



**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
November 19, SITE TOUR 5:30PM & OPEN SESSION AT 6:00PM AT
THE KAWANA SPRINGS ELEMENTARY SCHOOL MPR
2121 MORAGA DRIVE SANTA ROSA, CALIFORNIA.**

DATED: November 15, 2019

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

POSTED: November 15, 2019

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Kawana Springs Elementary School MPR
2121 Moraga Drive, Santa Rosa, CA 95404
Tuesday, November 19, 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
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, 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. Information Item
 - 4.1. Kawana Springs School Presentation by Principal Denise McCullough
 - 4.2. 2018 CAASPP Report of SBAC Testing, David Alexander, EdD, Superintendent
 - 4.3. Facility Update - Roger Farrell, Director of Maintenance and Operations
5. Action
 - 5.1. Consider Approval of December 10, 2019 for the Annual Organizational Meeting
 - 5.2. Consider Approval of Resolution No 7 Resolution Of The Board Of Trustees Of The Bellevue Union School District Ordering An Election To Authorize The Issuance Of School Bonds, Establishing Specifications Of The Election Order, And Requesting Consolidation With Other Elections Occurring On March 3, 2020

- 5.3. Consider Approval of Resolution No 8 to Establish Capacity Limits for Class Sizes and Special Programs
- 5.4. Consider Approval of Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions
- 5.5. Consider Approval of Amendments to the Child Development Services Grant with the California Department of Education
- 5.6. Consider Approval of Memo of Understanding (MOU) with North Bay Children’s Center (NBCC) for 2019-20
- 5.7. Ratification of Bills and Warrants

- 6. Consent Calendar
 - 6.1. Board Meeting Minutes
 - 6.1.1. Regular Board Meeting Minutes October 15, 2019
 - 6.1.2. Special Board Meeting Minutes November 12, 2019
 - 6.2. Acknowledge and Accept Grants & Donations
 - 6.2.1. John Jordan Foundation “Teacher’s Wishes” - \$663.71
 - 6.2.2. Community Foundation Sonoma County - Reading Intervention Materials for Kawana’s Dual Immersion Program - \$16,218.29
 - 6.3. 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
 - 7.5. Superintendent Report
 - 7.5.1. 2020 LCAP Planning Process
 - 7.5.2. Enrollment/Attendance

8. Planning

December 10, 2019	Regular Board Meeting	5:30pm	Meadow View MPR
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9. Closed Session

9.1. 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.

10. Adjourn To Closed Session

10.1. Closed Session Agenda

10.1.1. Consideration Of Advice From Counsel With Respect To – Existing Litigation §54956.9

10.1.1.1. Castro, et al. v. BUSD

10.1.2. Public Employment § 54957

10.1.3. Conference With Labor Negotiator §54957.6

10.1.3.1. BEA

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)*

Bellevue Union School District
Agenda Item for Board Meeting

Agenda Category: Action

Agenda Item Title: Consider Approval of December 10, 2019 for the Annual Organizational Meeting

Prepared By: Moriah Hart, Executive Assistant

Background:

The law requires school boards to hold annual organizational meetings during open session at a board meeting.

Organization Meeting Items:

- 1.1a Designation of Board President
- 1.1b Designation of Vice President/Clerk
- 1.1c Designation of District Superintendent as Board Secretary
- 1.1d Designation of Monthly Meeting Location
- 1.1e Selection of District Representative and Alternate to fill Vacancies on the Sonoma County Committee on School District Organization

Recommended Action:

It is recommended that the Board of Trustees approve December 10, 2019 for the Annual Organizational Meeting

Supporting Documents:

None

Bellevue Union School District
Agenda Item for Board Meeting of November 12, 2019

Agenda Category: Action

Agenda Item Title: Consider Approval of Resolution No. 7: Resolution Of The Board Of Trustees Of The Bellevue Union School District Ordering An Election To Authorize The Issuance Of School Bonds, Establishing Specifications Of The Election Order, And Requesting Consolidation With Other Elections Occurring On March 3, 2020

Prepared By: David Alexander, Ed.D., Superintendent

Background:

The District has important school facility improvement needs and the District needs to identify a funding source. March 3, 2020 is the date of the statewide primary election, and also is an election date at which local bond measures that provide facilities funding can be placed on the ballot. In order to appear on the March 2020 ballot, adopted Resolutions Calling Bond Elections must be filed with the County Elections office by no later than 88 days prior to the election date, by December 6, 2019.

The Resolution for Board consideration has been prepared in accordance with all legal requirements and presents a \$28 million bond measure to District voters under Prop. 39 (55% vote) for the purpose of financing projects summarized on the specific Project List attached as Appendix A to the Resolution (Full Text of Measure) which will be printed in the Sample Ballot provided to District voters. Appendix B is the abbreviated statement of the measure and is limited to 75 words or less that will be printed on the ballot label and read by voters at the time of casting their vote. Appendix C presents the Tax Rate Statement which will also be printed in the Sample Ballot which discloses to District voters current expectations regarding the property tax rates and other matters that will apply if bonds are approved and issued.

In order to call the election, the Resolution must have a super-majority vote of the Board (4 yes votes).

Fiscal Impact: None to general fund. If bond the measure receives 55% affirmative vote, the District will be able to issue bonds and apply the proceeds to finance important school facility improvement projects. Costs of issuance are payable from bond proceeds.

Recommendation:

Adopt Resolution Calling General Obligation Bond Election in the District on March 3, 2020.

Supporting Documents:

Resolution No 7: Resolution Of The Board Of Trustees Of The Bellevue Union School District Ordering An Election To Authorize The Issuance Of School Bonds, Establishing Specifications Of The Election Order, And Requesting Consolidation With Other Elections Occurring On March 3, 2020.

RESOLUTION NO. 7

RESOLUTION OF THE BOARD OF TRUSTEES OF THE BELLEVUE UNION SCHOOL DISTRICT ORDERING AN ELECTION TO AUTHORIZE THE ISSUANCE OF SCHOOL BONDS, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON MARCH 3, 2020

WHEREAS, the Bellevue Union School District (the "District") in Sonoma County (the "County"), State of California (the "State"), is committed to providing quality education to its students; and

WHEREAS, the District's facilities are in need of construction and modernization including for repairs, upgrades, and safety improvements in order to provide the education District students deserve in a safe and modern environment; and

WHEREAS, a local funding source such as proceeds of general obligation bonds is needed to enable the District to provide said facilities for its present and future students; and

WHEREAS, the Board of Trustees of the District (the "Board") has determined that it is necessary to address the foregoing concerns, among others, to ensure that its schools are constructed, upgraded, repaired, improved and equipped; and

WHEREAS, on November 7, 2000, the voters of the State of California approved Proposition 39 ("Proposition 39"), which amended Articles XIII A of the California Constitution ("Article XIII A") to allow for the levy of *ad valorem* property taxes for the payment of bonded indebtedness of a school district, community college district or county office of education approved by at least 55 percent of the voters voting on such proposition; and

WHEREAS, upon the passage of Proposition 39, the Strict Accountability in Local School Construction Bond Act of 2000, being California Education Code Section 15264 and following (the "Act"), became operative; and

WHEREAS, in order to address the facilities needs of the District as described herein, in the judgment of the Board, it is advisable to call an election pursuant to the Act to submit to the electors of the District the question whether bonds of the District shall be issued and sold pursuant to the authority of Article XVI Section 18 of the California Constitution and Article XIII A (together with the Act, the "Law") for the purposes authorized by the Law and as described in Appendix A hereto (the "Full Text of Bond Measure"); and

WHEREAS, under the Act, the election may be ordered at a primary or general election, a regularly scheduled local election at which all of the electors of the District are entitled to vote, or a statewide special election, upon a two-thirds vote of the Board; and

WHEREAS, the Board desires to call an election in the District pursuant to the Law on March 3, 2020, which is the date of the statewide primary election, and pursuant to Education Code Section 15121 and Elections Code Section 10400 and following, to

request consolidation with any and all other elections held in the District on such date, and to request the Sonoma County Registrar of Voters (the "County Registrar") to perform election services for the District; and

WHEREAS, in connection with the calling of a bond election and in accordance with Education Code Section 15100 subparagraph (c), the Board has obtained reasonable and informed projections of assessed property valuations that take into consideration projections of assessed property valuations made by the County assessor, if any; and

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE BELLEVUE UNION SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are true and correct.

Section 2. Call for Election. The Board hereby orders an election and submits to the electors of the District the question of whether general obligation bonds of the District shall be issued and sold in the maximum principal amount of \$28,000,000 for the purposes described in the ballot measure approved under Section 4 and attached hereto as Appendix A (Full Text of Bond Measure) and Appendix B (Abbreviated Text of Bond Measure), and paying all costs incident thereto. This Resolution constitutes the order of the District to call such election and shall constitute the "specifications of the election order" pursuant to Education Code Section 5322.

Section 3. Election Date. The date of the election shall be March 3, 2020, and such bond election shall be held solely within the boundaries of the District. The boundaries of the District have not changed since the District's last election.

Section 4. Purpose of Election; Ballot Measure. The purpose of the election shall be for the voters in the District to vote on a bond measure, a full copy of which is attached hereto as Appendix A and marked "Appendix A – Full Text of Bond Measure" (the "Full Text of the Measure"), containing the question of whether the District shall issue general obligation bonds for the purposes stated therein, together with the accountability requirements of Article XIII A and the requirements of Section 15272 of the Act. The Full Text of the Measure, which commences with the heading "FULL TEXT OF BOND MEASURE" and includes all of the text thereafter on Appendix A, shall be printed in the voter information pamphlet provided to voters, with such measure designation as is assigned to the measure by the County elections official. As required by Education Code Section 5322 and Elections Code Section 13247, the abbreviated form of the measure limited to 75 words or less to appear on the ballot is attached hereto as Appendix B and is marked as "Appendix B – Abbreviated Form of Bond Measure." Said abbreviated statement of the measure includes the annual amount, rate and duration information required by Elections Code Section 13119.

The President of the Board and the Superintendent are hereby separately authorized and directed to make any changes to the text of the measure to conform to any requirements of the Law or the County Registrar, to reflect changes in applicable legal provisions, word count limitations, and upon the advice of its legal counsel. Any such changes shall be directed in writing by the Superintendent to the County Registrar.

Section 5. Authority for Election. The authority for ordering the election is contained in Section 15264 *et. seq.* of the Education Code, Article XVI Section 18(b) of the California Constitution and paragraph (b) subsection (3) of Article XIII A. The authority for the specification of this election order is contained in Section 5322 of the Education Code.

Section 6. Proceeds for School Facilities Projects. The Board certifies that the proceeds from the sale of the bonds will be used only for the purposes specified in Article XIII A, Section 1(b)(3) as further specified in Appendix A, and not for any other purpose, including teacher and administrator salaries and other school operating expenses. Further, as required by Article XIII A, the Board hereby certifies that it has evaluated safety, class size and information technology needs in developing the list of school facilities projects set forth in Appendix A.

Section 7. Covenants of the Board upon Approval of the Bonds by the Electorate; Accountability Measures. As required by Article XIII A, Section 15278 of the Act, and Government Code Section 53410, in the event 55 percent of the voters voting in the District approve of the Bonds, the Board shall:

- (a) conduct an annual, independent performance audit to ensure that the funds have been expended only on the projects listed in Appendix A;
- (b) conduct an annual, independent financial audit of the proceeds from the sale of the Bonds until all of those proceeds have been expended for the school facilities projects listed in Appendix A;
- (c) establish and appoint members to an independent citizens' oversight committee in accordance with Sections 15278, 15280, and 15282 of the Act;
- (d) apply the Bond proceeds only to the specific purposes stated in the ballot proposition;
- (e) cause the creation of accounts into which bond proceeds shall be deposited; and
- (f) cause the preparation of an annual report pursuant to Government Code Sections 53410 and 53411.

Section 8. State Matching Funds. The Board hereby finds that some of the projects identified on the Full Text of Measure will require state matching funds for completion. As such, the statement required by Education Code Section 15122.5 has been included in the Full Text of Measure attached hereto which shall be reproduced in the sample ballot.

