

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:

Kelly Stempe, parent asked the Board to consider the individual needs of families and students when considering inter-district requests.

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

D. FLAG SALUTE: Leonila Bergstrom led the flag salute.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Debra Mills

LATE ARRIVALS:

None.

EARLY DEPARTURES:

None.

OTHERS PRESENT

Tony Flores, Leonila Bergstrom, Shirley Jenner

NEXT REGULAR BOARD MEETING:

The next regular Board meeting will be held on Tuesday, April 19, 2011, at 6:00 P.M., Bellevue District Board Room.

NEXT BOARD STUDY SESSION:

Study Session scheduled, April 19, 2011 – Board Meeting.

E. APPROVAL OF MINUTES:

On a motion by Yvonne Kennedy, second by, Debra Mills, the Board approved the minutes of the February 15, 2011 Regular Board Meeting

Vote: 4 Ayes
0 Noes
1 Absent

F. REPORT ON CLOSED SESSION

On a motion by Yvonne Kennedy, second by, Carol Montoya, the Board approved to adopt Resolution No. 14 – Resolution to Release Temporary Certificated Employee and authorize the District Superintendent or his designee to notify Temporary Certificated Employees listed in Resolution No. 14 – Exhibit A, that they will be released at the end of the current 2010-11 School Year.

Vote: 4 Ayes
0 Noes
1 Absent

On a motion by Carol Montoya, second by, Yvonne Kennedy, the Board approved to adopt Resolution No. 15 – Resolution to Release Temporary Certificated Employee and authorize the District Superintendent or his designee to notify Temporary Certificated Employees listed in Resolution No. 15 - Attachment A, that they will be released effective May 27, 2011.

Vote: 4 Ayes
0 Noes
1 Absent

G. CONSIDER AGENDA ADJUSTMENT

No Adjustments were made.

I. PUBLIC INPUT

No Public Comment.

J. REPORT AND BOARD DISCUSSION

1. Presentation of Spelling Bee Champions
 - Bellevue: Tony Flores and Katalina Duong
 - Meadow View: Vivian Vo and Jose Hernandez
 - Taylor Mountain: Cesar Aguire and Todd Deal
2. BP 4117.3 – Personnel – Personnel Reduction – 1st Reading
3. AR 4117.4 – Personnel – Dismissal – 1st Reading
4. AR 4117.6 – Personnel – Decision Not to Rehire – 1st Reading
5. AR 4117.7 – Personnel – Employment Status Reports – 1st Reading
6. AR 4118 – Personnel – Suspension/Disciplinary Action – 1st Reading
7. AR 4218 – Personnel – Dismissal/Suspension/Disciplinary Action – 1st Reading
8. BP 4119.1, 4219.1, 4319.1 – Personnel – Civil and Legal Rights – 1st Reading
9. BP 4119.11, 4219.11, 4319.11 – Personnel – Sexual Harassment – 1st Reading
10. AR 4119.11, 4219.11, 4319.11 – Personnel – Sexual Harassment – 1st Reading
11. BP 4119.23, 4219.23, 4319.23 – Personnel – Unauthorized Release of Confidential/Privileged Information – 1st Reading
12. BP 4119.25, 4219.25, 4319.25 – Personnel – Political Activities of Employees – 1st Reading
13. AR 4119.25, 4219.25, 4319.25 – Personnel – Political Activities of Employees – 1st Reading

