

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 Debra Mills, at the Bellevue Union School District Board Room.

B. PUBLIC COMMENT ON CLOSED SESSION: None.

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

MEMBERS ABSENT: None.

LATE ARRIVALS: None.

EARLY DEPARTURES: None.

OTHERS PRESENT Shirley Jenner, Heidi Kreklau

NEXT REGULAR BOARD MEETING: The next regular Board meeting will be held on Tuesday, June 21, 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 April 19, 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. PUBLIC INPUT
No Public Comment.

I. REPORT AND BOARD DISCUSSION
1. Selection of Board Representatives to attend 6th Grade Promotion Ceremonies
Bellevue – Yvonne L. Kennedy
Kawana – Lisa Reyes
Meadow View – Kathleen Mullins
Taylor Mountain – Carol Montoya
Floater – Debra Mills

2. Selection to approve a Special Board Meeting to approve a Construction Contract for Bellevue School Modernization
- The Board approved to hold a Special Board Meeting on Thursday, May 26, 2011 at 4:00 p.m.
3. Williams Settlement Letter
4. BP 3100 – Business and Noninstructional Operations – Budget – 1st Reading
5. BP 3460 – Business and Noninstructional Operations – Financial Reports and Accountability – 1st Rdg
6. AR 3460 – Business and Noninstructional Operations – Financial Reports and Accountability – 1st Rdg
7. AR 4119.22, 4219.22, 4319.22 – Personnel – Dress and Grooming - 1st Reading
8. BP 4139 – Personnel – Peer Assistance and Review – 1st Reading
9. AR 4139-Personnel-Peer Assistance and Review – 1st Reading
10. BP 4140, 4240-Personnel-Bargaining Units-1st Reading
11. BP 4141, 4241-Personnel-Collective Bargaining Agreement-1st Reading
12. BP 4141.6, 4241.6-Personnel-Concerted Action/Work Stoppage-1st Reading
13. AR 4141.6, 4241.6-Personnel-Concerted Action/Work Stoppage-1st Reading
14. BP 4143, 4243 – Personnel – Negotiations/Consultation-1st Reading
15. BP 4145, 4251 – Personnel – Employee Compensation – 1st Reading
16. BP 4154, 4254, 4354 – Personnel – Health and Welfare Benefits – 1st Reading
17. AR 4154, 4254, 4354 – Personnel – Health and Welfare Benefits – 1st Reading
18. BP 4157, 4257, 4357 – Personnel – Employee Safety – 1st Reading
19. AR 4157, 4257, 4357 – Personnel – Employee Safety – 1st Reading
20. AR 4157.1, 4257.1, 4357.1 – Work Related Injuries – 1st Reading
21. BP 3100 – Business and Noninstructional Operations – Budget – 1st Reading
22. BP 3460 – Business and Noninstructional Operations – Financial Reports and Accountability -1ST Reading
23. AR 3460 – Business and Noninstructional Operations – Financial Reports and Accountability –1st Reading

J. CONSENT CALENDAR

1. Enrollment 2010-11
2. Maintenance and Vandalism
3. Declaration of Surplus Inventory
4. Personnel Action Form
5. Interdistrict Requests 2011-12
6. Routine Budget Transfers
7. BP 4119.21, 4219.21, 4319.21 – Personnel – Professional Standards – 2nd Reading
8. BP 4119.23, 4219.23, 5319.23 – Personnel – Unauthorized Release of Confidential/Privileged Information – 2nd Reading
9. BP 4119.23, 4219.25, 4319.25 – Personnel – Political Activities of Employees – 2nd Reading
10. BP 4119.41, 4219.41, 4319.41 – Personnel – Employees with Infectious Disease – 2nd Reading
11. BP 4119.42, 4219.42, 4319.42 – Personnel – Exposure Control Plan for Bloodborne Pathogens – 2nd Reading
12. AR 4121 – Personnel – Temporary/Substitute Personnel – 2nd Reading
13. BP 4131- Personnel – Staff Development – 2nd Reading
14. BP 4131.1 – Personnel – Beginning Teacher Support/Induction – 2nd Reading
15. BP 4135, 4235, 4335 – Personnel – Soliciting and Selling – 2nd Reading
16. BP 4136, 4236, 4336 – Personnel – Nonschool Employment – 2nd Reading

