



N O T I C E

BOARD MEETING OF THE BELLEVUE UNION SCHOOL

DISTRICT BOARD OF TRUSTEES WILL BE HELD ON

Tuesday March 7, 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: March 3, 2023

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

POSTED: March 3, 2023

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

Tuesday, March 7, 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. Public Employee Discipline/Dismissal/Release § 54957

2.1.3. Conference With Labor Negotiator §54957.6

2.1.4. 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 6:30pm

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 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.

4. Information

- 4.1. FY 2022/23 Second Interim Financial Report and Budget Transfers, Chris J. Kim, Ed.D., Chief Business Official
- 4.2. Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations 1st Reading, Michael Kellison, Superintendent

5. Action

- 5.1. Consider Approval of FY 2022/23 Second Interim Financial Report and Budget Transfers
- 5.2. Consider Approval of the Bellevue Union School District Transportation Plan for FY 2022-2023
- 5.3. Consider Approval of 2023-24 Calendar
- 5.4. Consider Approval of the Memorandum of Understanding with the Bellevue Education Association re: Summer School Pay
- 5.5. Consider Ratification of Bills and Warrants

6. Consent Calendar

- 6.1. Contracts
 - 6.1.1. Ellevation (EL Program management & support)
- 6.2. Board Meeting Minutes
 - 6.2.1. Regular Board Minutes February 21, 2023
 - 6.2.2. Special Board Minutes February 21, 2023
- 6.3. Acknowledge and Accept Grants & Donations
 - 6.3.1. Diana Freeland: violin, two ukuleles, three tin whistles and music books, BUSD Music Program
- 6.4. Board Personnel Transaction Form
 - 6.4.1. 2023-24 Job Share Packets
 - 6.4.2. Retirement Incentive Award Recipient

7. Reports

- 7.1. California School Employees Association, Chapter 501
- 7.2. Bellevue Education Association
- 7.3. Principal Reports
- 7.4. Board Reports/Board Items
- 7.5. Superintendent Report
 - 7.5.1. Enrollment Update

8. Planning

April 18, 2023	Special Board Meeting: Facilities Tour	1:45pm	Kawana Springs ES 2121 Moraga Dr
April 18, 2023	Regular Board Meeting	5:30pm	BUSD District Office 3150 Education Drive

9. Return 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)*