

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 Taylor Mountain Elementary School Multipurpose Room.

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

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

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

MEMBERS PRESENT: Kathy Mullins, Debra Mills, Lisa Reyes,  
Carol Montoya and Tony Roehrick, Secretary to the Board.

MEMBERS ABSENT: Yvonne Kennedy

LATE ARRIVALS: None.

EARLY DEPARTURES: None.

OTHERS PRESENT Susie Raymond, Elizabeth Sesma-Olinyk, Jesse Escobedo, Bethany Wilson, Shirley Jenner

NEXT REGULAR BOARD MEETING: The next regular Board meeting will be held on Tuesday, January 19, 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 Kathy Mullins, second by, Carol Montoya, the Board approved the minutes of the November 16, 2010 Regular Board Meeting

Vote: 0 Ayes  
0 Noes  
1 Absent

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

G. CONSIDER AGENDA ADJUSTMENT  
No Adjustments were made.

H. BOARD ANNUAL REORGANIZATION

1. Selection of a Monthly Meeting Date: 3<sup>rd</sup> Tuesday of every month.
2. Selection of a Monthly Meeting Location: Bellevue District Board Room
3. Selection of a Board President: Kathleen Mullins
4. Selection of a Vice President/Clerk: Debra Mills
5. Selection of the District Superintendent as Board Secretary: Tony Roehrick, Ed.D
6. Appointment of a District Representative and Alternate to fill Vacancies on the Sonoma County Committee on School District Organization: Yvonne Kennedy/Carol Montoya

**I. PUBLIC INPUT**

-No Public Comment

**J. PUBLIC HEARING**

1. Extension of SARC Waiver  
-No Public Comment

**K. REPORT AND BOARD DISCUSSION**

1. BP 4020 Drug and Alcohol-Free Workplace – 1<sup>st</sup> Reading
2. BP 4111, 4211, 4311 – Recruitment and Selection – 1<sup>st</sup> Reading
3. BP/AR 4111.2, 4211.2, 4311.2, Legal Status Requirement – 1<sup>st</sup> Reading
4. AR 4112 – Appointment and Conditions of Employment – 1<sup>st</sup> Reading
5. BP/AR 4112.2 – Certification – 1<sup>st</sup> Reading
6. AR 4112.22 – Staff teaching Student of Limited English Proficiency – 1<sup>st</sup> Reading
7. AR 4112.23 – Special Education Staff – 1<sup>st</sup> Reading
8. BP/AR 4112.24 – Teachers Qualifications Under the No Child Left Behind Act – 1<sup>st</sup> Reading
9. BP 4212 – Appointment and Conditions of Employment – 1<sup>st</sup> Reading
10. Wellness Committee Report
11. West County Transportation Agency Letter Concerning Saving for Common Calendar Efforts

**L. 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 4000, Personnel – Concepts and Roles – 2<sup>nd</sup> Reading
7. BP 4030, Personnel – Nondiscrimination in Employment – 2<sup>nd</sup> Reading
8. BP 4031, Personnel – Complaints Concerning Discrimination in Employment – 2<sup>nd</sup> Reading
9. BP 4032, Personnel – Reasonable Accommodations – 2<sup>nd</sup> Reading
10. BP 4040, Personnel – Employee Use of Technology – 2<sup>nd</sup> Reading
11. BP 4100, Personnel – Certificated Personnel – 2<sup>nd</sup> Reading
12. BP 4200, Personnel – Classified Personnel – 2<sup>nd</sup> Reading
13. BP 4300, Personnel – Administrative and Supervisory Personnel – 2<sup>nd</sup> Reading
14. BP 4119.22, 4219.22, 4319.22 – Personnel – Dress and Grooming – 2<sup>nd</sup> Reading

On a motion by Kathy Mullins, second by Debra Mills the Board approved the Consent Calendar.

Action: Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

**M. REPORTS**

1. California School Employees Association, Chapter 501  
– No Report.
2. Bellevue Education Association  
– Shirley Jenner reported that BEA negotiations have begun – generally positive with some issues concerning committees. Openers coming in January.
3. Board Reports/Board Items  
- Kathy Mullins attended a field trip with Ms. Prunetti's class to Mary's Pizza Shack.  
- Debra Mills attended Bellevue's Winter Holiday Craft Night. Bellevue's fundraiser selling "Smelly Pencils" was very successful.
4. Principal Reports - Progress and Instruction/Intervention used to meet SMART Goals  
- Principals provided an update on each sites progress on meeting SMART Goals.
5. Superintendent's Report  
- Dr. Roehrick reported on District Wide Committees

**L. ACTION ITEMS**

1. On a motion by Carol Montoya, second by Kathy Mullins, the Board approved Resolution No. 11 – Dedicate the District Office Board Room to “Yvonne L. Kennedy”

Action: Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

2. On a motion by and by Kathy Mullins, second by Carol Montoya, the Board approved the 2010-11 Operations Application K-3 Class Size Reduction Program

Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

3. On a motion by and by Kathy Mullins, second by Carol Montoya, the Board approved the First Interim Report 2010-11

Action: Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

4. On a motion by Carol Montoya, second by Debra Mills, the Board approved the School Site Council Minutes for Bellevue, Kawana, Meadow View and Taylor Mountain

Action: Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

5. On a motion by and by Carol Montoya, second by Kathy Mullins, the Board approved the Extension of the SARC Waiver

Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

6. On a motion by and by Kathy Mullins, second by Carol Montoya, the Board approved the Closure of the Clearing Account

Action: Approved  
Vote: 4 Ayes  
0 Noes  
1 Absent

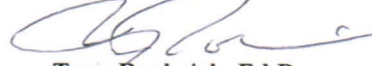
7. On a motion by and by Kathy Mullins, second by Carol Montoya the Board approved the following Bills and Warrants

November 2010 Regular Payroll Totals:	
Certificated Regular Payroll:	\$ 561,148.50
Classified Regular Payroll:	\$ 138,171.73
Certificated Supplemental Payroll:	\$ 38,494.05
Classified Supplemental Payroll:	<u>\$ 4,979.30</u>
<b>PAYROLL TOTALS:</b>	<b>\$ 742,793.58</b>

Accounts Payable Totals		11/09/10 – 12/07/2010
Fund 01	General Fund	\$ 744,202.36
Fund 13	Cafeteria Fund	\$ 11,871.37
Fund 21	Building Fund	\$ 249,182.80
Fund 25	Capital Facilities Fund	<u>\$ 35,177.82</u>
		\$1,040,434.35

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: 1/18/11 \_\_\_\_\_.

Adjournment Time: 8:05 p.m.