



**BELLEVUE
UNION**
SCHOOL DISTRICT

N O T I C E

**BOARD MEETING OF THE BELLEVUE UNION SCHOOL
DISTRICT BOARD OF TRUSTEES WILL BE HELD ON Tuesday
November 13, CLOSED SESSION 5:30PM , OPEN SESSION 6:00PM
AT THE BELLEVUE UNION SCHOOL DISTRICT, OFFICE 3150
EDUCATION DR SANTA ROSA, CALIFORNIA.**

DATED: November 9, 2018

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

POSTED: November 9, 2018

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Bellevue Union School District Office
3150 Education Dr, Santa Rosa, CA 95407
Tuesday, November 13, 2018

AGENDA

1. Open Session 5:30 pm

1.1. Call To Order

1.2. Public Comment on Closed Session Agenda

The Public is invited to address the Board regarding items that are on the Closed Session Agenda. Speakers are limited to 3 minutes each. Because this is the time for the public to comment it is our time to hear from you. Although the Board will not respond we want you to know that we are listening to you carefully.

2. Adjourn To Closed Session

2.1. Closed Session Agenda

2.1.1. Public Employment § 54957

3. Reconvene to Open Session 6:00pm

3.1 Flag Salute

3.2 Report on Closed Session

3.3 Consider Agenda Adjustment

3.4 Public Comment

At this time, members of the public may express opinions or make statements regarding issues pertinent to the District. Action may not be taken on statements or testimony made regarding any item not on the agenda, per Government Code 54954.2. There will be a limit of three minutes placed on each individual making a statement and a total 30 minute time allocation. Persons wishing to speak should complete a Speaker's Card and present it to the Board Secretary. After receiving recognition from the President, please stand and address the Board. Because this is the time for the public to comment it is our time to hear from you. Although Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments we want you to know that we are listening to you carefully.

4. Information Item

11.13.18 Board Agenda

- 4.1. BUSD Violin Program Overview, Victor Vasquez - Instructor
- 4.2. 2018 CAASPP Report of SBAC Testing, David Alexander, EdD, Superintendent
- 4.3. California Dashboard Local Indicator Presentation, David Alexander, EdD, Superintendent
- 4.4. Kawana Springs Annual Presentation by Principal Carol Castro

5. Action

- 5.1. Consider Approval of December 11, 2018 for the Annual Organizational Meeting
- 5.2. Consider Approval of 2018-19 Agreement with SCOE for Federal Funding Programs and Consolidated Application Administration
- 5.3. Review and Consideration of Resolution No 8 to Establish Capacity Limits for Class Sizes and Special Programs for the 2018-2019 School Year
- 5.4. Consider Approval of Amendment 2 to Child Development Services Grant with CDE
- 5.5. Consider Approval of MOU with the Bellevue Education Association Regarding Salary Schedule Placement
- 5.6. Consider Approval of MOU Extension with CSEA Regarding Disaster Relief Leave for 2018-19
- 5.7. Ratification of Bills and Warrants

6. Consent Calendar

- 6.1. Contracts for Special Education Services for Nonpublic Schools and Nonpublic Agencies 2018-19
- 6.2. Board Meeting Minutes
 - 6.2.1. Regular Board Meeting Minutes October 16, 2018
 - 6.2.2. Regular Board Meeting Minutes September 11, 2018
- 6.3. Personnel Activity Log

7. Discussion/Action

- 7.1. Facility Use Permit & BP 1330

8. Reports

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

9. Planning

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

March 12, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
April 16, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
May 21, 2019	Regular Board Meeting	5:30pm	Taylor Mountain (recognitions)
June 18, 2019	Regular Board Meeting	5:30pm	BUSD District Office

10. Reconvene to Closed Session as Needed

Notice

The Bellevue Union School District complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling (707)542-5197 x2. All efforts will be made for reasonable accommodations.

Agenda available in Spanish upon request. Orden del día disponible en español si se solicita.

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

Bellevue Union School District
Agenda Item for Board Meeting

Agenda Category: Action

Agenda Item Title: Approval of December 11, 2018 for the Annual Organizational Meeting

Prepared By: Moriah Hart, Executive Assistant

Background:

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

Organization Meeting Items:

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

Recommended Action:

It is recommended that the Board of Trustees approve December 11, 2018 for the Annual Organizational Meeting

Supporting Documents:

None

Bellevue Union School District

Agenda Item for Board Meeting of November 13, 2018

Agenda Category: Review and Action

Agenda Item Title: Consider Approval of 2018-19 Agreement with SCOE for Federal Funding Programs and Consolidated Application Administration

Prepared By: Chris J. Kim, CBO

Background:

The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California.

The attached agreement with the Sonoma County Office of Education authorizes SCOE to provide services for Title I, II, and III programs in the areas of:

1. Planning and Program Assistance
2. Administration and Fiscal Services
3. Professional Development

Cost:

Estimated at \$5,039.

Recommended Action:

Review and Accept.

Supporting Documents:

1. Fiscal Year 2018-19 Unaudited Actuals

**AGREEMENT FOR SERVICES FOR
SONOMA COUNTY COOPERATIVE SCHOOL DISTRICTS
JULY 1, 2018 TO JUNE 30, 2019**

WHEREAS, Bellevue Union SD, hereinafter referred to as the School District, desires to contract for the period shown above for services to the Categorical Cooperative with the Sonoma County Office of Education, hereinafter referred to as SCOE.

The services to be rendered and the terms and conditions of this Agreement are outlined below.

I. SCOE agrees to provide the services for the following programs:

- a. Title I
- b. Title II
- c. Title III EL

A. Planning and Program Assistance

1. Serve as a liaison to the State Department in interpreting and reviewing forms, information and state/federal mandates that apply to the member districts/
2. Offer training for districts in the submission of information for the Consolidated Application as needed.
3. Assistance and coordination with Federal Program Monitoring (FPM) process.
4. Assistance for program planning and plan writing, including LEA and SPSA.
5. Provide support to districts in process for submission of information for the Consolidated Application.

B. Administration and Fiscal Services

1. Consultation for state and federal entitlement programs.
2. Assistance with the coordination of Private School Notification and program planning.
3. Maintenance of Co-op budget records identifying income and expenses, warrants, receipts and purchase orders.
4. Oversight and certification of Consolidated Application submission.

C. Professional Development

1. Consultation of the School Site Council's role and responsibilities as a result of AB825, provide suggested materials for the orientation for new School Site members, and copies of the School Site Council Handbook.
2. Personalized in-service and orientation for all administrators new to categorical programs.
3. Yearly training on SPSA/LEA Plan development, as needed.

II. Member Districts agree to provide the following:

A. Timely information to be given to Co-op office as needed for the submission of, and certification of Consolidated Application.

