

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 Kathleen Mullins, at the Bellevue Union School District Board Room.

B. PUBLIC COMMENT ON CLOSED SESSION: None.

C. ADJOURNMENT TO CLOSED SESSION: 6:10 P.M.
Reconvene to Regular Session at 7:00 P.M.

D. FLAG SALUTE: Susie Raymond led the flag salute.

MEMBERS PRESENT: Yvonne L. Kennedy, Carol Montoya, Kathleen Mullins and Tony Roehrick, Secretary to the Board

MEMBERS ABSENT: Debra Mills and Lisa Reyes.

LATE ARRIVALS: None.

EARLY DEPARTURES: None.

OTHERS PRESENT Marie White and Susie Raymond

NEXT REGULAR BOARD MEETING: The next regular Board meeting will be held on Tuesday, July 26, 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 May 17, 2011 Regular Board Meeting and the minutes of the May 22, 2011 Special Board Meeting

Vote: 3 Ayes
0 Noes
2 Absent

F. REPORT ON CLOSED SESSION
No reportable action.

G. CONSIDER AGENDA ADJUSTMENT
No Adjustments were made.

H. PUBLIC INPUT
No Public Comment.

I. REPORT AND BOARD DISCUSSION

1. Mike Rea, West County Transportation Letter
- The Board appreciated Dr. Roehrick's work for the Transportation Agency.
2. Greg Isom, Isom Advisors
- Mr. Isom presented a proposal for the Bond Program.

J. CONSENT CALENDAR

1. Maintenance and Vandalism
2. Declaration of Surplus Inventory
3. Personnel Action Form
4. Interdistrict Requests 2011-12
5. Routine Budget Transfers
6. BP 3100–Business and Noninstructional Operations-Budget – 2nd Reading
7. BP 3460-Business and Noninstructional Operations-Financial Reports and Accountability – 2nd Reading
8. AR 3460-Business and Noninstructional Operations-Financial Reports and Accountability – 2nd Reading
9. AR 4119.22, 4219.22, 4319.22 – Personnel-Dress and Grooming-2nd Reading
10. BP 4139 –Personnel-Peer Assistance and Review-2nd Reading
11. AR 4139-Personnel-Peer Assistance and Review-2nd Reading
12. BP 4140, 4240-Personnel-Bargaining Units-2nd Reading
13. BP 4141, 4241-Personnel-Collective Bargaining Agreement-2nd Reading
14. BP 4141.6, 4241.6-Personnel-Concerted Action/Work Stoppage-2nd Reading
15. AR 4141.6, 4241.6-Personnel-Concerted Action/Work Stoppage-2nd Reading
16. BP 4143, 4243-Personnel-Negotiations/Consultation-2nd Reading
17. BP 4145, 4251-Personnel-Employee Compensation-2nd Reading
18. BP 4154, 4254, 4354-Personnel-Health and Welfare Benefits-2nd Reading
19. AR 4154, 4254, 4354-Personnel-Health and Welfare Benefits-2nd Reading
20. BP 4157, 4257, 4357-Personnel-Employee Safety-2nd Reading
21. AR 4157, 4257, 4357-Personnel-Employee Safety-2nd Reading
22. AR 4157.1, 4257.1, 4357.1-Work Related Injuries-2nd Reading
23. BP 3100-Business and Noninstructional Operations-Budget-2nd Reading
24. BP 3460-Business and Noninstructional Operations-Financial Reports and Accountability-2nd Reading
25. AR 3460-Business and Noninstructional Operations-Financial Reports and Accountability-2nd Reading

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

Action: Approved
Vote: 3 Ayes
0 Noes
2 Absent

K. REPORTS

1. California School Employees Association, Chapter 501
- No Report
2. Bellevue Education Association
- No Report
3. Board Reports/Board Items
- No Report
4. Principal Reports
- No Report
5. Superintendent’s Report
- Dr. Roehrick reported on end-of – year assessment results.

