

A. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at 6:00 P.M. by Trustee Debra Mills, at the Bellevue Union School District Board Room.

B. PUBLIC COMMENT ON CLOSED SESSION: None.

C. ADJOURNMENT TO CLOSED SESSION: 6:05 P.M.  
Reconvene to Regular Session at 7:00 P.M.

D. FLAG SALUTE: Jesse Escobedo led the flag salute.

MEMBERS PRESENT: Yvonne L. Kennedy, Carol Montoya, Lisa Reyes , Debra Mills and Tony Roehrick, Secretary to the Board

MEMBERS ABSENT: Kathleen Mullins

LATE ARRIVALS: None.

EARLY DEPARTURES: None.

OTHERS PRESENT Leonila Bergstrom

NEXT REGULAR BOARD MEETING: The next regular Board meeting will be held on Tuesday, May 18, 2011, at 6:00 P.M., Bellevue District Board Room.

NEXT BOARD STUDY SESSION: None scheduled.

E. APPROVAL OF MINUTES: On a motion by Yvonne Kennedy, second by, Carol Montoya, the Board approved the minutes of the March 15, 2011 Regular Board Meeting

Vote: 4 Ayes  
0 Noes  
1 Absent

F. REPORT ON CLOSED SESSION  
No reportable action.

G. CONSIDER AGENDA ADJUSTMENT  
No Adjustments were made.

H. PUBLIC INPUT  
Alan Martinez addressed the board regarding Outgoing Kindergarten Inderdistricts.

I. PUBLIC HEARING – Opened at 7:15 p.m.  
1. Flexibility to Transfer Tier III Categorical Program Funds  
No Public Comment. – Closed at 7:15 p.m.

**J. REPORT AND BOARD DISCUSSION**

1. Ag Day Awards Recognition for Kawana Students
2. BP 4119.21, 4219.21, 4319.21 – Personnel – Professional Standards – 1<sup>st</sup> Reading
3. BP 4119.23, 4219.23, 5319.23 – Personnel – Unauthorized Release of Confidential/Privileged Information - 1<sup>st</sup> Reading
4. BP 4119.23, 4219.25, 4319.25 – Personnel – Political Activities of Employees – 1<sup>st</sup> Reading
5. BP 4119.41, 4219.41, 4319.41 – Personnel – Employees with Infectious Disease – 1<sup>st</sup> Reading
6. BP 4119.42, 4219.42, 4319.42 – Personnel – Exposure Control Plan for Bloodborne Pathogens – 1<sup>st</sup> Reading
7. AR 4121 – Personnel – Temporary/Substitute Personnel – 1<sup>st</sup> Reading
8. BP 4131- Personnel – Staff Development – 1<sup>st</sup> Reading
9. BP 4131.1 – Personnel – Beginning Teacher Support/Induction – 1<sup>st</sup> Reading
10. BP 4135, 4235, 4335 – Personnel – Soliciting and Selling – 1<sup>st</sup> Reading
11. BP 4136, 4236, 4336 – Personnel – Nonschool Employment – 1<sup>st</sup> Reading

**K. CONSENT CALENDAR**

1. Enrollment 2010-11
2. Maintenance and Vandalism
3. Declaration of Surplus Inventory
4. Personnel Action Form
5. Interdistrict Requests 2010-11, 2011-12
6. Routine Budget Transfers
7. BP 4117.3 – Personnel – Personnel Reduction – 2nd Reading
8. AR 4117.4 – Personnel – Dismissal – 2nd Reading
9. AR 4117.6 – Personnel – Decision Not to Rehire – 2nd Reading
10. AR 4117.7 – Personnel – Employment Status Reports – 2nd Reading
11. AR 4118 – Personnel – Suspension/Disciplinary Action – 2nd Reading
12. AR 4218 – Personnel – Dismissal/Suspension/Disciplinary Action – 2nd Reading
13. BP 4119.1, 4219.1, 4319.1 – Personnel – Civil and Legal Rights – 2nd Reading
14. BP 4119.11, 4219.11, 4319.11 – Personnel – Sexual Harassment – 2nd Reading
15. AR 4119.11, 4219.11, 4319.11 – Personnel – Sexual Harassment – 2nd Reading
16. BP 4119.23, 4219.23, 4319.23 – Personnel – Unauthorized Release of Confidential/Privileged Information – 2nd Reading
17. BP 4119.25, 4219.25, 4319.25 – Personnel – Political Activities of Employees – 2nd Reading
18. AR 4119.25, 4219.25, 4319.25 – Personnel – Political Activities of Employees – 2nd Reading