B. Provide evaluation feedback to Co-op office as needed at conclusion of contract.

C. Notify the Co-op office by March 1 of 2019 of the district's intent to leave the Co-op for the following year.

III. The fee for centralized services will be based on the **prior year totals** of all Con App programs.

- Flat Fee: (all members)
 - i. District with Title I: \$750
 - ii. Districts without Title I: \$500
- Pro-rated Fee: (all members - in addition to Flat Fee) Based upon Total Allocations of Consolidated Application Programs:
 - i. \$600,000 or greater: .5% of all programs
 - ii. \$400,000 - \$599,999: .75% of all programs
 - iii. \$100,000 - \$399,999: 1% of all programs
 - iv. \$99,999 and less: 2% of all programs

SONOMA COUNTY OFFICE OF EDUCATION

Signature: _____

By: Jennie Snyder
Co-op Co-Director

Date: _____

FOR THE GOVERNING BOARD:

School: Bellevue Union School District

By: , Superintendent
Authorized School Official

Date: 10/19/2018

Bellevue Union School District

Agenda Item for Board Meeting of November 13, 2018

Agenda Category: Review and Action

Agenda Item Title: Review and Consideration of Resolution No 8 to Establish Capacity Limits for Class Sizes and Special Programs for the 2018-2019 School Year.

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

Background:

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

Recommended Action:

Approval of Resolution No 8 to Establish Capacity Limits for Class Sizes and Special Programs for the 2018-2019 School Year.

Supporting Documents:

Resolution No 8 to Establish Capacity Limits for Class Sizes and Special Programs for the 2018-2019 School Year.

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Bellevue Union School District that the District hereby sets forth criteria for denying an interdistrict transfer request due to lack of space for the 2018-2019 school year:

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

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

PASSED AND ADOPTED by vote of the members of the Governing Board/Board of Trustees of the Bellevue Union School District on November 13, 2018.

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

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

David Alexander
Superintendent/Secretary to the Board

November 13, 2018
Date

Bellevue Union School District

Agenda Item for Board Meeting of November 13, 2018

Agenda Category: Review and Action

Agenda Item Title: Amendment #2 to Child Development Services Grant with CDE

Prepared By: Chris J. Kim, CBO

Background:

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

This amendment to the original agreement with the California Department of Education pertains to a pass through grant that funds the North Bay Children's Center contract, and increases the maximum reimbursable amount from \$1,197,130 to \$1,257,351.

Cost:

There is no estimated direct cost to the District.

Recommended Action:

Review and Approve.

Supporting Documents:

1. Amendment #2 for Child Development Services



Amendment 02

DATE: July 01, 2018

CAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

CONTRACT NUMBER: CSPP-8610

Agreement

PROGRAM TYPE: CALIFORNIA STATE PRESCHOOL PROGRAM

PROJECT NUMBER: 49-7061-00-8

CONTRACTOR'S NAME: BELLEVUE UNION ELEMENTARY SCHOOL DISTRICT

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

Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$1,197,130.00 and inserting \$1,257,351.00 in place thereof.

Maximum Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be amended by deleting reference to \$45.73 and inserting \$48.28 in place thereof.

CONTRACT REQUIREMENTS

Minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 26,178.0 and inserting 2042.0 in place thereof.

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

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

STATE OF CALIFORNIA		CONTRACTOR			
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)			
PRINTED NAME OF PERSON SIGNING Jaymi Brown,		PRINTED NAME AND TITLE OF PERSON SIGNING			
TITLE Contract Manager		ADDRESS			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 60,221	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs		FUND TITLE General		
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 1,197,130	(OPTIONAL USE) 0656 23038-7061		Department of General Services use only		
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,257,351	ITEM 30.10.010. 6100-196-0001	CHAPTER 29	STATUTE 2018	FISCAL YEAR 2018-2019	
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590		T.B.A. NO.	B.R. NO.
SIGNATURE OF ACCOUNTING OFFICER		DATE			

Bellevue Union School District

Agenda Item for Board Meeting of November 13, 2018

Agenda Category: Review and Action

Agenda Item Title: Consider Approval of MOU with the Bellevue Education Association Regarding Salary Schedule Placement

Prepared By: Chris J. Kim, CBO

Background:

Mr. John Brett Wilson, Ms. Marie-Jeanne (Miejo) Berat, and Dr. Joan Feltes are certificated employees of the District who were offered placement on a step and column higher than that currently allowed by the terms of the certificated salary schedule (step 10 being the limit). The associated contract with these three employees were drafted prior to the approval of the current salary schedule limits, necessitating a memorandum of understanding between BUSD and BEA providing an exemption to the 10 step limit.

Cost:

There is no additional cost to the District beyond the original compensation agreed to on the respective contracts.

Recommended Action:

Review and Approve.

Supporting Documents:

1. Memorandum of Understanding Between BUSD and BEA

Memorandum of Understanding (“MOU”)
Between
the Bellevue Education Association (“BEA”) and
the Bellevue Union School District (“District”)

The parties agree as follows:

1. The parties previously negotiated a certificated salary schedule, effective July 1, 2018, which placed a cap on the number of years of experience that would be credited to a certificated employee for purposes of initial placement on the certificated salary schedule. The new salary schedule, located in Appendix A of the collective bargaining agreement (“CBA”) between BEA and the District, provides that the District will grant “credit for previous experience outside Bellevue Union School District...on a year-for-year basis up to ten (10) years.”
2. Certain certificated employees hired for the 2018-19 school year with more than 10 years of previous certificated experience were inadvertently granted their entire year-for-year experience credit toward initial placement on the salary schedule, rather than the 10 year maximum provided for in Appendix A of the CBA.
3. The parties desire to exempt these employees from Appendix A of the CBA with respect to initial placement to eliminate the 10 years credit cap for placement on the salary schedule, effective July 1, 2018. The parties agree that implementation will occur immediately, and will apply to the unit members initially placed during the 2018-2019 school year.
4. The parties agree that this settlement complies with the uniform salary requirement contained in Education Code section 45028. Through execution, the Association agrees to not initiate or support any grievance or civil or administrative action against the district or any of its officers and employees with respect to any unit members’ initial placements during the 2018-2019 school years.
5. This MOU does not impact unit members hired prior to the 2018-2019 school year.
6. This MOU shall not set a precedent for any reason.

For the District:

_____	_____	_____	_____
Signature	Date	Signature	Date

_____	_____	_____	_____
Signature	Date	Signature	Date

For the Association:

_____	_____	_____	_____
Signature	Date	Signature	Date

_____	_____	_____	_____
Signature	Date	Signature	Date

Bellevue Union School District

Agenda Item for Board Meeting of November 13, 2018

Agenda Category: Review and Action

Agenda Item Title: Consider Approval of MOU Extension with CSEA Regarding Disaster Relief Leave for 2018-19

Prepared By: Chris J. Kim, CBO

Background:

As a result of the fires in Sonoma County and surrounding areas in October 2017, the Bellevue Union School District and CSEA signed a Memorandum of Understanding for the 2017/18 academic year where any CSEA member who lost their home or was displaced long term as a result of the fires was authorized to utilize an additional ten (10) days of accrued sick leave for purposes of dealing with loss or damage to property. These days were to be added to the 8 contractual days of personal necessity/confidential leave given per year, giving those personnel affected a total of 18 days in 2017/18.

