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A. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at 6:01 P.M. by Trustee Kathleen Mullins, at the Bellevue Union School District Board Room.

B. PUBLIC COMMENT ON
CLOSED SESSION:

Heidi Kreklau expressed concern about the Wellness Policy and restriction to prohibit taking away recess as a behavioral consequence. Steve Thiele presented information to support reinstating 5 instructional days to the 2011-12 calendar.

C. ADJOURNMENT TO CLOSED SESSION:

6:01 P.M.
Reconvene to Regular Session at 7:00 P.M.

D. FLAG SALUTE:

Jim Boyce led the flag salute.

MEMBERS PRESENT:

Yvonne L. Kennedy, Carol Montoya, Kathleen Mullins,
Debra Mills, Lisa Reyes and Tony Roehrick, Secretary to the Board

MEMBERS ABSENT:

None.

LATE ARRIVALS:

None.

EARLY DEPARTURES:

None.

OTHERS PRESENT

See sign in sheet attached.

NEXT REGULAR BOARD MEETING:

The next regular Board meeting will be held on Tuesday,
January 17, 2012, at 6:00 P.M., Bellevue District Board Room.

NEXT BOARD STUDY SESSION:

None scheduled.

E. APPROVAL OF MINUTES:

On a motion by Carol Montoya, second by, Yvonne L. Kennedy,
the Board approved the minutes of the November 17, 2011, Regular
Board Meeting

Vote: 5 Ayes
0 Noes
0 Absent

F. REPORT ON CLOSED SESSION

No reportable action.

G. CONSIDER AGENDA ADJUSTMENT

No Adjustments were made.

H. BOARD ANNUAL REORGANIZATION

1. Monthly Meeting Date: 3rd Tuesday of each month
2. Monthly Meeting Location: Bellevue Union School District Board Room, 3150 Education Dr., Santa Rosa
3. Board President : Debra Mills
4. Vice President/Clerk: Yvonne L. Kennedy
5. District Superintendent as Board Secretary: Tony Roehrick, Ed.D., Superintendent
6. District Representative and Alternate to fill Vacancies on the Sonoma County Committee on School District Organization: Lisa Reyes and Carol Montoya

I. PUBLIC INPUT

Jim Boyce invited the Board to the 20th Annual Christmas Celebration and presented each member of the Governing Board. Also, students at Kawana are ???? Accelerated Reader with pencils; water bottles are being offered as and incentive rewards.

J. REPORT AND BOARD DISCUSSION

1. Hiring Protocol Recommendations

K. 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 1000 – Community Relations – Concepts and Roles – 2nd Reading
8. BP 1160 – Community Relations – Political Processes – 2nd Reading
9. BP 1220 – Community Relations – Citizen Advisory Committees – 2nd Reading
10. AR 1220 – Community Relations – Citizen Advisory Committees – 2nd Reading
11. BP 1230 – Community Relations – School-Connected Organizations-2nd Reading
12. AR 1230 – Community Relations – School-Connected Organizations – 2nd Reading
13. AR 1312.4 – Community Relations – Williams Uniform Complaint Procedures – 2nd Reading
14. BP 1321 – Community Relations – Solicitation of Funds From and by Students – 2nd Reading
15. AR 1321 – Community Relations – Solicitation of Funds From and by Students – 2nd Reading
16. BP 1330 – Community Relations – Use of School Facilities – 2nd Reading
17. AR 1330 – Community Relations – Use of School Facilities – 2nd Reading
18. BP 1340 – Community Relations – Access to District Records – 2nd Reading
19. AR 1340 – Community Relations – Access to District Records – 2nd Reading

On a motion by Yvonne Kennedy, second by Lisa Reyes the Board approved the Consent Calendar.

Action: Approved
Vote: 5 Ayes
0 Noes
0 Absent

L. REPORTS

1. California School Employees Association, Chapter 501
- No Report
2. Bellevue Education Association
- No Report
3. Board Reports/Board Items
- Yvonne L. Kennedy is looking forward to the Holidays, and attending the Cal Serves Toolbox Training.
- Debra Mills reported that Bellevue School is looking beautiful, and the Library is wonderful.
4. Principal Reports – Site-based Instructional Rounds
- Reports were provided.
5. Superintendent Report
- Dr. Roehrick presented a report on district-wide committees.

M. ACTION ITEMS

1. On a motion by Debra Mills, second by Carol Montoya, the Board approved the BUSD District Certification of Interim Report – First Interim 2011-12

Action: Approved

Vote: 5 Ayes
0 Noes
0 Absent

2. On a motion by and by Lisa Reyes, second by Yvonne L. Kennedy, the Board approved the Tentative Agreement between the Bellevue Education Association and the Bellevue Union School District to Reinstate 5 Working Days and the 180 Instructional Day Calendar and to Establish a One-Time Retirement Incentive for the 2011-12 School Year

Action: Approved

Vote: 5 Ayes
0 Noes
0 Absent

3. On a motion by and by Yvonne L. Kennedy, second by Carol Montoya, the Board approved the Automatic Trigger Cuts to Home to School and Special Education Transportation

Action: Approved

Vote: 5 Ayes
0 Noes
0 Absent

4. On a motion by and by Carol Montoya, second by Lisa Reyes, the Board approved the 2011-12 Certificated Seniority List

Action: Approved

Vote: 5 Ayes
0 Noes
0 Absent

5. On a motion by and by Carol Montoya, second by Lisa Reyes, the Board approved the 2011-12 Certificated Seniority List

Action: Approved

Vote: 5 Ayes
0 Noes
0 Absent

6. On a motion by and by Yvonne L. Kennedy, second by Lisa Reyes, the Board approved the September, October and November Site Council Minutes

Action: Approved

Vote: 5 Ayes
1 Noes
1 Absent

7. On a motion by and by Carol Montoya, second by Yvonne L. Kennedy, the Board approved the following Bills and Warrants

Payroll Totals:	Certificated Regular Payroll	\$565,011.82
	Classified Regular Payroll	\$134,855.40
	Certificated Supplemental Payroll	\$ 22,850.12
	Classified Supplemental Payroll	<u>\$ 7,053.60</u>
	PAYROLL TOTAL:	\$729,770.84

Accounts Payable Totals:		
	Fund 01 General Fund	\$ 418,749.66
	Fund 13 Cafeteria Fund	\$ 5,886.72
	Fund 21 Building Fund	\$ 482,737.36
	Fund 25 Capital Facilities Fund	<u>\$ 63.00</u>
	Total Payables	\$ 907,436.74

Action: Approved
Vote: 5 Ayes
0 Noes
0 Absent

O.K.: Yvonne L. Kennedy
Date: Jan 17, 2012

Respectfully submitted,



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

Adjournment Time: 8:02 p.m.

Bellevue Union School District
Regular Board Meeting
Tuesday, December 13, 2011
BUSD Board Room
Sign-In Sheet

Name	Association
1. <i>HCK</i>	BEA
2. <i>[Signature]</i>	Kum
3. <i>Bessie Rap</i>	D.O.
4. <i>Steve Phule</i>	Tu
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