



**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 17, OPEN SESSION AT 5:30PM AT

The Bellevue Union School District Office

3150 Education Dr SANTA ROSA, CALIFORNIA.

DATED: December 13, 2019

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

POSTED: December 13, 2019

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Bellevue Union School District Office
3150 Education Dr, Santa Rosa, CA 95407
Tuesday, December 17, 2019

AGENDA

1. Open Session 5:30 pm

1.1. Call To Order

1.2. Board Annual Reorganization:

- 1.2.1. Designation of Board President: John Jarvis
- 1.2.2. Designation of Vice President/Clerk: Adele Walker
- 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: Stephanie Merrida-Grant and Alternate: Jamie Padilla to fill Vacancies on the Sonoma County Committee on School District Organization

2. Planning

January 21, 2020	Regular Board Meeting	5:30pm	BUSD District Office
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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)*

Bellevue Union School District

Agenda Item for Board Meeting of December 17, 2019

Agenda Category: Board Annual Reorganization

Agenda Item Title: Board Annual Reorganization

Prepared By: Moriah Hart, Executive Assistant

Background:

The annual board reorganization is governed by the BUSD Governance Handbook (reviewed and approved annually by the BUSD Board of Trustees), as follows:

- 1. Designation of a Board President: John Jarvis**
Per the BUSD Governance Handbook, the Vice President Becomes the President (the outgoing President becomes a Trustee, the Trustee becomes the Alternate Representative & the Alternate Representative becomes the Representative)
- 2. Designation of a Vice President/Clerk: Adele Walker**
Per the BUSD Governance Handbook, the Representative Becomes the Vice President
- 3. Designation of District Superintendent as Board Secretary: David Alexander, Ed.D.**
Per the BUSD Governance Handbook, the Superintendent Serves as permanent Secretary
- 4. Designation of a Monthly Meeting Location**
Board meetings are typically held at the BUSD District Office unless a larger meeting space is requested, in which case it is held at Taylor Mountain.
- 5. Selection of District Representative: Stephanie Merrida-Grant and Alternate: Jamie Padilla to fill Vacancies on the Sonoma County Committee on School District Organization**
Per SCOE: The county committee must have 11 members who are elected by a “voting representative” from each district. In Sonoma County, this election takes place by absentee ballot. Voting representatives do not have additional duties. The Board will select one trustee to represent the District in this role.

Note: A 2019 amendment to Ed Code Section 35143 changed the timing of annual organizational meetings. Organizational meetings and swearing in of new Board Members must now be held within fifteen days of the second Friday of the month, previously it was the first Friday.

Certificate of Election of District Clerk and Board President 2020

WE HEREBY CERTIFY that at a meeting of the Governing Board of the Bellevue Union School District
of Sonoma County, California *(School district name)*

at a meeting held on December 17, 2019

the following officers were elected:

John Jarvis
(President)

(address, including email address)

Adele Walker
(Clerk)

(address, including email address)

Regular board meetings held Tuesday - Monthly
(Please indicate day of week and frequency)

Signature of Clerk or Secretary of the Governing Board

Instructions: Forward this to the County Superintendent without delay. Boards of Trustees failing to elect a clerk at the organizational meeting should notify the County Superintendent of Schools at once. If a clerk is not elected on this date, the County Superintendent of Schools shall appoint a clerk. (Education Code Sections 35022 {72402}, 35038 {724167}, 35143)

Voting Representative for Vacancies on the Sonoma County Committee on School District Organization

The county committee must have 11 members who are elected by a "voting representative" from each district. In Sonoma County, this election takes place by absentee ballot. Voting representatives do not have additional duties.

THIS CERTIFIES THAT:

Stephanie Merrida-Grant
(Name)

(address, including email address)

was selected as the representative of the above school District for the meeting of school board representatives to fill vacancies on the Sonoma County Committee on School District Organization. (Education Code 35023 {72403})

Selected Alternate Representative:

Jamie Padilla
(Name)

Signature of Clerk or Secretary of the Governing Board