



N O T I C E

**BOARD MEETING OF THE BELLEVUE UNION SCHOOL
DISTRICT BOARD OF TRUSTEES WILL BE HELD ON Tuesday
January 15, CLOSED SESSION 5:30PM, OPEN SESSION
6:00PM AT THE BELLEVUE UNION SCHOOL DISTRICT,
OFFICE 3150 EDUCATION DR SANTA ROSA, CALIFORNIA.**

DATED: January 11, 2019

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

POSTED: January 11, 2019

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Bellevue Union School District Office
3150 Education Dr, Santa Rosa, CA 95407
Tuesday, January 15, 2019

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.

2. Adjourn To Closed Session

2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

3. Reconvene to Open Session 6:00pm

3.1. Flag Salute

3.2. Consider Agenda Adjustment

3.3. 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. 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 the Board will not respond we want you to know that we are listening to you carefully.

4. Informational Items

4.1. Bellevue Annual Presentation by Principal Nina Craig

5. Action

- 5.1. Consider Approval of Fee Schedule as related to Policy BP/AR Facility Use
- 5.2. Consider Approval of FY2017/18 Audit Findings by Christy White and Associates
- 5.3. Consider Approval of MOU with BEA Regarding Catastrophic Leave Donations for Nora Pike
- 5.4. Consider Approval of BEA “Sunshine” Letter Declaring Negotiation Openers for 2018-19
- 5.5. Consider Ratification of Bills and Warrants

6. Consent Calendar

- 6.1. Board Meeting Minutes
 - 6.1.1. Regular Board Meeting Minutes December 11, 2018
- 6.2. BUSD CAP/SRMH Dental Program Agreement Amendment 2
- 6.3. Babs Cavanaugh's Service Agreement with BUSD
- 6.4. Acknowledge and Accept Grants & Donations
 - 6.4.1. Laurie Leach - Bellevue Elem - Violin Program \$400.00
 - 6.4.2. John Donnelly - Bellevue Elem - Violin Program \$500.00
 - 6.4.3. Suzanne Turk White- Bellevue Elem - Violin Program \$100.00
 - 6.4.4. Ettamarie Peterson- Bellevue Elem - Violin Program \$100.00
- 6.5. Contracts for Special Education Services for Nonpublic Schools and Nonpublic Agencies 2018-19
- 6.6. Personnel Activity Log

7. Discussion/Action

- 7.1. Salary Schedule Revision: HR Manager

8. Reports

- 8.1. California School Employees Association, Chapter 501
- 8.2. Bellevue Education Association
- 8.3. Principal Reports
- 8.4. Board Reports/Board Items
- 8.5. Superintendent Report
 - 8.5.1. Enrollment Update

9. Planning

February 19, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
March 12, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
April 16, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
May 21, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
June 17, 2019	Special Board Meeting	5:30pm	BUSD Board Room (LCAP & Budget Hearing)
June 18, 2019	Regular Board Meeting	5:30pm	BUSD Board Room

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)*