In addition, CSEA and BUSD agree that any CSEA member who lost their home or were displaced as a direct result of the fires could request donations of accrued leave from other members for the purposes of dealing with the tasks associated with the fire.

This action extends the the prior agreed upon MOU through the 2018/19 Academic Year.

Cost:

There is no additional cost to the District beyond the original agreement with CSEA.

Recommended Action:

Review and Approve.

Supporting Documents:

1. 2017/18 Memorandum of Understanding with CSEA

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

2018-2019

Payroll Totals

Payroll Regular 10/31/2018

Certificated	\$ 711,828.22
Classified	<u>\$ 242,161.22</u>
	\$953,989.44

Supplemental Payroll 10/10/2018

Certificated	\$21,680.00
Classified	<u>\$ 12,622.43</u>
	\$34,302.43

Manual Payroll 10/16/218

Certificated	\$0.00
Classified	\$0.00
	\$0.00

Totals	\$988,291.87
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Checks Dated 10/13/2018 through 11/07/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1673336	10/17/2018	Sally McDaniel	01-5201	Support & Guidance Mileage		29.54
1673337	10/17/2018	Sapna Khurana	01-4397	Lunch w./ payroll approved by CKim		41.12
1673338	10/17/2018	Advanced Reproduction Center	01-5800	Open PO-ARC- Copies 2018/19		108.63
1673339	10/17/2018	At Home Nursing Services	01-5800	DO: Nursing Services for D.R		7,867.40
1673340	10/17/2018	AT&T	01-5840	OPEN PO For Circuit Numbers -1369		1,613.95
1673341	10/17/2018	Banner Enterprises Inc	01-5800	Open PO -Banner Enterprises 2018/19	589.01	1,983.27
1673342	10/17/2018	Citi Cards	01-4362	DO: OPEN PO: Maintenance & Operations	294.51	
			01-4380	DO: OPEN PO: Maintenance & Operations	589.00	
			01-5800	DO: OPEN PO: Maintenance & Operations		1,472.52
1673343	10/17/2018	Cypress School NPS	01-5800	DO: NPS Services for K.M		4,968.70
1673344	10/17/2018	Department Of Justice Accounting Office Cashier Unit	01-5862	Open PO for DO- Fingerprinting 2018/19		1,456.00
1673345	10/17/2018	Discount School Supply	01-4310	ELC : Supplies for Classroom	375.00	652.88
1673346	10/17/2018	ESP & Alarm Inc.	01-5805	Open PO BV Monthly Patrols	678.00	
				Open PO KS/ELC Monthly Patrols	257.81	
				Open PO MV Monthly Patrols	678.00	
				Open PO TM Monthly Patrols	117.19	
1673347	10/17/2018	TIAA Commerical Finance	09-5805	Open PO MV Monthly Patrols		2,106.00
1673348	10/17/2018	Friedman's Home Improvement	01-5600	Copier Lease Contract # 2023517		685.38
			01-4380	BV: OPEN PO: Supplies	14.35	
				Open PO - General Dist Maint 2018/19	248.37	
				Open PO -KW 2018/19	45.34	
				Open PO -MV 2018/19	45.34	
				OPEN PO 2018/19	76.71	
1673349	10/17/2018	Gardeners Aid, Inc.	01-4390	Open PO - General Dist Maint 2018/19	82.78	512.89
1673350	10/17/2018	John Deere Financial	01-5800	OPEN PO- Equip Repair		245.98
			01-4380	Open PO- Maint and Grounds 2018/19	809.72	
			01-4390	Open PO- Maint and Grounds 2018/19	809.68	1,619.40
1673351	10/17/2018	Kelly-Moore Paint Co Inc	01-4380	OPEN PO - Paint for all Sites 2018/19		233.19
1673352	10/17/2018	Lakeshore Learning	01-4310	ELC : Students Supplies (SDC)		142.12
1673353	10/17/2018	Michelle Jacobsen-McCarthy	01-5800	Psycheducational Assessment		120.00
1673354	10/17/2018	Myers FoodService Equip	13-5800	KW: New Refrigerator		3,927.36
1673355	10/17/2018	Office Depot Inc	01-4310	DO: Toner	382.70	
				ELC: Office Supplies	201.90	
				TM: Teacher Supplies (SPED)	59.08	
			01-4350	Open PO- District Office Supplies	143.96	
				TM: Safety Vest	68.05	
1673356	10/17/2018	Pace Supply Corp Cust #02188-00	01-4380	Open PO-Pace Supply 2018/19		855.69
						561.95

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.

ReqPay12d

Board Report

Checks Dated 10/13/2018 through 11/07/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1673357	10/17/2018	PG&E	01-5520	Open PO - P G & E 2018/19		17.18
1673358	10/17/2018	Recology Sonoma Marin	01-5560	BV- Garage & Recycling Pick up 2018/19 KW/ELC- Garage & Recycling MV Garage & Recycling Pick up TM- Garage & Recycling Pick up	986.59 969.68 1,290.46 896.36	4,143.09 14,545.46
1673359	10/17/2018	Redwood Pediatric Therapy Asso	01-5100	DO : Occupational Therapy Contract 2018/19		
1673360	10/17/2018	Sac-Val Janitorial Supply	01-4370	Open PO - BV Janitorial Supply 2018/19	65.08	
1673361	10/17/2018	Santa Rosa City Schools	01-5800	Open PO - Dist Janitorial Supply 2018/19	24.32	
1673362	10/17/2018	Sonoma County Shade Co	01-5800	Open PO - KS Janitorial Supply 2018/19	98.69	188.09
1673363	10/17/2018	Therapro Inc	13-5100	Open PO-Meals for KS	19,302.43	22,050.00
1673364	10/17/2018	US Bank Equipment Finance	13-5800	Open PO-Meals for KS	2,747.57	
1673365	10/17/2018	voyager Sopris Learning	01-5800	BV: Window Covering	750.14	4,862.55
1676020	10/26/2018	Alejandrina Lopez	01-4310	KW : Window Covering	4,112.41	464.04
1676021	10/26/2018	Alicia Caballero	01-5632	ELC : Students Supplies		548.22
1676022	10/26/2018	Almadella Cervantes	01-4310	Open PO - Copier at Kawana Springs		1,884.11
1676023	10/26/2018	Ana Magana Cuellar	13-5800	DO: Student Passport Renewal		1.35
1676024	10/26/2018	Analleli Loeza Mayo	13-5800	Lunch Refund		2.35
1676025	10/26/2018	Angelica Huerta	13-5800	Lunch Refund		6.00
1676026	10/26/2018	Angelica Ruiz	13-5800	Lunch Refund		1.85
1676027	10/26/2018	Angelica Ruiz	13-5800	Lunch Refund		42.00
1676028	10/26/2018	Bertha Avila	13-5800	Lunch Refund		42.25
1676029	10/26/2018	Blanca Robles	13-5800	Lunch Refund		18.50
1676030	10/26/2018	Carlos Montoya	13-5800	Lunch Refund		27.00
1676031	10/26/2018	Christine Forster	13-5800	Lunch Refund		6.35
1676032	10/26/2018	Danielle Goode	13-5800	Lunch Refund		2.25
1676033	10/26/2018	Danielle Quintero	13-5800	Lunch Refund		11.00
1676034	10/26/2018	Elizabeth Mendiola	01-5201	Mileage Reimbursement- Jaime Garcia Mendiola		26.95
1676035	10/26/2018	Emperatriz Santana	13-5800	Lunch Refund		14.00
1676036	10/26/2018	Esmeralda Sanchez	13-5800	Lunch Refund		1.50
1676037	10/26/2018	Galo Sanchez	13-5800	Lunch Refund		2.18
1676038	10/26/2018	Georgina Gutierrez	13-5800	Lunch Refund		.75
1676039	10/26/2018	Gloria Calderon	13-5800	Lunch Refund		.30