L. PUBLIC HEARINGS – 7:30 P.M.

1. 2011-12 Bellevue Union School District Proposed Budget
- No Public Comment

M. ACTION ITEMS

1. On a motion by Yvonne L. Kennedy, second by Carol Montoya, the Board approved the 2011-12 Preliminary Budget

Action: Approved

Vote: 3 Ayes
0 Noes
2 Absent

2. On a motion by and by Yvonne L. Kennedy, second by Carol Montoya, the Board approved the Negotiated Settlement with the Bellevue Teachers Association for 2010-11

Action Approved

Vote: 3 Ayes
0 Noes
2 Absent

3. On a motion by and by Carol Montoya, second by Yvonne L. Kennedy, the Board approved the 2011-12 Student Teaching Agreement with Sonoma State University

Action: Approved

Vote: 3 Ayes
0 Noes
2 Absent

4. On a motion by Yvonne L. Kennedy, second by Carol Montoya, the Board approved the 2011-12 Consolidated Application Part 1

Action: Approved

Vote: 3 Ayes
0 Noes
2 Absent

5. On a motion by and by Yvonne L. Kennedy, second by Carol Montoya, the Board approved the Kawana Charter Petition

Action: Approved

Vote: 3 Ayes
0 Noes
2 Absent

6. On a motion by Carol Montoya, second by Yvonne L. Kennedy, the Board approved Resolution No. 21 – Statement of the Board to Commit Fund 14 for Restricted Deferred.

Action: Approved

Vote: 3 Ayes
0 Noes
2 Absent

7. On a motion by and by Carol Montoya, second by Yvonne L. Kennedy, the Board approved Resolution No. 22 – Statement of the Board to Close Fund 12 and Transfer Balance to General Fund

Action Approved

Vote: 3 Ayes
0 Noes
2 Absent

8. On a motion by and by Carol Montoya, second by Yvonne L. Kennedy, the Board approved Resolution No. 23 – Statement of the Board to Close Fund 17 and Transfer Balance to General Fund

Action: Approved
 Vote: 3 Ayes
 0 Noes
 2 Absent

9. On a motion by Yvonne L. Kennedy, second by Carol Montoya, the Board approved Resolution No. 24 – Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys

Action: Approved
 Vote: 3 Ayes
 0 Noes
 2 Absent

10. On a motion by and by Yvonne L. Kennedy, second by Carol Montoya, the Board approved Resolution No. 25 – Statement of the Board Intent to Establish Classification of Fund Balances in the General Fund in Compliance with Governmental Accounting Standards Board (GASB) Statement 54

Action: Approved
 Vote: 3 Ayes
 0 Noes
 1 Absent

11. On a motion by Carol Montoya, second by Yvonne L. Kennedy, the Board approved Resolution No. 26 – Authorization to make transfers between Fund Balances and Expenditures at Close of Year Per E.C. 42601

Action: Approved
 Vote: 3 Ayes
 0 Noes
 2 Absent

12. On a motion by and by Yvonne L. Kennedy, second by Carol Montoya, the Board approved Resolution No. 27 – Resolution Declaring Official Intent to Reimburse Certain Expenditures from Proceeds of Indebtedness

Action: Approved
 Vote: 3 Ayes
 0 Noes
 2 Absent

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

Payroll Totals:

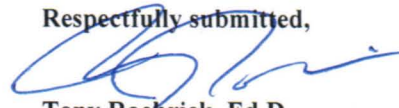
Certificated Regular Payroll	\$ 558,606.78
Classified Regular Payroll	\$ 135,227.99
Certificated Supplemental Payroll	\$ 72,968.11
Classified Supplemental Payroll	<u>\$ 4,116.89</u>
PAYROLL TOTAL:	\$ 770,919.77

Accounts Payable Totals:

Fund 01 General Fund	\$ 431,493.07
Fund 13 Cafeteria Fund	\$ 94,881.68
Fund 21 Building Fund	\$ 54,465.07
Fund 25 Capital Facilities Fund	<u>\$ 35,094.92</u>
Total Payables	\$ 615,934.74

Action: Approved
Vote: 3 Ayes
0 Noes
2 Absent

Respectfully submitted,



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

O.K.:  _____.

Date: 8/16/11 _____.

Adjournment Time: 8:35 p.m.