

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Bellevue Union School District Office
3150 Education Dr, Santa Rosa, CA 95407
Tuesday, October 16, 2018

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 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. Public Hearing

10.16.18 Board Agenda

- 4.1. Sufficiency or Insufficiency of Instructional Materials
5. Discussion/Action Item
 - 5.1. Board Members will interview applicants for appointment to Governing Board (to fill the vacancy):
 - 5.1.1. Applicant: Juana Garcia
 - 5.2. The Board will discuss and review the qualifications of the applicants interviewed for Board Appointment (Gov. Code 54954.5)
 - 5.3. Consider Appointment of a Board Trustee (to take oath of office at December Meeting)
6. Action
 - 6.1. Consider Approval of Resolution No 7 – Sufficiency of Instructional Materials
 - 6.2. Consider Approval of Williams Quarterly Uniform Complaint Report Summary (July 1-September 30, 2018)
 - 6.3. Consider Accept Grant for After School Program (ASES) 2018-19
 - 6.4. Consider Approval of Memo of Understanding (MOU) with North Bay Children’s Center (NBCC) for 2018-19
 - 6.5. Consider Approval of Health Benefits Adjustment to the Salary Schedule for Certificated Administrators
 - 6.6. Consider Approval of Health Benefits Adjustment to the Salary Schedule for Confidential Employees
 - 6.7. Consider Ratification of Bills and Warrants
7. Consent Calendar
 - 7.1. Contract with Dennis Carrera for Translation & Interpretation Services
 - 7.2. Contract with Home Study Program Coordinator Ken Schwinn
 - 7.3. Contract for Dawn Moore for Student Vocal Music after school at all Elementary School Sites
 - 7.4. Contracts for Special Education Services for Nonpublic Schools and Nonpublic Agencies for 2017-18
 - 7.5. Acknowledge and Accept Donation
 - 7.5.1. Donorschoose.org - Kawana Springs Elementary School, Mrs Walker, "Time for Kids Subscription for 4th Grade Global Citizens!"
 - 7.5.2. Donorschoose.org - Kawana Springs Elementary School, Mrs Duarte, "High Levels for High Readers!"
 - 7.5.3. Donorschoose.org - Kawana Springs Elementary School, Ms Gomez, "Spanish Leveled Books for First Grade Readers"
 - 7.5.4. Donorschoose.org - Meadow View Elementary School, Ms. Johnstone, “We Like To Move It, Move It!”
 - 7.5.5. Sports Basement - Basementeer Rewards - \$25
 - 7.6. Board Meeting Minutes
 - 7.6.1. Regular Board Meeting Minutes September 11, 2018
 - 7.7. Interdistrict Requests 2018-19
 - 7.8. 2017-18 Public Self Insurer’s Annual Report, RESIG
 - 7.9. Personnel Activity Log

8. Discussion/Action

8.1. Facility Use Permit & BP 1330

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/Attendance

10. Planning

November 13, 2018	Regular Board Meeting	5:30 pm	BUSD District Office
December 11, 2018	Regular Board Meeting	5:30 pm	BUSD District Office (Chorus to perform)
January 15, 2019	Regular Board Meeting	5:30 pm	BUSD District Office
February 19, 2019	Regular Board Meeting	5:30 pm	BUSD District Office

11. Reconvene 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)*