



**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

October 15, SITE TOUR 5:30PM & OPEN SESSION AT 6:00PM AT

**THE BELLEVUE ELEMENTARY SCHOOL MPR 3223 PRIMROSE AVE
E SANTA ROSA, CALIFORNIA.**

DATED: October 11, 2019

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

POSTED: October 11, 2019

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Bellevue Elementary School, MPR
3223 Primrose Ave, Santa Rosa, CA 95407
Tuesday, October 15, 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. 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
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. Consider Approval of Resolution No 5 – Sufficiency of Instructional Materials
- 7.2. Consider Approval of Resolution No 6 – Adoption of the GANN Limit
- 7.3. Consider Approval of Action to Allow Superintendent to Sign Construction Contracts for 2020 Summer Work
- 7.4. Consider Approval of Williams Quarterly Uniform Complaint Report Summary (July 1-September 30, 2019)
- 7.5. Consider Ratification of Bills and Warrants

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

9. Reports

- 9.1. California School Employees Association, Chapter 501
- 9.2. Bellevue Education Association
- 9.3. Principal Reports
- 9.4. Board Reports/Board Items
 - 9.4.1. Correspondence
- 9.5. Superintendent Report
 - 9.5.1. Enrollment/Attendance

10. Planning

November 19, 2019	Regular Board Meeting	5:30 pm	Kawana Springs MPR
-------------------	-----------------------	---------	--------------------

11. Closed Session

- 11.1. 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.

12. Adjourn To Closed Session

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

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)*

Posted: October 1, 2019

Bellevue Union School District

Notice of Public Hearing

1. Resolution No. 5 of the Governing Board of the Bellevue Union School District regarding Sufficiency or Insufficiency of Instructional Materials

- A. Date: Tuesday, October 15, 2019
- B. Time: 6:00 P.M.
- C. Location: **Bellevue Elementary School, MPR
3223 Primrose Ave, Santa Rosa, CA 95407**

- Information may be reviewed in the Bellevue School District Office between the hours of 8:00 a.m. to 4:00 p.m., Monday thru Friday.

Bellevue Union School District

Agenda Item for Board Meeting of October 16, 2018

Agenda Category: Public Hearing

Agenda Item Title: Sufficiency or Insufficiency of Instructional Materials

Prepared By: David Alexander, Superintendent

Background:

This is the public hearing for the annual Williams Audit verifying that we have enough textbooks for our students and that our facilities are in good repair

Recommended Action:

Public Hearing. No action required.

Supporting Documents:

None

Bellevue Union School District

Agenda Item for Board Meeting of October 15, 2019

Agenda Category: Informational Item

Agenda Item Title: BUSD Utilization of District Facilities and Portable Classroom Feasibility Report

Prepared By: Roger Farrell, Director of M&O
Technical Advisor: Andrea Noble, Senior Construction Manager, RGMK and Associates

Background:

Per Board Directed Research and in accordance with our BUSD commitment and responsibility to make use of the available space and assets, we have identified the utilization of current facilities and performed an evaluation of our portable classrooms throughout all BUSD campuses.

Supporting Documents:

BUSD Utilization of District Facilities: Board Directed Research / Portable Classroom Feasibility Report
as Presented by Roger Farrell



Bellevue Union School District

Utilization of District Facilities: Board Directed Research

Portable Classroom Feasibility Report

prepared 10.7.2019 by Roger Farrell, BUSD and Andrea Noble, RGMK & Assoc.

Utilization of District Facilities: Board Directed Research

To be researched and formed into a report:

Current Assets:

1. Update facilities map:
 - a. Room numbers
 - b. Occupancy for 2019/20 (teacher's name or program title)
2. List of all portables:
 - a. Location
 - b. Year made
 - c. Evaluation of condition of each using a rating system

Surplus/Disposal

3. Move a portable
 - a. Research all cost to move a portable to another BUSD campus
4. Cost of new portable
 - a. Cost of standard portable
 - b. Cost of setup
 - c. Physical setup costs
5. Research cost to remove portables
 - a. Removal cost
 - b. Disposal cost
 - c. Site work to restore space
6. Research current selling price of portables

Other Facilities Discussion:

7. Cost to increase condition of grounds appearance/work
8. Possible use for old SPA office building:
 - a. Special Education program transfer
 - b. Preschool
9. Further discussion and specific plan for Kawana Springs MPR and Kitchen
10. Further discussion of property of Dutton Meadows and Hearn and old SPA Campus

Bellevue E.S. - 3223 Primrose Ave					
Room #	Year Built	Condition Scale 1-10 (1 being disrepair, 10 being excellent)	Estimated Cost to Restore	Scope of Work	Notes
A6	UNKNOWN	3	\$ 64,500.00	Roof recoat, gutter replacement, siding replacement 75%, ramp lumber repairs, interior painting, interior sub-floor and flooring replacement	Portable building information placard was unable to be found on the exterior of the structure.
A7	UNKNOWN	3	\$ 64,500.00	Roof recoat, gutter replacement, siding replacement 75%, ramp lumber repairs, interior painting, interior sub-floor and flooring replacement	Portable building information placard was unable to be found on the exterior of the structure.
E2	9/1998	6	\$ 40,250.00	Roof Recoat, Fascia, gutters, siding repairs, interior painting	DSA# 01-100817
E3	9/1998	6	\$ 40,250.00	Roof Recoat, Fascia, gutters, siding repairs, interior painting	DSA# 01-100817
E4	2/1988	4	\$ 74,500.00	Appears to be past termite damage, 100% siding replacement, gutters replaced, roof recoating, flooring replaced, ramp rebuilt, interior painting	Serial # 08A649559
E5	6/1989	5	\$ 40,250.00	Roof recoating, gutters replaced, ramps rebuilt, siding replaced 65%, interior paint	DSA# 52171
E6	UNKNOWN	2	\$ 90,500.00	Metal structure damage, 100% siding replacement, gutters replaced, roof recoating, flooring replaced, ramp rebuilt, interior painting	Portable building information placard was unable to be found on the exterior of the structure.
E7	1/1997	7	\$ 40,250.00	Ramp rebuilt, 25% of siding replaced, interior painting, roof recoat and gutter replacement	DH-96111.28
E8	8/1997	6	\$ 46,500.00	Ramp rebuilt, gutters replaced, roof recoated, interior trim and painting, carpet and hard surface floor replaced	DH-9766.18
E9	8/1998	7	\$ 40,250.00	Ramp rebuilt, siding replacement, interior trim and painting	DSA# 01-100817
E10	1/1997	8	\$ 40,250.00	Ramp rebuilt, siding replacement, interior trim and painting	DH# 96111.18
E2-E10			\$ 200,000.00	Foundations to the portable classrooms need to be re-established. Asphalt needs to be repaired and water needs to be diverted away from the buildings.	It has been determined that there is little to no base rock under the portable classrooms and they have settled into the asphalt. The standing water that sits on the asphalt causes wicking from the ground into the skirting of the portable classrooms and increases the amount of dryrot on the portable classrooms.
			\$ 782,000.00	TOTAL	

Meadow View E.S. - 2665 Dutton Meadow					
Room #	Year Built	Condition Scale 1-10 (1 being disrepair, 10 being excellent)	Estimated Cost to Restore	Scope of Work	Notes
26	10/1997	7	\$ 36,250.00	Carpet replacement, interior paint, ramp repair, roof recoating, gutter replacement	Veh ID# 10-97-DH-97144.1B
27	8/1997	7	\$ 36,250.00	Carpet replacement, interior paint, ramp repair, roof recoating, gutter replacement	Veh ID# 8-97-DH-9766.2A
			\$ 72,500.00	TOTAL	
Meadow View ANNEX - 2641 Dutton Meadow					
Room #	Year Built	Condition Scale 1-10 (1 being disrepair, 10 being excellent)	Estimated Cost to Restore	Scope of Work	Notes
1	7/1998	5	\$ 63,500.00	Siding replacement, ramp repair, interior paint, substantial roof repair and recoat, gutter replacement.	DSA# 100119
2	8/1998	5	\$ 54,750.00	Siding replacement, ramp repair, carpet replacement, interior paint, roof recoating, gutter replacement.	DSA# 01-100817
3	UNKNOWN	5	\$ 63,500.00	Siding replacement, ramp repair, interior paint, substantial roof repair and recoat, gutter replacement.	Portable building information placard was unable to be found on the exterior of the structure.
4	7/1998	6	\$ 36,750.00	Roof repair and recoat, gutter replacement, ramp repair	DSA App# 100119
5	6/1998	8	\$ 21,750.00	Roof recoat, gutter replacement, ramp repair	DSA App# 100119
6	UNKNOWN	6	\$ 26,000.00	Roof recoat, gutter replacement, ramp repair, interior paint and misc. repairs.	Portable building information placard was unable to be found on the exterior of the structure.
7	UNKNOWN	6	\$ 26,000.00	Roof recoat, gutter replacement, ramp repair, interior paint and misc. repairs.	Portable building information placard was unable to be found on the exterior of the structure.
Restrooms	UNKNOWN	6	\$ 26,000.00	Roof recoat, gutter replacement, ramp repair, interior paint and misc. repairs.	Portable building information placard was damaged on the exterior of the structure.
			\$ 318,250.00	TOTAL	

Kawana Springs E.S. - 2121 Moraga Dr					
Room #	Year Built	Condition Scale 1-10 (1 being disrepair, 10 being excellent)	Estimated Cost to Restore	Scope of Work	Notes
Media Center	9/1998	5	\$ 51,500.00	Some siding replacement, carpet replacement, interior paint, ramp repair, attach to the municipal water supply.	Water supplied to this portable is believed to still be linked to the well system that does not have treated water, thus making it not potable.
25	6/1989	5	\$ 37,000.00	Some siding replacement, interior paint, ramp repair, replacement of HVAC unit.	
			\$ 88,500.00	TOTAL	
Early Learning Center - 2014 Moraga Dr					
Room #	Year Built	Condition Scale 1-10 (1 being disrepair, 10 being excellent)	Estimated Cost to Restore	Scope of Work	Notes
1	10/1996	7	\$ 24,750.00	Roof recoating and gutter replacement, ramp repair, interior paint.	Plan Approval No. 65714
2	10/1996	6	\$ 24,750.00	Roof recoating and gutter replacement, ramp repair, interior paint.	Plan Approval No. 65714
3	4/1992	8	\$ 30,250.00	Roof recoating and gutter replacement, ramp repair, siding flashing repair.	OSA# 57293 / OLA# 31326
4	4/1992	8	\$ 30,250.00	Roof recoating and gutter replacement, ramp repair, siding flashing repair.	OSA# 57293 / OLA# 31327
5	4/1992	8	\$ 30,250.00	Roof recoating and gutter replacement, ramp repair, interior paint, siding flashing repair.	OSA# 57293 / OLA# 31328
Office	9/1998	6	\$ 35,250.00	Roof recoating and gutter replacement, ramp repair, interior repairs, interior paint, siding flashing repair.	DSA# 01-100817
Restrooms	1/1999	8	\$ 35,250.00	Roof recoating and gutter replacement, ramp repair, siding flashing repair.	DSA App# A02-101005
Custodian Tuffshed	1/1999	8	\$ 6,000.00	Install power and plumbing to the shed.	
			\$ 216,750.00	TOTAL	

Bellevue Portable Classroom FAQ's

Surplus / Disposal

1 Sell to another entity

The most normal transaction for a standard used classroom is to sell to another District (or Charter or Private School) for a nominal sum (\$1.00), and make the buyer responsible for all costs to survey for hazmat, disconnect, disassemble, transport, and restore the site to your satisfaction, including insurance.

2 Demolition

Costs to demolish and dispose of a standard classroom building (24 X 40) include hazmat survey, disconnect, and demolition.

Demolition has been trending \$ 13,000 to \$ 16,000 per unit, plus a couple of thousand for hazmat survey and disconnect. Restoration of the site would depend on what you want to do next. I would budget \$ 20,000 - \$25,000 for demolition.

3 Move to another District site

Disconnect	\$ 2,500.00
Disassemble,	
Move & Restore	\$ 10,000.00
Prep Pad	\$ 10,000.00
Connect Utilities	\$ 20,000.00
Paint	\$ 4,000.00
New Ramp	\$ 10,000.00
TOTAL	\$ 56,500.00

It should be in excellent condition, and be valuable to the District to move from one site to another. These costs are all highly variable, depending on access to the building, prep at the new site, connections at the new site, time of year (whether the movers are super busy), whether the ramp can be moved and re-used, distance from old to new site, etc.

4 New Classroom Building

Building	\$ 90,000.00
Site Prep	\$ 10,000.00
Connections	\$ 20,000.00
Alt: Ramp	\$ 10,000.00
Alt: In-Ground	\$ 50,000.00

Foundation

Variables include access to the site, site prep, availability of utility connections, building features, type of foundation...

Concrete in-ground foundations are more expensive initially, but you don't have the cost of ramps and ramp maintenance.

The building costs are for a standard 24 X 40 modular classroom, shed roof, VCT or carpet, windows front and back, minimal cabinetry, wall-hung HVAC unit.

Bellevue Union School District

Agenda Item for Board Meeting of October 15, 2019

Agenda Category: Informational Item

Agenda Item Title: BUSD Planned Facility Projects 2020 & 2021

Prepared By: Roger Farrell, Director of M&O

Background:

As requested by the Board and in accordance with our BUSD commitment and responsibility to make use of the assets in Bond (Fund 21), Developer Fees (Fund 25) and Deferred Maintenance (Fund 14) we are moving forward with the projected plans. This is in an effort to provide the facility improvements needed as a result of deferred maintenance, to ensure safety for our students, staff and guests, provide an equitable base level of services at all of our BUSD campuses and to improve the appearance of our campuses.