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

Action: Approved
 Vote: 5 Ayes
 0 Noes
 0 Absent

K. REPORTS

1. California School Employees Association, Chapter 501
– No report.

2. **Bellevue Education Association**
 - Heidi Kreklau reported that BEA held a ratification meeting today, there were 40 members present, 39 yes votes – ratified. The new BEA Board is as follows:
 - President: Heidi Kreklau
 - Vice President: Shirley Jenner
 - Grievance: Brenda Stracener
 - Lead Negotiators: Steve Thiele, Joan Boyce
3. **Board Reports/Board Items**
 - Debra Mills attended Bellevue’s Open House, and reported that “It was wonderful”.
 - Debra Mills enjoyed the Taylor Mountain Concert held for Bellevue Students.
 - Yvonne L. Kennedy enjoyed the concert at Taylor Mountain.
 - Carol Montoya attended the Open House at Meadow View, she enjoyed the new chicks.
 - Lisa Reyes attended the Open House at Kawana.
 - Kathleen Mullins attended the Kawana Open House, and she also went to Taylor Mountain and Meadow Views Outdoor Education.
 - Carol Montoya, Debra Mills and Yvonne L. Kennedy attended Dr. Roehrick’s award ceremony as Superintendent of the Year.
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4. **Principal Reports - Parent Involvement**
 - Principals reported on Site Based Goals - Attached.
5. **Superintendent’s Report**
 - Dr. Roehrick reported on Budget Development – Solar Projects.

M. ACTION ITEMS

1. On a motion by Carol Montoya, second by Lisa Reyes, the Board approved and amended the SELPA Local Plan

Action: Approved
Vote: 5 Ayes
0 Noes
0 Absent

2. On a motion by and by Yvonne L. Kennedy, second by Carol Montoya, the Board approved the Account Tech II/Cafeteria Manager Confidential Job Description and Salary Schedule

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 Single Plans for Student Achievement for Bellevue and Kawana

Action: Approved
Vote: 5 Ayes
0 Noes
0 Absent

4. On a motion by Debra Mills, second by Lisa Reyes, the Board approved the Renewal of the Superintendent’s Employment Contract

Action: Approved
Vote: 5 Ayes
0 Noes
0 Absent

- 5. On a motion by and by Yvonne L. Kennedy, second by Carol Montoya, the Board approved the Intervention Teacher Job Description

Approved
 Vote: 5 Ayes
 0 Noes
 0 Absent

- 6. On a motion by and by Lisa Reyes, second by Debra Mills, the Board approved the following Bills and Warrants

Payroll Totals:


Certificated Regular Payroll	\$ 566,559.80
Classified Regular Payroll	\$ 139,607.31
Certificated Supplemental Payroll	\$ 41,797.16
Classified Supplemental Payroll	<u>\$ 3,959.72</u>
PAYROLL TOTAL:	\$ 706,167.11

Accounts Payable Totals:

Fund 01 General Fund	\$ 608,084.59
Fund 13 Cafeteria Fund	\$ 91,665.56
Fund 21 Building Fund	\$ 38,192.07
Fund 25 Capital Facilities Fund	<u>\$ 29,074.08</u>
Total Payables	\$ 797,016.30

Action: Approved
 Vote: 5 Ayes
 0 Noes
 0 Absent

Respectfully submitted,



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

O.K.: Kathleen A Mullins

Date: 6/22/11

Adjournment Time: 7:50 p.m.

V

Bellevue Union School District
Board Meeting
Tuesday, May 17, 2011
BUSD Board Room
Sign-In Sheet

Name	Association
1. Shirley Jenner	BEA
2. Janet Lockman	BEA
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