

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: 6:01 P.M.
Reconvene to Regular Session at 7:00 P.M.

D. FLAG SALUTE: Sophia Diaz led the flag salute.

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

MEMBERS ABSENT: None.

LATE ARRIVALS: None.

EARLY DEPARTURES: None.

OTHERS PRESENT Joan Boyce, Jean Walker, Sophia Diaz, Juliet Wilson, Shirley Jenner,
Heidi Kreklau

NEXT REGULAR BOARD MEETING: The next regular Board meeting will be held on Tuesday,
October 18, 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, Lisa Reyes,
the Board approved the minutes of the August 16, 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. Hiring Practices
2. Sonoma County Committee on School District Organization
3. BP 4033- Personnel – Lactation Accommodation – 1st Reading
4. AR 4112.2 – Personnel – Verification of Credentials – 1st Reading
5. AR 4112.22 – Personnel – Staff Teaching English Language Learners – 1st Reading
6. BP 4158, 4258, 4358 – Personnel – Employee Security – 1st Reading
7. AR 4158, 4258, 4358 – Personnel – Employee Security – 1st Reading
8. BP 4161, 4261, 4361 – Personnel – Leaves – 1st Reading
9. AR 4161, 4261, 4361 – Personnel – Leaves – 1st Reading
10. AR 4161.1, 4361.1 – Personnel – Personal Illness/Injury Leave – 1st Reading
11. AR 4161.2, 4261.2, 4361.2 – Personnel – Personal Leaves – 1st Reading
12. AR 4161.5, 4261.5, 4361.5 – Personnel – Military Leave – 1st Reading
13. AR 4161.8, 4261.8, 4361.8 – Personnel – Family Care and Medical Leave – 1st Reading
14. BP 4161.9, 4261.9, 4361.9 – Personnel – Catastrophic Leave Program – 1st Reading
15. AR 4161.9, 4261.9, 4361.9 – Personnel – Catastrophic Leave Program – 1st Reading
16. AR 4161.11, 4361.11 – Personnel – Industrial Accident/Illness Leave – 1st Reading

J. CONSENT CALENDAR

1. Maintenance and Vandalism
2. Declaration of Surplus Inventory
3. Enrollment (1737 Students Enrolled as of 9/12/11)
4. Personnel Action Form
5. Interdistrict Requests 2011-12
6. Routine Budget Transfers

On a motion by Carol Montoya, second by Lisa Reyes 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 is working on the Sunshine Letter, it should be ready in October. BEA and Admin are attending an evaluation series this year with hopes to develop a better evaluation process.
3. Board Reports/Board Items
- Board members attending Back to School Nights – Ms. Mullins attended Kawana’s and reported that there was a good turnout, a bookfair was held in the Library, and items were reasonably priced. Ms. Mills attended Taylor Mountain’s and reported it was very nice, liked the split presentation. Mrs. Montoya attended Bellevue Back to School Night and had the opportunity to visit many classes, need more room for Cool School.
- Both Ms. Reyes and Ms. Mills attended the Solar Panel Ribbon Cutting Ceremony at Taylor Mountain.
4. Principal Reports
- Principals provided reports concerning the opening of school. Terri Palladino provided a report on Summer School.

5. Superintenden Report

- Dr. Roehrick provided a report on our Focus Group work for this year.

L. ACTION ITEMS

1. On a motion by Yvonne L. Kennedy, second by Carol Montoya, the Board approved Resolution No. 4 – Adoption of the GANN Limit

Action: Approved
 Vote: 5 Ayes
 0 Noes
 0 Absent

2. On a motion by and by Carol Montoya, second by Lisa Reyes, the Board approved Exemption from the Required Expenditures for Classroom Teacher’s Salaries Pursuant to Education Code 41372

Action: Approved
 Vote: 5 Ayes
 0 Noes
 0 Absent

3. On a motion by and by Lisa Reyes, second by Carol Montoya, the Board approved the Unaudited Actuals

Action: Approved
 Vote: 5 Ayes
 0 Noes
 0 Absent

4. On a motion by and by Yvonne L. Kennedy, second by Lisa Reyes, the Board approved the 2011-2012 Operations Application K-3 Class Size Reduction Program

Action: Approved
 Vote: 5 Ayes
 0 Noes
 0 Absent

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

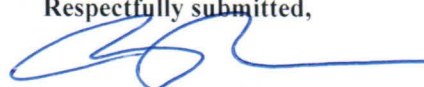
Payroll Totals:	Certificated Regular Payroll	\$566,105.58
	Classified Regular Payroll	\$109,718.27
	Certificated Supplemental Payroll	\$ 41,405.77
	Classified Supplemental Payroll	<u>\$ 6,617.41</u>
	PAYROLL TOTAL:	\$723,847.03

Accounts Payable Totals:	Fund 01 General Fund	\$ 444,707.72
	Fund 13 Cafeteria Fund	\$ 3,208.44
	Fund 21 Building Fund	\$1,262,053.84
	Fund 25 Capital Facilities Fund	<u>\$ 11,940.67</u>
	Total Payables	\$1,721,910.67


Action: Approved
 Vote: 5 Ayes
 0 Noes
 0 Absent

September 13, 2011

Respectfully submitted,



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

O.K.: .

Date: 10/18/11.

Adjournment Time: 8:10 p.m.