

**BELLEVUE UNION SCHOOL DISTRICT**

**BOARD MEETING AGENDA**

**Board Meeting Location:  
Meadow View Elementary  
2665 Dutton Meadow Avenue  
Santa Rosa, CA. 95407  
Tuesday, September 7, 2010**

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 – August 17, 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. BP 1240, Community Relations, Volunteer Assistance -1<sup>st</sup> Reading
2. BP 1250, Community Relations, Visitors/Outsiders – 1<sup>st</sup> Reading
3. BP 1312.3, Community Relations, Uniform Complaint Procedures – 1<sup>st</sup> Reading
4. BP 3516.5, Business and Noninstructional Operations, Emergency Schedules – 1<sup>st</sup> Reading
5. BP 3555, Business and Noninstructional Operations, Nutrition Program Compliance – 1<sup>st</sup> Reading
6. BP 4020, Personnel, Drug and Alcohol-Free Workplace – 1<sup>st</sup> Reading
7. BP 5141.21, Students, Administering Medication and Monitoring Health Conditions – 1<sup>st</sup> Reading
8. BB 9270, Board Bylaws, Conflict of Interest – 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. AR 3512, Business and Noninstructional Operations, Equipment 2nd Reading
7. BP 3513.1, Business and Noninstructional Operations, Cellular Phone Reimbursement – 2nd Reading
8. BP 3513.3, Business and Noninstructional Operations, Tobacco Free Schools – 2nd Reading
9. BP 3514, Business and Noninstructional Operations, Environmental Safety – 2nd Reading
10. BP 9250, Board Bylaws, Renumeration, Reimbursement, and Other Benefits – 2nd Reading

K. Reports

1. California School Employees Association, Chapter 501
2. Bellevue Education Association
3. Board Reports/Board Items
4. Principal Reports
  - Site-based Problems of Practice and Theories of Action
  - Grade Level SMART Goals
5. Superintendent's Reports:
  - Human Resources: Focus Group Professional Development

L. Action Items

1. Approval of Resolution # 7 – Adoption of the Gann Limit
2. Approval of 2009-10 Unaudited Actuals
3. 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*