



**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 Monday March**

**12, OPEN SESSION 6:00PM AT TAYLOR MOUNTAIN ELEMENTARY**

**SCHOOL CAFETERIA 1210 BELLEVUE AVE E**

**DATED: March 9, 2018**

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

**POSTED: March 9, 2018**

**BELLEVUE UNION SCHOOL DISTRICT  
 Special Board Meeting  
 Taylor Mountain Elementary School MPR  
 1210 Bellevue Ave E, Santa Rosa, CA 95407  
 Monday March 12, 2018**

**AGENDA**

1. Open Session 6:00 pm

1.1. Call To Order at the Bellevue Union School District Office

1.2. Flag Salute

1.3. Consider Agenda Adjustment

1.4. 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.*

2. Discussion/Action

2.1. Discussion and Possible Action to Approve Resolution No 15 for Closure of Stony Point Academy Charter School

2.2. Approval of Resolution No. 16: Resolution to Decrease the Number of Certificated Employees Due to Elimination and/or a Reduction of Particular Kinds of Services

3. Planning

April 10, 2018	Regular Board Meeting	5:30pm	Taylor Mountain (Chorus Performance & Recognitions - Spelling Bee, Science Fair, History Day, Volunteer of the Year)
May 22, 2018	Regular Board Meeting	5:30pm	Taylor Mountain (Recognitions -Little Engine, Employee of the Year, Teacher of the Year, Newly Tenured Teachers, Retirees)
June 18, 2018	Special Board Meeting	5:30pm	District Office (LCAP/Budget Hearing)
June 19, 2018	Regular Board Meeting	5:30pm	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)*

## Bellevue Union School District

Agenda Item for Board Meeting of March 12, 2018

**Agenda Category:** Action

**Agenda Item Title:** Approval of Resolution No. 15 for Closure of Stony Point Academy Charter School

**Prepared By:** David Alexander, Ed.D, Superintendent

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### **Background:**

The Stony Point Academy (SPA) Charter School was approved by the Bellevue Union School District Governing Board in January 2013, and by the California Department of Education in March 2013. A material revision of the School's charter on April 26, 2016 included a change in the governance structure from independent to dependent status. With this revision, SPA, dissolved its 501c3 status, and came under the governance of the Bellevue Union School District Board of Trustees.

Stony Point Academy serves 7<sup>th</sup> to 11<sup>th</sup> grade students, with a Kindergarten to 12<sup>th</sup> grade home school study program. The School is housed on the north side of the Meadow View School property in district-owned portable buildings.

A lack of adequate facilities has been an area of concern for the Charter since its inception. In the summer before the 2017/18 school year, conflicts in the community arose due to the lack of suitable facilities. An interim solution was agreed upon in which an additional room on the Meadow View campus was allocated to SPA. Subsequently, the Bellevue Union School District Governing Board instructed the District to evaluate a short term and long term solution to resolve SPA's ongoing need for expanded facilities.

A committee composed of Teachers, Administrators, and Members of the Community met on 1/18/2018 and 2/5/2018 to brainstorm and evaluate short and long term options. The options were then presented to the Board on 2/13/2018. A financial feasibility study was also commissioned and presented to the Board during the same meeting. Through this process, it was determined that SPA was operating at a loss and was projected to end FY17/18 and FY18/19 with a structural deficit, thereby pushing the Charter's fund balance into negative territory and financial insolvency.

### **Supporting Documents:**

Resolution No. 15 - Resolution of the Governing Board of Bellevue Union School District Approving and Authorizing the Plan for Closure of the Stony Point Academy Charter School, and other Actions Related Thereto.

Element P (16) of the Stony Point Academy Revised Charter, Titled "School Closure."