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

Checks Dated 10/13/2018 through 11/07/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1676040	10/26/2018	Immanuel Septimo	13-5800	Lunch Refund		.50
1676041	10/26/2018	Iris Montique Peoples	13-5800	Lunch Refund		21.50
1676042	10/26/2018	Irwin Gutierrez	13-5800	lunch Refund		.25
1676043	10/26/2018	Jennifer Sutiliff	13-5800	Lunch Refund		43.42
1676044	10/26/2018	Josephine Manansala	13-5800	Lunch Refund		219.00
1676045	10/26/2018	Khammoun Lackpraseuth	13-5800	Lunch Refund		71.50
1676046	10/26/2018	Laura Gomez	13-5800	Lunch Refund		32.05
1676047	10/26/2018	Laura Hanes	13-5800	Lunch Refund		71.50
1676048	10/26/2018	Leslie Perea	13-5800	Lunch Refund		81.00
1676049	10/26/2018	Leticia Madrigal Cisneros	13-5800	Lunch Refund		7.25
1676050	10/26/2018	Marcianan Lopez	13-5800	Lunch Refund		9.75
1676051	10/26/2018	Maria Delia Luz Vega Jaco	13-5800	Lunch Refund		6.65
1676052	10/26/2018	Maria Hernandez	13-5800	Lunch Refund		10.80
1676053	10/26/2018	Maria Hernandez	13-5800	Lunch Refund		4.65
1676054	10/26/2018	Maria Lugo	13-5800	Lunch Refund		49.25
1676055	10/26/2018	Maria Morales Para	13-5800	Lunch Balance Refunded		9.00
1676056	10/26/2018	Maria Ortega	13-5800	Lunch Refund		7.00
1676057	10/26/2018	Maria Perez	13-5800	Lunch Refund		160.00
1676058	10/26/2018	Marina Hermandegildo	13-5800	Lunch Refund		2.00
1676059	10/26/2018	Meiquiades Martinez	13-5800	Lunch Refund		5.70
1676060	10/26/2018	Mirna Mojica	13-5800	Lunch Refund		14.00
1676061	10/26/2018	Monica Avila Reyes	13-5800	Lunch Refund		28.11
1676062	10/26/2018	Nicole Perdue	13-5800	Lunch Refund		18.49
1676063	10/26/2018	Nikki Brake	13-5800	Lunch Refund		6.00
1676064	10/26/2018	Oscar Briceno	13-5800	Lunch Refund		51.00
1676065	10/26/2018	Patricia Garfias	13-5800	Lunch Refund		123.00
1676066	10/26/2018	Rocio Melendez	13-5800	Lunch Refund		1.05
1676067	10/26/2018	Rosa Cartoza	13-5800	Lunch Refund		11.05
1676068	10/26/2018	Sandra Valencia	13-5800	Lunch Refund		6.60
1676069	10/26/2018	Sarah Kerkhof	13-5800	Lunch Refund		8.50
1676070	10/26/2018	Silvestre Roman Castro	13-5800	Lunch Refund		13.45
1676071	10/26/2018	Stephanie Merrida Grant	13-5800	Lunch Refund		81.50
1676072	10/26/2018	Tiffany Theresa Herrera	13-5800	Lunch Refund		15.35
1676073	10/26/2018	Wendy De Leon	13-5800	Lunch Refund		192.77
1676074	10/26/2018	Morhan F. Rushing Hart	01-5800	Photos for BoardRoom/ Frames		15.87
1676075	10/26/2018	Roger Farrell	01-4390	Roof Shingles for MV		69.91
1676076	10/26/2018	Advanced Security Systems-SR	01-5800	M&O: Commerial On Site Services		4,923.73

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ESCAPE

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Checks Dated 10/13/2018 through 11/07/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1676077	10/26/2018	Alisco (American Linen)	13-5800	Open PO- BV 2018/19	107.15	
				Open PO- KS 2018/19	46.33	
				Open PO- MV 2018/19	126.32	
				Open PO- TM 2018/19	86.41	366.21
1676078	10/26/2018	SYNCB/Amazon	01-4310	BV: School Supplies	115.32	
				ELC : Preschool Supplies	110.93	
				ELC : Student Material	28.24	
				ELC: Panel Gate	85.99	
				ELC: Containers	15.31	
				ELC: Student Supply	54.30	
				KW: Rug	716.84	
				TM Student Product	39.40	
					284.85	
				01-4350 DO : Office Supplies Purchases	17.99	
				01-4380 DO : Office Supplies Purchases	26.31	1,495.48
				13-4390 DO : Office Supplies Purchases		461.44
1676079	10/26/2018	AT&T Mobility	01-5911	Open PO for Emergency Phone # 8341	379.01	
1676080	10/26/2018	Buchanan Food Service	13-4710	OPEN PO :-B.V. Food for Food Svc 2018/19	1,131.05	
				OPEN PO: TM Food for Food Svc 2018/19	887.40	2,397.46
				OPEN PO: MV Food for Food Svc 2018/19		337.00
1676081	10/26/2018	California Labor Law Poster Service	01-5800	2019 Completed Set of FED & State Poster-CA		
1676082	10/26/2018	AT & T	01-5911	Open PO Long Distance- CALNET 3 2018/19		534.05
1676083	10/26/2018	Clover Stonetta Farms Inc	13-4715	BS - Student Milk 2018/19	717.30	
				KW- Student Milk 2018/19	184.00	
				MV- Student Milk 2018/19	828.00	
				TM- Student Milk 2018/19	595.00	2,324.30
1676084	10/26/2018	Coastline Distributors, Inc	13-4710	OPEN PO- BV - Fruit & Vegetable 2018/19	1,080.80	
				OPEN PO- MV - Fruit & Vegetable 2018/19	717.05	
				OPEN PO- TM - Fruit & Vegetable 2018/19	818.10	2,615.95
1676085	10/26/2018	Culligan of Sonoma County	01-5800	OPEN PO :Drinking Water 5 Gallon		63.45
1676086	10/26/2018	TIAA Commercial Finance	01-5600	Lease Agreement for Copiers		1,244.84
1676087	10/26/2018	Fishman Supply Co	01-5800	DC: OPEN PO Equip Repairs		374.46
1676088	10/26/2018	Food Equipment Repair Service	13-5800	Open PO-Food Equipment Repair		1,089.07
1676089	10/26/2018	Friedman's Home Improvement	01-4380	Open PO - General Dist Maint 2018/19	44.50	
				Open PO -KW 2018/19	65.12	
				01-4390 Open PO - General Dist Maint 2018/19	14.84	
				01-5800 BV: Fan's for School Sites	1,384.00	1,508.46

