

A. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at 6:05 P.M. by Trustee Kathleen Mullins, at the Bellevue Union School District Board Room.

B. PUBLIC COMMENT ON CLOSED SESSION: No Public Comment.

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

D. FLAG SALUTE: Julie McClure led the flag salute.

MEMBERS PRESENT: Yvonne L. Kennedy, Debra Mills, Kathy Mullins and Tony Roehrick, Secretary to the Board

MEMBERS ABSENT: Lisa Reyes, Carol Montoya

LATE ARRIVALS: None.

EARLY DEPARTURES: None.

OTHERS PRESENT Shirley Jenner, Kathy Phipps

NEXT REGULAR BOARD MEETING: The next regular Board meeting will be held on Tuesday, March 15, 2011, at 6:00 P.M., Bellevue District Board Room.

NEXT BOARD STUDY SESSION: No future Study Session Scheduled.

E. APPROVAL OF MINUTES: On a motion by Yvonne Kennedy, second by, Debra Mills, the Board approved the minutes of the January 18, 2011 Regular Board Meeting

Vote: 3 Ayes
0 Noes
2 Absent

F. REPORT ON CLOSED SESSION
No reportable action was taken.

G. GOVERNING BOARD OATH OF OFFICE
- New Terms based upon the November 2, 2010 Election Results
- Carol Montoya 4 year Term 2010-2014
- Kathleen Mullins 4 Year Term 2010-2014
- Lisa Reyes 4 Year Term 2010-2014

H. CONSIDER AGENDA ADJUSTMENT
No Adjustments were made.

I. PUBLIC INPUT
Kathy Phipps – Meadow View Kindergarten Teacher, would like the new students coming into new housing to be housed at Kawana.

J. REPORT AND BOARD DISCUSSION

1. Williams Settlement Letters from Steven Harrington, SCOE Superintendent
2. Budget – Dr. Roehrick provided an overview of our 2 District Budget Scenarios.
3. Selection of a date and time for the District Office Open House/Dedication
Date: Friday, March 18, 2011 Time: 3:00 p.m. – 5:00 p.m.
4. BP 5117 – Students – Interdistrict Attendance – 1st Reading
5. BP 4116 – Personnel – Probationary/Permanent Status – 1st Reading
6. BP 4216 – Personnel – Probationary/Permanent Status – 1st Reading
7. AR 4117.11, 4317.11 – Personnel – Preretirement Part-time Employment – 1st Reading
8. AR 4217.11 – Personnel Preretirement Part-time Employment – 1st Reading
9. BP 4117.13 – Personnel – Early Retirement Option – 1st Reading
10. BP 4317.13 – Personnel – Early Retirement Option – 1st Reading
11. AR 4117.14, 4317.14 – Personnel – Postretirement Employment – 1st Reading
12. BP 4117.2, 4217.2, 4317.2 – Personnel – Resignation – 1st Reading
13. AR 4217.3 – Personnel – Layoff/Rehire – 1st Reading
14. AR 4117.5, 4217.5, 4317.5 – Personnel – Termination Agreements – 1st Reading
15. AR 4218 – Personnel – Dismissal/Suspension/Disciplinary Action – 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. AR 4112.3, 4212.3, 4312.3 – Personnel – Oath or Affirmation – 2nd Reading
7. AR 4112.4, 4212.4, 4312.4 – Personnel – Health Examination -2nd Reading
8. AR 4112.5, 4312.5 – Personnel – Criminal Record Check – 2nd Reading
9. AR 4212.5 – Personnel - Criminal Record Check – 2nd Reading
10. AR 4112.6, 4212.6, 4312.6 – Personnel – Personnel Records – 2nd Reading
11. AR 4112.62, 4212.62, 4312.62 – Personnel – Maintenance of Criminal Offender Records – 2nd Reading
12. E 4112.62, 4212.62, 4312.62 – Personnel – Maintenance of Criminal Offender Records – 2nd Reading
13. BP 4112.8, 4212.8, 4312.8 – Personnel – Employment of Relatives – 2nd Reading
14. BP 4113 – Personnel – Assignment
15. AR 4113.4, 4213.4, 4313.4 – Personnel – Temporary Modified/Light-Duty Assignment – 2nd Reading
16. BP 4313.2 – Personnel – Demotion/Reassignment – 2nd Reading
17. BP 4114 – Personnel – Transfers – 2nd Reading
18. BP 4115 – Personnel – Evaluation/Supervision – 2nd Reading
19. AR 4115 – Personnel – Evaluation/Supervision – 2nd Reading
20. BP 4215 – Personnel – Evaluation/Supervision – 2nd Reading
21. BP 4315 – Personnel – Evaluation/Supervision – 2nd Reading

On a motion by Yvonne L. Kennedy, second by Debra Mills the Board approved the Consent Calendar.