Cost:

Estimated project costs (hard and soft costs) in 2020 \$3,531,885.00

Estimated project costs (hard and soft costs) in 2021 \$1,792,000.00

Supporting Documents:

BUSD Facility Projects Plan 2020 rev 10.7.2019 and BUSD Facility Projects Plan 2021 rev 10.7.2019
as Presented by Roger Farrell



Bellevue Union School District Planned Facility Projects 2020 & 2021

Prepared 10.7.2019 by Roger Farrell

BUSD Planned Facility Projects 2020 Cost Summary rev 10.7.2019

	Category 1	Category 2	Asphalt	Total by School	N/A (Category 3)
Bellevue	\$ 1,846,750.00		\$ -	\$ 1,846,750.00	\$ -
Meadow View	\$ 163,400.00		\$ 138,000.00	\$ 301,400.00	\$ -
Taylor Mountain	\$ 87,000.00		\$ -	\$ 87,000.00	\$ -
Kawana Springs	\$ 988,200.00		\$ -	\$ 988,200.00	\$ -
ELC	\$ -		\$ -	\$ -	\$ -
MV Annex	\$ -		\$ -	\$ -	\$ -
Totals	\$ 3,085,350.00	\$ -	\$ 138,000.00	\$ 3,223,350.00	\$ -
Facilities Fund Balances as of 10/7/19					
Bond (Fund 21)	\$ 4,775,295.00				
Developer Fee (Fund 25)	\$ 569,182.00				
Deferred Maint. (Fund 14)	\$ 3,960.00				
	\$ 5,348,437.00	TOTAL			
Asphalt + 10%	\$ 138,000.00				
Category 1 Totals + 10%	\$ 3,393,885.00				
Facilities Fund Balances	\$ 5,348,437.00				
BALANCE	\$ 1,816,552.00	TOTAL			

[illegible]

Bellevue Elementary - Facility Projects Plan 2020 rev 10.7.2019			
Bellevue E.S. 6/1/2020			
Project Title	Estimated Amount	Estimated Start Tim	Actual Cost
New roof phase 1	\$ 310,000.00	12/23/19	
New roof phase 2 and gutters	\$ 586,750.00	6/1/20	
Dry Rot & Plaster Repair	\$ 175,000.00	6/1/20	
Paint exterior of school	\$ 250,000.00	6/1/20	
Install AC units in all classrooms	\$ 500,000.00	6/1/20	
Install wheelchair lift in MPR	\$ 25,000.00	6/1/20	
Total	\$ 1,846,750.00		

Meadow View - Facility Projects Plan 2020 rev 10.7.2019			
Meadow View E.S. 6/1/2020			
Project Title	Estimated Amount	Estimated Start Tim	Actual Cost
Flat roofs recoating	\$ 56,400.00	6/1/20	
New inwall table and benches in MPR	\$ 65,000.00	6/1/20	
Increase height of fence around Kindergarten area	\$ 30,000.00	6/1/20	
Drinking Fountain in K area	\$ 12,000.00	6/1/20	
Total	\$ 163,400.00		
Asphalt Projects			
Install speed bumps in the parking lot	\$ 8,000.00	6/1/20	
Asphalt re-seal and re-stripe (This includes the MV Annex)	\$ 130,000.00	6/1/20	
Total	\$ 138,000.00		

Taylor Mountain - Facility Projects Plan 2020 rev 10.7.2019			
Taylor Mountain E.S. 6/1/2020			
Project Title	Estimated Amount	Estimated Start Time	Actual Cost
Gas Leak prevention repair	\$ 50,000.00	6/1/20	
New Playground water fountain	\$ 7,000.00	6/1/20	
Increase height of fence around Kindergarten area	\$ 30,000.00	6/1/20	
Total	\$ 87,000.00		

Kawana Springs - Facility Projects Plan 2020 rev 10.7.2019			
Kawana Springs E.S. 6/1/2020			
Project Title	Estimated Amount	Estimated Start Time	Actual Cost
Retrofit Sewer lines (Approx linear 635')	\$ 400,000.00	6/1/20	
AC in MPR, Main Admin Buildings & Cool School Room	\$ 100,000.00	6/1/20	
New roof phase 1	\$ 145,000.00	12/23/19	
New roof phase 2 and gutters	\$ 331,200.00	6/1/20	
Drinking Fountain in KS Play Area	\$ 12,000.00	6/1/20	
Total	\$ 988,200.00		

Early Learning Center - Facility Projects Plan 2020 rev 10.7.2019			
Early Learning Center 6/1/2020			
Project Title	Estimated Amount	Estimated Start Time	Actual Cost

Meadow View Annex - Facility Projects Plan 2020 rev 10.7.2019			
Meadow View Annex 6/1/2020			
Project Title	Estimated Amount	Estimated Start Time	Actual Cost

BUSD Planned Facility Projects 2021 Cost Summary rev 10.7.2019							
	Category 1	Category 2	Asphalt		Total by School	N/A (Category 3)	
Bellevue	\$ 580,000.00		\$ -		\$ 580,000.00	\$ -	
Meadow View	\$ -		\$ -		\$ -	\$ -	
Taylor Mountain	\$ -		\$ -		\$ -	\$ -	
Kawana Springs	\$ 700,000.00		\$ 384,000.00		\$ 1,084,000.00	\$ -	
ELC	\$ -		\$ -		\$ -	\$ -	
MV Annex	\$ -		\$ -		\$ -	\$ -	
Totals	\$ 1,280,000.00	\$ -	\$ 384,000.00		\$ 1,664,000.00	\$ -	
Estimated Facilities Fund Balances as of 10/7/20							
Bond (Fund 21)	\$ 1,831,978.75						
Developer Fee (Fund 25)	\$ -						
Deferred Maint. (Fund 14)	\$ -						
	\$ 1,831,978.75	TOTAL					
Asphalt + 10%	\$ 384,000.00						
Category 1 Totals + 10%	\$ 1,408,000.00						
Facilities Fund Balances	\$ 1,816,552.00						
BALANCE	\$ 24,552.00	TOTAL					

[illegible]

Bellevue Elementary - Facility Projects Plan 2021 rev 10.7.2019				
Bellevue E.S. 6/1/2021				
Asphalt Projects	Estimated Amou	Estimated Start Ti	Actual Cost	
Pulvarize and pave play area	\$ 500,000.00	5/31/21		
Seal Aspahlt	\$ 40,000.00	5/31/21		
Restripe Asphalt	\$ 40,000.00	5/31/21		
Total	\$ 580,000.00			

Meadow View - Facility Projects Plan 2021 rev 10.7.2019				
Meadow View E.S. 6/1/2021				
Project Title	Estimated Amount	Estimated Start Time	Actual Cost	

Taylor Mountain - Facility Projects Plan 2021 rev 10.7.2019			
Taylor Mountain E.S. 6/1/2021			
Project Title	Estimated Amount	Estimated Start Time	Actual Cost

Kawana Springs - Facility Projects Plan 2021 rev 10.7.2019			
Kawana Springs E.S. 6/1/2021			
Project Title	Estimated Amount	Estimated Start Time	Actual Cost
New kitchen	\$ 700,000.00		
Total	\$ 700,000.00		
Asphalt Projects	Estimated Amount	Estimated Start Time	Actual Cost
Pulverize and repave walking path, track & miscellaneous repairs	\$ 195,000.00		
Replace concrete drive on North drive	\$ 50,000.00		
Seal Playground, Emergency vehicle access & bus drive	\$ 75,000.00		
Striping of asphalt areas	\$ 64,000.00		
Total	\$ 384,000.00		

Early Learning Center - Facility Projects Plan 2021 rev 10.7.2019			
Early Learning Center 6/1/2021			
Project Title	Estimated Amount	Estimated Start Time	Actual Cost

Meadow View Annex - Facility Projects Plan 2021 rev 10.7.2019			
Meadow View Annex 6/1/2021			
Project Title	Estimated Amount	Estimated Start Time	Actual Cost

Bellevue Union School District

Agenda Item for Board Meeting of October 15, 2019

Agenda Category: Review and Action

Agenda Item Title: Approval of Resolution No 5– Sufficiency of Instructional Materials

Prepared By: David Alexander, Superintendent

Background:

This is the action item following the public hearing earlier for the annual Williams Audit verifying that we have enough textbooks for our students and that our facilities are in good repair

Recommended Action:

It is recommended that the Board of Trustees approve Resolution No 5– Sufficiency of Instructional Materials

Supporting Documents:

Resolution No 5– Sufficiency of Instructional Materials

Williams Settlement Legislation
Resolution on Sufficiency of Instructional Materials for 2019-20

RESOLUTION
Bellevue Union School District
Resolution Number: No. 5

Resolution Determining Sufficiency of Instructional Materials

On motion by _____, Seconded by _____, the following resolution is adopted:

WHEREAS, the governing board of Bellevue district, in order to comply with the requirements of Education Code Section 60119 held a public hearing on October 15, 2019 at 6:00 p.m., which is on or before the eighth week of school (between the first day that students attend school and the eighth week from that day) and which did not take place during or immediately following school hours, and:

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and:

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to students, including English learners, in the district/county office of education, and;

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- English Language Arts – Grades K-6, McGraw Hill *Wonders* or McGraw-Hill/SRA *Flex*, TK Happily Ever After, SDC Voyager Passport
- Mathematics – Grades TK-5, McGraw Hill *My Math* & Grade 6, McGraw Hill *California Math* or McGraw-Hill/SRA *Number Worlds*
- History Social Science – McMillan/McGraw Hill *California Vistas*

- Science – MacMillan/McGraw Hill *California Science*

Therefore, it is resolved that for the 2019-20 school year, Bellevue Union School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

PASSED AND ADOPTED by the Governing Board on October 15, 2019, by the following vote:

AYES:

NOES:

ABSENT:

STATE OF CALIFORNIA

COUNTY OF SONOMA

I, David Alexander, Clerk/Secretary of the Governing Board, do hereby certify that the foregoing is a full and correct copy of a resolution duly passed and adopted by said Governing Board at a regularly called and conducted meeting held on said date October 15, 2019.

Clerk/Secretary of the Governing Board

Resol Instruct Materials

Bellevue Union School District

Agenda Item for Board Meeting of October 15, 2019

Agenda Category: Review and Action

Agenda Item Title: Approval of Resolution No 4 – Adoption of the Gann Limit

Prepared By: Chris J. Kim, CBO

Background:

In 1979 the State of California adopted Proposition 4 that establishes and defines annual appropriation limits on state and local governmental entities based on annual appropriations for the previous fiscal year. Proposition 4 was sponsored by Paul Gann and is known as the GANN appropriations limit calculations. Education Code sections 1629 and 42132 specify that by September 15 of each year, district governing boards shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year. The purpose of this Resolution with the calculation is to verify to the State that the district is not receiving more State income than allowed by Proposition 4 law.

When presented with the Unaudited Actuals, it will calculate the School District Appropriations Limit Calculation from the SACS Unaudited Actuals Fiscal Year 2018-19 report on line 10 with adjustments to the Limit per Government Code Section 7902.1. The District will either be able to approve the limit as it will cover the appropriations received in 2018-19 and expected to receive in 2019-20 or the District will need to increase the limit to cover the appropriations limitations imposed by Proposition 4.

Recommended Action:

It is recommended that the Board of Trustees approve Resolution No 4 – Adoption of the Gann Limit.

Supporting Documents:

Resolution No 4 with supporting calculation of the Gann Limit from the 2018-19 Unaudited Actuals fiscal report was presented at the Board meeting.

RESOLUTION No. 6 - ADOPTING THE “GANN” LIMIT

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits,” for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2018-19 fiscal year and a projected Gann Limit for the 2019-20 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2018-19 and 2019-20 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2018-19 and 2019-20 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

THE FOREGOING RESOLUTION was moved by Member _____
seconded by Member _____, and adopted on a roll call on
October 15, 2019, by the following vote:

Trustee Reye _____
Trustee Jarvis _____
Trustee Walker _____
Trustee Merrida-Grant _____
Trustee Padilla _____

AYES: _____ NOES: _____ ABSENT/NOT VOTING: _____

David Alexander, Ed. D. Superintendent
Secretary to the Board

	2018-19 Calculations			2019-20 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2017-18 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2017-18 Actual			2018-19 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	12,634,798.79		12,634,798.79			11,569,901.43
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	1,777.60		1,777.60			1,570.15
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2017-18			Adjustments to 2018-19		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)		0.00				0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2018-19 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2018-19 P2 Report			2019-20 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	1,570.15		1,570.15	1,561.41		1,561.41
2. Total Charter Schools ADA (Form A, Line C9)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			1,570.15			1,561.41
C. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED	2018-19 Actual			2019-20 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	47,706.09		47,706.09	47,022.00		47,022.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	312.94		312.94	313.00		313.00
4. Secured Roll Taxes (Object 8041)	6,640,671.37		6,640,671.37	6,638,262.00		6,638,262.00
5. Unsecured Roll Taxes (Object 8042)	213,377.56		213,377.56	221,115.00		221,115.00
6. Prior Years' Taxes (Object 8043)	3,744.50		3,744.50	0.00		0.00
7. Supplemental Taxes (Object 8044)	253,161.37		253,161.37	220,000.00		220,000.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	620,620.00		620,620.00	652,457.00		652,457.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	489,051.77		489,051.77	249,903.00		249,903.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	8,268,645.60	0.00	8,268,645.60	8,029,072.00	0.00	8,029,072.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	8,268,645.60	0.00	8,268,645.60	8,029,072.00	0.00	8,029,072.00

	2018-19 Calculations			2019-20 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			136,881.44			144,788.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			136,881.44			144,788.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	9,960,652.00		9,960,652.00	9,926,827.00		9,926,827.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	12,069.00		12,069.00	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	9,972,721.00	0.00	9,972,721.00	9,926,827.00	0.00	9,926,827.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	23,674,329.29		23,674,329.29	22,240,751.00		22,240,751.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	49,356.66		49,356.66	35,000.00		35,000.00
D. APPROPRIATIONS LIMIT CALCULATIONS	2018-19 Actual			2019-20 Budget		
PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			12,634,798.79			11,569,901.43
2. Inflation Adjustment			1.0367			1.0385
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]); (Round to four decimal places)			0.8833			0.9944
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			11,569,901.43			11,948,056.72
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			8,268,645.60			8,029,072.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			188,418.00			187,369.20
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			3,438,137.27			4,063,772.72
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			3,438,137.27			4,063,772.72
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			24,457.50			19,060.36
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			8,293,103.10			8,048,132.36
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			3,413,679.77			4,044,712.36
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			8,293,103.10			
b. State Subventions (Line D8)			3,413,679.77			
c. Less: Excluded Appropriations (Line C23)			136,881.44			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			11,569,901.43			

* Please provide below an explanation for each entry in the adjustments column.

707-542-5197
Contact Phone Number

Bellevue Union School District

Agenda Item for Board Meeting of October 15, 2019

Agenda Category: Review and Action

Agenda Item Title: Consider Approval of Action to Allow Superintendent to Sign Construction Contracts for 2019 Winter & 2020 Summer Work

Prepared By: Roger Farrell, Director of M&O

Technical Advisor: Andrea Noble, Senior Construction Manager, RGMK and Associates

Background:

BUSD Staff have been working on a summer construction plan that will include 20 facility projects.

The Board is requested to authorize the Superintendent to sign contracts for consulting services and for construction, as required to facilitate these projects. This is in an effort to expedite executing of the contracts and establish schedules as early as possible in a volatile construction climate. To wait to approve contracts at regularly scheduled Board meetings, and still complete the projects in the summer window would prove to be difficult at best. It is not practical to call for repeated special meetings.

Cost:

Estimated project costs (hard and soft costs) of \$3,531,885.00 through August.

Action:

Approve as presented

Supporting Documents:

2020 Facility Improvement Planning Worksheet as Presented by Roger Farrell

Bellevue Union School District

Agenda Item for Board Meeting

Agenda Category: Review and Action

Agenda Item Title: Williams Quarterly Uniform Complaint Report Summary (July 1-September 30)

Prepared By: Moriah Hart, Executive Assistant

Background:

This quarterly report is required by Education Code 35186(d): A school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records.

Recommended Action:

It is recommended that the Board of Trustees approve the Williams Quarterly Uniform Complaint Report Summary (July 1-September 30)

Supporting Documents:

Williams Quarterly Uniform Complaint Report Summary (July 1-September 30)

BELLEVUE Union School District

Williams Settlement

Quarterly Uniform Complaint Report Summary

Education Code §35186(d): A school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records.

Reporting Period:

☐ January 1 – March 31, 2019 ☐ April 1 – June 30, 2019
☒ July 1 – September 30, 2018 ☐ October 1 – December 31, 2018

No complaints were received during the above time period. ☒

If you received any complaints during the above time period, please complete the following table. Enter "0" in any cell that does not apply.