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Checks Dated 10/13/2018 through 11/07/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1676090	10/26/2018	Gold Star Foods, Inc.	13-4710	OPEN PO BV Food Supply 2018/19	2,439.80	
				OPEN PO MV Food Supply 2018/19	882.28	
				OPEN PO TM Food Supply 2018/19	2,320.44	
1676091	10/26/2018	Great America Financial Svcs	01-5950	OPEN PO-Postbase 45 mail machine		5,642.52
1676092	10/26/2018	Hitmen Termite and Pest Control, Inc.	01-5800	Open PO Pest Control 2018/19		135.78
1676093	10/26/2018	Learning A-Z	01-4310	KW: Books Materials		500.00
1676094	10/26/2018	Lozano Smith, LLP	01-5823	Open PO-Legal Fees 2018/19		399.80
1676095	10/26/2018	Office Depot Inc	01-4310	ELC : SPed Supplies	622.33	
			01-4350	Open PO- District Office Supplies	216.19	
				TM: School Materials	22.65	
				TM:Office Supplies	94.85	
1676096	10/26/2018	Pace Supply Corp Cust #02188-00	01-4380	Open PO-Pace Supply 2018/19		956.02
1676097	10/26/2018	University of Oregon Educational and Community Supp	01-4340	DO : SWIS Annual License		117.49
1676098	10/26/2018	Sac-Val Janitorial Supply	01-4370	Open PO - TM Janitorial Supply 2018/19		1,400.00
1676099	10/26/2018	Santa Rosa, City Of	01-5560	Open PO for Water bill BV	859.46	
				Open PO for Water bill KS	1,156.93	
				Open PO for Water bill MV	977.33	
				Open PO: TM for Water BILL	999.11	
				Open PO for Water bill KS	9.20	
				Open PO: TM for Water BILL	8.49	
1676100	10/26/2018	School Specialty	01-4310	MV: School Supplies 2018/19		4,010.52
1676101	10/26/2018	Sonoma County Office Of Educ	01-4310	All School Sites Forms	446.02	
			01-5200	DO Workshop # 110200	120.00	
				DC: Workshop # 109012	150.00	
				DC: Workshop Training	116.14	
				DC: Workshop # 110181	40.00	
				DC: Workshop # 110227	40.00	
				DC: Workshop # 108267	40.00	
				DC:Workshop # 108264	40.00	
1676102	10/26/2018	Sonitrol Security	01-5862	Open PO-Fingerprinting 2018/19	1,092.00	
1676103	10/26/2018	Sonoma Media Investments, LLC	01-5805	Open PO-Intrusion Monitoring 2018/19		2,084.16
1676104	10/26/2018	Spurr	01-5800	DC: PN Board of Trustee		49.45
			01-5510	Open PO Spurr/ June 1, 2014- June 30 2019		127.00
						570.66
1676105	10/26/2018	Swan Plumbing Inc	01-5800	ELC: Labor & Materials		6,898.00
1676106	10/26/2018	TLCD Architecture	09-5800	DC: SPA 15051.00		2,625.00

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Checks Dated 10/13/2018 through 11/07/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1676107	10/26/2018	Westminster Woods Camp and Conference Center	01-5833 MV: Outdoor Camp 2018/19			8,576.75
1676725	11/02/2018	Maria T. Gomez	01-5201	Mileage Expense For Delivery Mail/SCOE Trips for AP		140.35
1676726	11/02/2018	Alisco (American Linen)	13-5800	Open PO- BV 2018/19	107.15	
1676727	11/02/2018	Anova Education & Behavior	01-5800	Open PO- MV 2018/19	63.16	170.31
1676728	11/02/2018	Advanced Reproduction Center	01-5800 NPS: W.A.S.		4,619.50	
1676729	11/02/2018	At Home Nursing Services	NPS: B.T		4,505.09	9,124.59
1676730	11/02/2018	Matthew Banchemo	01-5800	Open PO-ARC- Copies 2018/19	1,667.74	43.45
1676731	11/02/2018	Banner Enterprises Inc	01-5800 DO: Nurse Services for S.M		1,437.64	3,105.38
1676732	11/02/2018	Benchamk Education	DO: Nursing Services for D.R			2,425.00
1676733	11/02/2018	Buchanan Food Service	01-5800 M&O: Tree Removal			2,095.90
1676734	11/02/2018	AT & T	01-5800	Open PO -Banner Enterprises 2018/19		2,574.16
1676735	11/02/2018	Dennis Carrera	01-4310 KW: Reading Materials			
1676736	11/02/2018	Casino Restaurant Equipment & Supply, Inc.	13-4710	OPEN PO :-B.V. Food for Food Svc 2018/19	354.31	1,418.28
1676737	11/02/2018	Clover Stormetta Farms Inc	OPEN PO: TM Food for Food Svc 2018/19		439.06	290.23
1676738	11/02/2018	Coastline Distributors, Inc	OPEN PO: MV Food for Food Svc 2018/19		624.91	1,080.00
1676739	11/02/2018	Environmental Pump Services, Inc.	01-5911	Open PO Long Distance- CALNET 3 2018/19		
1676740	11/02/2018	Fishman Supply Co	01-5803 DO: Spanish & English Interpreting (ELC)			
1676741	11/02/2018	Friedman's Home Improvement	13-4390 BV: Open PO Food Service Smallware 2018/19		139.16	
			MV: Open PO Food Service Smallware 2018/19		108.57	
			TM: Open PO Food Service Smallware 2018/19		170.54	418.27
			13-4715 BS - Student Milk 2018/19		427.50	
			KW- Student Milk 2018/19		267.50	
			MV- Student Milk 2018/19		535.50	
			TM- Student Milk 2018/19		499.41	1,729.91
			13-4710	OPEN PO- BV - Fruit & Vegetable 2018/19	1,016.00	
			OPEN PO- MV - Fruit & Vegetable 2018/19		617.00	2,096.60
			OPEN PO- TM - Fruit & Vegetable 2018/19		463.60	125.00
			13-5800	Open PO-Grease Trap Service		50.23
			01-5800 DO: OPEN PO Equip Repairs			
			01-4380 BV: OPEN PO: Supplies		181.99	
			Open PO -KW 2018/19		48.94	
			OPEN PO 2018/19		660.32	891.25

