



**BELLEVUE
UNION
SCHOOL DISTRICT**

N O T I C E

**BOARD MEETING OF THE BELLEVUE UNION SCHOOL
DISTRICT BOARD OF TRUSTEES WILL BE HELD ON Tuesday
January 16, CLOSED SESSION 5:30PM AT THE BELLEVUE
UNION SCHOOL DISTRICT, OFFICE 3150 EDUCATION DR SANTA
ROSA, CALIFORNIA. OPEN SESSION 6:00PM**

DATED: January 12, 2018

**David Alexander, Ed.D.
SECRETARY TO THE BOARD
AND DISTRICT SUPERINTENDENT**

POSTED: January 12, 2018

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Bellevue Union School District Office
3150 Education Dr, Santa Rosa, CA 95407
Tuesday, January 16, 2018

AGENDA

1. Open Session 5:30 pm

1.1. Call To Order

1.2. Public Comment on Closed Session Agenda

The Public is invited to address the Board regarding items that are on the Closed Session Agenda. Speakers are limited to 3 minutes each. Because this is the time for the public to comment it is our time to hear from you. Although the Board will not respond we want you to know that we are listening to you carefully.

2. Adjourn To Closed Session

2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

3. Reconvene to Open Session 6:00pm

3.1. Flag Salute

3.2. Consider Agenda Adjustment

3.3. Public Comment

At this time, members of the public may express opinions or make statements regarding issues pertinent to the District. Action may not be taken on statements or testimony made regarding any item not on the agenda. There will be a limit of three minutes placed on each individual making a statement and a total 30 minute time allocation. Persons wishing to speak should complete a Speaker's Card and present it to the Board Secretary. After receiving recognition from the President, please stand and address the Board. Because this is the time for the public to comment it is our time to hear from you. Although the Board will not respond we want you to know that we are listening to you carefully.

4. Informational Items

4.1. Audit Report, Sarah Fiehler, Christy White & Associates

5. Action

- 5.1. Approval of the Audit Certification for the 2016-17 Financial Audit for BUSD
- 5.2. Approval of Contract with Paradigm Health Care for MediCal Billing 2017-18
- 5.3. Approval of Notice of Intent to Employ Applicant Erik Olmsted as Spanish Teacher at Stony Point Academy with a Provisional Internship Permit
- 5.4. Approval of Revised Resolution 11: Stony Point Academy Bank Account Authorization
- 5.5. Ratification of Bills and Warrants

6. Consent Calendar

- 6.1. Board Meeting Minutes
 - 6.1.1. Regular Board Meeting Minutes December 5, 2017
 - 6.1.2. Special Board Meeting Minutes December 14, 2017
- 6.2. Acknowledge and Accept Grants & Donations
 - 6.2.1. ieSonoma Innovation Fund Grant - \$2,000 for Stony Point Academy
 - 6.2.2. Three Donarschoose.org donations to Kawana Springs classrooms totaling \$717.24
 - 6.2.3. Kawana Springs Community Support Fund of Community Foundation of Sonoma County - Year to date \$65,795 (Tech Support Personnel)
 - 6.2.4. J Jordan Grant - Bellevue Elem - J Boyce \$300.00 (Field Trip Transportation)
 - 6.2.5. J Jordan Grant - Bellevue Elem - K Toller \$300.00 (Books)
- 6.3. Ratify BNY Mellon Fee Schedule for Bond Refunding Custodian Services
- 6.4. Contracts for Special Education Services for Nonpublic Schools and Nonpublic Agencies 2017-18
- 6.5. Contracts for Translation and Interpretation Services: Dennis Carrera & Juan Camacho
- 6.6. Interdistrict Requests 2018-19
- 6.7. Interdistrict Requests 2017-18
- 6.8. Interdistrict Requests 2016-17
- 6.9. Personnel Activity Log

7. Discussion/Action

- 7.1. 2017/18 Fiscal Update and Fund Balance Discussion

8. Reports

- 8.1. California School Employees Association, Chapter 501
- 8.2. Bellevue Education Association
- 8.3. Principal Reports
- 8.4. Board Reports/Board Items
- 8.5. Superintendent Report
 - 8.5.1. Enrollment Update

9. Planning

February 20, 2018	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
March 6, 2018	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
April 10, 2018	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
May 22, 2018	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)

June 19, 2018	Regular Board Meeting	5:30pm	District Office
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Notice

The Bellevue Union School District complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling (707)542-5197 x2. All efforts will be made for reasonable accommodations.

Agenda available in Spanish upon request. Orden del día disponible en español si se solicita.

*District Employees, parents and community members shall treat each other with civility, courtesy and respect.
Civility Policy (BP 1313)*