	Complaints Received	Complaints Resolved	Unresolved Complaints
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and/or Mis-assignment	0	0	0
Total	0	0	0

Board meeting date: 10.15.19
Date sent to County Superintendent of Schools: 10.16.19
Sonoma County Office of Education
5340 Skylane Blvd.
Santa Rosa, CA 95403

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 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
---------------	---------------------

Checks Dated 09/11/2019 through 10/10/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1740876	09/13/2019	California's Valued Trust	01-9570	Health Insurance Premiums		124,677.35
1740877	09/13/2019	The Standard Insurance Co	01-9575	Standard Life Ins		1,495.32
1741608	09/18/2019	PlayPower LT Farmington	21-6200	MV: Playground Equipment Ph2		35,701.27
1741609	09/18/2019	Alsco (American Linen)	13-5800	Open PO- KS 2019/20	47.93	
				Open PO- MV 2019/20	320.16	
				Open PO- TM 2019/20	95.51	463.60
1741610	09/18/2019	Ameriflex	01-5800	DO: FSA Admin Fee 6 Employees	52.36	
			01-5858	DO: FSA Admin Fee 6 Employees	7.64	60.00
1741611	09/18/2019	AT&T	01-5840	OPEN PO For Circuit Numbers -1369		2,111.99
1741612	09/18/2019	Banerjea, Dr. Pia	01-5800	DO : Psychological Services 2019/20		1,600.00
1741613	09/18/2019	Bartley Pump Inc	01-5800	Open PO -Bartley Pump 2019/20		903.24
1741614	09/18/2019	Buchanan Food Service	13-4710	OPEN PO :-B.V. Food for Food Svc 2019/20	513.93	
				OPEN PO: TM Food for Food Svc 2019/20	677.70	
				OPEN PO: MV Food for Food Svc 2019/20	2,793.77	3,985.40
1741615	09/18/2019	Castino Restaurant Equipment & Supply, Inc.	13-4390	BV: Open PO Food Service Smallware 2019/20	79.65	
				TM: Open PO Food Service Smallware 2019/20	8.92	88.57
1741616	09/18/2019	City Of Santa Rosa Alarm Progr am	01-5805	Alarm Permit & False Burglary Fee	165.00	
				Alarm Permit Renewal Charges	15.00	180.00
1741617	09/18/2019	Clover Stornetta Farms Inc	13-4715	BV- Student Milk 2019/20	680.00	
				KW- Student Milk 2019/20	823.00	
				MV- Student Milk 2019/20	2,291.00	
				TM- Student Milk 2019/20	944.50	4,738.50
1741618	09/18/2019	Cmrs-fp	01-5950	Open PO-District Postage 2019/20		2,000.00
1741619	09/18/2019	Coastline Distributors, Inc	13-4710	OPEN PO- MV - Fruit & Vegetable 2019/20		1,218.20
1741620	09/18/2019	Department Of Justice Accounting Office Cashier Unit	01-5862	Open PO for DO- Fingerprinting 2019/20		365.00
1741621	09/18/2019	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
1741622	09/18/2019	TIAA Commerical Finance	01-5600	Copier Lease Contract # 2023517		329.46
1741623	09/18/2019	FedEx	01-5800	DO: Fedex Shipments		26.22
1741624	09/18/2019	Fishman Supply Co	01-4370	M&O: Custodial Supplies@BV	860.52	
				M&O: Custodial Supplies @ ELC	67.50	
				M&O: Custodial Supplies @ TM	125.31	

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

Page 1 of 5

Checks Dated 09/11/2019 through 10/10/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1741624	09/18/2019	Fishman Supply Co		M&O; Custodial Supplies @ DO	134.41	
				M&O; Custodial Supplies @ MV	1,412.23	2,599.97
1741625	09/18/2019	Food Equipment Repair Service	13-5800	Open PO-Food Equipment Repair		1,975.32
1741626	09/18/2019	Friedman's Home Improvement	01-4380	BV: OPEN PO for Supplies	1.45	
				TM: OPEN PO for Supplies	631.35	632.80
1741627	09/18/2019	Gold Star Foods, Inc.	13-4710	OPEN PO BV Food Supply 2019/20	3,869.55	
				OPEN PO MV Food Supply 2019/20	5,114.63	
				OPEN PO TM Food Supply 2019/20	3,364.18	12,348.36
1741628	09/18/2019	Hardware Tech Inc.	01-4380	Open PO- Maint Service all sites 2019/20		710.00
1741629	09/18/2019	John Deere Financial	01-4380	Open PO- Maint and Grounds 2019/20	272.03	
			01-4390	Open PO- Maint and Grounds 2019/20	272.03	544.06
1741630	09/18/2019	Kenneth Charles Schwinn	01-5800	DO: Home Study Coordination		2,500.00
1741631	09/18/2019	McGraw-Hill School Education Holdings, LLC	01-4310	Student Book Materials 2019/20		27,265.12
1741632	09/18/2019	Office Depot Inc	01-4350	Open PO- District Office Supplies		160.87
1741633	09/18/2019	Prime65	01-5911	IT: Telephone Service 2019/20		1,816.71
1741634	09/18/2019	Recology Sonoma Marin	01-5560	BUS BARN: -Garage 2019/20	1,478.90	
				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	4,200.96
1741635	09/18/2019	Redwood Pediatric Therapy Asso	01-5100	DO : Occupational Therapy Contract 2019/20		9,045.45
1741636	09/18/2019	Educators Publishing Service	01-4310	KW: School Supplies Order 2019/20	4,927.17	
				MV: School Supplies 2019/20	10,821.53	15,748.70
1741637	09/18/2019	Sonoma County Office Of Education	01-4310	Paper Order for all sites	17,306.67	
			01-5862	Open PO-Fingerprinting 2019/20	266.00	17,572.67
1741638	09/18/2019	US Bank Equipment Finance	01-5632	Open PO - Copier at Kawana Springs		547.29
1741639	09/18/2019	Lakshmi Vyakaran Venkat	01-5800	Home Program- S.H 2019/20		673.01
1741640	09/18/2019	WEX BANK	01-4362	DO : Fuel Card		758.89
1742321	09/20/2019	Banner Enterprises Inc	01-5800	Open PO -Banner Enterprises 2019/20		525.13
1742322	09/20/2019	AT & T	01-5911	Open PO CALNET3		21.81
1742323	09/20/2019	Citi Cards	01-5800	District Credit Card		144.48
1742324	09/20/2019	DMR Builders Corp	21-6200	ELC Room 1 & 2 Siding Repairs	3,692.92	
				MV: Siding Repairs Project	15,727.51	19,420.43
1742325	09/20/2019	TIAA Commerical Finance	01-5600	Copier Lease Contract # 2023517	343.01	
				DO: Rental Agreement For SF-5130	1,270.51	1,613.52
1742326	09/20/2019	Fishman Supply Co	01-4370	M&O; Custodial Supplies @ DO		61.86

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

Page 2 of 5

Checks Dated 09/11/2019 through 10/10/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1742327	09/20/2019	Food Equipment Repair Service	13-5800	Open PO-Food Equipment Repair		617.35
1742328	09/20/2019	Great America Financial Svcs	01-5858	OPEN PO-Postbase 45 mail machine	2.93	
			01-5950	OPEN PO-Postbase 45 mail machine	173.78	176.71
1742329	09/20/2019	Office Depot Inc	01-4350	Open PO- District Office Supplies		587.76
1742330	09/20/2019	PG&E	01-5520	Open PO -PG & E 2019/20		195.16
1742331	09/20/2019	Santa Rosa City Schools	13-5100	Open PO-Meals for Kawana 2019/20	13,813.71	
			13-5800	Open PO-Meals for Kawana 2019/20	1,966.29	15,780.00
1742332	09/20/2019	Santa Rosa, City Of	01-5560	Open PO for Water bill BV	822.73	
				Open PO for Water bill KW	1,196.03	
				Open PO for Water bill MV	5,610.35	
				Open PO for Water bill TM	2,018.12	
			01-5858	Open PO for Water bill KW	8.47	
				Open PO for Water bill TM	224.56	9,880.26
1742333	09/20/2019	Specified Play Equipment CO	21-6200	MV: Play Structure		109,902.74
1742334	09/20/2019	Spurr	01-5510	Open PO Spurr		441.16
1743366	09/25/2019	Alsco (American Linen)	13-5800	Open PO- BV 2019/20	111.55	
				Open PO- KS 2019/20	47.93	159.48
1743367	09/25/2019	SYNCB/Amazon	01-4310	BV- School /teacher Supplies	251.37	
				BV: School/ Teacher Supplies	122.17	
			01-4350	DO : Office Supplies Purchases	440.95	
			01-4380	DO : Office Supplies Purchases	75.75	
			01-4390	BV- Safety Vest	170.00	
			01-5840	ITECH: Supplies 2019/20	2,969.49	4,029.73
1743368	09/25/2019	AT&T Mobility	01-5911	Open PO for Emergency Phone # 8341		448.40
1743369	09/25/2019	Buchanan Food Service	13-4710	OPEN PO :-B.V. Food for Food Svc 2019/20		436.73
1743370	09/25/2019	AT & T	01-5911	Open PO CALNET3		5,070.42
1743371	09/25/2019	Clover Stornetta Farms Inc	13-4715	BV- Student Milk 2019/20	475.80	
				KW- Student Milk 2019/20	409.00	884.80
1743372	09/25/2019	Aeries Software	01-5840	DO: Aeries 2019/20		9,894.50
1743373	09/25/2019	Discovery Office Systems	01-4310	DO: Service Contract all sites 2019/20		957.62
1743374	09/25/2019	Environmental Pump Services, Inc.	13-5800	Open PO-Grease Trap Service		125.00
1743375	09/25/2019	Frontline Technologies	01-5860	Absence & Substitute Mgmt 07/01/2019-06/30/2020		2,664.00
1743376	09/25/2019	Gold Star Foods, Inc.	13-4710	OPEN PO BV Food Supply 2019/20	1,169.76	
			13-5800	CAFE: Food Storage	558.75	1,728.51
1743377	09/25/2019	Heartland Payment Systems - NUTRIkids	13-4340	CAFE : Menu Planning Annual	531.00	
			13-4390	CAFE: Mosaic CCloud	5,074.00	5,605.00
1743378	09/25/2019	Mobile Defenders LLC	01-4345	ITECH: Chromebooks Parts		3,377.91

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

Page 3 of 5

Checks Dated 09/11/2019 through 10/10/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1743379	09/25/2019	Office Depot Inc	01-4350	Open PO- District Office Supplies		61.90
1743380	09/25/2019	Siri Grading & Paving Inc	21-6200	ELC: Concrete & Retaining Wall	25,657.45	
				MV: Paving Project	48,124.30	73,781.75
1743381	09/25/2019	Subtronic Corporation	21-6200	M&O: Underground Utilites@ KW		19,836.00
1743382	09/25/2019	voyager Sopris Learning	01-4310	SPed: Passports Teachers Resource		1,886.09
1744222	09/27/2019	Alsco (American Linen)	13-5800	Open PO- TM 2019/20		95.51
1744223	09/27/2019	At Home Nursing Services	01-5100	Nursing Services :M.S		5,787.15
1744224	09/27/2019	Banner Enterprises Inc	01-5800	Open PO -Banner Enterprises 2019/20		6,728.44
1744225	09/27/2019	Brelje & Race Consulting Civil Engineers	21-6200	M&O: Sewer System		3,820.00
1744226	09/27/2019	Buchanan Food Service	13-4710	OPEN PO: TM Food for Food Svc 2019/20		315.18
1744227	09/27/2019	City Of Santa Rosa Alarm Progr am	01-5805	M&O Burglary Alarm Fee		1,215.00
1744228	09/27/2019	Clover Stornetta Farms Inc	13-4715	BV- Student Milk 2019/20	299.50	
				TM- Student Milk 2019/20	454.50	754.00
1744229	09/27/2019	Decker Inc Decker Equipment/School Fix	01-4380	OPEN PO - Parts Only 2019/20		478.43
1744230	09/27/2019	Fine Line Striping Inc	21-6200	Asphalt Striping TM, MV, ELC, DO		40,335.00
1744231	09/27/2019	Fishman Supply Co	01-4370	M&O: Custodial Supplies@BV	141.17	
				M&O: Custodial Supplies @ ELC	169.50	
				M&O: Custodial Supplies @ TM	1,806.38	
				M&O; Custodial Supplies @ KW	12.32	2,129.37
1744232	09/27/2019	Food Equipmtent Repair Service	13-5800	Open PO-Food Equipment Repair		557.75
1744233	09/27/2019	Gardeners Aid, Inc.	01-5800	OPEN PO- Equip Repair		109.87
1744234	09/27/2019	Gold Star Foods, Inc.	13-4710	OPEN PO BV Food Supply 2019/20	1,920.98	
				OPEN PO TM Food Supply 2019/20	1,344.69	3,265.67
1744235	09/27/2019	Hardware Tech Inc.	01-4380	Open PO- Maint Service all sites 2019/20		2,923.00
1744236	09/27/2019	Rexel USA, INC Platt Electric Supply	01-4370	DO- OPEN PO Replace Light Bulds	537.58	
			01-4380	DO- OPEN PO Replace Light Bulds	537.58	1,075.16
1744237	09/27/2019	Recreation Science Inc	21-6200	M&O: Playground Repair		535.00
1744238	09/27/2019	RGM And Associates	21-6200	M&O: 2019 Construction Mgmt Services		1,943.68
1744912	10/02/2019	Gomez, Maria T	01-5201	Mileage Expense Mail & SCOE pick up		135.66
1744913	10/02/2019	Alsco (American Linen)	13-5800	Open PO- MV 2019/20		60.75
1744914	10/02/2019	Banner Enterprises Inc	01-5800	Open PO -Banner Enterprises 2019/20		620.00
1744915	10/02/2019	Bartley Pump Inc	01-5800	Open PO -Bartley Pump 2019/20		1,027.42
1744916	10/02/2019	Buchanan Food Service	13-4710	OPEN PO: TM Food for Food Svc 2019/20	547.15	
				OPEN PO: MV Food for Food Svc 2019/20	536.61	1,083.76
1744917	10/02/2019	AT & T	01-5911	Open PO CALNET3		4,092.92
1744918	10/02/2019	Clover Stornetta Farms Inc	13-4715	KW- Student Milk 2019/20	455.00	
				MV- Student Milk 2019/20	667.50	

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

Page 4 of 5

Checks Dated 09/11/2019 through 10/10/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1744918	10/02/2019	Clover Stornetta Farms Inc		TM- Student Milk 2019/20	490.50	1,613.00
1744919	10/02/2019	Coggins Fence & Supply Inc.	21-6200	M&O: Iron Gate & Fence@ TM		46,776.00
1744920	10/02/2019	Culligan of Sonoma County	01-5800	OPEN PO :Drinking Water 5 Gallon		107.61
1744921	10/02/2019	Discovery Office Systems	01-4310	Open PO-Service & Supplies 2019/20		1,213.82
1744922	10/02/2019	Fishman Supply Co	01-4370	M&O: Custodial Supplies @ TM		22.89
1744923	10/02/2019	Gardeners Aid, Inc.	01-5800	OPEN PO- Equip Repair		716.14
1744924	10/02/2019	Gold Star Foods, Inc.	13-4710	OPEN PO MV Food Supply 2019/20	2,844.47	
				OPEN PO TM Food Supply 2019/20	1,135.44	3,979.91
1744925	10/02/2019	Hardware Tech Inc.	01-4380	Open PO- Maint Service all sites 2019/20		72.00
1744926	10/02/2019	Kids Hear	01-5800	Nursing Services 2019/20		9,000.00
1744927	10/02/2019	Office Depot Inc	01-4350	Open PO- District Office Supplies		69.00
1744928	10/02/2019	Prime65	01-5911	IT: Telephone Service 2019/20		1,816.71
1744929	10/02/2019	Ralph's Auto & Truck Services	01-5800	OPEN PO- Districts Truck Services 2019/20		40.00
1744930	10/02/2019	Santa Rosa, City Of	01-5560	Open PO for Water bill MV		120.00
1744931	10/02/2019	Total School Solutions	01-9510	Special Education Review		14,750.00
1744932	10/02/2019	WEX BANK	01-4362	DO : Fuel Card		201.45
Total Number of Checks					104	731,053.76

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	70	317,004.35
09	Stony Point Academy Charter	1	117.19
13	Cafeteria Fund	24	61,880.35
21	Building Fund	10	352,051.87
Total Number of Checks		104	731,053.76
Less Unpaid Tax Liability			.00
Net (Check Amount)			731,053.76

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

Page 5 of 5

Bellevue Union School District

Consent Calendar for Board Meeting of October 15, 2019

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

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.

Service Specification

Introduction

The Bellevue Union School District is in need of contracted services for the after school student vocal music program district wide.

Service

The services provided by Stacy Rutz include vocal music instruction for chorus 1.5 hours a day per school site per week, leading 4-6 performances per year per school site, 1-2 district wide concerts (plus rehearsal time), and possibly 1-2 public performances to be scheduled. Music shall be age appropriate and winter concerts shall include traditional winter songs. Total cost for school year not to exceed \$10,000.