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ESCAPE ONLINE

Checks Dated 10/13/2018 through 11/07/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
1676742	11/02/2018	Gold Star Foods, Inc.	13-4710	OPEN PO BV Food Supply 2018/19	1,024.62	
				OPEN PO MV Food Supply 2018/19	455.63	
				OPEN PO TM Food Supply 2018/19	2,359.73	
1676743	11/02/2018	Hendrix Chainsaw & Garden	01-5800	OPEN PO-Garden & Chainsaw 2018/19		3,839.98
1676744	11/02/2018	Houghton Mifflin Harcourt	01-4310	DO: Assessments Materials		250.93
1676745	11/02/2018	Kids Hear	01-5800	Nursing Services 2018/19		2,171.56
1676746	11/02/2018	Mike Brown Electric Co	01-5800	ELC: Water Heaters		8,100.00
1676747	11/02/2018	Dawn Moore	01-5800	Chorus KW, TM, BV, MV- OPEN 2017/18		6,350.00
1676748	11/02/2018	North Bay Children's Center	12-5100	BUSD: Pre-School Program Adm		1,440.00
1676749	11/02/2018	Rexel USA, INC Platt Electric Supply	01-4370	DO- OPEN PO Replace Light Bulbs	183.63	
			01-4380	DO- OPEN PO Replace Light Bulbs	183.62	
1676750	11/02/2018	Santa Rosa, City Of	01-5560	Open PO for Water bill MV		367.25
1676751	11/02/2018	School Specialty	01-4310	BV: Students Supplies	113.13	
				ELC :	254.83	
				ELC : PreK, SDC & SPED	128.32	
1676752	11/02/2018	The Booksource	01-4310	KW : Books for Kindergarten		496.28
1678042	11/07/2018	Camacho, Juan M	01-5803	DO-Interpretation Translation Services		1,909.79
1678043	11/07/2018	Citi Cards	01-4362	DO: OPEN PO: Maintenance & Operations	351.23	
			01-4380	DO: OPEN PO: Maintenance & Operations	175.62	
			01-5800	DO: OPEN PO: Maintenance & Operations	351.22	
1678044	11/07/2018	Coastline Distributors, Inc	13-4710	OPEN PO- BV - Fruit & Vegetable 2018/19	174.75	
				OPEN PO- MV - Fruit & Vegetable 2018/19	403.10	
				OPEN PO- TM - Fruit & Vegetable 2018/19	376.55	
1678045	11/07/2018	Fagen Friedman & Fulfro	01-5823	Burbank Housing Case		954.40
1678046	11/07/2018	Marylou Herrera DBA Red Light Learning	01-5803	Open PO-Translation Services		21,252.00
1678047	11/07/2018	Napa County Office Of Ed	01-5100	DO: CalServes Contract- Americop Mentors	18,000.00	
			01-5800	DO: CalServes Contract - Counselors	20,157.25	
1678048	11/07/2018	WEXONLINE	01-4362	DO : Fuel Card		851.47
1678049	11/07/2018	Wilson Architecture Inc	21-6200	KW: Kawana Shade Canopy		6,541.76
Total Number of Checks					154	
						<u>466,340.65</u>

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	82	208,245.22
09	Stony Point Academy Charter	2	2,742.19
12	Child Development Fund	1	196,021.01

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.

Checks Dated 10/13/2018 through 11/07/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Recap

Fund	Description	Check Count	Expensed Amount
13	Cafeteria Fund	70	52,790.47
21	Building Fund	1	6,541.76
	Total Number of Checks	154	466,340.65
	Less Unpaid Tax Liability		.00
	Net (Check Amount)		466,340.65

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.

Bellevue Union School District

Consent Calendar for Board Meeting of November 11, 2018

6.1. Consent Calendar

- 6.1.1. Contracts for Special Education Services for Nonpublic Schools and Nonpublic Agencies 2018-19
- 6.1.2. Board Meeting Minutes
 - 6.1.2.1. Regular Board Meeting Minutes October 16, 2018
 - 6.1.2.2. Regular Board Meeting Minutes September 11, 2018
- 6.1.3. Personnel Activity Log

Recommended Action:

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

Supporting Documents:

Backup documentation for each item on the Consent Calendar.

Bellevue Union School District

Agenda Item for Board Meeting of November 13, 2018

Agenda Category: Consent Calendar

Agenda Item Title: Approval of Contracts for Special Education Services for Nonpublic Schools and Non Public Agencies in FY 2018-19

Prepared By: Chris J. Kim, CBO

Background:

Board Policy 3312 states that for contracts “To be valid or to constitute an enforceable obligation against the district, all such contracts must be approved and/or ratified by the Board.” Attached is a list of contracts entered into to provide services needed by our students. In most instances, master contracts are negotiated by the Sonoma SELPA. Student information is left out as to not compromise their privacy.

Non Public Schools:

School	Period	Cost
Cypress School (Grade: 6th)	8/21/2018 - 6/7/2019	\$68,762.79
Cypress School (Grade: 5th)	6/25/2018 - 8/3/2018	\$10,244.29
Anova Education (Grade: 3rd)	8/15/2018 - 5/31/2019	\$42,679.80
Anova Education (Grade: 5th)	8/15/2018 - 5/31/2019	\$42,679.80
Total Cost:		\$164,366.68

Non Public Agencies:

School	Period	Cost
At Home Nursing (Grade: K)	8/15/2018 - 5/31/2019	\$41,010.00
At Home Nursing (Grade: 6th)	8/15/2018 - 5/31/2019	\$46,751.60
Total Cost:		\$87,761.60

Recommended Action:

Approve Contracts listed above.

Supporting Documents:

On file in the District Office

BUSD October 16, 2018 Board Meeting Minutes

1. Open Session 5:33 P.M.
 - 1.1. The regular Board meeting of the Bellevue Union School District Board of Trustees was called to order at by Trustee Stephanie Merrida-Grant, at the Bellevue Union School District Board Room.
 - 1.2. Public Comment On Closed Session: NA
2. Adjourn To Closed Session: 5:34 P.M.
 - 2.1. Closed Session Agenda
 - 2.1.1. Public Employment § 54957
3. Reconvene To Regular Session: 6:33 P.M.
 - 3.1. Flag Salute: Nina Craig led the flag salute.