Section 9. Delivery of this Resolution. The Clerk of the Board is hereby directed to send a copy of this Resolution to (1) the County Registrar, and (2) the Sonoma County Clerk of the Board of Supervisors (the "Clerk of the Board") for purposes of consolidation pursuant to Elections Code Section 10403. The Resolution shall be

received by the County Registrar and the Clerk of the Board no later than 88 days prior to the election date, unless otherwise permitted by law.

The County Registrar is hereby requested to print the full text of the ballot measure in the ballot materials as it appears on Appendix A hereto and to provide all required notices of the election and other notices related thereto.

Section 10. Consolidation of Election; Request to Provide Services. The County Registrar and the Sonoma County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on March 3, 2020 within the District.

Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Board of Supervisors of Sonoma County is requested to permit the County Registrar to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse Sonoma County in full upon presentation of a bill from the County, such services to include the publication of a formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code).

Section 11. Approval of Tax Rate Statement. Pursuant to Elections Code Section 9401, a tax rate statement has been prepared in the form attached hereto as Appendix C, which form of Tax Rate Statement is hereby approved for inclusion in the sample ballot. The President of the Board, the Superintendent, or any written designee of the foregoing, are hereby separately authorized and directed to execute the tax rate statement, and to file said Statement with the County Registrar, in accordance with Section 9 hereof.

Section 12. Ballot Arguments. As provided in Elections Code Section 9501, any and all members of this Board are hereby authorized to act as an author of any ballot argument prepared in connection with the election, including a rebuttal argument.

Section 13. Maturity Limit of Bonds. The Bonds may be issued in one or more series by the District from time to time, and each series of Bonds shall mature not more than the legal limit at the time of such issuance thereof. The Bonds shall be issued under the Act, under the provisions of Section 53506 *et seq.* of the California Government Code, or under any other provision of law authorizing the issuance of general obligation bonds by school districts.

Section 14. Estimates Included in Ballot Materials. The measure authorized by this Resolution includes information presented to voters with respect to the amount of money required to repay issued bonds, the estimated rate of the approved tax per \$100 of assessed valuation, and the period through which the proposed tax supporting bond repayment will be levied and collected, among others. Any such estimates have been provided by the District in good faith based upon information currently available to the District.

In particular, in connection with this bond measure, the District has examined the debt service requirements due on its previously issued and outstanding voter-approved general obligation bonds, the District's fiscal year 2019-20 assessed value and future projected assessed value taking into account reasonable assessed value growth

estimates. Due to the final maturity and payment in full of the District's Election of 1996, Series 1997 Bonds which will occur on August 1, 2021, and the expectation that tax levies required for bonds issued pursuant to this measure will not commence until fiscal year 2021-22, the District expects that this bond measure will not increase tax rates.

Estimates and projections used in connection with this bond measure depend on numerous variables which are subject to variation and change over the term of the District's overall facilities and bond financing plan. Such estimates and approximations are not intended by the Board nor shall be interpreted or construed as additional restrictions or limitations on the District's bond program, bond issuances and related tax rate. Other than the total principal amount of bonds authorized to be issued by the bond measure, estimates provided to voters do not represent legal maximums or additional limitations beyond applicable legal requirements.

Section 15. Engagement of Bond Counsel. Jones Hall, A Professional Law Corporation, is hereby engaged to serve as legal counsel in connection with the election proceedings, and as Bond Counsel and Disclosure Counsel with respect to bonds issue pursuant to the measure described herein. The Superintendent is directed and authorized to execute the legal services agreement on file with said official.

Section 16. Official Actions. The President of the Board and the Superintendent are hereby separately authorized and directed to execute and deliver to County officials any directions, requisitions or other writings, and to make any changes or additions to the text of the measure as described herein and in the tax rate statement, to conform to any legal requirements or the County Registrar, in order to cause the election to be held and conducted in the District. In particular, in the event that Senate Bill 268 is signed by the Governor, said officials are authorized to make any changes, modifications or supplements to the measure, statements, information and/or the directives contained herein in order to comply with the legal provisions that take effect with the enactment of said Bill.

Section 17. Effective Date. This resolution shall take effect on and after its adoption.

* * * * *

The foregoing Resolution was adopted by the Board of Trustees of the Bellevue Union School District of Sonoma County, being the Board authorized by law to make the designations therein contained by the following vote, on November 19, 2019.

Adopted by the following votes: *[2/3 of Board required for approval]*

AYES:

NOES:

ABSENT:

ABSTAIN:

President of the Board

Attest:

Clerk/Secretary of the Board

APPENDIX A

FULL TEXT OF BOND MEASURE

INTRODUCTION

The following is the abbreviated form of the bond measure:

“To improve the quality of local schools without increasing estimated tax rates; replace deteriorating plumbing systems; improve student access to computers and modern technology; and modernize/renovate classrooms, restrooms and school facilities; shall Bellevue Union School District’s measure be adopted authorizing \$28,000,000 in bonds at legal interest rates, generating approximately \$1,800,000 annually while bonds are outstanding with levies of approximately 3 cents per \$100 assessed value, with annual audits, citizens’ oversight and no money for salaries?”

BOND AUTHORIZATION

By approval of this measure by at least 55 percent of the registered voters voting on the measure, the Bellevue Union School District will be authorized to issue and sell bonds of up to \$28.0 million in aggregate principal amount at interest rates not to exceed legal limits and to provide financing for the specific types of school facilities projects listed in the Bond Project List described below, subject to all the accountability requirements specified below.

ACCOUNTABILITY REQUIREMENTS

The provisions in this section are specifically included in this measure in order that the voters and taxpayers in the District may be assured that their money will be spent wisely. Expenditures to address specific facilities needs of the District will be in compliance with the requirements of Article XIII A, Section 1(b)(3), of the State Constitution and the Strict Accountability in Local School Construction Bonds Act of 2000 (codified at Education Code Sections 15264 and following.)

Evaluation of Needs. The School Board has identified detailed facilities needs of the District and has determined which projects to finance from a local bond. The School Board hereby certifies that it has evaluated safety, class size reduction, enrollment growth, and information technology needs in developing the Bond Project List shown below.

Independent Citizens’ Oversight Committee. Following approval of this measure, the Board of Trustees will establish an Independent Citizens’ Oversight Committee, under Education Code Sections 15278 and following, to ensure bond proceeds are expended only on the types of school facilities projects listed below. The committee will be established within 60 days of the date when the results of the election appear in the minutes of the School Board.

Performance Audits. The School Board will conduct annual, independent performance audits to ensure that the bond proceeds have been expended only on the school facilities projects listed below.

Financial Audits. The School Board will conduct annual, independent financial audits of the bond proceeds until all of those proceeds have been spent for the school facilities projects listed below.

Government Code Accountability Requirements. As required by Section 53410 of the Government Code, (1) the specific purpose of the bonds is set forth in this Full Text of the Measure, (2) the proceeds from the sale of the bonds will be used only for the purposes specified in this measure, and not for any other purpose, (3) the proceeds of the bonds, when and if issued, will be deposited into a building fund to be held by the Sonoma County Treasurer, as required by the California Education Code, and (4) the Superintendent of the District shall cause an annual report to be filed with the Board of Trustees of the District not later than January 1 of each year, which report shall contain pertinent information regarding the amount of funds collected and expended, as well as the status of the projects listed in this measure, as required by Sections 53410 and 53411 of the Government Code.

NO TEACHER OR ADMINISTRATOR SALARIES

Proceeds from the sale of bonds authorized by this measure shall be used only for the purposes specified in Article XIII A, Section 1(b)(3), those being for the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, and the acquisition or lease of school facilities, and not for any other purpose, including teacher and administrator salaries and other school operating expenses.

STATE MATCHING FUNDS

The following statement is included in this measure pursuant to Education Code Section 15122.5: Approval of this measure does not guarantee that the proposed project or projects that are the subject of bonds under this measure will be funded beyond the local revenues generated by this measure. The District's proposal for the project or projects described below may assume the receipt of matching state funds, which, if available, could be subject to appropriation by the Legislature or approval of a statewide bond measure.

INFORMATION ABOUT ESTIMATES AND PROJECTIONS INCLUDED IN BALLOT

Voters are informed that estimates or projections in the bond measure and ballot materials, including relating to estimated tax rates, the duration of issued bonds and related tax levies and collections are provided as informational only and reflect current expectations that are subject to change. Such amounts depend on numerous variables which are subject to variation and change over the term of the District's overall facilities and bond financing plan, including but not limited to the amount of bonds issued and outstanding at any one time, the interest rates applicable to issued bonds, market conditions at the time of sale of the bonds, when bonds mature, timing of project needs and changes in assessed valuations in the District. The District expects that due to scheduled amortization of existing debt, that the tax rate required to be levied for bonds pursuant to this measure will not at the time of said levy increase tax rates. However, estimates and approximations provided as part of this measure are based on information currently available to the District and its current expectations, such estimates and approximations are not limitations on bond terms, durations or tax rates.

BOND PROJECT LIST

Scope of Projects. Bond proceeds will be expended on the construction, reconstruction, rehabilitation, or replacement of school facilities of the Bellevue Union School District, including furnishing and equipping, and the acquisition or lease of real property for school facilities, and not for any other purpose, including teacher and administrator salaries or other school operating expenses, in compliance with California Constitution Article XIII A, Section 1(b)(3). This measure authorizes bond projects to be undertaken at all current and future District sites.

School Facility Project List. The items presented on the following list provide are the types of projects authorized to be financed with voter-approved bond proceeds. Specific examples included on this list are not intended to limit the types of projects described on this list and authorized by this measure. The types of projects authorized are:

- Replace or repair deteriorating plumbing and sewer systems
- Improve student access to computers and modern technology, including providing all necessary infrastructure, hardware, software, computers, devices and other modern instructional equipment
- Replace, install and/or repair outdated heating, ventilation and air-conditioning systems
- Replace inadequate wiring and electrical systems to meet current electrical and accessibility codes, increase capacity, and relieve currently overloaded electrical systems.
- Modernize outdated classrooms, restrooms and school facilities to meet 21st century standards, including providing updated furnishings and other equipment to facilitate a modern learning environment
- Make health and safety improvements to facilities, such as replacing aging building materials, including removal of hazardous materials identified either prior to or during construction including asbestos, and seismic reinforcements

- Make improvements to school safety and security, including fire alarms, sprinkler systems, school communication systems, security cameras, surveillance systems, lighting and fencing
- Upgrade, expand, construct, repair and/or equip school facilities, including library/media centers, labs, multipurpose rooms, and other school facilities.
- Renovate, repair, expand and/or upgrade the interior and/or exterior of existing outdated classrooms, restrooms and school facilities
- Modernize outdated classroom interiors including new paint, carpet/vinyl, white marker boards, tackable surface and increased secure storage capacity for instructional materials and equipment
- Federal and State-mandated Occupational Safety & Health Administration (OSHA) safety upgrades, including playground equipment replacement
- Ensure and upgrade handicapped accessibility to District facilities, including to meet all federal and state-mandated Americans with Disabilities Act (ADA) accessibility to schools, and as mandated by the Division of the State Architect (DSA), including upgrades to site access, parking, staff and student restrooms, relocation of certain existing electrical devices, drinking fountains, playground equipment, and other necessary improvements.
- Upgrade, repair and/or expand school site parking, roadways, grounds and other infrastructure such as utility systems, including installing exterior lighting, repairing pathways, walkways, ADA access ramps and related landscaping

Each of the bond projects described in this Bond Project List include the costs of furnishing and equipping such facilities, and all costs which are incidental but directly related to the types of projects described above.

Examples of incidental costs include, but are not limited to: costs of design, engineering, architect and other professional services, facilities assessments, inspections, site preparation, utilities, landscaping, construction management and other planning and permitting, legal, accounting and similar costs; independent annual financial and performance audits; a customary construction contingency; demolition and disposal of existing structures; the costs of interim housing and storage during construction including relocation and construction costs incurred relating to interim facilities; rental or construction of storage facilities and other space on an interim basis for materials and other equipment and furnishings displaced during construction; costs of relocating facilities and equipment as needed in connection with the projects; interim classrooms and facilities for students, administrators, and school functions, including modular facilities; federal and state-mandated safety upgrades; addressing unforeseen conditions revealed by construction/modernization and other necessary improvements required to comply with existing building codes, including the Field Act; access requirements of the Americans with Disabilities Act; costs of the election; project construction oversight, management and administration during the duration of such projects, including by District personnel, and bond issuance costs.

