



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

DATED: December 1, 2017

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

POSTED: December 1, 2017

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Bellevue Union School District Office
3150 Education Dr, Santa Rosa, CA 95407
Tuesday, December 5, 2017

AGENDA

1. Open Session 5:30 pm

1.1. Call To Order

1.2. Board Annual Reorganization:

1.2.1. Designation of Board President: Stephanie Merrida-Grant

1.2.2. Designation of Vice President/Clerk: Lisa Reyes

1.2.3. Designation of District Superintendent as Board Secretary: David Alexander, Ed.D.

1.2.4. Designation of Monthly Meeting Location: District office or Taylor Mountain

1.2.5. Selection of District Representative: Joy Bruce and Alternate: Adele Walker to fill Vacancies on the Sonoma County Committee on School District Organization

1.3. 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.

1.4. Adjourn To Closed Session

1.4.1. Closed Session Agenda

1.4.1.1. Public Employment § 54957

1.5. Flag Salute

1.6. Consider Agenda Adjustment

1.7. 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.

2. Action

- 2.1. Approval of 2017-18 First Interim Financial Report & Budget Transfer
- 2.2. Approval of MOU between CSEA and Bellevue Union School District Regarding Disaster Relief Leave
- 2.3. Approval of MOU between BEA and Bellevue Union School District Regarding Disaster Relief Leave
- 2.4. Approval of Letter of Intent with Kaboom for a Playground for Bellevue Elementary School
- 2.5. Approval of a Continued Funding Application for 2018-19 State Preschool Program
- 2.6. Approval of a Revised Memorandum of Understanding(MOU) with the North Bay Children’s Center (NBCC)
- 2.7. Approval of a Resolution 11: Stony Point Academy Bank Account Authorization
- 2.8. Ratification of Bills and Warrants

3. Consent Calendar

- 3.1. Consulting Services Agreement: B. Stracener
- 3.2. Board Meeting Minutes
 - 3.2.1. Regular Board Meeting Minutes November 14, 2017
 - 3.2.2. Regular Board Meeting Minutes September 12, 2017
- 3.3. Acknowledge and Accept Grants
 - 3.3.1. ieSonoma Innovation Fund Grant - \$2,000 for Bellevue School
 - 3.3.2. Step Up to the Plate for Education - \$5,000 for Bellevue School
- 3.4. Personnel Activity Log

4. Discussion

- 4.1. SPA Plans
- 4.2. Facilities Naming

5. Reports

- 5.1. California School Employees Association, Chapter 501
- 5.2. Bellevue Education Association
- 5.3. Principal Reports
- 5.4. Board Reports/Board Items
- 5.5. Superintendent Report
 - 5.5.1. Enrollment Update

6. Planning

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|-------------------|-----------------------|--------|--------------------------------|
| 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) |

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.

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