

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Bellevue Union School District Office
3150 Education Dr, Santa Rosa, CA 95407
Tuesday, December 11, 2018

AGENDA

1. Open Session 5:30 pm

1.1. Call To Order

1.2. 1.1. Oath of Office:

- 1.2.1. John Jarvis – Two Year Term
- 1.2.2. Stephanie Merrida-Grant – Four Year Term
- 1.2.3. Lisa Reyes – Four Year Term
- 1.2.4. Juana Garcia - Four Year Term

1.3. Board Annual Reorganization:

- 1.3.1. Designation of Board President: Lisa Reyes
- 1.3.2. Designation of Vice President/Clerk: John Jarvis
- 1.3.3. Designation of District Superintendent as Board Secretary: David Alexander, Ed.D.
- 1.3.4. Designation of Monthly Meeting Location: District office or Taylor Mountain
- 1.3.5. Selection of District Representative: Adele Walker and Alternate: Stephanie Merrida- Grant to fill Vacancies on the Sonoma County Committee on School District Organization

1.4. 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.

1.5. Adjourn To Closed Session

1.5.1. Closed Session Agenda

- 1.5.1.1. Public Employment § 54957

2. Reconvene to Open Session 6:00pm Taylor Mountain MPR 1210 Bellevue Ave E

2.1. Chorus to perform 6:00-6:15pm

2.2. Flag Salute

2.3. Consider Agenda Adjustment

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. 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.

3. Information Item

3.1. Meadow View Presentation by Principal Daniel Hoffman

4. Action

4.1. Consider Approval of 2018-19 First Interim Financial Report & Budget Transfers

4.2. Consider Approval of Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions

4.3. Consider Approval of Changes to Board Policy 3100 (Business and Non-Instructional Operations: Budget)

4.4. Consider Approval of MOU with Schools of Hope/United Way

4.5. Consider Ratification of Bills and Warrants

5. Consent Calendar

5.1. Consulting Services Agreement: Brenda Stracener

5.2. Consulting Services Agreement with Ken Schwinn

5.3. Contract with A2A (School Innovations)

5.4. Updated Human Resources Manager Position Description (Updated 11.13.2018)

5.5. Board Meeting Minutes

5.5.1. Regular Board Meeting Minutes November 13, 2018

5.6. Acknowledge and Accept Grants/donations

5.6.1. The John Jordan Foundation - \$299 for Mary DesChenes, \$300 for Kelly Fitzgerald-Dimsho, \$300 for Martha Menth/Jim Boyce, \$300 for Natascha Simpson

5.6.2. Donorschoose.org - Mrs Campbell-Sapp "Helping Young Thinkers Achieve"

5.7. Interdistrict Requests 2018-19

5.8. 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/Attendance

7. Planning

January 15, 2019	Regular Board Meeting	5:30pm	BUSD District Office
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 18, 2019	Regular Board Meeting	5:30pm	BUSD District Office

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.

*District Employees, parents and community members shall treat each other with civility, courtesy and respect.
Civility Policy (BP 1313)*