Action: Approved
 Vote: 3 Ayes
 0 Noes
 2 Absent

L. REPORTS

1. California School Employees Association, Chapter 501
– No Report.
2. Bellevue Education Association
– Shirley Jenner reported BEA is in negotiations. A round table discussion with Dr. Roehrick is planned. Teachers are currently assessing 2nd trimester benchmarks. Collaborative days are a tremendous success.

3. **Board Reports/Board Items**
 - No items.
4. **Principal Reports - Site-based math Benchmark Standards Assessment Results**
 - Principals reported on Math Assessments - Attached.
5. **Superintendent's Report**
 - Dr. Roehrick provided an overview of district-wide math assessments - Attached.

M. ACTION ITEMS

1. **On a motion by Yvonne L. Kennedy, second by Debra Mills, the 2010-11 Consolidated Application for Funding Categorical Aid Program (Part II)**

Action: Approved

Vote: 3 Ayes
0 Noes
2 Absent

2. **On a motion by and by Debra Mills, second by Yvonne L. Kennedy, the Board approved the CSEA-BUSD Tentative Agreement for November 1, 2010-October 31, 2013**

Action Approved

Vote: 3 Ayes
0 Noes
2 Absent

3. **On a motion by and by Debra Mills, second by Yvonne L. Kennedy, the Board approved the School Accountability Report Cards (SARC's) Reporting on School Year 2009-10 for Bellevue, Kawana, Meadow View and Taylor Mountain**

Action: Approved

Vote: 3 Ayes
0 Noes
2 Absent

4. **On a motion by Yvonne L. Kennedy, second by Debra Mills, the Board approved the Notice of Authorization of a Schoolwide Program for Bellevue, Kawana, Meadow View and Taylor Mountain**

Action: Approved

Vote: 3 Ayes
0 Noes
2 Absent

5. **On a motion by and by Debra Mills, second by Yvonne L. Kennedy, the Board approved the Filing of Statement of Economic Interest, CA, Form 700**

Approved

Vote: 3 Ayes
0 Noes
2 Absent

6. **On a motion by and by Yvonne L. Kennedy, second by Debra Mills, the Board approved and Selected 2011 CSBA Delegate Assembly Election Candidate, Bill Carle**

Action: Approved

Vote: 3 Ayes
0 Noes
2 Absent

7. Action Item to Approve a Board Selected Date for an Early March Emergency Board Meeting to Address any requirement for Certificated Lay-Offs were Tabled – NO ACTION
8. On a motion by and by Yvonne L. Kennedy, second by Debra Mills, the Board approved the selection of Goodell, Porter, Sanchez and Bright, LLP to conduct our 2010-11 Annual Independent Audit

Action: Approved
 Vote: 3 Ayes
 0 Noes
 2 Absent

9. On a motion by and by Yvonne L. Kennedy, second by Debra Mills, the Board approved to adopt Resolution No. 12 – Resolution Authorizing of the Borrowing of Funds for Fiscal Year 2010-11 and the Sale of One or More of Series of 2010-11 Tax and Revenue Anticipation Notes (TRANS)

Action: Approved
 Vote: 3 Ayes
 0 Noes
 2 Absent

10. On a motion by and by Yvonne L. Kennedy, second by Debra Mills, the Board approved to adopt Resolution No. 13 – Resolution to Support Placing a Revenue Extension Measure on the Ballot

Action: Approved
 Vote: 3 Ayes
 0 Noes
 2 Absent

11. On a motion by and by Yvonne L. Kennedy, second by Debra Mills, the Board approved to adopt the Instructional Calendar for 2011-12

Action: Approved
 Vote: 3 Ayes
 1 Noes
 2 Absent

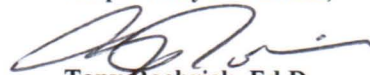
12. On a motion by and by Yvonne L. Kennedy, second by Debra Mills, the Board approved the following Bills and Warrants

Regular Payroll Totals:		
Certificated Regular Payroll:		\$ 569,123.30
Classified Regular Payroll:		\$ 139,963.11
Certificated Supplemental Payroll:		\$ 37,869.18
Classified Supplemental Payroll:		<u>\$ 4,918.16</u>
PAYROLL TOTALS:		\$ 748,873.75

Accounts Payable Totals		
Fund 01	General Fund	\$ 234,572.63
Fund 13	Cafeteria Fund	\$ 130,798.76
Fund 21	Building Fund	\$ 141,676.39
Fund 25	Capital Facilities Fund	<u>\$ 9,209.03</u>
		\$ 516,256.81

Action: Approved
Vote: 3 Ayes
0 Noes
2 Absent

Respectfully submitted,



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

O.K.: Kathleen A. Mullins

Date: 3/15/11

Adjournment Time: 8:10 p.m.