Employment – 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 Math Benchmark Standards Assessment Results
5. Superintendent's Reports: District-wide Math Benchmark Standards Assessment Results

L. Action Items

1. Approval of the Certification and Corrective Action for the 2009-10 Audit Findings and Recommendations
2. Approval of the Williams Quarterly Uniform Complaint Report Summary
3. Approval of an Agreement with the County of Sonoma for Services Related to the Extension of the HEAL Grant
4. Approval of the Job Description for a New Classified Position: School Wellness Coordinator
5. Approval of BEA Sunshine Letter designating negotiation openers for 2010-11
6. Approval of BUSD Sunshine Letter designating negotiation openers for 2010-11
7. 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*