Instructor is responsible for collection permission slips and providing a list of students to the school offices within two weeks of the start of instruction as required by BUSD disaster/emergency preparedness rules.

If parent/guardian is late it is the instructor's responsibility to wait with the student for up to 15 minutes.

Fees, payments, and service terms

Fees	Service Term	Payment Schedule
\$75 per 1.5 school hour session	2019-20 School Year	Paid Monthly with receipt of invoice
\$50 per hour performance rate	2019-20 School Year	Paid Monthly with receipt of invoice
Up to \$200 for materials related to music instruction & performances	2019-20 School Year	Must submit original receipts by the end of the school year and documentation of what the items were purchased for, ie costumes for performance, decorations, or music, for reimbursement. All reimbursed items become the property of BUSD.

X Stacy A Rutz Date 10/11/19

X David Alford Date 10/11/19
Bellevue Union School District



AGREEMENT FOR CONSULTANT SERVICES

This Agreement ("Agreement"), made this October 11, 2019 by and between the Bellevue Union School District, a political subdivision of the State of California ("District") and Stacy Rutz, a duly qualified CONSULTANT in the area(s) of student vocal music ("CONSULTANT").

District and CONSULTANT hereby agree as follows:

1. Scope of Services:

CONSULTANT agrees to provide services to District as set forth in **Service Specification**.

2. Contract Documents:

The contract documents consist of the Agreement for Consulting Services, the following General Provisions, any attachments, and completed insurance forms.

3. Compensation:

As full compensation for all services contemplated by this Agreement, CONSULTANT shall be recompensed as set forth in **Service Specification**.

4. Term of Agreement:

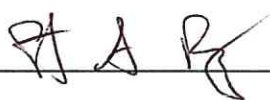
The term of this Contract shall be from 10/14/19 to 5/22/20 inclusive, subject to the provisions of Section 11 of the General Provisions.

In witness whereof, the parties hereto have executed this Agreement on the day and year first written above.

District:

CONSULTANT:

s/ 

s/ 

Note: Federal Internal Revenue regulations require this office to report all payments to individuals for CONSULTANT services.

GENERAL PROVISIONS

1. CONSULTANT's Warranty: District has relied upon the CONSULTANT ability and training of CONSULTANT as a material inducement to enter into this Agreement. CONSULTANT hereby warrants that all its work will be performed in accordance with generally accepted CONSULTANT practices and standards as well as the requirements of applicable federal, state and local laws, it being understood that acceptance of CONSULTANT's work by District shall not operate as a waiver or release.
2. Status of CONSULTANT: The parties intend that CONSULTANT, in performing the services herein specified, shall act as an independent CONSULTANT and shall have control of the work and the manner in which it is performed. CONSULTANT is not to be considered an agent or employee of District and is not entitled to participate in any pension plans, insurance, bonus or similar benefits District provides its employees.
3. Conflict of Interest: CONSULTANT represents that it presently has no interest which would conflict in any manner or degree with the performance of services contemplated by this Agreement, and CONSULTANT further represents that, during the performance of this Agreement, no such conflict of interest shall exist. If CONSULTANT participates in the planning, development, or negotiation of a contract or other matter for the District, CONSULTANT may not subsequently acquire a financial interest in that contract in violation of Government Code section 1090.
4. Extra (Changed) Work: Only the Superintendent may authorize extra (and/or changed) work. The parties expressly recognize that District and school personnel are without authorization to either order extra (and/or changed) work or waive contract requirements. Failure of the CONSULTANT to secure proper authorization for extra work shall constitute a waiver of any and all right to adjustment in the contract price or contract time due to such unauthorized extra work and the CONSULTANT thereafter shall be entitled to no compensation whatsoever for the performance of such work.
5. Nondiscrimination: CONSULTANT shall comply with all applicable federal, state and local laws, rules and regulations in regard to nondiscrimination in employment because of race, color, ancestry, national origin, religion, sex, marital status, age, medical condition, handicap or other prohibited basis. All nondiscrimination rules or regulations required by law to be included in this Agreement are incorporated by this reference.
6. Transfer of Rights: CONSULTANT assigns to District all rights throughout the work in perpetuity in the nature of copyright, trademark, patent, right to ideas, in and to all versions of the plans and specifications now or later prepared by CONSULTANT in connection with the project, if any. CONSULTANT agrees to take such actions as are necessary to protect the rights assigned to District in this Agreement, and to refrain from taking any action which would impair those rights. CONSULTANT's responsibilities under this contract include, but are not limited to, placing proper notice of copyright on all versions of the plans and specifications as CONSULTANT may direct, and refraining from disclosing any versions of the plans and specifications to any third party without first obtaining written permission of District.

7. Ownership of Work Product: District shall be the owner of and shall be entitled to immediate possession of accurate reproducible copies of any design computations, plans, correspondence or other pertinent data and information gathered or computed by CONSULTANT prior to termination of this Agreement by District or upon completion of the work pursuant to this Agreement.

8. Indemnification:

(a) CONSULTANT shall indemnify, defend with counsel acceptable to District, and hold harmless to the full extent permitted by law, District and its Board of Trustees, officers, agents, employees and volunteers from and against any and all liability, loss, damage, claims, expenses and costs (including, without limitation, attorney fees and costs and fees of litigation) (collectively, "Liability") of every nature arising out of or in connection with CONSULTANT's performance of the project or its failure to comply with any of its obligations contained in these contract documents, except such Liability cause by the active negligence, sole negligence or willful misconduct of the District. This indemnification obligation is not limited in any way by any limitation on the amount or type of damages or compensation payable to or for CONSULTANT or its agents under workers' compensation acts, disability benefit acts, or other employee benefit acts.

(b) CONSULTANT shall be liable to District for any loss or damage to District property arising from or in connection with CONSULTANT's performance hereunder.

9. Insurance: With respect to the performance of work under this Agreement, CONSULTANT shall maintain and shall require all of its subcontractors, if any, to maintain insurance as indicated below:

(a) Required/ ☒ Not Required: Worker's compensation insurance with statutory limits as required by the Labor Code or the State of California. The policy shall be endorsed with the following specific language: "This policy shall not be canceled or materially changed without first giving thirty (30) days prior written notice to the District."

(b) Required/ ☒ Not Required: Commercial or Comprehensive General Liability insurance covering bodily injury and property damage using an occurrence policy form, in an amount no less than \$1,000,000 per occurrence, \$2,000,000 aggregate. Such insurance shall include, but not be limited to: premises and operations liability, independent CONSULTANT's liability, and personal injury liability.

(c) Required/ ☒ Not Required: Automobile liability insurance covering bodily injury and property damage in an amount no less than \$1,000,000 combined single limit for each occurrence. Such insurance shall include coverage for owned, hired, and nonowned vehicles.

(d) Each such comprehensive or commercial general liability and automobile liability insurance policy shall be endorsed with the following specific language:

(1) District, its officers and employees, is named as additional insured for all liability arising out of the operations by or on behalf of the named insured in the performance of this Agreement.

(2) The inclusion of more than one insured shall not operate to impair the rights of one insured against another insured, and the coverage afforded shall apply as though separate policies had been issued to each insured, but the inclusion of more than one insured shall not operate to increase the limits of the company's liability.

(3) The insurance provided herein is primary coverage to District with respect to any insurance or self-insurance programs maintained by District and no insurance held or owned by District shall be called upon to contribute to a loss.

(4) This policy shall not be canceled or materially changed without first giving thirty (30) days prior written notice to District.

(e) Required/ X Not Required: CONSULTANT Liability (Errors and Omissions) Insurance for all activities of the CONSULTANT arising out of or in connection with this Agreement is an amount no less than \$1,000,000 combined single limit for each occurrence endorsed with the following specific language: "This policy shall not be canceled or materially changed without first giving thirty (30) days prior written notice to District."

(f) Documentation: The following documentation shall be submitted to the District:

(1) Properly executed certificates of insurance clearly evidencing all coverages, limits, and endorsements required above. The certificates shall be submitted prior to commencement of services under this Agreement.

(2) Signed copies of the specified endorsements for each policy. Said endorsement copies shall be submitted within thirty (30) days of execution of this Agreement.

(3) Upon District's written request, certified copies of insurance policies. Such policy copies shall be submitted within thirty (30) days of District's request.

(g) Policy Obligations: CONSULTANT's indemnity and other obligations shall not be limited by the foregoing insurance requirements.

(h) Material Breach: If CONSULTANT, for any reason, fails to maintain insurance coverage which is required pursuant to this Agreement, the same shall be deemed a material breach of contract. District, at its sole option, may terminate this Agreement and obtain damages from the CONSULTANT resulting from the breach. Alternatively, District may purchase such required insurance coverage, and without further notice to CONSULTANT, County may deduct from sums due to CONSULTANT any premium costs advanced by District for such insurance. These remedies shall be in addition to any other remedies available to District.

10. Method and Place of Giving Notice, Submitting Bills and Making Payments: All notices, bills and payments shall be made in writing and may be given by personal delivery or by mail. Notice, bills and payments sent by mail shall be addressed as follows:

District:

Bellevue Union SD
3150 Education Dr.
707-542-5197
Attention: Accounts Payable
apy@busd.org

CONSULTANT:

Stacy Rutz
2271 Knolls Drive
Santa Rosa, CA 95405
415-531-1758
stacyrutz@gmail.com

and when so addressed, shall be deemed given upon receipt via United States Mail, postage prepaid, provided it is forwarded certified, or registered with proof of receipt. In all other instances, notices, bills, and payments shall be deemed given at the time of actual personal delivery. Changes may be made in names and addresses of the person to whom notices, bills and payments are to be given by giving notice pursuant to this paragraph.

11. Termination:

(a) District may terminate this Agreement by giving thirty (30) calendar days written notice to CONSULTANT. In the event District elects to terminate the Agreement without cause, it shall pay CONSULTANT for the reasonable value of services rendered to such date.

(b) If either party fails to perform any of its obligations hereunder, within the time and in the manner hereunder provided or otherwise violates any of the terms of the Agreement, either party may terminate this Agreement by giving written notice of such termination, stating the reason for such termination. In such event, CONSULTANT shall be entitled to receive payment for all services satisfactorily rendered provided, however, that there shall be deducted from such amount the amount of liquidated damage, if any, sustained by District by virtue of any breach of the Agreement by CONSULTANT.

12. Security. (K-12 districts only) By execution of the Agreement/Contract, the CONSULTANT acknowledges that Education Code section 45125.1 applies to contracts for the provision of school and classroom janitorial, school site administrative, school site grounds and landscape maintenance, pupil transportation and school site food-related services. Section 45125.1 requires that employees of entities providing such services to school districts must be fingerprinted by the California Department of Justice for a criminal records check, unless the District determines that the CONSULTANT and CONSULTANT's employees will have limited contact with pupils. In making this determination, the District will consider the totality of the circumstances, including factors such as the length of time the CONSULTANT and CONSULTANT's employees will be on school grounds, whether pupils will be in proximity with the site where the CONSULTANT and CONSULTANT's employees will be working, and whether the CONSULTANT and CONSULTANT's employees will be alone or with others. The District further reserves the right to determine, on a case-by-case basis, to require any entity providing school site services to comply with the requirements of this paragraph.

(a) District Determination of Fingerprinting Requirement Application

The District has considered the totality of the circumstances concerning the Project and has determined that the CONSULTANT and CONSULTANT's employees:

 X are subject to the fingerprinting requirements of Education Code sections 45125.1 and Paragraph (b) below, is applicable.

 are not subject to the fingerprinting requirements of Education Code section 45125.1 and Paragraph (c) below, is applicable.

(b) If the District has determined that fingerprinting is required, the CONSULTANT expressly acknowledges that: (1) CONSULTANT and all of CONSULTANT's employees working on the school site must

submit or have submitted fingerprints in a manner authorized by the Department of Justice, together with the requisite fee as set forth in Education Code section 45125.1; (2) CONSULTANT shall not permit any employee to come in contact with students until the Department of Justice has ascertained that the employee has not been convicted of a serious or violent felony; (3) CONSULTANT shall certify in writing to the Governing Board of the District that none of its employees who may come in contacts with students have been convicted of a serious or violent felony; and (4) CONSULTANT shall provide to the Governing Board of the District a list of names of its employees who may come in contact with students. The CONSULTANT is required to fulfill these requirements at its own expense.

(c) Even if the District has determined that fingerprinting is not required, the CONSULTANT expressly acknowledges that the following conditions shall apply to any work performed by the CONSULTANT and/or CONSULTANT's employees on a school site: (1) CONSULTANT and CONSULTANT's employees shall check in with the school office each day immediately upon arriving at the school site; (2) CONSULTANT and CONSULTANT's employees shall inform school office staff of their proposed activities and location at the school site; (3) Once at such location, CONSULTANT and CONSULTANT's employees shall not change locations without contacting the school office; (4) CONSULTANT and CONSULTANT's employees shall not use student restroom facilities; and (5) If CONSULTANT and/or CONSULTANT's employees find themselves alone with a student, CONSULTANT and CONSULTANT's employees shall immediately contact the school office and request that a member of the school staff be assigned to the work location.

13. Due Performance: Each party to this Agreement undertakes the obligation that the other's expectation of receiving due performance will not be impaired. When reasonable grounds for insecurity arise with respect to the performance of either party, the other may, in writing, demand adequate assurance of due performance and until such written assurance is received may, if commercially reasonable, suspend any performance for which the agreed return has not been received.

14. Taxes: CONSULTANT agrees to file federal and state tax returns and pay all applicable state and federal taxes on amounts paid pursuant to this Agreement. In case District is audited for compliance regarding any applicable taxes, CONSULTANT agrees to furnish District with proof of payment of taxes on those earnings.

15. Dispute Resolution: The parties agree to make a good faith effort to resolve any dispute arising from or relating to this Agreement through mediation prior to commencing litigation. Within sixty (60) days following a written request by either party to mediate a dispute that has not been resolved by informal negotiation, the parties shall mutually agree upon a mediator, schedule a mediation, and shall share the costs of mediation equally, except costs incurred by each party for representation by legal counsel.

16. Choice of Law and Venue: This Agreement shall be governed by California law, and venue shall be in the Superior Court of the County of Sonoma, California, and no other place.

17. Merger: This writing is intended both as the final expression of the Agreement between the parties hereto with respect to the included terms and as a complete and exclusive statement of the terms of the Agreement. No modification of this Agreement shall be effective unless and until such modification is evidenced by a writing signed by both parties.

18. Assignment/Delegation: Neither party hereto shall assign, sublet or transfer any interest in this Agreement or any duty hereunder without written consent of the other, and no assignment shall be of any force or effect whatsoever unless and until the other party shall have so consented.

19. No Third-Party Beneficiaries: There are no intended third-party beneficiaries to this Agreement.

20. No Waiver of Breach: The waiver by District of any breach of any term or promise contained in this Agreement shall not be deemed to be a waiver of such term or promise or any subsequent breach of the same or any other term or promise contained in this Agreement.

