



**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
March 12, CLOSED SESSION 5:30PM AT THE BELLEVUE UNION
SCHOOL DISTRICT, OFFICE 3150 EDUCATION DR, OPEN SESSION
6:00PM AT THE TAYLOR MOUNTAIN ELEMENTARY SCHOOL MPR
1210 BELLEVUE AVE EAST SANTA ROSA, CALIFORNIA.**

DATED: March 7, 2019

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

POSTED: March 7, 2019

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Bellevue Union School District Office
3150 Education Dr, Santa Rosa, CA 95407
Tuesday, March 12, 2019

AGENDA

1. Open Session 5:30 pm

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

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. 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

2.1.3.1. BEA

3. Reconvene to Open Session 6:00pm at the Taylor Mountain Elementary School Cafeteria

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 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.

4. Recognition

- 4.1. Spelling Bee
- 4.2. District Science Fair First Place

5. Information/Action

- 5.1. BUSD Interim Report
 - 5.1.1. Consider Approval of BUSD District Certification of Interim Report and Budget Transfer – Second Interim 2018-9

6. Informational

- 6.1. Early Learning Center (ELC) Plan, Cara Colombo-Stuart, ELC Program Manager
- 6.2. Facilities Planning 3-5 years, Roger Farrell Director of Maintenance & Operations

7. Action

- 7.1. Consider Approval of 2019-20 MOU with CalSERVES regarding Americorp Mentors
- 7.2. Consider Approval of 2019-20 MOU with CalSERVES regarding After School Education Programs
- 7.3. Consider Approval of Resolution No 9: Exchange Bank's Commercial Cash Management
- 7.4. Consider Approval and Possible Action on Resolution No 10: Regarding Certificated Reduction to Work Force 2.0 FTE - Layoff
- 7.5. Consider Approval of Resolution No 11: Recognizing March as Arts in Education Month
- 7.6. Consider Ratification of Bills and Warrants

8. Consent Calendar

- 8.1. Board Meeting Minutes
 - 8.1.1. Special Board Minutes February 26, 2019
 - 8.1.2. Regular Board Meeting Minutes February 19, 2019
- 8.2. Retirement Incentive Awardees
- 8.3. Acknowledge and Accept Grants & Donations
 - 8.3.1. Marlene Morrison - Bellevue Elem - Violin Program \$250.00
 - 8.3.2. Santa Rosa Minuteman Press, Greg Gallegos - Paper
- 8.4. Personnel Activity Log

9. Reports

- 9.1. California School Employees Association, Chapter 501
- 9.2. Bellevue Education Association
- 9.3. Principal Reports
- 9.4. Board Reports/Board Items
- 9.5. Superintendent Report

10. 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)*