



**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
JUNE 20, CLOSED SESSION 6:00PM, OPEN SESSION 7:00PM. AT THE
BELLEVUE UNION SCHOOL DISTRICT, OFFICE 3150 EDUCATION DR
SANTA ROSA, CALIFORNIA.**

DATED: June 15, 2017

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

POSTED: June 15, 2017

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
BUSD District Office
3150 Education Dr, Santa Rosa, CA 95407
Tuesday, June 20, 2017

AGENDA

1. Open Session 6:30 pm
 - 1.1. Call To Order
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
3. Reconvene to Open Session 7:00pm
 - 3.1 Flag Salute
 - 3.2 Report on Closed Session
 - 3.3 Consider Agenda Adjustment
 - 3.4 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. Information Item
 - 4.1. Wellness Policy USDA Final Rule, Kayla Todd, Food Program Manager
5. Action
 - 5.1. Approval of Board Monthly Meeting Dates for 2017-18 School Year
 - 5.2. Approval of 2017-20 Local Control Accountability Plans (LCAPs) for Bellevue Union School District and Stony Point Academy Charter School
 - 5.3. Approval of 2017-18 Budget and Statement of Reserves for Bellevue Union School District
 - 5.4. Approval of the Consolidated Application for Funding Categorical Aid Programs, 2016 Spring Submission Certification
 - 5.5. Approval of 2017-18 Title III ESSA Transition Plan
 - 5.6. Approval of Resolution No. 17 Resolution Closing the Enterprise Fund #62

- 5.7. Approval of Resolution No. 18 Regarding the Education Protection Account
 - 5.8. Approval of Declaration of Need for the 2017-2018 School Year
 - 5.9. Approval of Agreement between Kids Hear and BUSD for the 2017-2018 School Year
 - 5.10. Approval of Interagency Agreement: Transportation Procedures to Ensure School Stability for Foster Students
 - 5.11. Ratification of Bills and Warrants
6. Consent Calendar
- 6.1. Board Meeting Minutes
 - 6.1.1. Regular Board Meeting Minutes May 23, 2017
 - 6.1.2. Special Board Meeting Minutes May 16, 2017
 - 6.1.3. Special Board Meeting Minutes May 15, 2017
 - 6.1.4. Special Board Meeting Minutes May 11, 2017
 - 6.1.5. Special Board Meeting Minutes May 2, 2017
 - 6.1.6. Special Board Meeting Minutes April 24, 2017
 - 6.1.7. Regular Board Meeting Minutes April 11, 2017
 - 6.1.8. Special Board Meeting Minutes March 30, 2017
 - 6.1.9. Special Board Meeting Minutes March 23, 2017
 - 6.2. Interdistrict Requests 2016-17
 - 6.3. Interdistrict Requests 2017-18
 - 6.4. Interdistrict Requests 2018-19
 - 6.5. Suicide Prevention Policy
 - 6.6. Suicide Prevention Policy
 - 6.7. CSBA Manual Maintenance Service Agreement
 - 6.8. Fagen Friedman & Fulfrost Agreement for Legal Services
 - 6.9. Personnel Activity Log
7. Reports
- 7.1. California School Employees Association, Chapter 501
 - 7.2. Bellevue Education Association
 - 7.3. Principal Reports
 - 7.4. Board Reports/Board Items
 - 7.5. Superintendent Report

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)*