21. Force Majeure: If either party is delayed or hindered in or prevented from the performance of any act required hereunder because of strikes, lockouts, inability to procure labor or materials, failure of power, riots, insurrection, war, fire or other casualty, or other reason beyond the reasonable control of the party delayed, excluding financial inability ("Force Majeure Event"), performance of that act shall be excused for the period during which the Force Majeure Event prevents such performance, and the period for that performance shall be extended for an equivalent period. Delays or failures to perform resulting from lack of funds shall not be Force Majeure Events.
22. Severability: If any provision of this Agreement is determined to be illegal, invalid, or unenforceable, in part or in whole, the remaining provisions, or portions of the Agreement shall remain in full force and effect.
23. Headings: The headings in this Agreement are included for convenience only and shall neither affect the construction or interpretation of any provision in this Agreement nor affect any of the rights or obligations of the parties to this Agreement.
24. Execution in Counterparts: This Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which together shall constitute one instrument.
25. Authorization: Each individual executing this Agreement, or its counterpart, on behalf of the respective party, warrants that he/she is authorized to do so and that this Agreement constitutes the legally binding obligation of the entity which he/she represents.
26. Attachments: The following Attachments, attached hereto, are incorporated herein by reference: School Calendar



2019-20
Bellevue Union School District
 David Alexander, Ed.D., Superintendent
 3150 Education Drive
 Santa Rosa, CA 95407
 Telephone: 707-542-5197 Fax: 707-542-6127
 www.busd.org



BELLEVUE
 3223 Primrose Avenue
 Santa Rosa, CA 95407
 T: (707) 542-5195
 F: (707) 542-6083
 Regular Days
 8:40-3:15
 Weds Short Day:
 8:40-1:05

EARLY LEARNING CENTER
 2014 Moraga Dr
 Santa Rosa, CA 95404
 T: (707) 388-8540
 Office Hours: 7:30-4:00

KAWANA SPRINGS
 Dual Immersion
 2121 Moraga Dr
 Santa Rosa, CA 95404
 T: (707) 545-4283
 F: (707) 387-1210
 Regular Days
 8:00-2:35
 Weds Short Day
 8:00-12:25



July						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
AUGUST						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
SEPTEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
OCTOBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
NOVEMBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
DECEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JANUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
FEBRUARY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
MARCH						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
APRIL						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
MAY						
S	M	T	W	T	F	S
3	4	5	6	7	1/8	2/9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
JUNE						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MEADOW VIEW
 2665 Dutton Meadow
 Santa Rosa, CA 95407
 T: (707) 541-3715
 F: (707) 541-3717
 Regular Days
 8:00-2:35
 Weds Short Day
 8:00-12:25

TAYLOR MOUNTAIN
 1210 Bellevue Avenue E.
 Santa Rosa, CA 95407
 T: (707) 542-3671
 F: (707) 542-3904
 Regular Days
 8:00-2:35
 Weds Short Day
 8:00-12:25



BUS INFORMATION
 West County Transportation
 367 West Robles Avenue
 Santa Rosa, CA 95407
 Telephone: 707-206-9988

- △ First/Last Day of School
- ☆ Non-Instructional Contract Day - No School
- ◇ Professional Development Day - No School
- Legal Holiday - No School
- Local Holiday - No School
- Designated makeup days in case of school closure due to emergency

Weekly Minimum Days Wednesday
November 25-29 Thanksgiving Break
December 23-January 3 Winter Break
March 16-20 Spring Break

Back to School Night = 08/28
 Open House = 05/20

Fall Conference Dates = 11/18-11/22 (minimum days)
 SBAC Testing Window = TBD



Because learning changes everything.®

QUOTE PREPARED FOR:

Bellevue Union Sch Dist
3150 EDUCATION DR
SANTA ROSA, CA 95407
ACCOUNT NUMBER: 246684

SUBSCRIPTION/DIGITAL CONTACT:

Lawrence Black
lblack@busd.org
(707) 704-8690

CONTACT:

Lawrence Black
lblack@busd.org
(707) 704-8690

SALES REP INFORMATION:

Ross Wilson
ross.wilson@mheducation.com
415-254-6075

Section Summary	Value of All Materials	Free Materials	Product Subtotal
Maravillas 2017	\$7,567.02	\$0.00	\$7,567.02
My Math	\$2,145.78	\$0.00	\$2,145.78
Wonders 2014	\$138,905.10	(\$46,275.48)	\$92,629.62
PRODUCT TOTAL*	\$148,617.90	(\$46,275.48)	\$102,342.42
ESTIMATED S&H**			\$0.00
ESTIMATED TAX**			\$0.00
GRAND TOTAL*			\$102,342.42

* Price firm for 45 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

**Shipping and handling charges shown are only estimates. Actual shipping and handling charges will be applied at time of order. Taxes shown are only estimates. If applicable, actual tax charges will be applied at time of order.

Comments:

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw-Hill | PO Box 182605 | Columbus, OH 43218-2605
Email: orders_mhe@mheducation.com | Phone: 1-800-780-0246 | Fax: 1-866-513-8081

QUOTE DATE: 08/14/2019
QUOTE NUMBER: RWILS-08142019-001

ACCOUNT NAME: Bellevue Union Sch Dist
ACCOUNT #: 246684

EXPIRATION DATE: 09/28/2019
PAGE #: 1



Because learning changes everything.®

Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
Maravillas 2017					
Grade 2					
LECTURA MARAVILLAS STUDENT WORKSPACE 3 YEAR SUBSCRIPTION GRADE 2	978-0-07-676476-1	20	\$66.51	\$0.00	\$1,330.20
LECTURA MARAVILLAS TEACHER WORKSPACE 3 YEAR SUBSCRIPTION GRADE 2	978-0-07-676508-9	0	\$565.29	\$0.00	\$0.00
Grade 2 Subtotal:				\$0.00	\$1,330.20
Grade 3					
LECTURA MARAVILLAS STUDENT WORKSPACE 3 YEAR SUBSCRIPTION GRADE 3	978-0-07-676477-8	72	\$70.92	\$0.00	\$5,106.24
LECTURA MARAVILLAS TEACHER WORKSPACE 3 YEAR SUBSCRIPTION GRADE 3	978-0-07-676509-6	2	\$565.29	\$0.00	\$1,130.58
Grade 3 Subtotal:				\$0.00	\$6,236.82
Maravillas 2017 Subtotal:				\$0.00	\$7,567.02

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw-Hill | PO Box 182605 | Columbus, OH 43218-2605
Email: orders_mhe@mheducation.com | Phone: 1-800-780-0246 | Fax: 1-866-513-8081

QUOTE DATE: 08/14/2019
QUOTE NUMBER: RWILS-08142019-001

ACCOUNT NAME: Bellevue Union Sch Dist
ACCOUNT #: 246684

EXPIRATION DATE: 09/28/2019
PAGE #: 2



Because learning changes everything.®

Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
My Math					
MY MATH ONLINE TEACHER EDITION 3 YEAR SUBSCRIPTION GRADE K	978-0-07-666755-0	4	\$153.27	\$0.00	\$613.08
MY MATH ONLINE TEACHER EDITION 3 YEAR SUBSCRIPTION GRADE 2	978-0-07-666759-8	4	\$153.27	\$0.00	\$613.08
MY MATH ONLINE TEACHER EDITION 3 YEAR SUBSCRIPTION GRADE 5	978-0-07-666765-9	6	\$153.27	\$0.00	\$919.62
My Math Subtotal:				\$0.00	\$2,145.78

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw-Hill | PO Box 182605 | Columbus, OH 43218-2605
Email: orders_mhe@mheducation.com | Phone: 1-800-780-0246 | Fax: 1-866-513-8081

QUOTE DATE: 08/14/2019
QUOTE NUMBER: RWILS-08142019-001

ACCOUNT NAME: Bellevue Union Sch Dist
ACCOUNT #: 246684

EXPIRATION DATE: 09/28/2019
PAGE #: 3



Because learning changes everything.®

Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
Wonders 2014					
Grade K					
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE K	978-0-02-129225-7	12	\$453.45	\$0.00	\$5,441.40
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE K	978-0-02-129225-7	18	\$453.45	\$8,162.10	*Free Materials
Grade K Subtotal:				\$8,162.10	\$5,441.40
Grade 1					
READING WONDERS - STUDENT WORKSPACE 1 YEAR SUBSCRIPTION GRADE 1	978-0-02-129240-0	573	\$39.48	\$0.00	\$22,622.04
READING WONDERS - STUDENT WORKSPACE 1 YEAR SUBSCRIPTION GRADE 1	978-0-02-129240-0	27	\$39.48	\$1,065.96	*Free Materials
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE 1	978-0-02-129226-4	8	\$453.45	\$0.00	\$3,627.60
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE 1	978-0-02-129226-4	13	\$453.45	\$5,894.85	*Free Materials
Grade 1 Subtotal:				\$6,960.81	\$26,249.64
Grade 2					
READING WONDERS - STUDENT WORKSPACE 1 YEAR SUBSCRIPTION GRADE 2	978-0-02-129241-7	425	\$22.53	\$0.00	\$9,575.25
READING WONDERS - STUDENT WORKSPACE 1 YEAR SUBSCRIPTION GRADE 2	978-0-02-129241-7	16	\$22.53	\$360.48	*Free Materials
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE 2	978-0-02-129227-1	7	\$453.45	\$0.00	\$3,174.15
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE 2	978-0-02-129227-1	11	\$453.45	\$4,987.95	*Free Materials
Grade 2 Subtotal:				\$5,348.43	\$12,749.40
Grade 3					
READING WONDERS - STUDENT WORKSPACE 1 YEAR SUBSCRIPTION GRADE 3	978-0-02-129242-4	463	\$24.06	\$0.00	\$11,139.78
READING WONDERS - STUDENT WORKSPACE 1 YEAR SUBSCRIPTION GRADE 3	978-0-02-129242-4	14	\$24.06	\$336.84	*Free Materials
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE 3	978-0-02-129228-8	10	\$453.45	\$0.00	\$4,534.50
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE 3	978-0-02-129228-8	17	\$453.45	\$7,708.65	*Free Materials
Grade 3 Subtotal:				\$8,045.49	\$15,674.28
Grade 4					

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw-Hill | PO Box 182605 | Columbus, OH 43218-2605
Email: orders_mhe@mheducation.com | Phone: 1-800-780-0246 | Fax: 1-866-513-8081

QUOTE DATE: 08/14/2019
QUOTE NUMBER: RWILS-08142019-001

ACCOUNT NAME: Bellevue Union Sch Dist
ACCOUNT #: 246684

EXPIRATION DATE: 09/28/2019
PAGE #: 4



Because learning changes everything.®

Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
READING WONDERS - STUDENT WORKSPACE 1 YEAR SUBSCRIPTION GRADE 4	978-0-02-129243-1	448	\$16.35	\$0.00	\$7,324.80
READING WONDERS - STUDENT WORKSPACE 1 YEAR SUBSCRIPTION GRADE 4	978-0-02-129243-1	17	\$16.35	\$277.95	*Free Materials
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE 4	978-0-02-129229-5	6	\$453.45	\$0.00	\$2,720.70
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE 4	978-0-02-129229-5	12	\$453.45	\$5,441.40	*Free Materials

Grade 4 Subtotal: \$5,719.35 \$10,045.50

Grade 5					
READING WONDERS - STUDENT WORKSPACE 1 YEAR SUBSCRIPTION GRADE 5	978-0-02-129244-8	429	\$16.35	\$0.00	\$7,014.15
READING WONDERS - STUDENT WORKSPACE 1 YEAR SUBSCRIPTION GRADE 5	978-0-02-129244-8	21	\$16.35	\$343.35	*Free Materials
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE 5	978-0-02-129230-1	6	\$453.45	\$0.00	\$2,720.70
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE 5	978-0-02-129230-1	12	\$453.45	\$5,441.40	*Free Materials

Grade 5 Subtotal: \$5,784.75 \$9,734.85

Grade 6					
READING WONDERS - STUDENT WORKSPACE 1 YEAR SUBSCRIPTION GRADE 6	978-0-02-129245-5	557	\$16.35	\$0.00	\$9,106.95
READING WONDERS - STUDENT WORKSPACE 1 YEAR SUBSCRIPTION GRADE 6	978-0-02-129245-5	22	\$16.35	\$359.70	*Free Materials
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE 6	978-0-02-129231-8	8	\$453.45	\$0.00	\$3,627.60
READING WONDERS - TEACHER WORKSPACE 1 YEAR SUBSCRIPTION GRADE 6	978-0-02-129231-8	13	\$453.45	\$5,894.85	*Free Materials

Grade 6 Subtotal: \$6,254.55 \$12,734.55

Wonders 2014 Subtotal: \$46,275.48 \$92,629.62

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw-Hill | PO Box 182605 | Columbus, OH 43218-2605

Email: orders_mhe@mheducation.com | Phone: 1-800-780-0246 | Fax: 1-866-513-8081

QUOTE DATE: 08/14/2019

ACCOUNT NAME: Bellevue Union Sch Dist

EXPIRATION DATE: 09/28/2019

QUOTE NUMBER: RWILS-08142019-001

ACCOUNT #: 246684

PAGE #: 5



Because learning changes everything.®

QUOTE PREPARED FOR:

Bellevue Union Sch Dist
3150 EDUCATION DR
SANTA ROSA, CA 95407
ACCOUNT NUMBER: 246684

CONTACT:

Lawrence Black
lblack@busd.org
(707) 704-8690

VALUE OF ALL MATERIALS	\$148,617.90
FREE MATERIALS	(\$46,275.48)
PRODUCT TOTAL*	\$102,342.42
ESTIMATED SHIPPING & HANDLING**	\$0.00
ESTIMATED TAX**	\$0.00
GRAND TOTAL	\$102,342.42

SUBSCRIPTION/DIGITAL CONTACT:

Lawrence Black
lblack@busd.org
(707) 704-8690

Comments:

Thank you!

* Price firm for 45 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

**Shipping and handling charges shown are only estimates. Actual shipping and handling charges will be applied at time of order. Taxes shown are only estimates. If applicable, actual tax charges will be applied at time of order.

Terms of Service:

By placing an order for digital products (the 'Subscribed Materials'), the entity that this price quote has been prepared for ('Subscriber') agrees to be bound by the Terms of Service and any specific provisions required by Subscriber's state law, each located in the applicable links below. Subject to Subscriber's payment of the fees set out above, McGraw-Hill School Education, LLC hereby grants to Subscriber a non-exclusive, non-transferable license to allow only the number of Authorized Users that corresponds to the quantity of Subscribed Materials set forth above to access and use the Subscribed Materials under the terms described in the Terms of Service and any specific provisions required by Subscriber's state law, each located in the applicable links below. The subscription term for the Subscribed Materials shall be as set forth in the Product Description above. If no subscription term is specified, the initial term shall be one (1) year from the date of this price quote (the 'Initial Subscription Term'), and thereafter the Subscriber shall renew for additional one (1) year terms (each a 'Subscription Renewal Term'), provided MHE has chosen to renew the subscription and has sent an invoice for such Subscription Renewal Term to Subscriber.

[Terms Of Service](#)

[Provisions required by Subscriber State law](#)

ATTENTION: In our effort to protect our customer's data, we will no longer store credit card data in any manner within in our system. Therefore, as of April 30, 2016 we will no longer accept credit card orders via email, fax, or mail/package delivery. Credit card orders may be placed over the phone by calling the number listed above or via our websites by visiting www.mheducation.com (or www.mhecoast2coast.com).

School Purchase Order Number:

Name of School Official (Please Print)

Signature of School Official

PLEASE INCLUDE THIS PROPOSAL WITH YOUR PURCHASE ORDER

SEND ORDER TO:

McGraw-Hill | PO Box 182605 | Columbus, OH 43218-2605
Email: orders_mhe@mheducation.com | Phone: 1-800-780-0246 | Fax: 1-866-513-8081

QUOTE DATE: 08/14/2019
QUOTE NUMBER: RWILS-08142019-001

ACCOUNT NAME: Bellevue Union Sch Dist
ACCOUNT #: 246684

EXPIRATION DATE: 09/28/2019
PAGE #: 6

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

October 2, 2019

- **Maintenance WAPs**

Dear Larry,

Based on the information you have provided to us concerning your data cabling needs, we are pleased to submit the following:

- Provide & install Four Category 6 data cables to 2 WAP locations.
- Provide & install One Category 6 patch panel (24 port) at shop IDF cabinet.
- Provide & install all necessary hardware for copper terminations.
- All new cables to be terminated to new Category 6 patch panel.
- Terminate, test and label all new Category 6 cables.

