

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 Lisa Reyes, at the Kawana Elementary School Multipurpose Room.

B. PUBLIC COMMENT ON CLOSED SESSION:

No Public Comment.

C. ADJOURNMENT TO CLOSED SESSION:

6:01 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, Lisa Reyes, Kathy Mullins,
Debra Mills, and Tony Roehrick, Secretary to the Board.

MEMBERS ABSENT:

Carol Montoya

LATE ARRIVALS:

None.

EARLY DEPARTURES:

None.

OTHERS PRESENT

Heidi Kreklau, Rhonda Kreklau, Terri Palladino, Shirley Jenner

NEXT REGULAR BOARD MEETING:

The next regular Board meeting will be held on Tuesday, September 7, 2010, at 6:00 P.M., Meadow View Elementary School, Multipurpose Room.

NEXT BOARD STUDY SESSION:

The next Board Study Session will be held on Tuesday, September 21, 2010, at 6:00 P.M., Bellevue Elementary School Multipurpose Room.

E. APPROVAL OF MINUTES:

On a motion by Kathy Mullins, second by, Yvonne L. Kennedy, the Board approved the minutes of the July 13, 2010 Regular Board Meeting

Vote: 4 Ayes
0 Noes
1 Absent

F. REPORT ON CLOSED SESSION

On a motion by Kathy Mullins, second by, Yvonne L. Kennedy, the Board accepted the resignation of a teacher of the district and approved a severance agreement, a copy of which is available at the office of the Superintendent for review.

Vote: 4 Ayes
0 Noes
1 Absent

G. CONSIDER AGENDA ADJUSTMENT

None.

H. PUBLIC INPUT

No Public Comment.

I. PUBLIC HEARING - 7:00 P.M.

1. Sufficiency or Insufficiency of Instructional Materials
- No public Comment.

J. REPORT AND BOARD DISCUSSION

1. AR 3512, Business and Noninstructional Operations, Equipment – 1st Reading
2. BP 3513.1, Business and Noninstructional Operations, Cellular Phone Reimbursement – 1st Reading
3. BP 3513.3, Business and Noninstructional Operations, Tobacco Free Schools – 1st Reading
4. BP 3514, Business and Noninstructional Operations, Environmental Safety – 1st Reading
5. BP 9250, Board Bylaws, Renumeration, Reimbursement, and Other Benefits – 1st Reading

K. 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 3312, Business and Noninstructional Operations, Contracts- 2nd Reading
7. BP 3314, Business and Noninstructional Operations, Payments for Goods and Services- 2nd Reading
8. BP 3320, Business and Noninstructional Operations, - Claims and Actions Against the District - 2nd Reading
9. BP 3400, Business and Noninstructional Operations, - Management of District Assets/Accounts - 2nd Reading
10. BP 3430, Business and Noninstructional Operations, - Investing - 2nd Reading
11. BP 3440, Business and Noninstructional Operations, - Inventories - 2nd Reading
12. BP 5143, Students, Insurance, - 2nd Reading

On a motion by Kathy Mullins, second by Yvonne L. Kennedy the Board approved the Consent Calendar.

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

L. REPORTS

1. California School Employees Association, Chapter 501
- No Report.
2. Bellevue Education Association
- Heidi met with Lynn Woolsey for reauthorization of NCLB. The new computers are up and running in every classroom. New BEA Officers: Heidi Kreklau, President
Shirley Jenner, Vice President
Penny Sweeny, Grievances
Joan Boyce, Membership
3. Board Reports/Board Items
- Ms. Mullins and Ms. Mills attended an Opening Day Meeting at Taylor Mountain.
- All Board members whose terms are expiring were not opposed. They return for new terms.
4. Superintendent's Report
- Analysis of District-wide STAR Results – Information provided.
- 2009-10 Healthy Kids Survey Results- Information provided.

M. ACTION ITEMS

1. On a motion by Yvonne L. Kennedy, second by Kathy Mullins, the Board approved Resolution #5, Sufficiency or Insufficiency of Instructional Materials.

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

2. On a motion by and by Kathy Mullins, second by Debra Mills, the Board approved the 2010-11 District-wide Governance Goals

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

3. On a motion by and by Yvonne L. Kennedy, second by Debra Mills the Board approved the 2010-11 Governance Calendar

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

4. On a motion by and by Yvonne Kennedy, second by Kathy Mullins the Board approved the Board Study Session on the Wellness Policy to be held on September 21, 2010 at 6:00 p.m.

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

5. On a motion by and by Yvonne L. Kennedy, second by Kathy Mullins the Board approved the 2010-11 Topics for Superintendent and Principal Board Reports.

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

6. On a motion by and by Debra Mills, second by Yvonne Kennedy the Board approved the Selection of an Alternate date for the September Board Meeting in order to meet the September 15th deadline to Approve the 2009-10 Unaudited Actuals.

Action: Approved to reschedule the Board Meeting to Tuesday, September 7, 2010 at 7:00 p.m., Closed Session scheduled to begin at 6:00 p.m.
Vote: 4 Ayes
0 Noes
1 Absent

7. On a motion by Yvonne L. Kennedy, second by Kathy Mullins the Board approved the Contract with Chevron Energy Solutions for Construction of a Solar Energy Project

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

- 8. On a motion by Yvonne Kennedy, second by Debra Mills the Board approved the Agreement to Occupy Mobile Home

Action: Approved
 Vote: 4 Ayes
 0 Noes
 1 Absent

- 9. On a motion by Yvonne Kennedy, second by Kathy Mullins the Board approved Resolution #6 – Solar Project CEQA Exemption

Action: Approved
 Vote: 4 Ayes
 0 Noes
 1 Absent

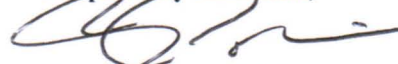
- 10. On a motion by Yvonne Kennedy, second by Debra Mills the Board approved the following Bills and Warrants

Payroll Totals:	
Certificated Regular Payroll:	\$ 11,712.33
Classified Regular Payroll:	\$ 50,722.36
Certificated Supplemental Payroll:	\$ 31,753.00
Classified Supplemental Payroll:	\$ 11,772.49
TOTAL PAYROLL:	\$105,960.18

Accounts Payable Totals	07/08/10 – 08/10/2010
Fund 01	General Fund \$605,571.51
Fund 13	Cafeteria Fund \$ 306.22
Fund 21	Building Fund \$639,113.07
Fund 25	Capital Facilities Fund <u>\$ 83,040.83</u>
	\$1,328,031.63

Action: Approved
 Vote: 4 Ayes
 0 Noes
 1 Absent

Respectfully submitted,



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

O.K.: Kathleen A Mullins

Date: 9/7/10

Adjournment Time: 725 P.M.