Unforeseen conditions may arise during the course of planning, design and construction resulting in the scope and nature of any of the specific projects described above being altered by the District. In the event that the District determines that a modernization or renovation project identified on the list is more economical for the District or otherwise in

the District's best interests to be undertaken as new construction, this bond measure authorizes said new construction, including land acquisition, relocation, expansion and construction and/or reconstruction, and all costs relating thereto. In addition, this measure authorizes the acquisition of real property, including necessary rights of ways or other real property interests, required to expand District facilities, to provide access to other District sites and facilities, or to provide additional school or related facilities. Further, authorized projects include reimbursements for project costs previously paid by the District, and the payment or prepayment of interim or previously obtained financing for the types of projects included on the project list, such as bond anticipation notes and capital leases relating to projects and/or equipment previously financed. Finally, projects on this list may be undertaken and used as joint use projects with other public agencies.

The order in which projects are listed in the foregoing Bond Project List does not suggest an order of priority. Project prioritization is vested in and will be determined by the District Board of Trustees.

Approval of the District's bond measure does not guarantee that all of the identified projects within this Bond Project List will be funded beyond what can be completed with funds generated by this bond measure. The District plans to pursue funds from the State of California, if available, to complete certain of the identified facilities projects. The District is unable to anticipate all unforeseen circumstances which may prevent some of the projects listed above from being undertaken or completed.

APPENDIX B

ABBREVIATED FORM OF BOND MEASURE

To improve the quality of local schools without increasing estimated tax rates; replace deteriorating plumbing systems; improve student access to computers and modern technology; and modernize/renovate classrooms, restrooms and school facilities; shall Bellevue Union School District's measure be adopted authorizing \$28,000,000 in bonds at legal interest rates, generating approximately \$1,800,000 annually while bonds are outstanding with levies of approximately 3 cents per \$100 assessed value, with annual audits, citizens' oversight and no money for salaries?

Bonds—Yes

Bonds—No

APPENDIX C

TAX RATE STATEMENT REGARDING PROPOSED BELLEVUE UNION SCHOOL DISTRICT GENERAL OBLIGATION BONDS

An election will be held in the Bellevue Union School District (the "District") on March 3, 2020, to authorize the sale of up to \$28.0 in bonds of the District to finance school facilities as described in the measure. If such bonds are authorized and sold, principal and interest on the bonds will be payable only from the proceeds of *ad valorem* tax levies made upon the taxable property in the District. The following information is provided in compliance with Sections 9400-9404 of the Elections Code of the State of California. Such information is based upon the best estimates and projections presently available from official sources, upon experience within the District, and other demonstrable factors.

Based upon the foregoing and projections of the District's assessed valuation, the following information is provided:

1. The best estimate of the average annual tax rate which would be required to be levied to fund this bond issue over the entire duration of the bond debt service, based on a projection of assessed valuations available at the time of filing of this statement, is \$0.027 per \$100 of assessed valuation (or \$26.81 per \$100,000 of assessed value). The final fiscal year in which it is anticipated that the tax will be collected is 2053-54.
2. The best estimate of the highest tax rate which would be required to be levied to fund this bond issue, based on a projection of assessed valuations available at the time of filing of this statement, is \$0.03 per \$100 of assessed valuation (or \$30.00 per \$100,000 of assessed value). It is estimated that such rate would be levied starting in fiscal year 2021-22 and following.
3. The best estimate of the total debt service, including the principal and interest, that would be required to be repaid if all the bonds are issued and sold is approximately \$58.5 million.

Voters should note the estimated tax rate is based on the assessed value (not market value) of taxable property on the County's official tax rolls. In addition, taxpayers eligible for a property tax exemption, such as the homeowner's exemption, will be taxed at a lower effective tax rate than described above. Property owners should consult their own property tax bills and tax advisors to determine their property's assessed value and any applicable tax exemptions.

The attention of all voters is directed to the fact that the foregoing information is based upon projections and estimates only, which amounts are not maximum amounts or durations and are not binding upon the District. The actual debt service, tax rates and the years in which they will apply may vary from those used to provide the estimates set forth above, due to factors such as variations in the timing of bond sales, the par amount of bonds sold and market interest rates available at the time of each sale, actual assessed

valuations over the term of the bonds, and other factors. The date and amount of bonds sold at any given time will be determined by the District based on the need for project funds and other considerations. The actual interest rates at which the bonds will be sold will depend on conditions in the bond market at the time of sale. Actual future assessed valuations will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.

Superintendent
Bellevue Union School District

Bellevue Union School District

Agenda Item for Board Meeting of November 12, 2019

Agenda Category: Review and Action

Agenda Item Title: Review and Consideration of Resolution No 8 to Establish Capacity Limits for Class Sizes and Special Programs.

Prepared By: David Alexander, Ed.D., Superintendent

Background:

The purpose of this resolution is to establish, on a yearly basis, capacities for various grades, special classrooms, and special programs. The purpose of adoption of such a resolution is to assist our district, when granting or denying interdistrict transfers, so that the districts have established capacities prior to making determinations about space. While cost exceeding the income brought in by a student has been found by the Office of Civil Rights (“OCR”) to not be a legitimate basis for denying an interdistrict permit if this disproportionately impacts a protected class, such as students with disabilities, a lack of space for the student has been accepted by OCR as non-discriminatory and permissible reason for a denial. In the case of special day classes, resource programs, and other special programs, it is particularly helpful to have capacities established, so that a district’s denial of an interdistrict transfer due to lack of capacity is supported by a concrete determination based on reality, not speculation.

Recommended Action:

Approval of Resolution No 8 to Establish Capacity Limits for Class Sizes and Special Programs.

Supporting Documents:

Resolution No 8 to Establish Capacity Limits for Class Sizes and Special Programs.

**BEFORE THE GOVERNING BOARD OF THE
BELLEVUE UNION SCHOOL DISTRICT
SONOMA COUNTY, CALIFORNIA
RESOLUTION #08:
IN THE MATTER OF SCHOOL AND CLASSROOM CAPACITY LIMITS
FOR PURPOSES OF GRANTING OR DENYING
AN INTERDISTRICT TRANSFER REQUEST**

WHEREAS, the Board hereby finds that it is in the best interest of the Bellevue Union School District that the District meet its obligation to serve residents before using its resources to serve new students who transfer into the District through an interdistrict transfer agreement and/or permit;

WHEREAS, the Governing Board of this District supports providing out-of-District students with an in-District placement where possible pursuant to an interdistrict transfer agreement and/or permit;

WHEREAS, to accomplish these goals, it is necessary for the District to determine whether there is space for new students in all classroom settings, ranging from general education to special education;

WHEREAS, determination of limitations on capacity for purposes of interdistrict transfers exist to allow for in-District residential growth after interdistrict transfer requests have been processed;

WHEREAS, lack-of-space is a recognized, legitimate basis for denying a new interdistrict transfer request;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Bellevue Union School District that the District hereby sets forth criteria for denying an interdistrict transfer request due to lack of space:

1. Classes at the relevant grade level may be deemed to be full for purposes of interdistrict transfers when Grades TK-3 reach 20 students or Grades 4-6 reach 25 students.
2. For contracted Special Education services (Speech, Occupational Therapy, etc.) a class will be deemed full for purposes of interdistrict transfers when enrollment exceeds District's contracted limit;

3. For resource specialist programs, in addition to considerations of grade level and district capacity, a resource specialist program may be deemed full when all 1.0 full time equivalent ("FTE") RSP case managers' caseloads are higher than 20:1, or, where a RSP is not 1.0 FTE, a prorated ratio based upon the fraction of FTE the RSP is hired to teach;
4. For Special Day Class (SDC) students, in addition to considerations of grade level and district capacity:
 - a. A Mild-to-Moderate SDC may be deemed full for purposes of interdistrict transfers when the student:teacher ratio exceeds 4:1.
 - b. A Moderate-to-Severe SDC may be deemed full for purposes of interdistrict transfers when the student:teacher ratio exceeds 3:1.
6. For new programs or classes, the Superintendent or his/her designee may establish capacities for purposes of interdistrict transfers.

PASSED AND ADOPTED by vote of the members of the Governing Board/Board of Trustees of the Bellevue Union School District on November 12, 2019.

AYES: _____
NOES: _____
ABSENT/NOTE VOTING: _____

I hereby certify the foregoing to be a full, true, and correct resolution duly adopted by the Governing Board of the Bellevue Union School District

David Alexander
Superintendent/Secretary to the Board

November 12, 2019
Date

Bellevue Union School District

Agenda Item for Board Meeting of November 19, 2019

Agenda Category: Review and Action

Agenda Item Title: Consider Approval of Form J-13A, Request for Allowance of Attendance Due to Emergency Conditions

Prepared By: Chris J. Kim, CBO

Background:

State law allows schools to continue to receive funds from the Local Control Funding Formula (LCFF) if they have to close because of a natural disaster such as floods, fires, earthquakes or other extraordinary conditions, such as hazardous air quality. Approval of school closures and material decrease in attendance may be requested by submitting Form J-13A which is attached for your consideration.

In summary, the Bellevue Union School District is requesting the following allowances due to the closures associated with the Kincade Fire in Sonoma County:

Bellevue Elementary: 10/28/19, 10/29/19, 10/30/19, 10/31/19

Kawana Springs Elementary: 10/9/19, 10/10/19, 10/28/19, 10/29/19, 10/30/19, 10/31/19

Meadow View Elementary: 10/28/19, 10/29/19, 10/30/19, 10/31/19

Taylor Mountain Elementary: 10/28/19, 10/29/19, 10/30/19, 10/31/19

Cost:

There would be a cost to the District in the form of decreased ADA if this request is denied.

Recommended Action:

Review and Approve.

Supporting Documents:

1. Form J-13A

**REQUEST FOR ALLOWANCE OF ATTENDANCE
DUE TO EMERGENCY CONDITIONS**

Form J-13A

(Revised December 2017)

California Department of Education

School Fiscal Services Division

Website: <https://www.cde.ca.gov/fg/>

Telephone: 916-324-4541

Email: attendanceaccounting@cde.ca.gov

CALIFORNIA DEPARTMENT OF EDUCATION
REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS
 FORM J-13A, REVISED DECEMBER 2017

SECTION A: REQUEST INFORMATION

- This form is used to obtain approval of attendance and instructional time credit pursuant to *Education Code (EC)* sections 41422, 46200, 46391, 46392 and *California Code of Regulations (CCR)*, Title 5, Section 428.
- Only schools that report Principal Apportionment average daily attendance (ADA) for the purpose of calculating a K-12 Local Control Funding Formula (LCFF) entitlement should submit this form.
- Refer to the instructions and frequently asked questions at <https://www.cde.ca.gov/fq/aa/pa/13a.asp> for information regarding the completion of this form.