Total: \$1,282.92

Thank you,

Patrick Hart
President
Tel-Con Communications

GOVERNMENTAL LEASE AGREEMENT

Please fax completed agreement to 1-866-329-8795
Questions or need assistance? Call 1-866-551-8795



LESSEE INFORMATION			
Lessee Name Bellevue Union School District		Lease Number	
Billing Street Address/City/County/State/Zip 3150 Educational Drive Santa Rosa, CA 95407		Federal Tax ID Number 94-6002635	
Equipment Location (if different from above) see Schedule A		Lessee Phone Number 707-542-5197	
SUPPLIER INFORMATION			
Supplier Name ("Supplier") Discovery Office Systems		Supplier Phone Number (707) 570-1000	
Street Address/City/State/Zip 1269 Corporate Center Parkway, Santa Rosa, CA 95407			
EQUIPMENT DESCRIPTION			
Make/Model/Accessories		Quantity	Serial Number
see Schedule A			
PURCHASE OPTION			
Check one applicable box. If no box is checked or if more than one box is checked, the Fair Market Value Purchase Option will apply.			
☒ Fair Market Value Purchase Option ☐ \$1.00 Purchase Option			
☐ Fixed Price Purchase Option of 10% of the Total Cash Price (defined in Section 1)			
TERM AND PAYMENT SCHEDULE			
Initial Lease Term (months): 60 (see Section 1 on page 2 of this Lease)	Lease Payment: \$ 239	You agree to pay at the time You sign this Lease:	
Payment Frequency: ☒ Monthly ☐ Quarterly ☐ Other		A) Total Number of Advances: 0 (Months) B) Total Advance Lease Payment = \$ 0 C) Sales/Use Tax on Lease Payment = \$ 0 D) One-time Documentation Fee = \$ 75 E) Total Due = \$ 75	
If more than one Lease Payment is required in advance, the additional amount will be applied at the end of the initial or any renewal term.			
INSURANCE & TAXES			
You are required to provide and maintain insurance related to the Equipment, and to pay any property, use, and other taxes related to this Lease or the Equipment. (See Sections 4 and 6 on page 2 of this Lease.) If You are tax-exempt, You agree to furnish Us with satisfactory evidence of Your exemption.			
TERMS AND CONDITIONS			
BY SIGNING THIS LEASE YOU ACKNOWLEDGE THAT YOU: (i) HAVE READ AND UNDERSTAND THE TERMS AND CONDITIONS ON THE FRONT AND SECOND PAGE OF THIS LEASE, (ii) AGREE THAT THIS LEASE IS A NET LEASE THAT YOU CANNOT TERMINATE OR CANCEL EXCEPT AS PROVIDED IN PARAGRAPH 16, YOU HAVE AN UNCONDITIONAL OBLIGATION TO MAKE ALL PAYMENTS DUE UNDER THIS LEASE SUBJECT TO APPROPRIATION OF SUFFICIENT FUNDS, AND YOU CANNOT WITHHOLD, SETOFF OR REDUCE SUCH PAYMENTS FOR ANY REASON, (iii) WILL USE THE EQUIPMENT ONLY FOR ESSENTIAL GOVERNMENT PURPOSES, (iv) WARRANT THAT THE PERSON SIGNING THIS LEASE FOR YOU HAS THE AUTHORITY TO DO SO, (v) CONFIRM THAT YOU DECIDED TO ENTER INTO THIS LEASE RATHER THAN PURCHASE THE EQUIPMENT FOR THE TOTAL CASH PRICE, (vi) AGREE THAT THIS LEASE WILL BE GOVERNED BY THE LAWS OF THE STATE OF NEW JERSEY AND YOU CONSENT TO THE JURISDICTION OF ANY LOCAL, STATE OR FEDERAL COURT LOCATED WITHIN NEW JERSEY. YOU AND WE EXPRESSLY WAIVE ANY RIGHTS TO A TRIAL BY JURY, AND (vii) IF THIS LEASE IS REPLACING AN EXISTING LEASE, THE NEW PAYMENT MAY INCLUDE THE BALANCE OF THAT LEASE AND RESULT IN A GREATER AGGREGATE COST TO YOU.			
TIAA COMMERCIAL FINANCE, INC. Lessor X		Bellevue Union School District Lessee X	
Authorized Signature		Authorized Signature CHRIS J. KIM, CRO	
Print Name and Title		Print Name and Title	
Date		Date 8/30/19	

1. LEASE; DELIVERY AND ACCEPTANCE. You agree to lease the equipment and other property described on the front of this lease agreement (collectively "Equipment") on the terms and conditions shown on the front and second page of this lease agreement ("Lease."). If You have entered into any purchase or supply contract ("Supply Contract") with any Supplier, You assign to Us Your rights under such Supply Contract, but none of Your obligations (other than the obligation to pay for the Equipment if it is accepted by You as stated below and You timely deliver to Us such documents and assurances as We request). You will arrange for the delivery of the Equipment to You. When You receive the Equipment, You agree to inspect it to determine if it is in good working order. The Equipment will be deemed irrevocably accepted by You upon the earlier of: (a) the delivery to Us of a signed Delivery and Acceptance Certificate (if requested by Us); or (b) 10 days after delivery of the Equipment to You if previously You have not given written notice to Us of Your non-acceptance. The Initial Lease Term shall commence on a date designated by Us after receipt of all required documentation and acceptance by Us (the "Commencement Date.") The first Lease Payment is due on or before the Commencement Date, as invoiced by Us, unless in row A of the Term and Payment Schedule on the front of this Lease it is specified that 0 Advance Payments are due, in which case the first Lease Payment will be due on the date specified by Us in the month following the Commencement Date, and the remaining Lease Payments will be due on the same day of each subsequent month (or such other time period specified on the front of this Lease) at an address specified by Us in writing. You authorize Us to adjust the Lease Payment up or down by not more than 15% if the total amount We have paid in connection with the purchase, delivery and installation of the Equipment, including any trade-

up and buyout amounts (collectively, the "Total Cash Price") differs from the estimated Total Cash Price originally assumed for documentation purposes. If any Lease Payment or other amount payable to Us is not paid within 3 days of its due date, You will owe Us a late charge not to exceed the greater of 10% of each late payment or \$20.00 (or such lesser rate or amount as is the maximum allowable under applicable law).

2. NO WARRANTIES. We are leasing the Equipment to You "AS-IS." YOU ACKNOWLEDGE THAT WE DO NOT MANUFACTURE THE EQUIPMENT. WE DO NOT REPRESENT THE MANUFACTURER OR THE SUPPLIER, AND YOU HAVE SELECTED THE EQUIPMENT AND SUPPLIER BASED UPON YOUR OWN JUDGMENT. WE MAKE NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR OTHERWISE. YOU AGREE THAT REGARDLESS OF CAUSE, WE ARE NOT RESPONSIBLE FOR AND YOU WILL NOT MAKE ANY CLAIM AGAINST US FOR ANY DAMAGES, WHETHER CONSEQUENTIAL, DIRECT, SPECIAL, OR INDIRECT. YOU AGREE THAT NEITHER SUPPLIER NOR ANY SALESPERSON, EMPLOYEE OR AGENT OF SUPPLIER IS OUR AGENT OR HAS ANY AUTHORITY TO SPEAK FOR US OR TO BIND US IN ANY WAY.

3. EQUIPMENT LOCATION; USE AND REPAIR; RETURN; RESTOCKING FEE. You will keep and use the Equipment only at the Equipment Location shown on the front of this Lease. You may not move the Equipment without Our prior written consent. At Your expense, You will keep the Equipment eligible for any manufacturer's certification, in

ADDITIONAL TERMS ON REVERSE SIDE

TIAA Bank® is a division of TIAA, FSB. Financing is provided by TIAA Commercial Finance, Inc., a subsidiary of TIAA, FSB and not itself a bank or a member of the FDIC.

**ADDENDUM TO LEASE, RENTAL, OR OTHER FINANCE AGREEMENT**

Please fax completed and signed Addendum to 1-866-329-8795

Questions or need assistance? Call 1-866-550-8795

LESSEE/CUSTOMER NAME: Bellevue Union School District**AGREEMENT NUMBER:** _____**LESSEE/CUSTOMER ADDRESS:** 3150 Educational Drive Santa Rosa, Ca. 95407

This Addendum supplements the provisions of the _____ Agreement identified above ("Agreement"). You and We make this Addendum an integral part of the Agreement. Capitalized terms used in this Addendum that are not defined will have the meanings specified in the Agreement. If there is any conflict between the Agreement and this Addendum, then this Addendum will control and prevail.

- 1. Funding Intent.** You reasonably believe that sufficient funds can be obtained to make all Lease or Rental Payments and other payments during the term of this Agreement. You affirm that funds to pay Lease or Rental Payments and other payments under this Agreement are available for Your current fiscal year. You and We agree that Your obligation to make Lease or Rental Payments under this Agreement will be Your current expense and will not be interpreted to be a debt in violation of applicable law or constitutional limitations or requirements. Nothing contained in this Agreement will be interpreted as a pledge of Your general tax revenues, funds or moneys.
- 2. Use of Equipment.** The Equipment will be operated and controlled by You and will be used for essential government purposes and will be essential for the term of this Agreement.
- 3. Signatures.** You warrant You have taken the necessary steps; including any legal bid requirements under applicable law to arrange for acquisition of the Equipment; the approval and execution has been in accordance with all applicable open meeting laws; and that a resolution of Your governing body authorizing execution of the Agreement has been duly adopted and remains in full force and effect.
- 4. Non-Appropriation of Funds.** If sufficient funds are not appropriated and budgeted by Your governing body in any fiscal year for Lease or Rental Payments or other payments due under this Agreement, this Agreement will terminate as of the last day of Your fiscal year for which funds for Lease or Rental Payments are available. You will give Us written notice within fifteen (15) days of the occurrence of such non-appropriation. Such termination is without any expense or penalty, except for the portions of the Lease or Rental Payments and those expenses associated with Your return of the Equipment in accordance with Section 3 of this Agreement for which funds have been budgeted and appropriated or are otherwise legally available. You agree that, to the extent permitted by law, (x) You will not terminate this Agreement if any funds are appropriated by You or to You for the acquisition or use of equipment or services performing similar functions to the Equipment during Your fiscal year in which such termination would occur and (y) You will not spend or commit funds for the acquisition or use of equipment or services performing functions similar to the Equipment until the fiscal year following the fiscal year for which funds were first not available for the Lease or Rental Payments.

All other terms and conditions of the Agreement shall remain in full force and effect.

TIAA COMMERCIAL FINANCE, INC.

Bellevue Union School District

Lessor/Owner

☒

Lessee/Customer

☒

Authorized Signature

Authorized Signature

Print Name & Title

Print Name & Title

Date

Date

CHRIS J. KIM, CRO8/30/19



2250 Apollo Way, Suite 100, Santa Rosa, CA 95407
Ph: (707) 570-1000 · (800) 882-7001 · Fax: (707) 636-0581
Visit us @ www.discoveryofficesystems.com

Date: 8/5/2019

CUSTOMER ORDER

Bill To Customer: Bellevue Union School District		Ship To Customer: 4 school sites	
Address: 3150 Educational Drive		Address:	
Dept / Location:		Dept / Location:	
City: Santa Rosa	St: CA	City:	St: CA
Zip: 95407		Zip:	
Fax #		Delivery Contact Name:	
Phone#: 707-542-5197 x10 Contact: Larry Black		Delivery Contact Phone#:	
Email:		Delivery Contact Email:	
I.T. Contact Name:		I.T. Phone#:	I.T. Email:

☒ Cash

☐ Lease

Other Date Requested:

QTY	Model#	Description	Serial#	Totals	Entrance Information
4	SF-5130	Risograph digital duplicator		lease	☒ Front ☐ Rear ☒ Floor Level ☐ Stairs ☐ Elevator ☐ Ramp ☐ Special Instructions
4		stands			
4		remove 7 dispose old Risographs		included no charge	
		Service contracts -			
		Bellevue - 100,000 apges/year = \$310			
		Kawana - 100,000 pages/year = \$310			
		Meadow View - 100,000 pages/year = \$465			
		Taylor Mt - 150,000 pages /year = \$465			
Returned Equipment		☐ Lease	☐ Trade-in		
Model		Serial #	Device #		
Comments:		Sub Total		lease	Link to CA Tax Rates
Tiaa Bank lease - \$239 per month plus tax		Plus Sales Tax		\$1,042.20	
60 month term, FMV purchase option		Delivery/Installation			
		Total Purchase Price		lease	

NETWORK SUPPORT AGREEMENT

Please Check one:

☐ 3 Hour on site support- \$350.00

☐ Phone Support \$9.95 per month

☐ 5 Hour on site support- \$575.00

☐ 10 Hour on site support- \$1,125.00

MAINTENANCE AND SUPPLIES AGREEMENT

Riso Service

Includes Parts & Labor Only

Excludes - ink & masters

CONTRACT PRICING

Base Billing Cycle Is:

base of for Black & White images

Overage Billing Cycle Is:

Black & White Images

Prepared By:

Discovery Sales Rep

Doug Johnson

Print Name

This Order Subject To Management Approval

Accepted By:

Buyer's Signature

*Signature acknowledges buyer has received and accepted terms and conditions

Print Name

Title

Date

CHARS J. KIM

CBO

8/30/19

Bellevue Union School District

Agenda Item for Board Meeting of October 15, 2019

Agenda Category: Consent

Agenda Item Title: Surplus Technology Equipment

Prepared By: Lawrence Black, Director of Technology

Background: BUSD is looking to surplus the following items. They are old, broken, out of support and not part of the current IT Deployment.

- 5 Chromebooks
- 10 PC Laptops Circa 2009
- 15 Macbook Pro Circa 2006
- Broken Chromebook Parts
 - Keyboards
 - Batteries
 - Screens
- Broken Speakers
- 2 Laminators
- Assorted Hard Drives

BUSD will partner with Tri Valley Recycling a Stockton based computer recycling company to dispose of these without cost to the district.

Recommended Action:
Approval of Surplus of IT Material

Supporting Documents:
N/A

BUSD October 8, 2019 Board Meeting Minutes

1. Santa Rosa City Schools Kitchen Tour 8:00 AM

Members Present: Lisa Reyes, John Jarvis, Adele Walker, and David Alexander

Members Absent: Stephanie Merrida-Grant

Late Arrivals: Jamie Padilla

Early Departures: None

District Office Staff Present: David Alexander, Chris Kim, Kayla Todd

Others Present: Michael Liotta, Ed Burke, Verenise Reyes

2. Planning

October 15, 2019	Regular Board Meeting	5:30pm	Bellevue Elementary MPR
------------------	-----------------------	--------	-------------------------

Open Session Adjournment Time: 9:30 AM

Respectfully Submitted,

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

Board Signature: _____ Date: _____

BUSD September 17, 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 5:31 by Trustee Lisa Reyes, at the Bellevue Elementary School MPR.

1.2. Public Comment On Closed Session: NA

1.3. Site Tour

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

2.1. Flag Salute: Jean Walker 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: None

Early Departures: None

District Office Staff Present: David Alexander, Moriah Hart, Larry Black, 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

2.3.1. Public Employee Performance Evaluation § 54957

2.3.1.1. Superintendent

Each year the Board is required to determine if the Superintendent's job performance is satisfactory or unsatisfactory. During closed session on August 27, 2019, the Board unanimously determined by an affirmative vote of all board members present that the Superintendent's job performance evaluation for the 2018-2019 school year was satisfactory.

