



**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
MAY 23, CLOSED SESSION 6:00PM AT THE BELLEVUE UNION
SCHOOL DISTRICT, OFFICE 3150 EDUCATION DR SANTA ROSA,
CALIFORNIA. OPEN SESSION 7:00PM AT THE TAYLOR MOUNTAIN
ELEMENTARY SCHOOL MPR 1210 BELLEVUE AVE E**

DATED: May 17, 2017

**ALICIA HENDERSON, Ph.D
SECRETARY TO THE BOARD
AND DISTRICT SUPERINTENDENT**

POSTED: May 17, 2017

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Taylor Mountain Multi Purpose Room
1210 Bellevue Ave E Santa Rosa, CA. 95407
Tuesday, May 23, 2017

AGENDA

1. Open Session 6:00 pm BUSD District Office 3150 Education Dr

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. Consideration of Student Matter – Confidential Matter Involved §35146

2.1.1.1. Interdistrict Attendance Permit Appeal

2.1.2. Public Employee Annual Evaluation § 54957

2.1.2.1. Employee: Superintendent, Alicia Henderson, Ph.D

2.1.3. Conference With Labor Negotiator §54957.6

2.1.3.1. BEA, CSEA

2.1.4. Public Employment §54957

2.1.4.1. New Superintendent

3. Reconvene to Open Session 7:00pm Taylor Mountain Elementary MPR 1210 Bellevue Ave E

3.1. Flag Salute

3.2. Report on Closed Session

3.3. Consider Agenda Adjustment

3.4. New Superintendent Introduction

4. Recognition

4.1. Little Engine Awards: Students Demonstrating a Growth Mindset

4.2. Newly Tenured Teachers

4.3. Retirees

4.4. Dr. Henderson's Service to BUSD

5. Break

5.1. Light Refreshments for Honorees

6. 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.

7. Informational Items

- 7.1. Demographic Analysis, Enrollment Projections, Facility Capacity and Transportation Study and Presentation, Joel Dontos, CBO
- 7.2. Budget Advisory Committee Presentation, Joel Dontos, CBO
- 7.3. Local Control Accountability Plan (LCAP) Update, Alicia Henderson, PhD, Superintendent

8. Public Hearing

- 8.1. Tentative Agreement for 2016-17 between BUSD and BEA
- 8.2. Tentative Agreement for 2016-17 between BUSD and CSEA

9. Action

- 9.1. Approval of Oral Report Regarding the Summary of Recommendations Regarding Compensation for New Superintendent
- 9.2. Review And Take Action To Approve The Employment Contract For The New District Superintendent
- 9.3. Approval of MOU between CalServes and BUSD for 2017-18 School Year
- 9.4. Approval of International Field Trip to Italy/Germany for Stony Point Academy Students in June 2018
- 9.5. Approval of Tentative Agreement between Bellevue Union School District (BUSD) and Bellevue Teachers Association (BEA) Resolving 2016/17 Negotiations
- 9.6. Approval of Tentative Agreement between Bellevue Union School District (BUSD) and the California School Employees Association Chapter 501 (CSEA) Resolving 2016/17 Negotiations
- 9.7. Approval of AB 1200: Bellevue Union School District Employees
- 9.8. Approval of Resolution No 15: One Time Lump Sum Salary Increase for Employees
- 9.9. Ratification of Bills and Warrants

10. Consent Calendar

- 10.1. Special Project/Short-Term Temporary Assignment - Summer Work
- 10.2. Routine Budget Transfers
- 10.3. Personnel Activity Log

11. Reports

- 11.1. California School Employees Association, Chapter 501
- 11.2. Bellevue Education Association
- 11.3. Principal Reports
- 11.4. Board Reports/Board Items
- 11.5. Superintendent Report

12. Discussion

- 12.1. Board Members/Qualifications
- 12.2. Common Dress
- 12.3. SPA Summer Program
- 12.4. Kinder Academy
- 12.5. Board Room Name
- 12.6. Suggestion Boxes

13. Planning

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| June 19, 2017 | Special Board Meeting: Public Hearing Budget & LCAP | 6:00pm | BUSD District Office |
| June 20, 2017 | Regular Board Meeting | 6:00pm | BUSD District Office |

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)*