PART I: LOCAL EDUCATIONAL AGENCY (LEA)

LEA NAME: Bellevue Union School District	COUNTY CODE: 49	DISTRICT CODE: 70615	CHARTER NUMBER (IF APPLICABLE):
LEA SUPERINTENDENT OR ADMINISTRATOR NAME: David Alexander	FISCAL YEAR: 2018-19		
ADDRESS: 3150 Education Drive	COUNTY NAME: Sonoma County		
CITY: Santa Rosa	STATE: CA	ZIP CODE: 95472	
CONTACT NAME: Chris J. Kim	TITLE: Chief Business Official	PHONE: 707-542-5197	E-MAIL: ckim@busd.org

PART II: LEA TYPE AND SCHOOL SITE INFORMATION APPLICABLE TO THIS REQUEST (Choose only one LEA type):

<input checked="" type="checkbox"/> SCHOOL DISTRICT Choose one of the following: <input checked="" type="checkbox"/> All district school sites <input type="checkbox"/> Select district school sites	<input type="checkbox"/> COUNTY OFFICE OF EDUCATION (COE) Choose one of the following: <input type="checkbox"/> All COE school sites <input type="checkbox"/> Select COE school sites	<input type="checkbox"/> CHARTER SCHOOL
---	--	---

PART III: CONDITION(S) APPLICABLE TO THIS REQUEST:

<p><input checked="" type="checkbox"/> SCHOOL CLOSURE: When one or more schools were closed because of conditions described in EC Section 41422. LCFF apportionments should be maintained and instructional time credited in Section B for the school(s) without regard to the fact that the school(s) were closed on the dates listed, due to the nature of the emergency. Approval of this request authorizes the LEA to disregard these days in the computation of ADA (per EC Section 41422) without applicable penalty and obtain credit for instructional time for the days and the instructional minutes that would have been regularly offered on those days pursuant to EC Section 46200, et seq.</p> <p><input checked="" type="checkbox"/> There was a Declaration of a State of Emergency by the Governor of California during the dates associated with this request.</p>
<p><input type="checkbox"/> MATERIAL DECREASE: When one or more schools were kept open but experienced a material decrease in attendance pursuant to EC Section 46392 and CCR, Title 5, Section 428. Material decrease requests that include all school sites within the school district must demonstrate that the school district as a whole experienced a material decrease in attendance. Material decrease requests for one or more but not all sites within the school district must show that each site included in the request experienced a material decrease in attendance pursuant to EC Section 46392 and CCR, Title 5, Section 428. The request for substitution of estimated days of attendance for actual days of attendance is in accordance with the provisions of EC Section 46392. Approval of this request will authorize use of the estimated days of attendance in the computation of LCFF apportionments for the described school(s) and dates in Section C during which school attendance was materially decreased due to the nature of the emergency.</p> <p><input type="checkbox"/> There was a Declaration of a State of Emergency by the Governor of California during the dates associated with this request.</p>
<p><input type="checkbox"/> LOST OR DESTROYED ATTENDANCE RECORDS: When attendance records have been lost or destroyed as described in EC Section 46391. Requesting the use of estimated attendance in lieu of attendance that cannot be verified due to the loss or destruction of attendance records. This request is made pursuant to EC Section 46391: <i>"Whenever any attendance records of any district have been lost or destroyed, making it impossible for an accurate report on average daily attendance for the district for any fiscal year to be rendered, which fact shall be shown to the satisfaction of the Superintendent of Public Instruction by the affidavits of the members of the governing board of the district and the county superintendent of schools, the Superintendent of Public Instruction shall estimate the average daily attendance of such district. The estimated average daily attendance shall be deemed to be the actual average daily attendance for that fiscal year for the making of apportionments to the school district from the State School Fund."</i></p>

CALIFORNIA DEPARTMENT OF EDUCATION
REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS
FORM J-13A, REVISED DECEMBER 2017

SECTION D: LOST OR DESTROYED ATTENDANCE RECORDS

Not Applicable (Proceed to Section E)

PART I: PERIOD OF REQUEST The entire period covered by the lost or destroyed records commences with _____ up to and including _____.

PART II: CIRCUMSTANCES (Describe below circumstances and extent of records lost or destroyed.)

[Empty box for describing circumstances and extent of records lost or destroyed.]

PART III: PROPOSAL (Describe below the proposal to reconstruct attendance records or estimate attendance in the absence of records.)

[Empty box for describing the proposal to reconstruct attendance records or estimate attendance in the absence of records.]

CALIFORNIA DEPARTMENT OF EDUCATION
REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS
FORM J-13A, REVISED DECEMBER 2017





SECTION E: AFFIDAVIT

PART I: AFFIDAVIT OF SCHOOL DISTRICT, COUNTY OFFICE OF EDUCATION, OR CHARTER SCHOOL GOVERNING BOARD MEMBERS -- All applicable sections below must be completed to process this J-13A request. We, members constituting a majority of the governing board of _____, hereby swear (or affirm) that the foregoing statements are true and are based on official records.

the Bellevue Union School District

Board Members Names

Board Members Signatures

Stephanie Merrida-Grant	
Lisa Reyes	
John Jarvis	
Adele Walker	
Juana Garcia	
_____	_____
_____	_____
_____	_____

At least a majority of the members of the governing board shall execute this affidavit.

Subscribed and sworn (or affirmed) before me, this _____ day of _____

Witness: Chris J. Kim (Name) _____ (Signature) Title: Chief Business Ofc. of Sonoma County, California

PART II: APPROVAL BY SUPERINTENDENT OF CHARTER SCHOOL AUTHORIZER (Only applicable to charter school requests)

Superintendent (or designee): David Alexander (Name) _____ (Signature) Authorizing LEA Name: Bellevue Union School District

PART III: AFFIDAVIT OF COUNTY SUPERINTENDENT OF SCHOOLS

The information and statements contained in the foregoing request are true and correct to the best of my knowledge and belief.

County Superintendent of Schools (or designee): Steven Herrington (Name) _____ (Signature)

Subscribed and sworn (or affirmed) before me, this _____ day of _____

Witness: Shelley Stiles (Name) _____ (Signature) Title: Director of Sonoma County, California

COE contact/individual responsible for completing this section:

Name: Shelley Stiles Title: Director, Ext. Fiscal Services Phone: 707-524-2635 E-mail: sstiles@scoe.org

Bellevue Union School District

Agenda Item for Board Meeting of November 19, 2019

Agenda Category: Consent Item

Agenda Item Title: Amendments to the Child Development Services Grant with the California Department of Education

Prepared By: Chris J. Kim, CBO

Background:

The California State Preschool Program (CSPP) is a state-funded program which offers full-day or part-day developmentally appropriate preschool instruction for eligible three- and four-year-old children.

These amendments to the original agreement with the California Department of Education pertains to a pass through grant that funds the North Bay Children's Center contract.

Cost:

There is no estimated direct cost to the District.

Recommended Action:

Review and Approve.

Supporting Documents:

1. Contract # CSPP-8610-03 = \$426,519
2. Contract # CSPP-9610-00 = \$1,257,351
3. Contract # CSPP-9610-01 = \$1,298,441



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street

Sacramento, CA 95814-5901

F.Y. 18 - 19

Amendment 03

DATE: July 01, 2018

CONTRACT NUMBER: CSPP-8610

PROGRAM TYPE: CALIFORNIA STATE
PRESCHOOL PROGRAM

PROJECT NUMBER: 49-7061-00-8

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

Establish Sonoma County Pilot

CONTRACTOR'S NAME: BELLEVUE UNION ELEMENTARY SCHOOL DISTRICT

This agreement with the State of California dated July 01, 2018 designated as number CSPP-8610 and Amendment #01 (RFA #2 Award of \$426,519 (North Bay Children's Center)) and Amendment #02 (Budget Act) shall be amended in the following particulars but no others:

The Contractor agrees to comply with the SONOMA COUNTY INDIVIDUALIZED CHILD CARE SUBSIDY PILOT LOCAL CHILD CARE POLICY AND EVALUATION PLAN (hereafter the "SONOMA COUNTY PILOT PLAN") as specifically approved by letter from the California Department of Education, dated October 2, 2018 with an Effective Date of October 2, 2018. The Contractor must meet the specifications of the STATE PRESCHOOL PROGRAM REQUIREMENTS; except where the SONOMA COUNTY PILOT PLAN allows for exceptions.

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be \$1,257,351.00. (No change)

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be 26,043.0. (No Change)

Minimum Days of Operation (MDO) Requirement shall be 245. (No change)

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

STATE OF CALIFORNIA				CONTRACTOR			
BY (AUTHORIZED SIGNATURE)				BY (AUTHORIZED SIGNATURE)			
PRINTED NAME OF PERSON SIGNING Jaymi Brown,				PRINTED NAME AND TITLE OF PERSON SIGNING Chris J. Kim, Chief Business Official			
TITLE Contract Manager				ADDRESS 3150 Education Drive, Santa Rosa, CA 95407			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs			FUND TITLE General			Department of General Services use only
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 1,257,351	(OPTIONAL USE) 0656 23038-7061						
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,257,351	ITEM 30.10.010. 6100-196-0001	CHAPTER 29	STATUTE 2018	FISCAL YEAR 2018-2019			
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590							
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.				T.B.A. NO.	B.R. NO.		
SIGNATURE OF ACCOUNTING OFFICER				DATE			



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street

Sacramento, CA 95814-5901

F.Y. 19 - 20

DATE: July 01, 2019

CONTRACT NUMBER: CSPP-9610

PROGRAM TYPE: CALIFORNIA STATE PRESCHOOL PROGRAM

PROJECT NUMBER: 49-7061-00-9

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

CONTRACTOR'S NAME: BELLEVUE UNION ELEMENTARY SCHOOL DISTRICT

This Agreement is entered into between the State Agency and the Contractor named above. The Contractor agrees to comply with the CONTINUED FUNDING APPLICATION FY 19-20, the GENERAL TERMS AND CONDITIONS* (GTC 04/2017), the STATE PRESCHOOL PROGRAM REQUIREMENTS*, and the FUNDING TERMS AND CONDITIONS* (FT&C), which are by this reference made a part of the Agreement. Where the GTC 04/2017 conflicts with either the Program Requirements or the FT&C, the Program Requirements or the FT&C will prevail.

Funding of this Agreement is contingent upon appropriation and availability of sufficient funds. This Agreement may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this Agreement.

The period of performance for this Agreement is July 01, 2019 through June 30, 2020. For satisfactory performance of the required services, the Contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount section of the FT&C, at a rate not to exceed \$48.28 per child day of full time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,257,351.00.

Service Requirements

Minimum Child Days of Enrollment (CDE) Requirement 26,043.0

Minimum Days of Operation (MDO) Requirement 245

Any provision of this Agreement found to be in violation of Federal or State statute or regulation shall be invalid, but such a finding shall not affect the remaining provisions of this Agreement.

Items shown with an asterisk (*) can be viewed at https://www.cde.ca.gov/fg/aa/cd/ftc2019.asp

Table with columns for STATE OF CALIFORNIA and CONTRACTOR, containing fields for signatures, titles, amounts, program details, and dates.



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street

Sacramento, CA 95814-5901

F.Y. 19 - 20

Amendment 01

DATE: July 01, 2019

CONTRACT NUMBER: CSPP-9610

PROGRAM TYPE: CALIFORNIA STATE
PRESCHOOL PROGRAM

PROJECT NUMBER: 49-07061-00-9

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

Budget Act/Rate Change/Add Pilot Language

CONTRACTOR'S NAME: BELLEVUE UNION ELEMENTARY SCHOOL DISTRICT

This agreement with the State of California dated July 01, 2019 designated as number CSPP-9610 shall be amended in the following particulars but no others:

The Contractor agrees to comply with the terms and conditions of the Sonoma County Local Individualized Subsidized Child Care Plan (hereafter the "SONOMA COUNTY PILOT PLAN") as specifically approved by letter from the California Department of Education, dated July 26, 2019. The Contract must meet the specifications of the STATE PRESCHOOL PROGRAM REQUIREMENTS except where the SONOMA COUNTY PILOT PLAN allows for exceptions.

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$1,257,351.00 and inserting \$1,298,441.00 in place thereof.

The Maximum Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be amended by deleting reference to \$48.28 and inserting \$49.85 in place thereof.

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 26,043.0 and inserting 26,047.0 in place thereof.

Minimum Days of Operation (MDO) Requirement shall be 245. (No change)

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

STATE OF CALIFORNIA		CONTRACTOR			
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)			
PRINTED NAME OF PERSON SIGNING Jaymi Brown,		PRINTED NAME AND TITLE OF PERSON SIGNING Chris J. Kim, Chief Business Official			
TITLE Contract Manager		ADDRESS 3150 Education Drive, Santa Rosa, CA 95407			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 41,090	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		Department of General Services use only	
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 1,257,351	(OPTIONAL USE) 0656 23038-7061				
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,298,441	ITEM 30.10.010. 6100-196-0001	CHAPTER B/A	STATUTE 2019		
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590					
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.		
SIGNATURE OF ACCOUNTING OFFICER		DATE			

Bellevue Union School District

Agenda Item for Board Meeting of November 19, 2019

Agenda Category: Review and Action

Agenda Item Title: Approval of Memo of Understanding (MOU) with North Bay Children's Center (NBCC) for 2019-20

Prepared By: Chris J. Kim, CBO

Background:

The Bellevue Union School District runs a State Preschool program to address the needs of our pre Kindergarten aged children. The District receives a State Preschool Grant and contracts with North Bay Children's Center to run the program. There is at least one class at each elementary school in the District.