On a motion by Yvonne L. Kennedy, second by Carol Montoya the Board approved the Consent Calendar.

Action: Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

**L. REPORTS**

1. California School Employees Association, Chapter 501
  - Leonila Bergstrom is looking forward to classified employee week.
2. Bellevue Education Association
3. Board Reports/Board Items
  - Yvonne L. Kennedy attended with Kathleen Mullins the Showcase Event. It was very interesting and nicely done. Yvonne L. Kennedy noted that Dr. Roehrick was selected as the ACSA Superintendent of the Year.
4. Principal Reports - Parent Involvement
  - Principals reported on Parent Involvement - Attached.
5. Superintendent's Report
  - Dr. Roehrick reported on the Districtwide Instructional Rounds/Certificated Survey of Professional Development.

**M. ACTION ITEMS**

1. On a motion by Carol Montoya, second by Lisa Reyes, the Board approved Resolution No. 17 – Resolution to Approve Designating Flexibility of Certain Categorical Funds for the 2010-11 School Year

Action: Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

2. On a motion by and by Carol Montoya, second by Yvonne L. Kennedy, the Board approved the Notice of Exemption under CEQA for Bellevue Modernization Project

Action Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

3. On a motion by and by Yvonne L. Kennedy, second by Carol Montoya, the Board approved Participating School Districts in Sonoma County Regarding Interdistrict Attendance Agreements

Action: Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

4. On a motion by Yvonne L. Kennedy, second by Carol Montoya, the Board approved the Williams Quarterly Report

Action: Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

5. On a motion by and by Carol Montoya, second by Lisa Reyes, the Board approved the Declaration of Need for Fully Qualified Educators 2011-12

Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

6. On a motion by and by Yvonne L. Kennedy, second by Carol Montoya, the Board approved the School Site Council Minutes for Bellevue, Meadow View and Taylor Mountain

Approved  
Vote: 4 Ayes  
1 Noes  
2 Absent

7. On a motion by and by Yvonne L. Kennedy, second by Lisa Reyes, the Board approved the Single Site Plans for Student Achievement for Meadow View and Taylor Mountain

Approved  
Vote: 4 Ayes  
3 Noes  
1 Absent

8. On a motion by and by Lisa Reyes, second by Yvonne L. Kennedy, the Board approved the following Bills and Warrants

**Payroll Totals:**

Certificated Regular Payroll	\$ 568,975.92
Classified Regular Payroll	\$ 137,130.29
Certificated Supplemental Payroll	\$ 41,533.29
Classified Supplemental Payroll	<u>\$ 3,574.94</u>
<b>PAYROLL TOTAL:</b>	<b>\$ 751,214.44</b>

**Accounts Payable Totals:**

Fund 01 General Fund	\$ 461,469.09
Fund 13 Cafeteria Fund	\$ 90,629.75
Fund 21 Building Fund	\$ 125,472.97
Fund 25 Capital Facilities Fund	<u>\$ 20,535.31</u>
<b>Total Payables</b>	<b>\$ 698,094.27</b>

**Action: Approved**

**Vote: 4 Ayes**

**0 Noes**

**1 Absent**

Respectfully submitted,



**Tony Roehrick, Ed.D.  
Secretary to the Board and  
District Superintendent**

O.K.:  \_\_\_\_\_.

Date: 5/17/11 \_\_\_\_\_.

Adjournment Time: 7:40 p.m.