



N O T I C E

**BOARD MEETING OF THE BELLEVUE UNION SCHOOL
DISTRICT BOARD OF TRUSTEES WILL BE HELD ON**

Tuesday May 16, 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: May 12, 2023

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

POSTED: May 12, 2023

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

Tuesday, May 16, 2023

AGENDA

1. Open Session 5:30pm BUSD District Office 3150 Education Dr

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. Consideration of Student Matter – Confidential Matter Involved §35146

2.1.1.1. Interdistrict Attendance Permit Appeals

2.1.2. Public Employment §54957

2.1.3. Public Employee Performance Evaluation §54957

2.1.3.1. Superintendent

2.1.4. Conference With Labor Negotiator §54957.6

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

Case Name Unspecified: Disclosure of case name would jeopardize existing settlement negotiations

3. Reconvene to Open Session at 6:30pm at Taylor Mountain Elementary School, Multi-Purpose Room

3.1. BUSD Student Marimba Performance

4. Reconvene to District Office Board Room after Marimba Performance at 6:45pm

4.1. Flag Salute

4.2. Report on Closed Session

4.3. Consider Agenda Adjustment

5. 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.

6. Informational Items

- 6.1. Student Services Update, Tracy Whitaker, Director Student Services
- 6.2. Board Policy Manual Revisions per California School Boards Association (CBSA) Update Recommendations 1st Reading, Michael Kellison, Superintendent

7. Action Items

- 7.1. Consider Approval of Resolution No. 21: The 2023 Multi-Jurisdictional Hazard Mitigation Plan
- 7.2. Consider Approval of the Memorandum Of Understanding between the COOL School Expanded Learning programs at the Napa County Office of Education (NCOE) and the Bellevue Union School District (BUSD) for the 2023 – 2024 School Year + 2024 Summer Programming
- 7.3. Ratification of Bills and Warrants

8. Consent Calendar

8.1. Contracts:

- 8.1.1. Renewal - Aeries Student Information System
- 8.1.2. Guided Language Acquisition Design (GLAD)
- 8.1.3. Agreement with Andrew DeVeney to Provide Music Program (Joy of Singing, 6th grade Digital Music & Songwriting) for 2023-24
- 8.1.4. Play Marimba Programs LLC to Provide Music Program for 2023-24
- 8.1.5. Renewal - School & College Legal Services Agreement

8.2. Board Meeting Minutes

- 8.2.1. Special Board Meeting Minutes April 25, 2023
- 8.2.2. Regular Board Meeting Minutes April 18, 2023
- 8.2.3. Special Board Meeting Minutes April 18, 2023

8.3. Acknowledge Donations/Grants

- 8.3.1. American Endowment Foundation - Ms. Margo Norman, books for BUSD schools in honor of Kathy Mullins, \$250
- 8.3.2. James and Jody Fairfield, books for BUSD schools in honor of Kathy Mullins, \$50
- 8.3.3. Skeeter Canevari, books for BUSD schools in honor of Kathy Mullins, \$25
- 8.3.4. Paul & Susan Reichardt, books for BUSD schools in honor of Kathy Mullins, \$60

8.4. Interdistrict Requests 2022-23

8.5. Interdistrict Requests 2023-24

8.6. Board Personnel Transaction Form

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

9.4.1. Correspondence

9.5. Superintendent Report

9.5.1. Enrollment Update

10. Planning

June 26, 2023	Special Board Meeting (LCAP/Budget Hearing)	5:30pm	BUSD District Office 3150 Education Drive
June 27, 2023	Regular Board Meeting	5:30pm	BUSD District Office 3150 Education Drive

11. 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)*