The Total estimated cost to run the program is approximately \$1,257,351 (pending amendments) and is funded through a State Preschool Grant that is accounted for in Fund 12.

Recommended Action:

It is recommended that the Board of Trustees review and approve the MOU with the North Bay Children's Center.

Supporting Documents:

Memorandum of Understanding with the NBCC



MEMORANDUM OF UNDERSTANDING

AGREEMENT FOR SERVICES

Between

**Bellevue Union School District (Hereafter District) and
North Bay Children's Center (Hereafter NBCC)**

Terms

The effective date of this Agreement is July 1, 2019 through June 30, 2020 and shall renew annually.

Cancellation Provisions

This Agreement may be terminated by either party with sixty (60) days written notice to the other party.

Amendments

The terms of this Agreement shall not be amended in any manner except by written agreement signed by the parties.

Invalid Provisions

If any provision or provisions of this Agreement shall be held invalid or unenforceable by a court of competent jurisdiction, that provision or provisions shall be severed and the remainder of this Agreement shall continue in full force and effect.

Indemnification

To the fullest extent permitted by law, NBCC shall defend, indemnify, and hold the District, its Board of Education, officers, agents, and employees harmless from and against any and all liability, loss, expense (including reasonable attorney's fees), or claims for injury or damages arising out of the performance of this Memorandum of Understanding but only in proportion to and to the extent such liability, loss, expense, or claims for injury or damages are caused by or result from the willful or intentional misconduct or negligent acts or omissions of NBCC, its officers, employees, volunteers, or agents.

To the fullest extent permitted by law, the District shall defend, indemnify, and hold NBCC harmless from and against any and all liability, loss, expense (including reasonable attorney's fees), or claims for injury or damages arising out of the performance of this Memorandum of Understanding but only in proportion to and to the extent such liability, loss, expense, or claims for injury or damages are caused by or result from the willful or intentional misconduct or negligent acts or omissions of the District, its officers, employees, volunteers, or agents.

Insurance Limits

Each party, at its sole expense, shall at all times maintain insurance or self-insure for commercial general liability using an occurrence policy form against personal injury and property damage that may arise from or in connection with their performance of this agreement in the amount not less than one million dollars (\$1,000,000) for any one person injured or killed, two million dollars (\$2,000,000) for injury or death of more than one person, and one million dollars (\$1,000,000) for property damage per occurrence.

NBCC will name the District, its Governing Board, officers, agents, volunteers and employees as an additional insured and provide the District with a copy of the certificate of insurance and the additional named insured endorsement prior to the commencement of this Agreement.

District will name NBCC, its Board of Directors, officers, agents, volunteers and employees as an additional insured and provide NBCC with a copy of the certificate of insurance and the additional named insured endorsement prior to the commencement of this Agreement.

Each party, at its sole expense, shall at all times maintain Workers' Compensation Insurance with statutory limits as required by the Labor Code of the State of California.

Each party, at its sole expense, shall at all times maintain Sexual Molestation or Harassment Liability with coverage of not less than \$1,000,000 per occurrence and \$3,000,000 annual aggregate.

All public liability insurance shall insure performance of the indemnity provisions as set forth in Section V of this Agreement.

Property and Equipment

Per CDE regulations any equipment purchased through the contract is then the property of the state and as such is listed as an expense to the contract. An inventory is to be maintained and reported on the annual audit.

Financial Provisions

Financial transactions related to this agreement shall be conducted as follows:

Term of Contract

This subcontract is effective from July 1, 2019 through June 30, 2020.

Rate of Reimbursement: \$45.73

This is per child day based on full time enrollment (6 1/2 hours per day up to 10 1/2 hours per day).

Child Days of Enrollment: 26,178.

This is the minimum amount of child days of enrollment required to earn the sub-contract amount.

Total Subcontract Amount: \$1,257,351

Minimum Days of Operation: 245

Parent Fees:

If any parent fees reported by NBCC to the District, NBCC must either subtract the amount of fees from the total for this subcontract OR increase the 26,178 Child Days of Enrollment required to earn this contract at the rate of one day for every \$49.85 of child fees reported.

Additional Terms

District will provide two classrooms for two pre-Kindergarten programs at zero cost.

District will provide custodial and maintenance support for the pre-Kindergarten classrooms at no cost to NBCC.

District will provide payments to NBCC on a monthly basis.

In the event the state grant funding the preschool program is either increased or decreased, the parties agree that an addendum that adjusts the financial provision of this MOU will be developed to reflect the new rates of reimbursement.

Services to Be Performed Under This Agreement

District's Responsibilities and Duties:

District will comply with all reasonable requests from NBCC.

District will provide five classrooms; two classrooms at the BUSD Early Learning Center, one classroom at Meadow View Elementary, one classroom at Bellevue Elementary, and one at Taylor Mountain Elementary in Santa Rosa, California.

Using the Central Eligibility List (CEL), District will collaborate with NBCC to identify students who qualify for the state funded pre-Kindergarten program.

Forward all State Department of Education communications related to or affecting its performance of and compliance with the terms of this subcontract to NBCC.

District will ensure that NBCC's preschool classroom is open during school closure dates; other than minimum of days needed for NBCC Staff Development and/or Staff Work Days.

District will provide meals and snacks through the Child Care Food Program (CCFP).

NBCC and District staff, including pre-school teachers and kindergarten teachers, will meet regularly during the 2018-19 school year to review curriculum and ensure alignment and articulation with the District Kindergarten programs.

NBCC Responsibilities and Duties:

Conduct all program and administrative activities in full compliance with applicable laws, regulations, and the Funding Terms and Conditions and Program Quality Requirements applicable to the master contract between the State Department of Education and the District.

NBCC will submit attendance and fiscal data to the District for submission to the State Department of Education, per CDE scheduled deadlines;

Cooperate with the District in all respects of carrying out such monitoring and oversight of the performance of the terms of this subcontract deemed necessary and appropriate to insure compliance with the terms of its contract with the California Department of Education (CDE);

Provide the District with the results of the NBCC annual self-evaluation (Program Quality Review) of the sites attended by children whose attendance is funded through this subcontract;

NBCC will operate; at the BUSD Early Learning Center one (1) full day pre-Kindergarten class with a total of twenty one (21) subsidized students and one (1) part day class serving fifteen (15) subsidized children in the AM and fifteen (15) subsidized children in the PM; at Meadow View Elementary School one (1) part day class serving twenty two (22) subsidized children in the AM and twenty two (22) subsidized children in the PM; at Bellevue Elementary School one (1) full day pre-kindergarten class serving twenty four (24) subsidized children and; at Taylor Mountain one (1) full day pre-kindergarten class serving twenty two (22) subsidized children.

NBCC and District staffs, including pre-school teachers and kindergarten teachers, will meet regularly during the 2018-19 school year to review curriculum and ensure alignment and articulation with the District Kindergarten programs.

NBCC will provide all materials, instruments and tools necessary to provide student instruction within the scope of their annual budget. NBCC will provide District with scope and sequence information pertaining to the instructional materials to be used. The District will make available key Kindergarten curriculum materials to align "School Readiness".

Within the scope of CDE guidelines, NBCC will provide instruction predominately in English.

Within CDE guidelines pertaining to the student eligibility, NBCC will make every effort to enroll students in the Bellevue Union School District attendance areas.

NBCC will comply with all CDE requirements as set forth in the State General Child Care and Development Grant assurances.

NBCC will provide Child and Adult Care Food Program (CACFP) eligibility paperwork to the District for the District to use for reimbursement.

This Agreement is entered into and shall be construed in accordance with the laws of the State of California.

Date:

Date: 11/6/19

North Bay Children's Center
932 C Street
Novato, CA 94949

Bellevue Union School District
3150 Education Drive
Santa Rosa, CA 95407

By:

By:



Bellevue Union School District
Agenda Item for Board Meeting

Agenda Category: Review and Action

Agenda Item Title: Ratification of Bills and Warrants

Background:

Warrants issued since the last regularly scheduled Board meeting are submitted for ratification.

Recommended Action:

It is recommended the Board ratify these warrants.

Supporting Documents:

Payroll Totals

Board Report of Checks

Bellevue Union School District

2019-2020

Payroll Totals

Payroll Regular 10/31/2019

Certificated	\$649,113.12
Classified	<u>\$242,096.30</u>
	\$891,209.12

Supplemental Payroll 10/10/2019

Certificated	\$21,515.10
Classified	<u>\$13,182.50</u>
	\$34,697.60

Manual Payroll 9/17/2019

Certificated	\$ 0.00
Classified	<u>\$ 0.00</u>
	\$

Totals	\$925,906.72
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Checks Dated 10/11/2019 through 11/14/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1747252	10/11/2019	California's Valued Trust	01-9570	INRURANCE PREMIUM		134,544.15
1747253	10/11/2019	The Standard Insurance Co	01-9575	SHORT TERM LIFE INS		1,615.02
1747254	10/11/2019	Goyer, Siara N	01-5200	Travel Expense- Danville	328.32	
			01-5201	Mileage Expense Reimbursement	74.82	403.14
1747255	10/11/2019	Alsco (American Linen)	13-5800	Open PO- MV 2019/20		60.75
1747256	10/11/2019	At Home Nursing Services	01-5100	Nursing Services :M.S		3,444.06
1747257	10/11/2019	Banerjea, Dr. Pia	01-5800	DO : Psychological Services 2019/20		5,000.00
1747258	10/11/2019	Buchanan Food Service	13-4710	OPEN PO: MV Food for Food Svc 2019/20		546.29
1747259	10/11/2019	AT & T	01-5911	Open PO CALNET3		39.22
1747260	10/11/2019	Clover Stornetta Farms Inc	13-4715	MV- Student Milk 2019/20		606.00
1747261	10/11/2019	Friedman's Home Improvement	01-4380	Open PO - General Dist Maint 2019/20	27.94	
			01-4390	Open PO - General Dist Maint 2019/20	9.31	37.25
1747262	10/11/2019	Gold Star Foods, Inc.	13-4710	OPEN PO MV Food Supply 2019/20		1,855.60
1747263	10/11/2019	Kenneth Charles Schwinn	01-5800	DO: Home Study Coordinatior		2,500.00
1747264	10/11/2019	McGraw-Hill School Education Holdings, LLC	01-4310	Dual Immersion Curriculum 2019/20		6,440.97
1747265	10/11/2019	Office Depot Inc	01-4310	TM: School Order 2019/20		6,846.90
1747266	10/11/2019	Sound And Signal Inc	01-4345	ITECH: Repairs		1,357.21
1747267	10/11/2019	Lakshmi Vyakaran Venkat	01-5800	Home Program- S.H 2019/20		1,035.40
1747268	10/11/2019	DMR Builders Corp	21-6200	ELC Room 1 & 2 Siding Repairs		32,300.00
1747269	10/11/2019	Westminster Woods Camp and Conference Center	01-5833	MV: Outdoor Camp 2019/20	11,509.00	
				TM: Outdoor Ed	2,971.00	14,480.00
1747840	10/16/2019	Denise Mc Cullough	01-4350	Varies Supplies		110.57
1747841	10/16/2019	Maria Silva Cardiel	01-4397	Cookies		2.99
1747842	10/16/2019	Maria Silva Cardiel	01-4350	Tin Sign		19.98
1747843	10/16/2019	Maria Silva Cardiel	01-4397	Varies Veg/ Fruit for school		83.73
1747844	10/16/2019	Sara Furch	01-4350	Binders for IEPS		68.14
1747845	10/16/2019	Cuevas, Ruben	01-5201	Working at Bellevue Elementary and Taylor Mtn Mileage		28.52
1747846	10/16/2019	Craig, Nina S	01-4397	Parent Coffee, Staff Welcome back, Varies items		358.13
1747847	10/16/2019	Bridges, Ashley M	01-4390	6grade promotion Award Trophies		39.24
1747848	10/16/2019	McDaniel, Sally	01-5201	School to School Driving ELPAC- Mileage		50.03
1747849	10/16/2019	Gerke, Stephanie D	01-4310	Replacement items lost in classroom during a move		242.72
1747850	10/16/2019	Gomez, Maria T	01-4390	Dividers for Board Meeting for Roger		71.65
1747851	10/16/2019	Alsco (American Linen)	13-5800	Open PO- BV 2019/20	111.55	

