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**N O T I C E**

**BOARD MEETING OF THE BELLEVUE UNION SCHOOL**

**DISTRICT BOARD OF TRUSTEES WILL BE HELD ON**

**Tuesday January 17, 2023,**

**5:30 PM CLOSED SESSION, 6:30PM OPEN SESSION**

**IN PERSON at 3150 EDUCATION DR**

**BELLEVUE UNION SCHOOL DISTRICT**

**3150 EDUCATION DRIVE SANTA ROSA, CA 95407**

**DATED: January 13, 2023**

**Michael Kellison  
SECRETARY TO THE BOARD  
AND DISTRICT SUPERINTENDENT**

**POSTED: January 13, 2023**

**BELLEVUE UNION SCHOOL DISTRICT**  
**Regular Board Meeting**  
**3150 Education Drive**  
**Santa Rosa, CA 95407**

**Tuesday, January 17, 2023**

**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. Persons wishing to comment should complete the public comment form and give it to the Superintendent prior to the start of the meeting. 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

2.1.2. Conference With Labor Negotiator §54957.6

2.1.3. Conference With Legal Counsel – Existing Litigation (Gov. Code §54956.9(d)(1))

Case Name Unspecified: Disclosure of case name would jeopardize existing settlement negotiations (Legal Counsel Must Be Present - In Room Or Via Telephone)

3. Reconvene to Open Session 6:30 pm

3.1. Flag Salute

3.2. Report on Closed Session

3.3. Consider Agenda Adjustment

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 comment should complete the public comment form and give it to the Superintendent prior to the start of the public comment.*

*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.*

5. Performances

- 5.1. BUSD Chorus (6:30-6:45 pm)
- 5.2. BUSD/Move Over Mozart Piano (6:45-7:00 pm)

6. Public Hearing

- 6.1. Resolution No. 14 Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) 3

7. Information Items

- 7.1. Revision of “Personnel Activity Log” to “Board Personnel Transaction Form,” Stacy Spector, Human Resources Director
- 7.2. Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations 1st Reading, Michael Kellison, Superintendent

8. Recognition Item

- 8.1. School Board Recognition Month Proclamation

9. Action

- 9.1. Consider Approval of Updated COVID-19 Safety Plan
- 9.2. Consider Approval/Adoption of BP & AR 5141.21 Administering Medication and Monitoring Health Conditions
- 9.3. Consider Approval of Updated 12 Month Calendar to Include the Mandatory Juneteenth Holiday per Assembly Bill (“AB”) 1655
- 9.4. Consider Approval of Application for Provisional Internship Permit (PIP) and Intent to Employ Elementary Teacher Lindsay Pope
- 9.5. Consider Approval of BUSD “Sunshine” Letter Declaring Negotiation Openers for CSEA
- 9.6. Consider Approval of BEA Successor Proposal/“Sunshine” Openers for Negotiations 2023-2024
- 9.7. Consider Approval of Resolution No. 14: Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) 3
- 9.8. Consider Approval of FY 2021/22 Audit Findings by Christy White and Associates
- 9.9. Consider Approval of the SARC’s for Bellevue, Kawana, Meadow View, Taylor Mountain
- 9.10. Consider Approval of Williams Quarterly Uniform Complaint Report Summary (October 1-December 31, 2022)

9.11. Consider Ratification of Bills and Warrants

10. Consent Calendar

10.1. Board Meeting Minutes

10.1.1. Regular Board Meeting Minutes December 13, 2022

10.2. Acknowledge and Accept Grants/Donations

10.2.1. Bellevue Parent Club, bimonthly Science lessons, K-6th classes

10.2.2. Kawana PTO: \$611.48 for Cool Cougar Prizes

10.2.3. Kawana PTO: \$883.97 for Art Supplies TK-6

10.2.4. Kawana PTO: \$150.86 TK/K snacks

10.2.5. Donors Choose: STEAM supplies, \$335, Kawana 3rd grade

10.2.6. Donors Choose: 6th Grade Math is Challenging, \$280, Bellevue Elementary School - Bridges

10.2.7. Donors Choose: A Safe Place to Dry, \$558, Bellevue Elementary School - Bridges

10.2.8. Donors Choose: Read, Leer, Lis,...READ, \$578, Bellevue Elementary School - Toller

10.2.9. Donors Choose: Campers Wanna Camp, \$390, Bellevue Elementary School - Toller

10.2.10. Donors Choose: Our Brains with Books, \$620, Bellevue Elementary School - Toller

10.2.11. Donors Choose: Mindful Math, \$532, Bellevue Elementary School - Toller

10.2.12. Donors Choose: Artists Making Art, \$432, Bellevue Elementary School - Toller

10.2.13. Donors Choose: Chasing the Clouds Away, \$311, Bellevue Elementary School - Toller

10.3. Interdistricts 2022-23

10.4. Board Personnel Transaction Form

11. Reports

11.1. California School Employees Association, Chapter 501

11.2. Bellevue Education Association

11.3. Principal Reports

11.4. Board Reports/Board Items

11.5. Superintendent Report

11.5.1. Enrollment Update

12. Planning

January 31, 2023	Special Board Meeting: Study Session	5:00 pm	<b>Location: TBD</b>
February 21, 2023	Special Board Meeting: Facilities Tour	1:45 pm	<b>Meadow View ES</b> 2665 Dutton Meadow
February 21, 2023	Regular Board Meeting	5:30 pm	<b>BUSD District Office</b> 3150 Education Drive

13. 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)*