Vote	5	Ayes
	0	Noes
	0	Absent

BUSD September 17, 2019 Board Meeting Minutes

2.4. Public Comment:

Michael Liotta: 3.1

Mark Mitchell: District Finances

3. Informational Items

3.1. 2019 Summer Facility Bond Projects Summary, Roger Farrell, Director Operations & Maintenance

4. Action

4.1. On a motion by John Jarvis, second by Jamie Padilla, the Board approved Resolution No 4 – Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

4.2. On a motion by Jamie Padilla, second by Stephanie Merrida-Grant, the Board approved the Provisional Internship Permit for Vicente Sosa. Mild to Moderate Special Day Class 4-6 at Meadow View. Employment Based on the Credential Waiver in 2019-2020.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

4.3. On a motion by John Jarvis, second by Adele Walker, the Board approved the BUSD Comprehensive Safety Plan

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

4.4. On a motion by Stephanie Merrida-Grant, second by Jamie Padilla, the Board approved the Tentative Agreement Between BUSD and CSEA for 2018-19

BUSD September 17, 2019 Board Meeting Minutes

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 4.5. On a motion by Stephanie Merrida-Grant, second by Jamie Padilla, the Board approved the MOU Between BUSD and BEA regarding Article 8 E5: Class Size Overage Payments

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 4.6. On a motion by Stephanie Merrida-Grant, second by Adele Walker, the Board approved the Superintendent's Employment Agreement and Evaluation.

Superintendent Alexander's current employment agreement approved in August 2017 and August 2018 by the Board provides that upon the receipt of a satisfactory evaluation and Board action in open session, and provided that BEA and CSEA salary schedules are not frozen for the same fiscal year, the Superintendent shall move one step on the Superintendent salary schedule. Accordingly, effective July 1, 2019, the Superintendent shall move to step 3 of the Superintendent Salary Schedule and his annual base salary shall be \$175,049.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

- 4.7. Ratification of Bills and warrants

Payroll Totals:

Payroll Regular 8/30/2019

Certificated	\$638,568.13
Classified	<u>\$234,649.57</u>
	\$873,217.70

Supplemental Payroll 8/10/2019

BUSD September 17, 2019 Board Meeting Minutes

Certificated	\$13,860.66
Classified	<u>\$ 7,339.66</u>
	\$21,200.32

Totals **\$894.418.02**

Accounts Payable Totals:

Fund Description	Expensed Amount
01 General Fund	226,759.53
09 SPA Charter	117.19
13 Cafeteria Fund	24,477.01
21 Building Fund	<u>433,981.27</u>
Total Payables	\$685,334.00

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

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

5. Consent Calendar

5.1. Acknowledge and Accept Grants & Donations

5.1.1. Sonoma County Shade Company - BUSD Violins - \$250

5.2. Board Meeting Minutes

5.2.1. Special Board Meeting September 10, 2019

5.2.2. Special Board Meeting August 27, 2019

5.2.3. Regular Board Meeting August 20, 2019

5.3. Service Specification - Violin Instructor

5.4. Personnel Activity Log

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

6. Reports

BUSD September 17, 2019 Board Meeting Minutes

6.1. California School Employees Association, Chapter 501

N/A

6.2. Bellevue Education Association

Tiffany Kampmann, BEA President, greeted the board and members of the audience. She apologized for her part in the rumor regarding a request by the Superintendent for greater than the step and column as stipulated in his contract as part of his annual evaluation especially during a time when zero is being offered for teacher pay increase or health care and there still are not full time counselors at each school site. We strive for integrity, honesty and positivity in our personal relationships. The BEA would like to invite two BUSD Board Members a month to meet with teachers. There was a lot of positive feedback about the first session.

The school district and union are still in negotiations for 2018-19. Negotiations for 2019-20 will begin soon with a “sunshine” letter. The next scheduled mediation is 09.24.19. The almost 13% in reserves is good news, but not yet recovered from dire circumstances. If in the course of resolving issues it appears we’ve been in “Gripeland” we apologize. We are grateful for the sharing of the news briefs. It helps build on positive interactions and trust.

The next EERC is 10.03.19 and is part of the communication and resolution process. We need to think not only of our immediate needs, but also our plans for the future. We want the students to have access to libraries, full time counselors, STEAM events instead of science fair, talent shows, community outreach & advertising, outdoor ed for all 6th grade students funded by the district, music programs, Dual Immersion, grants and a grant writer. These are just the tip of the iceberg. We can’t be successful without the teachers to create a beautiful district together.

6.3. Principal Reports

Denise McCullough, Kawana Springs Principal, was pleased to report that we have many positive things that are happening in our district.

Academics

Teachers are wrapping up Beginning of the Year assessments for their students. The English Language Proficiency Assessment of California, also known as the ELPAC exam, has been administered and completed for all of our kindergarteners and newcomers. All of our sites are participating in a professional learning opportunity in Ukiah. Principals and a leadership team of teachers will attend 6 sessions this year to learn strategies that will build our schools’ capacity for improvement and focus on deep, powerful, and reflective learning for both students and teachers. We will have the opportunity to network with other districts in Northern California and learn from expert presenters who will guide us through the development of action plans to address the unique needs of our sites. At Taylor Mountain, AmeriCorp tutors began small group lessons in 3-6 grades, supporting students in literacy activities. At Kawana Springs, a math teacher from Sonoma Academy has been working daily with students in 5th and 6th grade to give extra support in math.

Enrichment

BUSD September 17, 2019 Board Meeting Minutes

Our girls' volleyball teams are underway, with games starting next week. Violin lessons start on Wednesday, and we have found a new Chorus instructor and are finalizing the after school schedule. Meadow View, Bellevue and Taylor Mountain received grants for Creative Sonoma, meaning the sites will have resident artists who will be in classrooms for 1 hour for a 6 week duration. Creative Sonoma Teaching Artists already began lessons in four Taylor Mountain classrooms. Students will be creating a shadow puppet performance, working with screen printing techniques and participating in creative movement and dance lessons. Move Over Mozart also started at Meadow View, Bellevue and Taylor Mountain. Kawana Springs is participating in the It's Elementary Music Program with the Santa Rosa Symphony. At Bellevue, weekly music and ukulele lessons for grades 3-5 are starting this week.

Community

The School Pantry, which delivers groceries to numerous families, is up and running on all sites. Dental Screening for our students through the SMILE program is starting. Principal Jacobson welcomed over 25 parents at the Principal's Coffee on the Patio this month and had their first PTA meeting last week, in which members reviewed this year's planned student activities and the budget. Kawana Springs is reviving a Parent Organization and had an energetic group of parents at our first meeting this month who shared their input regarding communication and fundraising to support our school community.

Facilities

At Taylor Mountain, the installation of the security gates surrounding the campus is almost complete. The final gate will be installed this Saturday. Parents were very pleased to see the completion of the security fencing.

All in all, we are working hard to provide a high quality education for our students, while maintaining safe and positive environments conducive to learning. We thank you for your support.

6.4. Board Reports/Board Items

John Jarvis reported his session with the BEA was fantastic and good insight on some things. He said he was glad they started that.

Jamie Padilla echoed Mr. Jarvis' sentiment and thanked the BEA for the opportunity.

Lisa Reyes reported she had attended the first meeting of the Kawana Parents group as a grandmother and that there was a lot of parent excitement. She thanked everyone for all the hard work they do.

6.5. Superintendent Report

6.5.1. Enrollment Update

Superintendent David Alexander, Ed.D. thanked the Board for the positive annual evaluation. He said the evaluation is not really about him, but more about the staff, it's a reflection of all the hard work everyone is doing. You should be proud. Superintendent Alexander thanked Roger (Director of Maintenance & Operations) for doing the work of 4-5 people.

BUSD September 17, 2019 Board Meeting Minutes

The Principal Network is very exciting for our teams, all four principals, two teachers per site and our TOSA will be attending the sessions. Three teachers attended the English Language Network at SCOE. Very excited to see what they bring back for us to support our learners.

Superintendent Alexander thanked BEA President Tiffany Kampmann for her apology, but stated it was unnecessary. He believes we're off to a good start with the EERC. It is a positive way to resolve issues and BEA has been bringing ideas for great positive resolutions. Thank you for helping us to resolve concerns. He noted the phrase Grieland was really a way to bring the focus back to a narrative of positive interactions. He thanked President Kampmann for her positive message.

7. Planning

October 15, 2019	Regular Board Meeting	5:30pm	Bellevue Elementary MPR
------------------	-----------------------	--------	-------------------------

8. Closed Session

8.1. Public Comment On Closed Session: NA

9. Adjourn To Closed Session: 7:06 P.M.

9.1. Closed Session Agenda

9.1.1. Public Employment § 54957

9.1.2. Conference With Labor Negotiator §54957.6

9.1.2.1. BEA

Open Session Adjournment Time: 9:17 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 September 17, 2019
Sign-in Sheet

Name	School Site/Community Member
1 Tracy Whitaker	District
2 Michael Lott	Kawana/Parent
3 NINA CRAIG	BV
4 ~~Ben Farrell~~	BUSD
5 Jennifer Duarte	Kawana
6 Reinel Duarte	BUSD
7 Jeanette Rohner	TM
8 Shirley Jemer	MV/BEA
9 Karen Martin	Kawana
10 Genevieve Walker	KW/BEA
11 Carrie Boyce	BV/BUSD
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	

2019-20 Interdistricts

2019-20	5	Bellevue	Roseland	Sheppard	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	2	Bellevue	Roseland	Sheppard	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	6	Bellevue	Roseland	Roseland	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	Bellevue	CRPUSD	Marguerite Hahn	Sibling with Approved IDT	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	5	Bellevue	CRPUSD	Marguerite Hahn	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	Bellevue	CRPUSD	Marguerite Hahn	Childcare by Grandpa verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	5	Bellevue	Roseland	Sheppard	Childcare by family	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	5	Bellevue	Roseland	Sheppard	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	6	CRPUSD	Bellevue	Meadow View	Continuing Student - CALPADs verified	Incoming	Approved	10/15/19	06/30/2025	
2019-20	1	CRPUSD	Bellevue	Meadow View	Continuing Student - CALPADs verified	Incoming	Approved	10/15/19	06/30/2025	
2019-20	2	Bellevue	Roseland	Roseland	Continuing Student - CALPADs verified/Sibling with Approved IDT	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	6	Bellevue	Roseland	Sheppard	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	2	Bellevue	Roseland	Sheppard	The community at Roseland will help my child socially	Outgoing	Denied	10/15/19	06/30/2025	
2019-20	5	Wright	Bellevue	Meadow View	Continuing	Incoming	Denied	10/15/19	06/30/2025	Impacted Program
2019-20	2	Bellevue	Mark West	Mark West	Sibling w/ Approved IDT	Outgoing	Approved	10/15/19	06/30/2025	Mark West denied
2019-20	4	Bellevue	Mark West	Mark West	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	Mark West denied
2019-20	TK	Bellevue	Petaluma	McNear	Employment Related - Allen Bill	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	3	Bellevue	Bennett Valley	Yulupa	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	Bellevue	CRPUSD	John Reed	Employment - Verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	5	Bellevue	CRPUSD	Richard Crane	Childcare verified	Outgoing	Approved	10/15/19	06/30/2025	Approved for Mar
2019-20	2	Bellevue	Roseland	Roseland	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	5	Bellevue	Bennett Valley	Strawberry	Employment - Verified	Outgoing	Approved	10/15/19	06/30/2025	Allen Bill
2019-20	5	Bellevue	Bennett Valley	Strawberry	Employment - Verified	Outgoing	Approved	10/15/19	06/30/2025	Allen Bill
2019-20	K	Bellevue	CRPUSD	Marguerite Hahn	Sibling w/ Approved IDT	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	Bellevue	CRPUSD	Marguerite Hahn	Continuing	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	Bellevue	Roseland	Sheppard	Childcare by Tia - verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	1	Bellevue	Wright	RL Stevens	Childcare by Aunt & Continuing CALPADs Verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	1	Bellevue	Rincon Valley	Village	Childcare by Aunt - Medical	Outgoing	Approved	10/15/19	06/30/2020	
2019-20	3	Bellevue	Rincon Valley	Village	Childcare by Aunt	Outgoing	Approved	10/15/19	06/30/2020	
2019-20	1	Bellevue	CRPUSD	Marguerite Hahn	Childcare by Aunt - Medical	Outgoing	Approved	10/15/19	06/30/2020	
2019-20	3	Bellevue	CRPUSD	Marguerite Hahn	Childcare by Aunt	Outgoing	Approved	10/15/19	06/30/2020	
2019-20	4	Bellevue	CRPUSD	Thomas Page Ac	Continuing - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	6	Bellevue	CRPUSD	Thomas Page Ac	Continuing - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	SRCS	Bellevue	Kawana Springs	Dual Immersion	Incoming	Approved	10/15/19	06/30/2025	
2019-20	2	Bellevue	Bennett Valley	Yulupa	Continuing Student - CALPADs Verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	1	Bellevue	Old Adobe	Sonoma Mountain	Charter - no IDT required	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	6	Bellevue	Roseland	Roseland	Continuing Student - CALPADs Verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	Bellevue	Old Adobe	La Tercera	Childcare by Aunt - Verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	5	Sebastopol	Bellevue	Bellevue	To keep all the children at the same school	Incoming	Approved	10/15/19	06/30/2025	
2019-20	K	SRCS	Bellevue	Bellevue	Childcare	Incoming	Approved	10/15/19	06/30/2025	
2019-20	3	Bellevue	Roseland	Roseland Creek	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	5	Bellevue	Old Adobe	Sonoma Mountain	Charter - no IDT required	Outgoing	Approved	10/15/19	06/30/2025	

2019-20 Interdistricts

2019-20	4	Bellevue	Wright	RL Stevens	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	5	SRCS	Bellevue	Meadow View	Continuing Student - CALPADs verified	Incoming	Denied	10/15/19	06/30/2025	Poor attendance
2019-20	6	Bellevue	Roseland	Roseland Creek	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	Bellevue	CRPUSD	Richard Crane	Childcare by family - verified (sibling w/ IDT)	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	SRCS	Bellevue	Kawana Springs	Dual Immersion	Incoming	Approved	10/15/19	06/30/2025	
2019-20	2	Bellevue	Roseland	Roseland	Childcare by Uncle Verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	SRCS	Bellevue	Kawana Springs	Dual Immersion	Incoming	Approved	10/15/19	06/30/2025	
2019-20	1	Bellevue	SRCS	Hidden Valley	Employment - verified	Outgoing	Approved	10/15/19	06/30/2025	Allen Bill
2019-20	k	Sebastopol	Bellevue	Bellevue	To keep all the children at the same school	Incoming	Approved	10/15/19	06/30/2025	
2019-20	3	Sebastopol	Bellevue	Bellevue	To keep all the children at the same school	Incoming	Approved	10/15/19	06/30/2025	
2019-20	3	Bellevue	CRPUSD	Monte Vista	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	1	SRCS	Bellevue	Taylor mountain	Continuing Student - Special Ed	incoming	Denied	10/15/19	06/30/2025	Impacted Program
2019-20	K	Bellevue	CRPUSD	University La Fie	Childcare/employment	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	2	Bellevue	CRPUSD	University La Fie	Childcare/employment	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	Bellevue	Mark West	Mark West	Sibling w/ Approved IDT	Outgoing	Approved	10/15/19	06/30/2025	Mark West Denied
2019-20	2	Bellevue	Roseland	Sheppard	Childcare by Family - verified tia	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	1	Bellevue	Roseland	Sheppard	Continuing Student - CALPADs verified (sibling at charter)	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	1	CRPUSD	Bellevue	Meadow View	Continuing Student - CALPADs verified/Childcare	Incoming	Approved	10/15/19	06/30/2025	
2019-20	5	Bellevue	Sebastopol	Brookhaven	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	6	Bellevue	CRPUSD	Tech Middle Sch	6-8 Program	Outgoing	Approved	10/15/19	06/30/2025	CRPUSD Denied
2019-20	6	Bellevue	Wright	RL Stevens	Social Environment - Letter attached	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	SRCS	Bellevue	Meadow View	Sibling w/ Approved IDT	Incoming	Approved	10/15/19	06/30/2025	
2019-20	K	Mark West	Bellevue	Meadow View	Sibling with Approved IDT	Incoming	Approved	10/15/19	06/30/2025	
2019-20	4	Mark West	Bellevue	Meadow View	Continuing Student - CALPADs verified	Incoming	Approved	10/15/19	06/30/2025	
2019-20	1	SRCS	Bellevue	Bellevue	Continuing Student - CALPADs verified	Incoming	Approved	10/15/19	06/30/2025	
2019-20	4	Bellevue	CRPUSD	Marguerite Hahn	Employment - verified	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	K	Bellevue	Roseland	Roseland Creek	Childcare by family - aunt/Continuing	Outgoing	Approved	10/15/19	06/30/2025	
2019-20	4	Bellevue	Roseland	Roseland	Continuing Student - CALPADs verified	Outgoing	Approved	10/15/19	06/30/2025	

ROSE R. BURCINA
EXECUTIVE DIRECTOR
CALIFORNIA LICENSE 0B24780



(707) 836-0779
(707) 836-9079 ADMIN.FAX
(707) 836-8671 BENEFITS FAX
(707) 836-9479 W/C FAX

October 2, 2019

MEMORANDUM

TO: District Superintendents, Business Officials, and Workers' Comp. Contacts

FROM: Rose R. Burcina, Executive Director

SUBJECT: 2018-19 Public Self-Insurer's Annual Report

RESIG is self-funded for workers' compensation claims and retains the liability for all workers' compensation claims for past years. RESIG is required to report to the Department of Industrial Relations (DIR) details of these claims annually. Attached is a copy of the summary portion of the 2018-2019 report.

