

- A. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at 6:01 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: 6:01 P.M.
Reconvene to Regular Session at 7:00 P.M.
- D. FLAG SALUTE: Cal Serves Staff Member led the flag salute.
- MEMBERS PRESENT: Yvonne L. Kennedy, Carol Montoya, Kathleen Mullins, Debra Mills and Tony Roehrick, Secretary to the Board
- MEMBERS ABSENT: Lisa Reyes
- LATE ARRIVALS: None.
- EARLY DEPARTURES: None.
- OTHERS PRESENT See sign in sheet attached.
- NEXT REGULAR BOARD MEETING: The next regular Board meeting will be held on Tuesday, December 13, 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 L. Kennedy, second by, Carol Montoya, the Board approved the minutes of the October 18, 2011, Regular Board Meeting and the October 25,2011, Special Board Meeting
- Vote: 4 Ayes
0 Noes
1 Absent
- F. REPORT ON CLOSED SESSION
No reportable action.
- G. CONSIDER AGENDA ADJUSTMENT
No Adjustments were made.
- H. PUBLIC INPUT
Jim Boyce thanked the Board on behalf of the Kawana Staff for their ongoing support of the Charter School.

I. PUBLIC HEARING – 7:00 p.m.

1. Bellevue Union School District Accounting of Development Fees for the 2010-11 Fiscal Year
- No Public Comment.

J. REPORT AND BOARD DISCUSSION

1. Cal SERVES Student Teacher Teams Presentation and Program Results for the 2010-11 School Year
-Julie McClure and Annette Zucconi and many members of the Cal Serves Staff presented information on Cool School and Project Scholars.
2. CSBA Call for Nominations for CSBA Delegate Assembly
3. RESIG Memorandum regarding Public Self-Insurer's Annual Report
4. BP 1000 – Community Relations – Concepts and Roles – 1st Reading
5. BP 1160 – Community Relations – Political Processes – 1st Reading
6. BP 1220 – Community Relations – Citizen Advisory Committees – 1st Reading
7. AR 1220 – Community Relations – Citizen Advisory Committees – 1st Reading
8. BP 1230 – Community Relations – School-Connected Organizations-1st Reading
9. AR 1230 – Community Relations – School-Connected Organizations – 1st Reading
10. AR 1312.4 – Community Relations – Williams Uniform Complaint Procedures – 1st Reading
11. BP 1321 – Community Relations – Solicitation of Funds From and by Students – 1st Reading
12. AR 1321 – Community Relations – Solicitation of Funds From and by Students – 1st Reading
13. BP 1330 – Community Relations – Use of School Facilities – 1st Reading
14. AR 1330 – Community Relations – Use of School Facilities – 1st Reading
15. BP 1340 – Community Relations – Access to District Records – 1st Reading
16. AR 1340 – Community Relations – Access to District Records – 1st Reading

J. CONSENT CALENDAR

1. Maintenance and Vandalism
2. Declaration of Surplus Inventory
3. Enrollment
4. Personnel Action Form
5. Interdistrict Requests 2011-12
6. Routine Budget Transfers
7. BP 1113 – Community Relations – District and School Web Sites – 2nd Reading
8. AR 1113 – Community Relations – District and School Web Sites – 2nd Reading
9. BP 1114 – Community Relations – District-Sponsored Social Media – 2nd Reading
10. AR 1114 – Community Relations – District-Sponsored Social Media – 2nd Reading
11. BP 2210 – Administration – Administrative Discretion Regarding Board Policy – 2nd Reading
12. BP 5030 – Students – Student Wellness – 2nd Reading
13. AR 5030 – Students – Student Wellness – 2nd Reading
14. AR 5142.1 – Students – Identification and Reporting of Missing Children – 2nd Reading
15. BP 5145.11 – Students – Questioning and Apprehension by Law Enforcement – 2nd Reading
16. BP 6111 – Instruction – School Calendar – 2nd Reading

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

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

K. REPORTS

1. California School Employees Association, Chapter 501
- No Report
2. Bellevue Education Association
- Heidi Kreklau reported that BEA held a meeting earlier today, the main issues are being handled through negotiations or round table.
3. Board Reports/Board Items
- Debra Mills and Carol Montoya attended a Board of Trustee Symposium a few Saturdays ago. Very good information was provided.
4. Principal Reports
- Beth Wilson provided an update on transitional Kindergarten requirements and our process for planning our program.
5. Superintenden Report
- Dr. Roehrick reported on the implementation of data meetings for principals, the superintendent, and teachers.

L. ACTION ITEMS

1. On a motion by Carol Montoya, second by Yvonne L. Kennedy, the Board approved Resolution No. 8 – Accounting of Development Fees for the 2010-11 Fiscal Year
Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent
2. On a motion by and by Yvonne L. Kennedy, second by Debra Mills, the School Improvement Grant Application for Kawana Elementary School

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent
3. On a motion by and by Debra Mills, second by Yvonne L. Kennedy, the Board approved the BUSD Measure J Citizen's Oversight Committee Annual Report 2010-11

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent
4. On a motion by and by Yvonne L. Kennedy, second by Debra Mills, the Board approved the Schools of Hope Sonoma County Tutoring Program MOU

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

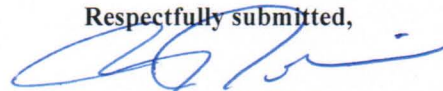
5. On a motion by and by Debra Mills, second by Carol Montoya, the Board approved the following Bills and Warrants

Payroll Totals:	Certificated Regular Payroll	\$568,045.09
	Classified Regular Payroll	\$134,713.14
	Certificated Supplemental Payroll	\$ 43,152.37
	Classified Supplemental Payroll	<u>\$ 11,647.15</u>
	PAYROLL TOTAL:	\$757,557.75

Accounts Payable Totals:	Fund 01 General Fund	\$ 336,988.63
	Fund 13 Cafeteria Fund	\$ 102,514.69
	Fund 21 Building Fund	\$ 327,150.16
	Fund 25 Capital Facilities Fund	<u>\$ 0.0</u>
	Total Payables	\$ 766,653.48

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: 12/15/11 _____

Adjournment Time: 8:26 p.m.