Members Present:	Stephanie Merrida-Grant, Lisa Reyes, John Jarvis, Adele Walker, Victor Ayala and David Alexander
Members Absent:	None
Late Arrivals:	None
Early Departures:	None
District Office Staff Present:	David Alexander, Chris Kim, Moriah Hart, Roger Farrell, Gilda DeNiro
Others Present:	See Sign in Sheet
 - 3.2. Report on Closed Session: None
 - 3.3. Consider Agenda Adjustment: Pull item 7.6
 - 3.4. Public Comment: Aubrey Arroyo, Sports Basement - Item 7.5.5
Merchant Rewards Partners
4. Public Hearing
 - 4.1. Sufficiency or Insufficiency of Instructional Materials
5. Discussion/Action Item

BUSD October 16, 2018 Board Meeting Minutes

5.1. Board Members will interview applicants for appointment to Governing Board (to fill the vacancy):

5.1.1. Applicant: Juana Garcia

5.2. The Board will discuss and review the qualifications of the applicants interviewed for Board Appointment (Gov. Code 54954.5)

5.3. Consider Appointment of a Board Trustee (to take oath of office at December Meeting)

On a motion by Victor Ayala, second by John Jarvis, the Board approved the appointment of Juana Garcia to the Bellevue Union School District Board of Trustees for a four year term

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6. Action

6.1. On a motion by Victor Ayala, second by Adele Walker, the Board approved Resolution No 7 – Sufficiency of Instructional Materials

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6.2. On a motion by John Jarvis, second by Lisa Reyes, the Board approved the Williams Quarterly Uniform Complaint Report Summary (July 1-September 30, 2018)

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6.3. On a motion by Victor Ayala, second by Adele Walker, the Board accepted Grant for After School Program (ASES) 2018-19

Action: Approved

Vote	5	Ayes
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BUSD October 16, 2018 Board Meeting Minutes

	0	Noes
	0	Absent

6.4. On a motion by Lisa Reyes, second by John Jarvis, the Board approved the Memo of Understanding (MOU) with North Bay Children’s Center (NBCC) for 2018-19

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6.5. On a motion by Adele Walker, second by John Jarvis, the Board approved the Health Benefits Adjustment to the Salary Schedule for Certificated Administrators

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6.6. On a motion by John Jarvis, second by Adele Walker, the Board approved the Health Benefits Adjustment to the Salary Schedule for Confidential Employees

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

6.7. Ratification of Bills and warrants

Payroll Totals:

09.30.18 Certificated Regular Payroll	\$ 714,012.43
09.30.18 Classified Regular Payroll	\$ 242,084.77
09.30.18 Certificated Supp Payroll	\$ 21,680.00
09.30.18 Classified Supp Payroll	\$ 12,622.43
09.30.18 Certificated Manual Payroll	\$ 2,250.00

BUSD October 16, 2018 Board Meeting Minutes

09.30.18 Classified Manual Payroll	\$	10,830.70
PAYROLL TOTAL:		\$1,003,480.33

Accounts Payable Totals:

Fund 01	General Fund	\$	908,235.71
Fund 09	Stony Point Acad Charter	\$	17,863.66
Fund 13	Cafeteria Fund	\$	72,086.14
Fund 21	Building Fund	\$	313,073.29
Total Payables		\$	1,379,593.72

On a motion by Adele Walker, second by Victor Ayala, the Board ratified the Bills and Warrants.

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

7. Consent Calendar

- 7.1. Contract with Dennis Carrera for Translation & Interpretation Services
- 7.2. Contract with Home Study Program Coordinator Ken Schwinn
- 7.3. Contract for Dawn Moore for Student Vocal Music after school at all Elementary School Sites
- 7.4. Contracts for Special Education Services for Nonpublic Schools and Nonpublic Agencies for 2017-18
- 7.5. Acknowledge and Accept Donation
 - 7.5.1. Donorschoose.org - Kawana Springs Elementary School, Mrs Walker, "Time for Kids Subscription for 4th Grade Global Citizens!"
 - 7.5.2. Donorschoose.org - Kawana Springs Elementary School, Mrs Duarte, "High Levels for High Readers!"
 - 7.5.3. Donorschoose.org - Kawana Springs Elementary School, Ms Gomez, "Spanish Leveled Books for First Grade Readers"
 - 7.5.4. Donorschoose.org - Meadow View Elementary School, Ms. Johnstone, "We Like To Move It, Move It!"
 - 7.5.5. Sports Basement - Basementeer Rewards - \$25
- 7.6. Board Meeting Minutes
 - ~~7.6.1. Regular Board Meeting Minutes September 11, 2018 (pulled for typo)~~
- 7.7. Interdistrict Requests 2018-19
- 7.8. 2017-18 Public Self Insurer's Annual Report, RESIG
- 7.9. Personnel Activity Log

BUSD October 16, 2018 Board Meeting Minutes

On a motion by Victor Ayala, second by Adele Walker, the Board approved the Consent calendar

Action: Approved

Vote	5	Ayes
	0	Noes
	0	Absent

8. Reports

8.1. California School Employees Association, Chapter 501

No Report

8.2. Bellevue Education Association

Jeannette Roehner mentioned that the district has been going through rough times with the cuts and that the teachers were feeling it daily. Further she said that the District Office issues were affecting them all with many balls being dropped recently. For example annual evaluation notices were supposed to be delivered on or before October 1 per the contract, but that didn't take place. She notified the Board that the BEA would be reinstating the EERC. They are pleased with the various committees being convened and the inclusion of employees as well as parents, in the Solutions Committee, and MTSS. She said she's proud to work here.

8.3. Principal Reports

Nina Craig, Principal at Bellevue, thanked trustee John Jarvis for the anti-bullying assembly at Bellevue and Meadow View, it was well received by students. Kawana Springs is looking forward to the assembly as well. The first trimester is wrapping up and grading has been opened in our Student Information System, Aeries. All schools reported a Great Shake Out (earthquake preparedness) on Thursday. Halloween parades are expected on all campuses. Bellevue's science night went over well with hands on activities. Taylor Mountains boys basketball tryouts are taking place. CALserves hosted a Life Works session at Taylor Mountain. October 27 is Make a Difference Day. Principal Daniel Hoffman is getting slimed October 26th at 1:30pm.

8.4. Board Reports/Board Items

Adele Walker mentioned she was at Meadow View on the 1st day it opened and that it was very exciting to reach 20 years!

Lisa Reyes was able to join the field trip from Kawana to the Pumpkin Patch.

John Jarvis confirmed the anti bullying assembly at Kawana for 9am. He shared his excitement to join the outdoor ed trip with Bellevue and mentioned the anti bullying assemblies were some of the most impactful events he's participated in.

Victor Ayala thank the teachers, staff and everyone for all the work they do to support students. His daughter is very happy that she's been able to help with the ASB store and on the student council. He said he's been impressed by her development and attributes it to the support she

BUSD October 16, 2018 Board Meeting Minutes

receives at school. He thanked everyone for the effort they put into all students and his daughter specifically.

Stephanie Merrida-Grant mentioned that she had been learning a lot about kids experiencing homelessness and how difficult it is to get them to school. Kids are proud of their teachers and staff. You can be the guiding light for students in this situation. We have hopeless students at all four schools that you are supporting with your kindness. Thank you all from Catholic Charities to the District.

8.5. Superintendent Report

David Alexander, Superintendent, reported sending out his 1st fall update newsletter and Census day enrollment was lower than anticipated, and this will affect our budget for next year, and the budget reduction plan is working. On the topic of benefits Dr. Alexander will be donating the difference between his health benefit stipend and the new adjusted health benefit contribution towards a scholarship for students from BUSD graduating high school and heading out to career and college programs.