Member Districts are required to advise their governing board, before December 31, 2019, of the amount of total liabilities reported (Labor Code §3702.6(b)). This total undiscounted amount is \$11,734,512 as of June 30, 2019. RESIG has sufficient funds to pay all of these outstanding liabilities. Member Districts are also required to report whether the funding of these liabilities is in compliance with GASB 10 standards; RESIG's accountants have certified compliance.

This does not require any action by RESIG's Member Districts' Board of Trustees. RESIG recommends that the report be placed on the agenda as an informational item, as part of the superintendent's report, or simply as part of the Consent Calendar to be received and filed.

If you have any questions, please feel free to contact Chris Spencer, RESIG's Workers' Compensation Claims Manager at (707) 836-0779 ext. 114 or myself at ext. 104.



Public Self Insurers

Business Profile - Annual Report

For Fiscal Year 2018-19

September 27, 2019
Redwood Empire Schools Insurance Group
5760 Skylane Blvd, Ste 100
Windsor, CA 95492 9742

FORM AR-2 (1-2016)

State of California

Business Profile

Employer

General Information:

Certificate Number	5536	Period Of Report	Annual
(Period) From	07/01/2018	(Period) To	06/30/2019

Master Certificate Holder:

Name	Redwood Empire Schools Insurance Group		
Address 1	5760 Skylane Blvd, Ste 100		
Address 2		FTIN	68-0019280
City	Windsor	State	CA Zip 95492 9742

State of Incorporation

Affiliates:

Full Legal Name	Subsidiaries Affiliate Certificate Number	State
1) Alexander Valley Union School District	5536-001	
2) West Sonoma County Union High School District	5536-002	
3) Bellevue Union School District	5536-003	
4) Bennett Valley Union School District	5536-004	
5) Cloverdale Unified School District	5536-005	
6) Cotati-Rohnert Park Unified School District	5536-006	
7) Dunham School District	5536-007	
8) Gravenstein Union School District	5536-008	
9) Liberty School District	5536-009	
10) Mark West Union School District	5536-010	
11) Montgomery School District	5536-011	
12) Oak Grove Union School District	5536-012	
13) Old Adobe Union School District	5536-013	
14) Rincon Valley Union School District	5536-014	
15) Sebastopol Union Elementary School District	5536-015	
16) Sonoma County Office of Education	5536-017	
17) Sonoma Valley Unified School District	5536-018	
18) Twin Hills Union School District	5536-019	
19) Waugh School District	5536-020	
20) Forestville Union School District	5536-021	
21) Wilmar Union School District	5536-022	
22) Piner-Olivet Union School District	5536-023	
23) Windsor Unified School District	5536-026	
24) Santa Rosa Elementary School District	5536-027	
25) Santa Rosa High School District	5536-028	

State of California

Subsidiaries: (continued...)

	Full Legal Name	Subsidiaries Affiliate Certificate Number	State
26)	Harmony Union School District	5536-029	
27)	Petaluma City Union School District	5536-030	
28)	Petaluma City Joint Union High School District	5536-031	
29)	Guerneville School District	5536-032	
30)	Two Rock Union School District	5536-033	
31)	Cinnabar School District	5536-034	
32)	Geyserville Unified School District	5536-035	
33)	Monte Rio Union School	5536-036	
34)	Fort Ross School District	5536-037	
35)	Wright Elementary School District	5536-038	
36)	West Side Union School District	5536-039	
37)	Horicon School District	5536-040	
38)	Kenwood Elementary School District	5536-041	
39)	Roseland School District	5536-042	
40)	Kashia School District	5536-043	
41)	West County Transportation Agency	5536-044	
42)	Redwood Empire School Insurance Group	5536-045	
43)	Healdsburg Unified School District	5536-046	
44)	Sebastopol Independent Charter School	5536-047	
45)	Sonoma Charter School	5536-048	
46)	Santa Rosa Education Cooperative	5536-049	
47)	Piner Olivet Charter School	5536-050	
48)	Live Oak Charter School	5536-053	
49)	Russian River Charter School	5536-056	
50)	Woodland Star Charter School	5536-057	
51)	Shoreline Unified School District	5536-0058	

State of California

During the reporting period of this report, has there been any of the following with respect to the Master Certificate Holder for any affiliate?

None

Any additions to the Self Insurance Program?

None

Employment and wages paid in current fiscal year:

Number of Employees 11,761

Total Wages and Salaries Paid \$492,534,033

Addressed Correspondence For Related Self-Insurance Matters:

Company Name Redwood Empire Schools' Insurance Group

Name Chris Spencer

Title WC Claims Manager

Phone (707) 836-0779

Fax (707) 836-9479

Email Address cspencer@resig.org

Address 1 5760 Skylane Blvd. #100

Address 2

City Windsor

State CA Zip 95492

Web Site

State of California

TPA Adjusting Locations:

Has there been a change in TPA Adjusting Locations during this reporting period that has not yet been reported to OSIP? No

Have you added any new TPA Adjusting Locations during this reporting period that has not yet been reported to OSIP? No

Record Storage:

Are there open and closed claims stored at a location other than the adjusting location? No

Insurance Coverage:

1) During this reporting period, does your company maintain a standard workers' compensation insurance policy to cover any of your California liabilities? No

2) During this reporting period, does your company have a specific excess workers' compensation policy in force to cover any of your California liabilities? Yes

Insurance Company Name

Policy Number

Policy Issue Date

1) Safety National Corporation

SP 4058450

07/01/2018

Attachment CA CERTIFICATE.PDF

Retention Limit 1,000,000.00

3) Do you carry an aggregate (stop loss) workers' compensation insurance policy? No

State of California

Certification By Authorized Representative:

Company Name Redwood Empire Schools' Insurance Group

Name Chris Spencer

Title WC Claims Manager

Phone (707) 836-0779

Fax (707) 836-9479

Email Address cspencer@resig.org

Address 1 5760 Skylane Blvd. #100

Address 2

City Windsor

State CA **Zip** 95492

Name of Person Legally Responsible for this Electronic Signature:

Christopher N. Spencer (Date/Time of Signature) - 09/27/2019 15:23



Public Self Insurers

Claim Liability - Annual Report

For Period: 07/01/2018 - 06/30/2019

Report Location Number: Identification of Location

Certificate Holder

5536-05-157 A

REDWOOD EMPIRE SCHOOLS INSURANCE GROUP at
SANTA ROSA

Redwood Empire Schools Insurance Group

CASES AND BENEFITS (to the nearest dollar)				From Date-	07/01/2018	To Date-	06/30/2019
		Incurred Liability		Paid To Date		Future Liability	
Date	#	Indemnity	Medical	Indemnity	Medical	Indemnity	Medical
1) Cases open as of 06/30/2019 reported prior to 2014/15	141	\$4,965,206	\$14,001,648	\$4,183,615	\$8,489,141	\$781,591	\$5,512,507
2) Open and closed Liabilities							
A) All Cases reported in 2014/15	428	\$1,564,830	\$2,234,539	\$1,315,120	\$1,657,341	\$249,710	\$577,198
2014/15 Cases open	22	\$888,002	\$1,336,308	\$638,292	\$759,110	\$249,710	\$577,198
B) All Cases reported in 2015/16	412	\$1,042,608	\$1,551,122	\$873,917	\$923,746	\$168,691	\$627,376
2015/16 Cases open	32	\$713,326	\$1,105,831	\$544,635	\$478,455	\$168,691	\$627,376
C) All Cases reported in 2016/17	515	\$775,425	\$1,537,366	\$565,434	\$1,030,036	\$209,991	\$507,330
2016/17 Cases open	41	\$470,400	\$1,010,072	\$260,409	\$502,742	\$209,991	\$507,330
D) All Cases reported in 2017/18	461	\$1,165,197	\$1,965,855	\$523,925	\$996,317	\$641,272	\$969,538
2017/18 Cases open	63	\$1,011,892	\$1,514,563	\$370,620	\$545,025	\$641,272	\$969,538
E) All Cases reported in 2018/19	459	\$599,181	\$1,620,331	\$293,836	\$436,368	\$305,345	\$1,183,963
2018/19 Cases open	193	\$522,659	\$1,416,679	\$217,314	\$232,716	\$305,345	\$1,183,963

	\$ Indemnity	\$ Medical
SUBTOTAL	\$2,356,600	\$9,377,912
TOTAL		\$11,734,512
	\$ Indemnity	\$ Medical
	\$984,127	\$1,965,542

3) Estimate Future Liability (Indemnity Plus Medical)

4) Total Benefits Paid During 2018/19 (Including all case expenditures). The indemnity amount includes the amount of LC § 4800/4850 benefits paid for the year (total of Lines 11 and 12)

5) Number of MEDICAL-ONLY Cases Reported in 2018/19

6) Number of INDEMNITY Cases Reported in 2018/19

7) Total of 5 and 6 (Also entered in 2E above)

8) Total Number of open Indemnity Cases (All Years)

9) Number of Fatality Cases Reported In 2018/19

10) (a) Number of FY 2018/19 claims for which the employer or administrator was notified of representation by an attorney or legal representative in 2018/19

10) (b) Number of non-FY 2019 claims for which the employer or administrator was notified of representation by an attorney or legal representative in 2018/19

11) Amount from salary continuation payments made pursuant to LC § 4800/4850 that is in excess of the applicable temporary disability rate for the period paid.

12) Amount from salary continuation payments made pursuant to LC § 4800/4850 capped at the temporary disability rate for the period paid.

335
124
459
492
0
2
3
0
0

Files Uploaded

ALL Open Indemnity Claims (by reporting and by year) reported and with claims: CA Open Indemnity List 2018-2019.pdf

State of California

Dual Jurisdiction Claims

Please note that California Labor Code Section 3702.2(b) requires that "... the annual report of a self-insured employer who has self-insured both state and federal workers' compensation liability shall also be set forth (1) amount of all compensation liability incurred, paid-to-date, the estimated future liability under both this chapter and under the federal longshore and Harbor Worker's Compensation Act (33 U.S.C Sec. 901 et seq.), and (2) the identity and the amount of the security deposit securing the employer's liability under state and federal self-insured programs."

Accordingly, please indicate all California exposure on your Self Insurer's Annual Report, and, in addition identify each Claim with dual jurisdiction on Separate List of Open Indemnity Claims. For those claims, indicate the incurred, paid-to-date, and estimated future liabilities for federal exposure. Please also indicate the amount and the type of security deposit securing those claims.

Instructions To Claims Administrator For Specific Excess Insurance

The TPA should provide a sum of the unpaid excess carrier excess liability under "Calculation of Specific Excess Coverage Entry for the Annual Reports". In addition, provide a list of claims for which specific excess credit is being claimed. This may be provided as a spreadsheet. Indicate in the list of claims the following information:

The list shall include the name of the claimant, claim number, date of injury, description of injury, carrier name and policy number, policy coverage period, retention level of policy and paid to date in indemnity or medical benefits, and the estimated future liability of the claim minus the total unpaid employer retention, which equals the total unpaid carrier liability, whether the claim has been reported to a carrier, if the claim has been accepted by the carrier, if the carrier has denied any part of the liability of the claim.

Refer to OSIP website for sample format of the Excess Credit Calculation form.

Calculation Of Specific Excess Coverage Entry For Annual Reports:

Enter the sum of the total unpaid carrier excess liability claimed from the "Specific Excess Insurance Policy Coverage". If none enter "0".

\$ 434926

Files Uploaded

Specific Excess Insurance Policy pages: 2019 Excess Credit Calculation Form (Submitted to DIR).xls

Certification

Administrating Agency's Certificate Number 157

☐ Or Self Administered

I declare under penalty of perjury that I have prepared or caused this report to be prepared and I have examined this liabilities report to be prepared and I have examined this liabilities report of this self insurer's worker's compensation liabilities. To the best of my knowledge and belief this report is true, correct and complete with respect to the worker's compensation liabilities incurred and paid. I further declare under the penalty of perjury that the estimates of future liability of worker's compensation claims made in this report reflect the administrator's best judgement as to the future liability of claims, using prevailing industry standards, and the signatory intends Self Insurance Plans to rely upon the representation.

Agency Name REDWOOD EMPIRE SCHOOLS INSURANCE GROUP

Name Chris Spencer

Phone (707) 836-0779

Fax

Email Address cspencer@resig.org

Address 1 5760 Skyline Blvd., Ste 100

Address 2

City Windsor

State CA Zip 95492

Name of Person Legally Responsible for this Electronic Signature:

Christopher N Spencer (Date/Time of Signature) -09/27/2019 15:26

Bellevue Union School District Personnel Activity Log

For the period: September 17, 2019- October 14, 2019

Date of Board Approval: October 15, 2019

Hiring:

Classified:

1. Kathy Burt, 0.5 FTE Literacy Paraprofessional, Kawana Springs Elementary School - Effective 09/30/2019
2. Griselda Fitz Castaneda, 0.0625 FTE Student Supervision, Bellevue Elementary School- Effective 10/09/2019
3. Laura Castaneda, 0.625 FTE Special Education Instructional Assistant, Early Learning Center- Effective 10/08/2019
4. Jaqueline Ibarra, 0.25 FTE Student Supervision, Bellevue Elementary School – Effective 10/10/2019
5. Lizbeth Perez, 0.8 FTE Nurse Assistant, District Wide- Effective 10/14/2019
6. Juana Solis, 0.5 FTE Parent Liaison, Taylor Mountain Elementary School – Effective 09/24/2019
7. Christopher Strong, 0.625 FTE SDC Instructional Assistant, Bellevue Elementary School- Effective 10/14/2019

Certificated:

1. Tanya Aiwohi, 1.0 FTE TK/K Teacher, Taylor Mountain Elementary School – Effective 10/14/2019
2. Douglas Stanley, 1.0 FTE 4th Grade Teacher, Kawana Springs Elementary School- Effective TBD

Change of Contracts:

Classified:

1. Jennifer Spain, 0.75 FTE Instructional Assistant & Student Supervision, Bellevue Elementary School (Previously 0.5 FTE Student Supervision at Bellevue Elementary School)- Effective 10/03/2019

Certificated:

1. Susan Mulligan-Hirsch, 0.4 FTE Program Specialist, District Wide & 0.6 FTE RSP Teacher, Bellevue Elementary School (Previously 1.0 FTE RSP Teacher, Bellevue Elementary School)- Effective 10/28/2019

Resignation:

Classified:

1. Hunter Rinnels, 0.5 FTE Student Supervisor, Meadow View Elementary- Effective 10/11/2019



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								
Kawana	337	337	336								
Meadow View	406	405	405								
Taylor Mountain	441	441	439								
Total Enrollment	1594	1591	1596	TBD	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	2020/22	2021/23	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	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>						

Updated: 10/10/19