K. CONSENT CALENDAR

1. Enrollment 2010-11
2. Maintenance and Vandalism
3. Declaration of Surplus Inventory
4. Personnel Action Form
5. Interdistrict Requests 2010-11
6. Routine Budget Transfers
7. BP 5117 – Students – Interdistrict Attendance – 1st Reading
8. BP 4116 – Personnel – Probationary/Permanent Status – 1st Reading
9. BP 4216 – Personnel – Probationary/Permanent Status – 1st Reading
10. AR 4117.11, 4317.11 – Personnel – Preretirement Part-time Employment – 1st Reading
11. AR 4217.11 – Personnel Preretirement Part-time Employment – 1st Reading
12. BP 4117.13 – Personnel – Early Retirement Option – 1st Reading
13. BP 4317.13 – Personnel – Early Retirement Option – 1st Reading
14. AR 4117.14, 4317.14 – Personnel – Postretirement Employment – 1st Reading
15. BP 4117.2, 4217.2, 4317.2 – Personnel – Resignation – 1st Reading
16. AR 4217.3 – Personnel – Layoff/Rehire – 1st Reading
17. AR 4117.5, 4217.5, 4317.5 – Personnel – Termination Agreements – 1st Reading
18. AR 4218 – Personnel – Dismissal/Suspension/Disciplinary Action – 1st Reading

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

Action: Approved
 Vote: 4 Ayes
 0 Noes
 1 Absent

REPORTS

1. California School Employees Association, Chapter 501
 - Leonila Bergstrom reported upcoming Board Training in Ukiah.
2. Bellevue Education Association
 - Shirley Jenner reported teachers are taking a big sigh, rounds, assessments and report cards are done. STAR testing is coming up. Round Table discussion has been tabled, issues are no longer pressing. Negotiations will continue.
3. Board Reports/Board Items
 - Kathleen Mullins attended the Instructional Rounds session at Bellevue School and found it interesting.
4. Principal Reports - CELDT Process
 - Principals reported on the CELDT Process - Attached.
5. Superintendent's Report
 - Dr. Roehrick ELD Program Development and Employee Survey of Progress Meeting 2010-11 Board Goals – The Board asked to have a Study Session at the April 19th Board Meeting to review the Survey.

M. ACTION ITEMS

1. On a motion by Carol Montoya, second by Lisa Reyes, the Board approved the Second Interim District Certification of Interim Report for the Fiscal Year 2010-11

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

2. On a motion by and by Yvonne L. Kennedy, second by Carol Montoya, the Board approved Resolution No. 14 – Resolution of Non-Reelection of Temporary Certificated Employees

Action Approved
Vote: 4 Ayes
0 Noes
1 Absent

3. On a motion by and by Carol Montoya, second by Yvonne L. Kennedy, the Board approved Resolution No. 15 – Resolution of Non-Reelection of Temporary Certificated Employees with less than 75% Service

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

4. On a motion by Yvonne L. Kennedy, second by Lisa Reyes, the Board approved to extend the Leave of Absence for Loretta Boyle for the 2011-12 School Year

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

5. On a motion by and by Lisa Reyes, second by Yvonne L. Kennedy, the Board approved Resolution No. 16 – Resolution to Revise the Date for Lincoln's Birthday Holiday for the 2011-12 School Year

Approved
Vote: 4 Ayes
0 Noes
1 Absent

6. On a motion by and by Lisa Reyes, second by Yvonne L. Kennedy, the Board approved the following Bills and Warrants

Payroll Totals:

Certificated Regular Payroll	\$ 567,325.92
Classified Regular Payroll	\$ 138,491.71
Certificated Supplemental Payroll	\$ 45,731.09
Classified Supplemental Payroll	\$ 3,260.57
PAYROLL TOTAL:	\$ 754,809.29

Accounts Payable Totals:

Fund 01 General Fund	\$ 1,255,034.31
Fund 13 Cafeteria Fund	\$ 98,586.08
Fund 21 Building Fund	\$ 198,627.54
Fund 25 Capital Facilities Fund	\$ 25,791.90
Total Payables	\$ 1,578,039.83

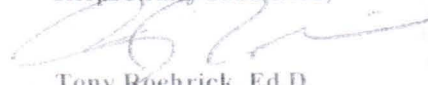
Action: Approved

Vote: 4 Ayes

0 Noes

1 Absent

Respectfully submitted,



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

O.K.: 

Date: 4/15/11

Adjournment Time: 7:50 p.m.