

A. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at 5:45 P.M. by Trustee Kathy Mullins, at the Taylor Mountain Elementary School Multipurpose Room.

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

C. ADJOURNMENT TO CLOSED SESSION: 5:50 P.M.
Reconvene to Regular Session at 7:00 P.M.

D. FLAG SALUTE: Elizabeth Sesma-Olinyk led the flag salute.

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

MEMBERS ABSENT: Lisa Reyes

LATE ARRIVALS: None.

EARLY DEPARTURES: None.

OTHERS PRESENT Shirley Jenner

NEXT REGULAR BOARD MEETING: The next regular Board meeting will be held on Tuesday, November 16, 2010, at 6:00 P.M., Bellevue Elementary School, Multipurpose Room.

NEXT BOARD STUDY SESSION: No future Study Session Scheduled.

E. APPROVAL OF MINUTES: On a motion by Yvonne L. Kennedy, second by, Carol Montoya, the Board approved the minutes of the September 21, 2010 Regular Board Meeting and September 7, 2010 Study Session Minutes.

Vote: 4 Ayes
0 Noes
1 Absent

F. REPORT ON CLOSED SESSION

1. The Governing Board reviewed the expulsion of a student and made the following determination:
 - a. To uphold the expulsion – due to the fact that the parties involved did not attend the meeting, no changes were made to the existing expulsion order.
2. On a motion by Yvonne L. Kennedy, and seconded by Carol Montoya, the Governing Board accepted the retirement notice of a teacher and entered into an agreement to resolve all disputed issues, a copy of which is available in the Superintendent's Office for review.

Vote: 4 Ayes
0 Noes
1 Absent

G. CONSIDER AGENDA ADJUSTMENT
No Adjustments were made.

H. PUBLIC INPUT
No Public Comment

I. PUBLIC HEARING

1. 2009-10 Accounting of Developer Fees
- No public comment.

J. REPORT AND BOARD DISCUSSION

1. RESIG Public Self-Insurers Annual Report
2. Establishment of a district-wide Policy Committee
3. Measure J Citizen's Oversight Committee Annual Report for 2009-10
4. BP 3514.1, Business and Noninstructional Operations, Hazard Substances – 1st Reading
5. BP 3515.2, Business and Noninstructional Operations, Disruptions – 1st Reading
6. BP 3517, Business and Noninstructional Operations, Facilities Inspections – 1st Reading

K. 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 1240, Community Relations, Volunteer Assistance – 2nd Reading
7. BP 1250, Community Relations, Visitors/Outsiders – 2nd Reading
8. BP 1312.3, Community Relations, Uniform Complaint Procedures – 2nd Reading
9. BP 3516.5, Business and Noninstructional Operations, Emergency Schedules – 2nd Reading
10. BP 3555, Business and Noninstructional Operations, Nutrition Program Compliance – 2nd Reading
11. BP 4020, Personnel, Drug and Alcohol-Free Workplace – 2nd Reading
12. BP 5141.21, Students, Administering Medication and Monitoring Health Conditions – 2nd Reading
13. BB 9270, Board Bylaws, Conflict of Interest – 2nd Reading

On a motion by Carol Montoya, second by Debra Mills the Board approved the Consent Calendar.

Action: Approved
Vote: 4 Ayes
0 Noes
1 Absent

L. REPORTS

1. California School Employees Association, Chapter 501
- No Report.
2. Bellevue Education Association
- Shirley Jenner reported that the District met with BEA to discuss New Federal Funds. Teachers are working on report cards and collaboration days.
3. Board Reports/Board Items
 - Yvonne L. Kennedy attended the Health and Wellness Fair and wonders if the Health and Wellness Fair is worth the effort with fewer families attending.
 - Yvonne L. Kennedy attended the Taylor Mountain Back to School Night, she was impressed with the use of the 6th grade agendas.
 - Debra Mills attended the Back to School Night at Meadow View and Bellevue.
 - Kathy Mullins attended the Health and Wellness Festival and agrees with Yvonne L. Kennedy.
 - Carol Montoya attended the Bellevue Back to School Night, and was impressed with the overall presentation.
 - Carol Montoya reported that the Board has finished the CSBA Masters in Governance Program.
4. Principal Reports
 - Principals reported on site based intervention services.
5. Superintendent's Report
 - Dr. Roehrick reported on the district-wide implementation of our Student Wellness Policies.

M. ACTION ITEMS

1. On a motion by Carol Montoya, second by Yvonne L. Kennedy, the Board approved Resolution #8, 2009-10 Accounting of Development Fees

Action: Approved
 Vote: 4 Ayes
 0 Noes
 1 Absent

2. On a motion by and by Carol Montoya, second by Debra Mills, the Board approved Resolution #9, Support of Efforts to Increase the Ability of Local School Districts to Deliver Content and Services through the Use of Broadband Technology

Action: Approved
 Vote: 4 Ayes
 0 Noes
 1 Absent

3. On a motion by and by Carol Montoya, second by Debra Mills, the Board approved Resolution #10, Authorizing the Completion and Submission of an Application for qualified School Construction Bond Allocation for the California Department of Education

Action: Approved
 Vote: 4 Ayes
 0 Noes
 1 Absent

4. On a motion by and by Debra Mills, second by Yvonne Kennedy, the Board approved the Measure J Performance Audit for 2009-10

Action: Approved
 Vote: 4 Ayes
 0 Noes
 1 Absent

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

September 2010 Regular Payroll Totals:
 Certificated Regular Payroll: \$ 563,820.55
 Classified Regular Payroll: \$ 137,193.20
 \$ 701,013.75

September 2010 Supplemental Payroll Totals:
 Certificated Supplemental Payroll: \$ 30,429.75
 Classified Supplemental Payroll: \$ 6,116.40
 \$ 36,546.15

PAYROLL TOTALS: \$737,559.90

Accounts Payable Totals	09/01/10 – 10/13/2010	
Fund 01	General Fund	\$ 688,474.31
Fund 13	Cafeteria Fund	\$ 44,554.79
Fund 21	Building Fund	\$ 616,469.71
Fund 25	Capital Facilities Fund	\$ <u>118,342.53</u>
		\$1,467,841.34

October 19, 2010

Action: Approved
Vote: 4Ayes
0 Noes
1 Absent

Respectfully submitted,



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

O.K.: Kathleen A. Mullins

Date: 11/16/10

Adjournment Time: 7:45.