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ESCAPE ONLINE

Checks Dated 10/11/2019 through 11/14/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1747851	10/16/2019	Alsco (American Linen)		Open PO- KS 2019/20	47.93	
				Open PO- TM 2019/20	95.51	254.99
1747852	10/16/2019	Ameriflex	01-5800	DO: FSA Admin Fee 6 Employees	52.36	
			01-5858	DO: FSA Admin Fee 6 Employees	7.64	60.00
1747853	10/16/2019	At Home Nursing Services	01-5100	Nursing Services :M.S		3,444.06
1747854	10/16/2019	Buchanan Food Service	13-4710	OPEN PO :-B.V. Food for Food Svc 2019/20	703.02	
				OPEN PO: TM Food for Food Svc 2019/20	1,161.00	
				OPEN PO: MV Food for Food Svc 2019/20	29.98	1,894.00
1747855	10/16/2019	AT & T	01-5911	Open PO CALNET3		40.79
1747856	10/16/2019	Citi Cards	01-4390	DO: Staff SAppreciation Cups	812.53	
			01-5800	District Credit Card	7,761.70	8,574.23
1747857	10/16/2019	Clover Stornetta Farms Inc	13-4715	BV- Student Milk 2019/20	816.30	
				KW- Student Milk 2019/20	582.00	
				TM- Student Milk 2019/20	905.48	2,303.78
1747858	10/16/2019	Environmental Pump Services, Inc.	13-5800	Open PO-Grease Trap Service		125.00
1747859	10/16/2019	ESP & Alarm Inc.	01-5805	Open PO BV Monthly Patrols	375.00	
				Open PO KS/ELC Monthly Patrols	678.00	
				Open PO MV Monthly Patrols	257.81	
				Open PO TM Monthly Patrols	678.00	
			09-5805	Open PO MV Monthly Patrols	117.19	2,106.00
1747860	10/16/2019	TIAA Commerical Finance	01-5600	Copier Lease Contract # 2023517		329.46
1747861	10/16/2019	Fishman Supply Co	01-4370	M&O: Custodial Supplies@BV	1,815.30	
				M&O: Custodial Supplies @ ELC	68.75	
				M&O; Custodial Supplies @ KW	108.87	
				M&O; Custodial Supplies @ MV	1,804.00	3,796.92
1747862	10/16/2019	Food Equipment Repair Service	13-5800	Open PO-Food Equipment Repair		240.00
1747863	10/16/2019	Friedman's Home Improvement	01-4380	Open PO - General Dist Maint 2019/20	107.82	
			01-4390	Open PO - General Dist Maint 2019/20	35.94	143.76
1747864	10/16/2019	Gbc	01-5800	MV: Ultima 65 Machine		2,028.95
1747865	10/16/2019	Gold Star Foods, Inc.	13-4710	OPEN PO BV Food Supply 2019/20	4,472.68	
				OPEN PO TM Food Supply 2019/20	3,688.86	
			13-5800	CAFE: Food Storage	551.25	8,712.79
1747866	10/16/2019	Hardware Tech Inc.	01-4380	Open PO- Maint Service all sites 2019/20		1,219.00
1747867	10/16/2019	Stern, Matt	01-5800	Violin Instruction		50.71
1747868	10/16/2019	McGraw-Hill School Education Holdings, LLC	01-4310	Dual Immersion Curriculum 2019/20		3,252.90
1747869	10/16/2019	Mobile Defenders LLC	01-4345	ITECH: Varies Supplies		2,142.70
1747870	10/16/2019	NorthStar Audio Video	01-4345	ITECH: Replacement Lamp		329.08

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Checks Dated 10/11/2019 through 11/14/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1747871	10/16/2019	Office Depot Inc	01-4310	TM: School Order 2019/20	201.09	
			01-4350	OPen PO- District Office Supplies	34.39	235.48
1747872	10/16/2019	University of Oregon Educational and Community Supp	01-4340	DO : SWIS Annual License		1,400.00
1747873	10/16/2019	Recology Sonoma Marin	01-5560	BV- Garage & Recycling Pick up 2019/20	652.25	
				KW/ELC- Garage & Recycling 2019/20	652.25	
				MV: Garage & Recycling Pick up 2019/20	708.78	
				TM- Garage & Recycling 2019/20	708.78	2,722.06
1747874	10/16/2019	Sonoma County Office Of Educat ion	01-5800	Administrator Induction Program 2019/20	4,000.00	
				Sped Training: Managing Serious Behavior (MSB)	450.00	4,450.00
1747875	10/16/2019	Sondra M Pierce	01-5800	DO: Contract for Speech and Language Teletherapy		6,116.00
1747876	10/16/2019	South County Consortium	01-5100	DO: Individual & Group Counseling 2018/2019		46,000.00
1747877	10/16/2019	US Bank Equipment Finance	01-5632	Open PO - Copier at Kawana Springs		547.29
1747878	10/16/2019	Wyatt Irrigation Supply	01-4390	M&O: Irrigation Supplies		251.41
1750559	10/25/2019	Burt Kathryn	01-5862	Live Scan		26.00
1750560	10/25/2019	Duarte, Reinel E	01-5800	Fixed Trailer Tire		97.00
1750561	10/25/2019	Aiwohi, Tanya G	01-5862	LIVE SCAN		25.00
1750562	10/25/2019	Aleman, Angelica	01-5862	Live Scan		26.00
1750563	10/25/2019	Alsco (American Linen)	13-5800	Open PO- BV 2019/20	111.55	
				Open PO- KS 2019/20	49.43	
				Open PO- MV 2019/20	209.94	
				Open PO- TM 2019/20	95.51	466.43
1750564	10/25/2019	Anova Education & Behavior	01-5800	Individual/Family Counseling	3,222.30	
				Speech/Behavior & Occupational Therapy	3,182.92	6,405.22
1750565	10/25/2019	Advanced Reproduction Center	01-5800	Open PO-ARC- Copies 2019/20		217.51
1750566	10/25/2019	AT&T	01-5840	OPEN PO For Circuit Numbers -1369		2,144.34
1750567	10/25/2019	AT&T Mobility	01-5911	Open PO for Emergency Phone # 8341		448.51
1750568	10/25/2019	Banner Enterprises Inc	01-5800	Open PO -Banner Enterprises 2019/20		1,572.55
1750569	10/25/2019	BK Consult	01-5807	Evaluation Performance		1,500.00
1750570	10/25/2019	Brelje & Race Consulting Civil Engineers	21-6200	M&O: Sewer System		2,865.00
1750571	10/25/2019	Buchanan Food Service	01-4310	Food Purchase	103.04	
			13-4710	OPEN PO: TM Food for Food Svc 2019/20	1,142.63	
				OPEN PO: MV Food for Food Svc 2019/20	1,876.70	3,122.37
1750572	10/25/2019	AT & T	01-5911	Open PO CALNET3		9,259.78

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ESCAPE ONLINE

Checks Dated 10/11/2019 through 11/14/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1750573	10/25/2019	Castino Restaurant Equipment & Supply, Inc.	13-4390	Beverage Carriers	411.04	
				Compartment Lunch Trays	1,088.04	
				MV: Open PO Food Service Smallware 2019/20	190.29	1,689.37
1750574	10/25/2019	Citi Cards	01-5800	District Credit Card		189.17
1750575	10/25/2019	Clover Stornetta Farms Inc	13-4715	BV- Student Milk 2019/20	680.80	
				KW- Student Milk 2019/20	456.50	
				MV- Student Milk 2019/20	859.00	
				TM- Student Milk 2019/20	415.14	2,411.44
1750576	10/25/2019	Coastline Distributors, Inc	13-4710	OPEN PO- MV - Fruit & Vegetable 2019/20		722.10
1750577	10/25/2019	Action Plumbing Maintenance	01-5800	OPEN PO Plumbing Repairs		2,472.00
1750578	10/25/2019	Department Of Justice Accounting Office Cashier Unit	01-5862	Open PO for DO- Fingerprinting 2019/20		980.00
1750579	10/25/2019	Discovery Office Systems	01-4310	DO: SF5130 RiscoGraph Consumption Fee	1,550.00	
				DO: Service Contract all sites 2019/20	6,222.54	
				Open PO-Service & Supplies 2019/20	2,237.56	10,010.10
1750580	10/25/2019	TIAA Commerical Finance	01-5600	DO: Rental Agreement For SF-5130 Lease Agreement for Copiers	260.51	
					1,166.91	1,427.42
1750581	10/25/2019	Fishman Supply Co	01-4370	M&O: Custodial Supplies@BV	80.28	
				M&O; Custodial Supplies @ KW	1,417.80	1,498.08
1750582	10/25/2019	Food Equipment Repair Service	13-5800	Open PO-Food Equipment Repair	396.25	
				Walk In Cooler Repair	3,086.05	3,482.30
1750583	10/25/2019	Friedman's Home Improvement	01-4380	BV: OPEN PO for Supplies	92.88	
				MV: OPEN PO for Supplies	377.72	
				Open PO - General Dist Maint 2019/20	363.35	
			01-4390	Open PO - General Dist Maint 2019/20	121.12	955.07
1750584	10/25/2019	Gold Star Foods, Inc.	13-4710	OPEN PO BV Food Supply 2019/20	1,467.89	
				OPEN PO MV Food Supply 2019/20	3,235.51	
				OPEN PO TM Food Supply 2019/20	1,362.61	6,066.01
1750585	10/25/2019	Great America Financial Svcs	01-5858	OPEN PO-Postbase 45 mail machine	2.26	
			01-5950	OPEN PO-Postbase 45 mail machine	134.00	136.26
1750586	10/25/2019	Language People	01-5803	Interpreting Services		763.00
1750587	10/25/2019	Lozano Smith, LLP	01-5823	Open PO-Legal Fees 2019/20		7,075.62
1750588	10/25/2019	Marie-Jean Berat	01-5800	Pre- School Curriculum		1,639.00
1750589	10/25/2019	Stern, Matt	01-5800	Violin Instruction		200.00
1750590	10/25/2019	Office Depot Inc	01-4310	BV: 2019/2020 School Supplies/Office	16,967.83	

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ESCAPE ONLINE

Checks Dated 10/11/2019 through 11/14/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1750590	10/25/2019	Office Depot Inc	01-4350	ELC: Office Supplies 2019/20	1,200.04	
				Office Supplies	669.46	18,837.33
1750591	10/25/2019	PG&E	01-5520	Open PO -PG & E 2019/20		187.80
1750592	10/25/2019	Roto-Rooter Plumbers	01-5800	Open PO-Roto Rooter Plumbers 2019/20		499.00
1750593	10/25/2019	Santa Rosa City Schools	13-5100	Open PO-Meals for Kawana 2019/20	20,116.54	
			13-5800	Open PO-Meals for Kawana 2019/20	2,863.46	22,980.00
1750594	10/25/2019	Santa Rosa, City Of	01-5560	Open PO for Water bill BV	822.73	
				Open PO for Water bill KW	1,336.47	
				Open PO for Water bill MV	2,801.58	
				Open PO for Water bill TM	2,314.14	
			01-5858	Open PO for Water bill KW	9.47	
				Open PO for Water bill TM	257.50	7,541.89
1750595	10/25/2019	Educators Publishing Service	01-4310	MV: School Supplies 2019/20		103.19
1750596	10/25/2019	Sonoma County Office Of Educat ion	01-5200	ELD Professional Development	525.00	
				Instructional Strategies	40.00	
				Professional Development Training	525.00	
				Sonoma County Young Makers Network	750.00	
				Student Disicpline /SPED workshop	90.00	
			01-5862	Open PO-Fingerprinting 2019/20	532.00	2,462.00
1750597	10/25/2019	Spurr	01-5510	Open PO Spurr		687.06
1750598	10/25/2019	Sweetwater	01-4345	ITECH: Anchor Audio		651.67
1750599	10/25/2019	Ukiah Unified School District	01-5200	2019/20 California Principal Support Network		3,750.00
1750600	10/25/2019	United Mechanical Inc	01-5800	M&O: thermostats		1,120.00
1750601	10/25/2019	Leanne Wangler	01-5800	Speech evaluation		2,905.52
1751063	11/06/2019	Gomez, Maria T	01-4390	Milage Reimbursement for Mail Delivery		101.59
1751064	11/06/2019	Goyer, Siara N	01-5200	Travel Expense Danville ACSA Personnel Academy		236.90
1751065	11/06/2019	Alsco (American Linen)	13-5800	Open PO- BV 2019/20	111.55	
				Open PO- MV 2019/20	73.97	185.52
1751066	11/06/2019	SYNCB/Amazon	01-4310	SDC Special Ed Supplies	149.20	
			01-4350	DO : Office Supplies Purchases	91.94	
			01-4380	DO : Office Supplies Purchases	132.86-	
			01-5840	ITECH: Supplies 2019/20	4,950.25	
			13-4390	DO : Office Supplies Purchases	68.83-	4,989.70
1751067	11/06/2019	At Home Nursing Services	01-5100	Nursing Services :M.S		3,444.06
1751068	11/06/2019	Bella Painting	21-6200	MV: Portable Solar Panel		24,500.00

