

**BELLEVUE UNION SCHOOL DISTRICT
BOARD MEETING AGENDA**

**Board Meeting Location:
Bellevue Elementary
3150 Education Drive
Santa Rosa, CA. 95407
Tuesday, October 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 – September 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.

I. Report and Board Discussion

1. BP 1113 – Community Relations – District and School Web Sites – 1st Reading
2. AR 1113 – Community Relations – District and School Web Sites – 1st Reading
3. BP 1114 – Community Relations – District-Sponsored Social Media – 1st Reading
4. AR 1114 – Community Relations – District-Sponsored Social Media – 1st Reading
5. BP 2210 – Administration – Administrative Discretion Regarding Board Policy – 1st Reading
6. BP 5030 – Students – Student Wellness – 1st Reading
7. AR 5030 – Students – Student Wellness – 1st Reading
8. AR 5142.1 – Students – Identification and Reporting of Missing Children – 1st Reading
9. BP 5145.11 – Students – Questioning and Apprehension by Law Enforcement – 1st Reading
10. BP 6111 – Instruction – School Calendar – 1st 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

7. BP 4033 - Personnel – Lactation Accommodation – 2nd Reading
8. AR 4112.2 – Personnel – Verification of Credentials – 2nd Reading
9. AR 4112.22 – Personnel – Staff Teaching English Language Learners – 2nd Reading
10. BP 4158, 4258, 4358 – Personnel – Employee Security – 2nd Reading
11. AR 4158, 4258, 4358 – Personnel – Employee Security – 2nd Reading
12. BP 4161, 4261, 4361 – Personnel – Leaves – 2nd Reading
13. AR 4161, 4261, 4361 – Personnel – Leaves – 2nd Reading
14. AR 4161.1, 4361.1 – Personnel – Personal Illness/Injury Leave – 2nd Reading
15. AR 4161.2, 4261.2, 4361.2 – Personnel – Personal Leaves – 2nd Reading
16. AR 4161.5, 4261.5, 4361.5 – Personnel – Military Leave – 2nd Reading
17. AR 4161.8, 4261.8, 4361.8 – Personnel – Family Care and Medical Leave – 2nd Reading
18. BP 4161.9, 4261.9, 4361.9 – Personnel – Catastrophic Leave Program – 2nd Reading
19. AR 4161.9, 4261.9, 4361.9 – Personnel – Catastrophic Leave Program – 2nd Reading
20. AR 4161.11, 4361.11 – Personnel – Industrial Accident/Illness Leave – 2nd Reading

K. Reports

1. California School Employees Association, Chapter 501
2. Bellevue Education Association
3. Board Reports/Board Items
4. Principal Reports – Intervention Programs
5. Superintendent Reports – Measure J Facility Programs

L. Action Items

1. Approval of Resolution No. 5 – Award of Contract for Construction of the Bellevue School Modernization/Addition Project – Phase 2
2. Approval of Resolution No. 6 – Resolution determining that the Bellevue School Parking Lot Project will not have a Significant Adverse Effect On The Environment
3. Approval of BEA “Sunshine” Letter Declaring Negotiation Openers for 2011-12
4. Approval of BUSD “Sunshine” Letter Declaring Negotiation Openers for 2011-12
5. Approval to appoint four year terms Kelly Bass (Santa Rosa City Chamber of Commerce), Bobby Cardwell (Kawana Parent) to the BUSD Measure J Citizens Oversight Committee
6. Williams Quarterly Report Summary (July 1 – Sept. 30, 2011)
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 707-542-5197x4