

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
In Person At the BUSD District Office 3150 Education Dr &
Video Teleconference Streamed Via Zoom linked on the BUSD Homepage
Tuesday, August 16, 2022

As authorized by the Governor's Emergency Executive Order issued on March 12, the Bellevue Union School District Board of Education will conduct Board of Education meetings in-person and by live video conference until further notice. The meeting will be live streamed live on zoom which can be reached via a link from our Bellevue Union School District homepage @ www.BUSD.org

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. 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.

To access the [Public Comment Form](#), please click on the link: [BUSD Digital Comment Form](#) to submit your comment to Moriah Hart prior to the start of the meeting. All comments received prior to the start of the meeting will be shared during the meeting.

2. Adjourn To Closed Session 5:30pm

2.1. Closed Session Agenda

2.1.1. Public Employment §54957

2.1.2. Conference with Labor Negotiator §54957.6

Agency Designated Representative: Michael Kellison, Superintendent

Employee Organization: Unrepresented: Superintendent

2.1.3. Conference with Legal Counsel – anticipated litigation

2.1.3.1. Initiation of Litigation pursuant to §54956.9(d)(4)

Number of Potential Cases: 1

3. Reconvene to Open Session 6:30 pm

3.1. Flag Salute

3.3. Report on Closed Session

3.4. Consider Agenda Adjustment

3.5. 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.

To access the [Public Comment Form](#), please click on the link: [BUSD Digital Comment Form](#) to submit your comment to Moriah Hart prior to the start of the meeting. All comments received prior to the start of the meeting will be shared during the meeting.

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. Informational

- 4.1. COVID-19 Updates, Tracy Whitaker, M.A. Director of Student Services & BUSD COVID-19 Coordinator

5. Action

- 5.1. Consider Approval of 45 Day Budget Revision for FY 2022.23
- 5.2. Consider Approval of Resolution No 1: Education Protection Account
- 5.3. Consider Approval of Memo of Understanding (MOU) with North Bay Children's Center (NBCC) for FY 2022.23
- 5.4. Consider Approval of Addendum to the Employment Contract for Michael Kellison, Superintendent
- 5.5. Consider Approval of Resolution No 2: School and Classroom Capacity Limits for Purposes of Granting or Denying an Interdistrict Transfer Request
- 5.6. Consider Approval of Resolution No 3: Proclamation of September as Attendance Awareness Month
- 5.7. Consider Approval of Revised School Cook Job Description
- 5.8. Ratification of Bills and Warrants

6. Consent Calendar

- 6.1. Board Meeting Minutes
 - 6.1.1. Regular Board Meeting July 19, 2022
- 6.2. BUSD Service Agreement: Barbara Cavanaugh (BUSD Board Governance Workshop)
- 6.3. BUSD Service Agreement: Kenneth Schwinn (BUSD Home Study Program)
- 6.4. BUSD Service Agreement: Sally McDaniel (SIPPS Program)
- 6.5. BUSD Service Agreement: David Kerr (BUSD Chorus)
- 6.6. School and College Legal Services Retainer Agreement with BUSD
- 6.7. Reflex Math and Frax Proposal and Requisition
- 6.8. Acknowledge and Accept Grants & Donations
 - 6.8.1. Marmot, 260 urban hauler backpacks filled with school supplies, Meadow View Elementary School

6.9. Personnel Activity Log

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

September 6, 2022	Special Board Meeting- Board Study Session: Governance Training	5:30 pm	BUSD District Office 3150 Education Drive
September 13, 2022	Regular Board Meeting	5:30 pm	BUSD District Office 3150 Education Drive Live stream on Zoom linked from the District's Homepage: www.busd.org

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)*