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Checks Dated 10/11/2019 through 11/14/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1751069	11/06/2019	Bodil Wibe	01-5800	DO; Special Ed Phsyical Therapy Services 2019/20		450.00
1751070	11/06/2019	Buchanan Food Service	13-4710	OPEN PO: TM Food for Food Svc 2019/20 OPEN PO: MV Food for Food Svc 2019/20	535.62 795.64	1,331.26
1751071	11/06/2019	California Labor Law Poster Service	01-5800	2 complete sets of 2020State and Federal Posters		477.00
1751072	11/06/2019	AT & T	01-5911	Open PO CALNET3		361.85
1751073	11/06/2019	Citi Cards	01-5800	District Credit Card		2,153.98
1751074	11/06/2019	Clover Stornetta Farms Inc	13-4715	BV- Student Milk 2019/20 KW- Student Milk 2019/20 MV- Student Milk 2019/20 TM- Student Milk 2019/20	257.30 408.50 765.00 466.50	1,897.30
1751075	11/06/2019	Coastline Distributors, Inc	13-4710	OPEN PO- MV - Fruit & Vegetable 2019/20		837.00
1751076	11/06/2019	Culligan of Sonoma County	01-5800	OPEN PO :Drinking Water 5 Gallon		72.45
1751077	11/06/2019	Action Plumbing Maintenance	01-5800	OPEN PO Plumbing Repairs		702.00
1751078	11/06/2019	EarthWalk	01-4345	ITECH: Cables		139.00
1751079	11/06/2019	Fishman Supply Co	01-4370	M&O: Custodial Supplies @ TM		1,165.56
1751080	11/06/2019	Food Equipment Repair Service	13-5800	Open PO-Food Equipment Repair		271.25
1751081	11/06/2019	Gold Star Foods, Inc.	13-4710	OPEN PO BV Food Supply 2019/20 OPEN PO MV Food Supply 2019/20 OPEN PO TM Food Supply 2019/20	1,435.66 1,126.28 2,127.40	4,689.34
1751082	11/06/2019	Hardware Tech Inc.	01-5800	BV: MPR Partition Replacement		397.00
1751083	11/06/2019	Hitmen Termite and Pest Control, Inc.	01-5800	Open PO Pest Control 2019/20		700.00
1751084	11/06/2019	I.T.S.	01-5800	Individual Counseling & Guidance Services		2,508.00
1751085	11/06/2019	James Stanfield Co., Inc	01-4310	Curriculum Materials		914.85
1751086	11/06/2019	Johnstone Supply	01-4370	Open PO HVAC Supplies 2019/20	1,767.48	
			01-4380	Open PO HVAC Supplies 2019/20	441.85	2,209.33
1751087	11/06/2019	Kenneth Charles Schwinn	01-5800	DO: Home Study Coordinatior		2,500.00
1751088	11/06/2019	Kids Hear	01-5800	Nursing Services 2019/20		9,000.00
1751089	11/06/2019	Stern, Matt	01-5800	Violin Instruction		400.00
1751090	11/06/2019	Prime65	01-5911	IT: Telephone Service 2019/20		1,816.71
1751091	11/06/2019	Redwood Pediatric Therapy Asso	01-5100	DO : Occupational Therapy Contract 2019/20		9,045.45
1751092	11/06/2019	Santa Rosa Fire Equip Serv Inc	01-5800	Open PO Fire & Equipment 2019/20		42.00
1751093	11/06/2019	Santa Rosa, City Of	01-5560	Open PO for Water bill MV		120.00
1751094	11/06/2019	Sonoma County Office Of Educat ion	01-5200	Instructional Strategies		40.00
1752312	11/08/2019	McDaniel, Sally	01-5201	Mileage Expense btw school sites		44.02
1752313	11/08/2019	Ameriflex	01-5800	DO: FSA Admin Fee 6 Employees	52.36	

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Checks Dated 10/11/2019 through 11/14/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1752313	11/08/2019	Ameriflex	01-5858	DO: FSA Admin Fee 6 Employees	7.64	60.00
1752314	11/08/2019	Anova Education & Behavior	01-5800	Individual/Family Counseling Speech/Behavior & Occupational Therapy	4,936.18 4,896.80	9,832.98
1752315	11/08/2019	At Home Nursing Services	01-5100	Nursing Services :M.S		1,722.03
1752316	11/08/2019	FedEx	01-5800	DO: Fedex Shipments		62.78
1752317	11/08/2019	Friedman's Home Improvement	01-4380	Open PO - General Dist Maint 2019/20	33.24	
			01-4390	Open PO - General Dist Maint 2019/20	11.08	44.32
1752318	11/08/2019	Gold Star Foods, Inc.	13-5800	CAFE: Food Storage		563.75
1752319	11/08/2019	Hitmen Termite and Pest Control, Inc.	01-5800	Open PO Pest Control 2019/20		175.00
1752320	11/08/2019	Johnstone Supply	01-4370	Open PO HVAC Supplies 2019/20	79.84	
			01-4380	Open PO HVAC Supplies 2019/20	19.97	99.81
1752321	11/08/2019	Office Depot Inc	01-4310	Student Recess Activies- Varies of Balls TM: School Order 2019/20	403.63 61.27-	
			01-4350	OPen PO- District Office Supplies	72.16	414.52
1752322	11/08/2019	Redwood Pediatric Therapy Asso	01-5100	DO : Occupational Therapy Contract 2019/20		9,045.45
1752323	11/08/2019	School Health Corporation	01-4390	Open PO Medical Supplies 2019/20		162.26
1752324	11/08/2019	Educators Publishing Service	01-4310	KW: School Supplies		518.83
1752325	11/08/2019	Lakshmi Vyakaran Venkat	01-5800	Home Program- S.H 2019/20		465.93
Total Number of Checks					146	549,487.91

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	119	422,562.95
09	Stony Point Academy Charter	1	117.19
13	Cafeteria Fund	26	67,142.77
21	Building Fund	3	59,665.00
Total Number of Checks		146	549,487.91
Less Unpaid Tax Liability			.00
Net (Check Amount)			549,487.91

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Bellevue Union School District

Consent Calendar for Board Meeting of November 19, 2019

6. Consent Calendar

6.1. Board Meeting Minutes

6.1.1. Regular Board Meeting Minutes October 15, 2019

6.1.2. Special Board Meeting Minutes November 12, 2019

6.2. Acknowledge and Accept Grants & Donations

6.2.1. John Jordan Foundation "Teacher's Wishes" - \$663.71

6.2.2. Community Foundation Sonoma County - Reading Intervention Materials for Kawana's Dual Immersion Program - \$16,218.29

6.3. Personnel Activity Log

Recommended Action:

It is recommended that the Board of Trustees approve the agenda items on the Consent Calendar.

Supporting Documents:

Backup documentation for each item on the Consent Calendar.

BUSD October 15, 2019 Board Meeting Minutes

1. Open Session 5:30 P.M.

1.1. The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:30 by Trustee Lisa Reyes, at the Bellevue Elementary School MPR.

1.2. Site Tour

2. Reconvene To Regular Session: 6:06 P.M.

2.1. Flag Salute: Nina Craig led the flag salute.

Members Present: Lisa Reyes, John Jarvis, Adele Walker, Stephanie Merrida-Grant, Jamie Padilla and David Alexander

Members Absent: None

Late Arrivals: John Jarvis

Early Departures: None

District Office Staff Present: David Alexander, Moriah Hart, Siara Goyer, Chris Kim, Roger Farrell, Tracy Whitaker

Others Present: See Sign in Sheet

2.2. Consider Agenda Adjustment None

2.3. Report on Previous Closed Session NA

3. Public Comment: Lauren Liotta - teacher raises
Michael Liotta - teacher raises & Superintendent Review/Salary Schedule Step
Colin Ramsey - teacher raises

4. Public Hearing

4.1. Sufficiency or Insufficiency of Instructional Materials

5. Informational Items

5.1. Bellevue School Presentation, Principal Nina Craig

5.2. California Dashboard Local Indicator Presentation, David Alexander, Ed.D., Superintendent

BUSD October 15, 2019 Board Meeting Minutes

6. Information/Discussion

- 6.1. Utilization of District Facilities: Board Directed Research and Portable Classroom Feasibility Report, Roger Farrell, Director Operations & Maintenance
- 6.2. 2020-21 Planned Facilities Projects, Roger Farrell, Director Operations & Maintenance

7. Action

- 7.1. On a motion by Jamie Padilla, second by John Jarvis, the Board approved Resolution No 5 – Sufficiency of Instructional Materials

Action: Approved

Vote	5	Ayes
	0	Noes
	0	John Jarvis

- 7.2. On a motion by John Jarvis, second by Stephanie Merrida-Grant, the Board approved Resolution No 6 – Adoption of the GANN Limit

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.3. On a motion by John Jarvis, second by Jamie Padilla, the Board approved Allowing Superintendent to Sign Construction Contracts for 2020 Summer Work

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 7.4. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved the Williams Quarterly Uniform Complaint Report Summary (July 1-September 30, 2019)

Action: Approved

Vote	5	Ayes
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BUSD October 15, 2019 Board Meeting Minutes

	0	Noes
	0	Absent

7.5. Ratification of Bills and warrants

Payroll Totals:

Payroll Regular 9/30/2019

Certificated	\$647,749.82
Classified	<u>\$229,576.61</u>
	\$877,326.43

Supplemental Payroll 9/10/2019

Certificated	\$10,869.84
Classified	<u>\$11,528.20</u>
	\$22,398.04

Manual Payroll 9/17/2019

Certificated	\$4,840.02
Classified	<u>\$ 0.00</u>
	\$4,840.02

Totals	\$904,564.49
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Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	317,004.35
09 SPA Charter	117.19
13 Cafeteria Fund	61,880.35
<u>21 Building Fund</u>	<u>352,051.87</u>
Total Payables	\$731,053.76

On a motion by Adele Walker, second by John Jarvis, the Board ratified the Bills and Warrants.

Action: Approved

Vote	5	Ayes
	0	Noes

BUSD October 15, 2019 Board Meeting Minutes

	0	Absent
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8. Consent Calendar

- 8.1. Contract for Stacy Rutz for Student Vocal Music after school at all Elementary School Sites
- 8.2. Contract with McGraw Hill
- 8.3. Contract with Tel-Con Communications for WAPs
- 8.4. Contract with Discovery for Rizo Machines
- 8.5. Surplus Technology Equipment
- 8.6. Acknowledge and Accept Donations and Grants
 - 8.6.1. Sports Basement - Basmenteer Program - Violin Program - \$50
 - 8.6.2. Active 20-30 Club of Santa Rosa #50 - Violin Program - \$3,950 - for equipment
- 8.7. Board Minutes
 - 8.7.1. Special Board Meeting Minutes October 8, 2019
 - 8.7.2. Regular Board Meeting Minutes September 17, 2019
- 8.8. Interdistrict Requests 2019-20
- 8.9. 2019-20 Public Self Insurer's Annual Report, RESIG
- 8.10. Personnel Activity Log

On a motion by John Jarvis, second by Jamie Padilla, the Board approved the Consent calendar

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

9. Reports

- 9.1. California School Employees Association, Chapter 501

N/A

- 9.2. Bellevue Education Association

Tiffany Kampmann, BEA President, said there was a lot of info to absorb. She greeted the board. She said it had been an eventful month for the BEA. She stated the Mediation Agreement was not met and that negotiations had been released to fact finding. The teachers are feeling frustrated and marginalized by the current state of negotiations. During the previous BEA meeting a vote was taken and 100% of members voted for a strike. Strong commitment to students and teaching. Teachers should have a living wage. As Colin Ramsey mentioned starting salaries are low. Sonoma County is in the top ten most expensive counties in the state. The data is open to interpretation, but the district is well within acceptable financial status to provide a good agreement. There needs to be a change in the BUSD management position to move forward. She noted they are doing all they can do to strengthen and improve community relations. She once

BUSD October 15, 2019 Board Meeting Minutes

again invited the board to meet with BEA at each site to hear the visions and goals of the teachers. BEA is not trying to ambush board members. She again thanked the superintendent for sharing the news briefs. Transparency leads to trust.