**RESOLUTION OF THE GOVERNING BOARD OF BELLEVUE UNION SCHOOL DISTRICT APPROVING AND AUTHORIZING THE PLAN FOR CLOSURE OF THE STONY POINT ACADEMY CHARTER SCHOOL, AND OTHER ACTIONS RELATED THERETO**

**WHEREAS**, the Stony Point Academy Charter School (“Charter School”) is a dependent charter school authorized by the Bellevue Union School District (“District”);

**WHEREAS**, the Governing Board (“Board”) of the Charter School determined that it is in the best interests of the Charter School to surrender the Charter School’s charter (“Charter”) to the District effective June 30, 2018, and authorize the commencement of closure procedures for the Charter School as soon as practicable in connection with such surrender of the Charter; and

**WHEREAS**, in closing the charter school, Charter School will follow the closure protocol set forth in Section P (16) of the Charter, in compliance with applicable law, to close the Charter School.

**NOW, THEREFORE BE IT RESOLVED**, that the Board does hereby find, resolve and order as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The procedures for closing the Charter School effective June 30, 2018, as outlined under Section P (16) of the Charter attached hereto as Exhibit A, is hereby adopted as the plan for closure of the Charter School.

Section 3. The Board hereby authorizes and directs the District Superintendent to conduct all closure activities for the Charter School.

REGULARLY PASSED AND ADOPTED this 12th day of March, 2018.

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Clerk  
Board of Trustees

\_\_\_\_\_  
Superintendent

## **ELEMENT P (16)**

### **SCHOOL CLOSURE**

*A description of the procedures to be used if the charter school closes. The procedures shall ensure a final audit of the school to determine the disposition of all assets and liabilities of the School, including plans for disposing of any net assets and for the maintenance and transfer of pupil records.*

*- California Education Code Section 47605 (b) (5) (P)*

The following procedures shall apply in the event the School closes. The following procedures apply regardless of the reason for closure.

Closure of the School will be documented by official action of the District Board. The action will identify the reason for closure and shall designate a responsible entity and the name(s) of and contact information for the person(s) to whom inquiries may be made regarding the closure. The official action will also identify an entity and person or persons responsible for closure-related activities.

The District Board will promptly notify the parents (guardians) or pupils, the County Office of Education, the SELPA, the retirement systems in which the School's employees participate and the California Department of Education of the closure and of the effective date of the closure; the name of the entity and persons designated above; the pupil's school districts of residence; and the manner in which parents (guardians) may obtain copies of pupil records, including specific information on completed courses and credits that meet graduation requirements.

The District Board will provide information to assist parents and students in locating suitable alternative programs. This notice will be provided promptly following the District Board's decision to close the School.

The District will provide a list of pupils in each grade level and the classes they have completed, together with information on the pupils' district of residence, to the responsible entity designated above.

The District will ensure the transfer and maintenance of all pupil records, all state assessment results, and any special education records to the custody of the responsible entity designated above, except for records and/or assessment results that the charter may require to be transferred to a different entity.

The District will ensure the transfer and maintenance of personnel records in accordance with applicable law.

As applicable, the District will provide parents, students and/or the district with all appropriate student records and will otherwise assist students in transferring to their next school. All transfers of students records will be made in compliance with the Family Educational Rights and Privacy Act ("FERPA"), 20 U.S.C. § 1232g.

As soon as reasonably practical, the District will prepare final financial records. The District will also have an independent audit completed within six months after closure. This may serve as the

annual audit as well. The audit will be prepared by a qualified Certified Public Accountant selected by the School and will be provided to the District promptly upon its completion. The audit will include at least the following:

- (1) An accounting of all financial assets, including cash and accounts receivable and an inventory of property, equipment, and other items of material value.
- (2) An accounting of the liabilities, including accounts payable and any reduction in apportionments as a result of audit findings or other investigations, loans, and unpaid staff compensation.
- (3) An assessment of the disposition of any restricted funds received by or due to the Charter School.

The District shall return any grant funds and restricted categorical funds to their source in accordance with the terms of the grant or state and federal law, as appropriate, which may include submission of final expenditure reports for entitlement grants and the filing of any required Final Expenditure Reports and Final Performance Reports. The School shall return any donated materials and property in accordance with any conditions established when the donation of such materials or property was accepted. On closure of the School, all assets of the School, including but not limited to all leaseholds, personal property, intellectual property and all ADA apportionments and other revenues generated by students attending the School, shall revert to the District.

