



**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

September 17, SITE TOUR 5:30PM & OPEN SESSION AT 6:00PM AT

**THE TAYLOR MOUNTAIN ELEMENTARY SCHOOL MPR 1210
BELLEVUE AVE EAST, SANTA ROSA, CALIFORNIA.**

DATED: September 13, 2019

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

POSTED: September 13, 2019

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Taylor Mountain Elementary School
1210 Bellevue Ave East, Santa Rosa, CA 95407
Tuesday, September 17, 2019

AGENDA

1. Open Session 5:30 pm
 - 1.1. Call To Order
 - 1.2. Site Tour
2. Reconvene to Open Session 6:00pm
 - 2.1. Flag Salute
 - 2.2. Consider Agenda Adjustment
 - 2.3. Report on Previous Closed Session
 - 2.3.1. Public Employee Performance Evaluation § 54957
 - 2.3.1.1. Superintendent
 - 2.4. 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.

3. Informational Items
 - 3.1. 2019 Summer Facility Bond Projects Summary, Roger Farrell, Director Operations & Maintenance
4. Action
 - 4.1. Consider Approval of Resolution No 4 – Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code
 - 4.2. Consider Approval of Provisional Internship Permit for Vicente Sosa. Mild to Moderate Special Day Class 4-6 at Meadow View. Employment Based on the Credential Waiver in 2019-2020.
 - 4.3. Consider Approval of BUSD Comprehensive Safety Plan
 - 4.4. Consider Approval of Tentative Agreement Between BUSD and CSEA for 2018-19

- 4.5. Consider Approval of MOU Between BUSD and BEA regarding Article 8 E5: Class Size Overage Payments
- 4.6. Consider Approval of Superintendent's Employment Agreement and Evaluation
- 4.7. Ratification of Bills and Warrants

- 5. Consent Calendar
 - 5.1. Acknowledge and Accept Grants & Donations
 - 5.1.1. Sonoma County Shade Company - BUSD Violins - \$250
 - 5.2. Board Meeting Minutes
 - 5.2.1. Special Board Meeting September 10, 2019
 - 5.2.2. Special Board Meeting August 27, 2019
 - 5.2.3. Regular Board Meeting August 20, 2019
 - 5.3. Service Specification - Violin Instructor
 - 5.4. Personnel Activity Log

- 6. Reports
 - 6.1. California School Employees Association, Chapter 501
 - 6.2. Bellevue Education Association
 - 6.3. Principal Reports
 - 6.4. Board Reports/Board Items
 - 6.5. Superintendent Report
 - 6.5.1. Enrollment Updates

7. Planning

October 15, 2019	Regular Board Meeting	5:30 pm	Bellevue Elementary MPR
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8. Closed Session

8.1. 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.

9. Adjourn To Closed Session

9.1. Closed Session Agenda

- 9.1.1. Public Employment § 54957
- 9.1.2. Conference With Labor Negotiator §54957.6
 - 9.1.2.1. BEA

10. Return to Open Session

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)*