9.3. Principal Reports

Jean Walker, Meadow View Principal, greeted the Board, Staff and Community members. She reported that there were many positive events in the district.

In regards to holding high expectations for academic success across BUSD, all principals and teachers from each site will be implementing a better professional learning community where will be able to evaluate and analyze student learning with data to increase learning across grade levels in all areas. Each site is using teams to build knowledge around “why PLCs.” The District Curriculum Committee is focusing on identifying essential standards for each grade.

At Meadow View Americorp tutors began small group lessons in grades K-5th and reading dog Wyatt has been visiting 2nd grade classrooms. Wyatt comes into the classroom and students read to him. Kawana has hired a bilingual literacy paraprofessional. They have started a systematic intervention program offering 30 minutes of “response to learning” time for Spanish language Arts for grades 1-3. Bellevue tutors have been working with kinder and 1st. On October 14th Taylor Mountain welcomed permanent TK/K teacher Tanya Aiwohi.

An important part of student success is to provide students with enrichment opportunities. Our district has provided many different activities for all grade levels. We have girls and boys volleyball. Move Over Mozart providing group piano lessons, violin and chorus.

Kindergartners throughout the district have been attending field trips to pumpkin patches. The facial expressions are priceless when they hop of the buses carrying their pumpkins proudly.

At Kawana journalism classes for Migrant Ed students have begun. 2nd & 3rd grade girls have started an empowerment and art club led by Ms. Gould. Quires Quire performed for TK-2nd at Bellevue providing a music experience with a focus on science. At Meadow View the yearbook committee has started up and student council has been busy around campus picking up trash and helping make our site a better place.

Partnering with and bringing our community into our schools has allowed us to tap into many resources. All sites have increased numbers of food pantries. Meadow View has been busy planning the fall festival (everyone is invited). Meadow View is also re-establishing their PTA and have connected with Dianna McDonald the CA state PTA representative. She has been sharing what resources are available to the district and site. Meadow View is also partnering with CalSERVES for campus beautification on October 26th. Kawana had their second PTO meeting with several parents stepping up as leaders for the new organization. They discuss communication, community outreach and fundraisers to support funding for class field trips. Bellevue had it's Beautify Bellevue day earlier this month and is preparing for the upcoming Book Fair, TK-1 Literacy Night and Movie Night.

BUSD October 15, 2019 Board Meeting Minutes

At Taylor Mountain Principal Jacobson hosted the 3rd parent coffee of the year. The Taylor Mountain PTA met and planned their first Chuck E. Cheese fundraiser for Friday November 8th. The Taylor Mountain Dia de Los Muertos Festival is Thursday October 24, 5:30-7:30. There will be carnival games, snacks, face painting and a traditional altar.

As we continue the process of improving our school sites all sites have been meeting with Roger, Director of Maintenance and Operations, and Site Leadership Teams to look at next steps to ensure the safety and security of our facilities for students, staff and community.

All in all, Ms. Walker said we are working hard to provide a high quality education for our students while maintaining a safe and positive environment conducive to learning. She thanked the Board for their continuing support and Ms. Walker wanted to recognize the unsaid action occurring throughout the district.

9.4. Board Reports/Board Items

John Jarvis was upset about public comments and the idea that the District did not make an offer. He shared that an offer was sent out. He is interested in what fact finding comes up with. He reminded the audience that we're two years out from a financial crisis that saw the district close an entire school, cut school counselors and literacy paraprofessionals. He'd like to see us restore and rebuild some of the lost services to students. He said it wounds him that the public doesn't think we are trying or that we care. We don't want to go through the budget cuts to staff and services again. We go back and forth because that's what you do in negotiations.

Adele Walker shared that the Board was invited to Santa Rosa City Schools (SRCS) kitchens and several members went. The Board was able to see how they were preparing food for Kawana Springs. She thanked Kayla, Food and Nutrition Manager, for setting up the opportunity. She is confident SRCS is doing a good job with what they are making and sending to students.

9.5. Superintendent Report

9.5.1. Enrollment Update

David Alexander, Ed.D., Superintendent, thanked everyone. He thanked Ms. Craig for a great site tour and school presentation, and Ms. Walker for her principal report. Colin (Ramsey) thank you for speaking from your heart. He thanked everyone for all they are doing to move the district forward.

10. Planning

November 19, 2019	Regular Board Meeting	5:30pm	Kawana Springs MPR
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11. Closed Session

11.1. Public Comment on Closed Session Agenda None

12. Adjourn To Closed Session: 8:20PM

BUSD October 15, 2019 Board Meeting Minutes

12.1. Closed Session Agenda

12.1.1. Public Employment § 54957

12.1.2. Conference With Labor Negotiator §54957.6

12.1.2.1. BEA

13. Return to Open Session

Open Session Adjournment Time: 10:33 P.M

Respectfully Submitted,

By David Alexander Ed.D.
Secretary to the Board and
District Superintendent

Board Signature: _____ Date: _____

Bellevue Union School District
Board Meeting
Tuesday October 15, 2019
Sign-in Sheet

Name	School Site/Community Member
1 Gina Lewis	BV
2 Stacey Logsdon	BV
3 Colin Ramsey	BV
4 Genevieve Walker	EW
5 Shirley Jenner	MU / BEA
6 Annie Ward	BV
7 Roger Parrott	
8 Connie Bayco	BV
9 Lauren Kotta	Kawana Parent
10 Michael Kotta	Kawana Parent
11 Jean Walker	MN
12 Datascha Simpson	BV
13 Kim Taylor	BV / BEA
14 Tiffany Johnson	BEA
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BUSD November 12, 2019 Board Meeting Minutes

1. Open Session 5:30 P.M.

1.1. The Board Meeting of the Bellevue Union School District Board of Trustees was called to order at 5:35 by Trustee John Jarvis, at the Bellevue Union School District Office - Board Room.

1.2. Flag Salute: David Alexander led the flag salute.

Members Present: Lisa Reyes, John Jarvis, Adele Walker, Stephanie Merrida-Grant, Jamie Padilla, and David Alexander

Members Absent: None

Late Arrivals: Lisa Reyes

Early Departures: None

District Office Staff Present: David Alexander, Chris Kim, Moriah Hart, Siara Goyer

Others Present: See sign in sheet

1.3. Public Comment On Closed Session: Tiffany Kampmann - 1.4.1
Will Lyon - 1.4.1
Mark Mitchell - 1.4.1
Gina Lewis - 1.4.1
Julie McMurtrie - 1.4.1
Michael Liotta - 1.4.1
Martha Menth - 1.4.1
Jerry Eaton - 1.4.1
Patricia Gomez - 1.4.1

1.4. Adjourn To Closed Session

1.4.1. Closed Session Agenda

1.4.1.1. Conference With Labor Negotiator §54957.6

1.4.1.1.1. BEA

2. Reconvene to Open Session

2.1. Report on Closed Session NA

3. Planning

BUSD November 12, 2019 Board Meeting Minutes

November 19, 2019	Regular Board Meeting	5:30pm	Kawana Springs MPR
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Open Session Adjournment Time: 7:48PM

Respectfully Submitted,

By David Alexander Ed.D.
Secretary to the Board and
District Superintendent

Board Signature: _____ Date: _____

Bellevue Union School District
 Board Meeting
 Tuesday November 12, 2019
 Sign-in Sheet

Name	School Site/Community Member
1 Martha Menth	Kawana
2 Gina Lewis	BV
3 Julie McMurtre	TM
4 Tiffany Kampanann	TM
5 Lawrence Bettridge	Community member ✓
6 Michael Lott	Kawana
7 Genevieve Walker	KW
8 Kristi Stalback	T.M.
9 Janita Crawford	MV
10 P. Cowan	MV
11 Kathleen L. LoRay	MV
12 Bethany Wilson	MV
13 Juan Pablo Carrillo	KS
14 Araceli Sandoval	CCLA iSise pueck!
15 Wendy Medina	CCLA
16 Wuelby Soriano	Kawana
17 Becky Hansen	TM
18 LAWRENCE BETTRIDGE	AUSTRALIA
19 Shirley Jenner	BEA/MV
20 Carrie Boyce	BEA/BV
21 Ann Brown	Kawana
22 Stephanie Gerke	BV

Bellevue Union School District
Board Meeting
Tuesday November 12, 2019
Sign-in Sheet

Name	School Site/Community Member
1	Linda Jensen TM
2	Kateri Spohler RW
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Bellevue Union School District Personnel Activity Log

For the period: October 15, 2019- November 18, 2019

Date of Board Approval: November 19, 2019

Hiring:

Classified:

1. Christine Forster, 0.5 FTE Student Supervisor, Meadow View Elementary School-
Effective 11/4/2019

Certificated:

1. Marie- Jeanne Berat, 0.4 FTE Speech and Language Pathologist, Early Learning Center-
Effective 10/21/2019

Change of Contracts:

Classified:

1. Jaqueline Ibarra, 0.5 FTE Student Supervisor, Bellevue Elementary School (Previously 0.25 FTE
Student Supervision, Bellevue Elementary School)-
Effective 10/23/2019

Resignation:

Classified:

1. Maria Silva Cardiel, 0.5 FTE Parent Liaison, Kawana Springs Elementary School-
Effective 11/18/2019
2. Barb Livingston, 0.5 Literacy Paraprofessional, Taylor Mountain and Bellevue Elementary Schools-
Effective 10/25/2019
3. Sophia Ruiz, 0.55625 FTE Student Supervisor, Kawana Springs Elementary School-
Effective 11/13/2019

Retirement:

Classified:

1. Susan Roberts, 0.5 FTE Literacy Paraprofessional, Taylor Mountain Elementary School-
Effective 11/01/2019



BELLEVUE UNION SCHOOL DISTRICT

Current Enrollment

School	8/27/2019	9/13/2019	10/15/2019	11/7/2019	12/5/2019	1/11/2020	2/6/2020	3/6/2020	4/3/2020	5/8/2020	6/5/2020
Bellevue	410	408	416	414							
Kawana	337	337	336	335							
Meadow View	406	405	405	401							
Taylor Mountain	441	441	439	446							
Total Enrollment	1594	1591	1596	1596	TBD	TBD	TBD	TBD	TBD	TBD	TBD

Census Day (CalPADS/LCFF) Enrollment (1st Wednesday of October)

School	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23
District	1736	1786	1769	1802	1753	1691	1616	1596			
Charter	0	37	71	94	145	144	0	0			
Total Enrollment	1736	1823	1840	1896	1898	1835	1616	TBD	TBD	TBD	TBD

Attendance (P2, Average Attendance over 8 Months) April 15th

School	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2020/22	2021/23	2020/23
Bellevue	403	406	391	366	387						
Kawana	388	381	365	337	337						
Meadow View	397	409	425	437	406						
Taylor Mountain	502	503	483	456	413						
District Attendance	1690	1699	1664	1597	1543	TBD	TBD	TBD	TBD	TBD	TBD
<i>% Attendance</i>	<i>95.52%</i>	<i>94.26%</i>	<i>94.92%</i>	<i>94.41%</i>	<i>95.46%</i>						
Charter	76	105	131	141	0	0	0	0	0	0	0
With Charter	1765	1803	1794	1737	1543	TBD	TBD	TBD	TBD	TBD	TBD
<i>% Attendance</i>	<i>95.94%</i>	<i>95.12%</i>	<i>94.54%</i>	<i>94.69%</i>	<i>95.46%</i>						