Bellevue Union School District

Agenda Item for Board Meeting of March 12, 2018

Agenda Category: Action

Agenda Item Title: Approval of Resolution No. 16 - Resolution to Decrease the Number of Certificated Employees Due to Elimination and/or Reduction of Particular Kinds of Services

Prepared By: Amy Littlejohn, Director of Human Resources

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Background:

Due to the anticipated closure of Stony Point Academy (SPA), the Superintendent recommends that the Governing Board adopt a resolution to reduce the programs and services for the 2018-2019 school year by 10.667 FTE. This includes all certificated positions at SPA.

Recommended Action:

It is recommended that the Board of Trustees approve Resolution No. 15 - Resolution to Decrease the Number of Certificated Employees Due to Elimination and/or Reduction of Particular Kinds of Services

Supporting Documents:

Resolution No. 15 - Resolution to Decrease the Number of Certificated Employees Due to Elimination and/or Reduction of Particular Kinds of Services with Exhibit A



**BEFORE THE GOVERNING BOARD OF  
BELLEVUE UNION SCHOOL DISTRICT  
COUNTY OF SONOMA, CALIFORNIA**

**RESOLUTION NO. 16**

**RESOLUTION TO DECREASE THE NUMBER OF CERTIFICATED  
EMPLOYEES DUE TO ELIMINATION AND/OR A REDUCTION  
OF PARTICULAR KINDS OF SERVICES**

WHEREAS, Education Code section 44955 permits the Governing Board of the Bellevue Union School District to reduce or discontinue particular kinds of services not later than the beginning of the following school year; and

WHEREAS, the Governing Board of the Bellevue Union School District has determined that it shall be necessary to reduce or discontinue the particular kinds of services of the District as itemized in Exhibit "A" at the close of the current school year; and

WHEREAS, it shall be necessary to terminate at the end of the 2017-2018 school year, the employment of certain certificated employees of the District as a result of this reduction or discontinuance in particular kinds of services;

NOW, THEREFORE, BE IT RESOLVED that the Superintendent is directed to send appropriate notices to all employees whose services shall be terminated by virtue of this action. Nothing herein shall be deemed to confer any status or rights upon temporary or categorically funded project certificated employees in addition to those specifically granted to them by statute.

Adopted by the Governing Board of the Bellevue Union School District this \_\_\_\_ day of March, 2018.

The foregoing Resolution was adopted at a regularly called meeting of the Board of Trustees of the Bellevue Union School District on the \_\_\_\_\_ day of March, 2018 by the following vote:

AYES:  
NOES:  
ABSENT:

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President of Board of Trustees  
Bellevue Union School District  
Sonoma County, California

I, \_\_\_\_\_, Clerk of the Board of Trustees of Bellevue Union School District, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees during its meeting held on March \_\_\_\_, 2018.

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Clerk of Board of Trustees  
Bellevue Union School District  
Sonoma County, California

## EXHIBIT A

Recommended Reduction in 2018-2019 Programs and Services for the Bellevue Union School District.

Due to the anticipated closure of Stony Point Academy, the Superintendent recommends that the Governing Board adopt a resolution to reduce the programs and services for the 2018-2019 school year as follows:

<u>Services</u>	<u>Number of Full-Time Equivalent Positions</u>
1. Principal	1.0 FTE
2. RSP Teacher	0.5 FTE
3. Humanities Teacher	2.0 FTE
4. Science Teacher	1.0 FTE
5. P.E. Teacher	1.0 FTE
6. English Teacher	1.0 FTE
7. Math Teacher	1.0 FTE
8. Math/Science Teacher	1.0 FTE
9. English/Social Studies Teacher	1.0 FTE
10. Spanish Teacher	0.5 FTE
11. Art Teacher	0.5 FTE
12. Business Elective Teacher	0.167 FTE

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**Total Full Time Equivalent reduction: 10.667 FTE**