



**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
NOVEMBER 14, CLOSED SESSION 5:30PM AT THE BELLEVUE
UNION SCHOOL DISTRICT, OFFICE 3150 EDUCATION DR SANTA
ROSA, CALIFORNIA. OPEN SESSION 6:00PM**

DATED: November 9, 2017

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

POSTED: November 9, 2017

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Bellevue Union School District Office
3150 Education Dr, Santa Rosa, CA 95407
Tuesday, November 14, 2017

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 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, per Government Code 54954.2. 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 Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments we want you to know that we are listening to you carefully.

4. Information Item

4.1. SPA Report on DC Trip, Julie Stolze, SPA Teacher

- 4.2. Kaboom Playground, Carrie Boyce
- 4.3. CALSERVES presentation, Melissa Moore, Julie McClure
- 4.4. Budget Update, Catrina Howatt, CBO
- 4.5. Issuance of 2017 Refunding GO Bonds, Catrina Howatt, CBO
- 4.6. California Dashboard Local Indicator Presentation, Jacob Lopez, Director of IT

5. Action
 - 5.1. Approval of December 5, 2017 for the Annual Organizational Meeting
 - 5.2. Approval of Provisional Internship Permit (PIP) for New Spanish Teacher at Stony Point Academy
 - 5.3. Approval of Attendance Waiver (J13-A) for School Closure October 9-20, 2017 due to Firestorm
 - 5.4. Approval of Resolution No 9: Emergency Closure Resolution
 - 5.5. Approval of Resolution No 10: Authorizing Issuance of 2017 Refunding GO Bonds - \$7.0 Million
 - 5.6. Approval of Board Policy 3470: Debt Policy
 - 5.7. Approval of Recycling Surplus Hardware
 - 5.8. Approval of Letter of Intent with Kaboom for a Playground for Bellevue Elementary School
 - 5.9. Ratification of Bills and Warrants

6. Consent Calendar
 - 6.1. RESIG Public Self-Insurer's Annual Report for 2016-17
 - 6.2. Contracts for Special Education Services for Nonpublic Schools and Nonpublic Agencies 2017-18
 - 6.3. Board Meeting Minutes
 - 6.3.1. Regular Board Meeting Minutes October 10, 2017
 - 6.4. Personnel Activity Log

7. Discussion
 - 7.1. Board Policy 3312: Contracts
 - 7.2. Board Policy 7310: Naming of Facility

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
 - 8.4.1. Correspondence:
 - 8.4.1.1. Call for Nomination for Representatives to the Sonoma County Committee on School District Organization Representing the Fifth Supervisorial District (part of the December organizational meeting)
 - 8.4.1.2. Call for Nominations for Sonoma County Committee on School District Organization-Third Supervisorial District (part of the December organizational meeting)
 - 8.4.1.3. Call for Nominations for Sonoma County Committee on School District Organization-Second Supervisorial District (part of the December organizational meeting)
 - 8.4.1.4. CSBA Call for Nominations
 - 8.4.1.5. Herrington Williams Settlement Visit Letter

8.5. Superintendent Report

8.5.1. District Strategic Planning Process

8.5.2. Enrollment/Attendance

9. Planning

| | | | |
|-------------------|-----------------------|--------|--------------------------------|
| December 5, 2017 | Regular Board Meeting | 5:30pm | BUSD District Office |
| January 16, 2018 | Regular Board Meeting | 5:30pm | BUSD District Office |
| February 20, 2018 | Regular Board Meeting | 5:30pm | Taylor Mountain (recognitions) |
| March 6, 2018 | Regular Board Meeting | 5:30pm | Taylor Mountain (recognitions) |

10. Reconvene to Closed Session as Needed

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)*