

BELLEVUE UNION SCHOOL DISTRICT
BOARD MEETING AGENDA
Board Meeting Location:
Bellevue Elementary
3150 Education Drive
Santa Rosa, CA. 95407
Wednesday, June 22, 2011

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

I. Closed Session

II Reconvene to Regular Session - 7:00 P.M.

D. Flag Salute

E. Approval of Minutes – Regular Board Meeting Minutes – May 17, 2011
Special Board Meeting Minutes – May 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.

I. Report and Board Discussion

1. Mike Rea, West County Transportation Letter
2. Greg Isom, Isom Advisors

J. Consent Calendar

1. Maintenance and Vandalism
2. Declaration of Surplus Inventory
3. Personnel Action Form
4. Interdistrict Requests 2011-12
5. Routine Budget Transfers
6. BP 3100-Business and Noninstructional Operations-Budget – 2nd Reading
7. BP 3460-Business and Noninstructional Operations-Financial Reports and Accountability – 2nd Reading
8. AR 3460-Business and Noninstructional Operations-Financial Reports and Accountability – 2nd Reading
9. AR 4119.22, 4219.22, 4319.22 – Personnel-Dress and Grooming-2nd Reading
10. BP 4139 –Personnel-Peer Assistance and Review-2nd Reading
11. AR 4139-Personnel-Peer Assistance and Review-2nd Reading
12. BP 4140, 4240-Personnel-Bargaining Units-2nd Reading
13. BP 4141, 4241-Personnel-Collective Bargaining Agreement-2nd Reading
14. BP 4141.6, 4241.6-Personnel-Concerted Action/Work Stoppage-2nd Reading

15. AR 4141.6, 4241.6-Personnel-Concerted Action/Work Stoppage-2nd Reading
16. BP 4143, 4243-Personnel-Negotiations/Consultation-2nd Reading
17. BP 4145, 4251-Personnel-Employee Compensation-2nd Reading
18. BP 4154, 4254, 4354-Personnel-Health and Welfare Benefits-2nd Reading
19. AR 4154, 4254, 4354-Personnel-Health and Welfare Benefits-2nd Reading
20. BP 4157, 4257, 4357-Personnel-Employee Safety-2nd Reading
21. AR 4157, 4257, 4357-Personnel-Employee Safety-2nd Reading
22. AR 4157.1, 4257.1, 4357.1-Work Related Injuries-2nd Reading
23. BP 3100-Business and Noninstructional Operations-Budget-2nd Reading
24. BP 3460-Business and Noninstructional Operations-Financial Reports and Accountability-2nd Reading
25. AR 3460-Business and Noninstructional Operations-Financial Reports and Accountability-2nd Reading

K. Reports

1. California School Employees Association, Chapter 501
2. Bellevue Education Association
3. Board Reports/Board Items
4. Superintendent's Report – 2010-11 Attendance Analysis
End of Year BUSD Benchmark Assessment Results for Reading Language Arts,
English Language Development (QIA), and Mathematics

L. Public Hearings 7:30 P.M.

1. **2011-12 Bellevue Union School District Proposed Budget**

M. Action Items

1. Approval of the 2011-12 Preliminary Budget
2. Approval of Negotiated Settlement with the Bellevue Teachers Association for 2010-11
3. Approval of the 2011-12 Student Teaching Agreement with Sonoma State University
4. Approval of the Consolidated Application Part 1 2011-12
5. Approval of the Kawana Charter Petition
6. Approval of Resolution 21 – Statement of the Board to Commit Fund 14 for Restricted Deferred Maintenance
7. Approval of Resolution 22 – Statement of the Board to Close Fund 12 and Transfer Balance to General Fund
8. Approval of Resolution 23 – Statement of the Board to Close Fund 17 and Transfer Balance to General Fund
9. Approval of Resolution 24 – Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys
10. Approval of Resolution 25 – Statement of the Board Intent to Establish Classification of Fund Balances in the General Fund in Compliance with Governmental Accounting Standards Board (GASB) Statement 54
11. Approval of Resolution 26 – Authorization to make transfers between Fund Balances and Expenditures at Close of Year Per E.C. 42601
12. Approval of Resolution 27 – Resolution Declaring Official Intent to Reimburse Certain Expenditures from Proceeds of Indepthedness
13. 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