9. Planning

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

~~10. Return to Closed session as needed~~

Open Session Adjournment Time: 7:44 P.M.

Respectfully Submitted,

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

Board Signature: _____ Date: _____

Bellevue Union School District
Board Meeting
Tuesday October 16, 2018
Sign-in Sheet

Name	School Site/Community Member
1 <i>Roger Farrell</i>	<i>BUSD</i>
2 <i>TAUNY FERNANDEZ</i>	<i>TM</i>
3 <i>Daniel Hoffman</i>	<i>MV</i>
4 <i>Gilda DeVito</i>	<i>District</i>
5 <i>Juana Garcia</i>	<i>MV</i>
6 <i>Nina Craig</i>	<i>BV</i>
7 <i>Leannette Rohner</i>	<i>TM / BEA</i>
8 <i>Aubrey Arroyo</i>	<i>Sports Basement</i>
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BUSD September 11, 2018 Board Meeting Minutes

5. Action

- 5.1. On a motion by Victor Ayala, second by Adele Walker, the Board approved the 2017-18 Unaudited Actuals Fiscal Report

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

- 5.2. On a motion by Adele Walker, second by Victor Ayala, the Board approved Resolution No 5 – Adoption of the GANN Limit

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

- 5.3. On a motion by John Jarvis, second by Victor Ayala, the Board approved Foster Youth Transportation Agreement with the Sonoma County Family, Youth, and Children's Services Division (FYC) 2018-19

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

- 5.4. On a motion by Adele Walker, second by Victor Ayala, the Board approved Resolution No 6 - Health Benefits for Board of Trustees, Certificated Administrators, Classified Directors, and Confidential Employees

Action: Approved

Vote	3	Ayes
	1	No: Lisa Reyes
	1	Absent: Stephanie Merrida-Grant

BUSD September 11, 2018 Board Meeting Minutes

5.5. On a motion by Adele Walker, second by John Jarvis, the Board approved Memorandum of Understanding between Bellevue Education Association and Bellevue Union School District Regarding Disaster Relief Leave

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

5.6. Ratification of Bills and warrants

Payroll Totals:

08.31.18 Certificated Regular Payroll	\$ 690,293.95
08.31.18 Classified Regular Payroll	\$ 223,303.79
08.16.18 Certificated Manual Payroll	\$ 2,513.63
08.16.18 Classified Manual Payroll	\$ -0-
PAYROLL TOTAL:	\$ 916,111.37

Accounts Payable Totals:

Fund 01	General Fund	\$	107,311.55
Fund 09	Stony Point Acad Charter	\$	26.75
<u>Fund 13</u>	<u>Cafeteria Fund</u>	<u>\$</u>	<u>18,571.10</u>
Total Payables		\$	125,909.40

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

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

6. Consent Calendar

6.1. Minutes

6.1.1. Board Meeting: August 21, 2018

6.2. Personnel Activity Log

BUSD September 11, 2018 Board Meeting Minutes

On a motion by John Jarvis, second by Adele Walker, the Board approved the Consent calendar

Action: Approved

Vote	4	Ayes
	0	Noes
	1	Absent: Stephanie Merrida-Grant

7. Reports

7.1. California School Employees Association, Chapter 501

No Report

7.2. Bellevue Education Association

No Report

7.3. Principal Reports

Nina Craig, Principal at Bellevue, reported good attendance at all Back to School Nights and thanked everyone who was able to attend. Bellevue hosted their first Family BBQ and plan to make it a tradition moving forward. District & site meetings have started. Looking forward to great work ahead. ELPAC testing completed. Thank you to Gilda and TK/K teachers. Sites are in the process of electing student council members. Thanks to Moriah Hart's connection Bellevue is hosting a donation based violin program for 6th graders in the district. Chorus for 1-3 grade begins next week. Kawana hosting PD for Renaissance Learning on Weds & Meadow View is prepping for the 6th grade outdoor ed at Westminster woods.

7.4. Board Reports/Board Items

Victor Ayala shared he noticed greater parent attendance and enthusiasm at Back to School Night this year. He noted a big difference in positive interactions. He shared "We are headed in the right direction." Amazing difference from his experience a couple years ago. Thank you!

John Jarvis agreed with Victor that it was a great night. It was wonderful timing with the BBQ at Bellevue. He said it's a blessing to be at Bellevue.

Adele Walker visited Meadow View's back to school night. She noted the parents were interested in what the teachers were doing, it was very comfortable and a great atmosphere. Great Interactions.

Lisa Reyes noted she heard great things about Back to School Night at all school sites.

7.5. Superintendent Report

David Alexander, Superintendent, reported being excited to learn the district is ahead of restoring the finances and excited to be planning for what will be best for our students.

8. Planning

BUSD September 11, 2018 Board Meeting Minutes

October 16, 2018	Regular Board Meeting	5:30 pm	BUSD District Office
November 13, 2018	Regular Board Meeting	5:30 pm	BUSD District Office
December 11, 2018	Regular Board Meeting	5:30 pm	BUSD District Office - Chorus to perform
January 15, 2019	Regular Board Meeting	5:30 pm	BUSD District Office
February 19, 2019	Regular Board Meeting	5:30 pm	BUSD District Office

9. ~~Return to Closed session as needed~~

Open Session Adjournment Time: 7:49 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 18, 2018
Sign-in Sheet

Name	School Site/Community Member
1 Martha Menth	K
2 Jon Boyce	KAAS
3 Ryan Farrell	BUS
4 Tawny Fernandez	TRI Principal
5 Carol Cusko	Kawana Springs
6 Lynn Reinke	Kawana
7 Daniel Hoffman	MV
8 Mia Peterson	Kawana
9 Gilda DeNus	Distict
10 Nina Craig	BV
11 Jeanette Rohner	TM / BEA
12 Sapna Khurana	D.O
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**BELLEVUE UNION SCHOOL DISTRICT
PERSONNEL ACTIVITY LOG**

For the period: October 15 to October 31, 2018

Date of Board Approval:

Hiring/Reassignment:

Certificated:

Nothing to Report

Classified:

Name	Assignment	Site	Effective Date
Erika Corrales	Student Supervisor	Taylor Mountain Elementary	10.22.2018
Laura Avila	Parent Liaison	Taylor Mountain Elementary	10.25.2018

Terminations:

Certificated:

Nothing to Report

Classified:

Nothing to Report

Resignations/Retire:

Certificated:

Nothing to Report

Classified:

Change in Assignment:

Certificated:

Nothing to Report

Classified:

Nothing to Report

**BELLEVUE UNION SCHOOL DISTRICT
PERSONNEL ACTIVITY LOG**

For the period: November 01 to Nov 12, 2018

Date of Board Approval:

Hiring/Reassignment:

Certificated:

Nothing to Report

Classified:

Name	Assignment	Site	Effective Date
Lawrence Black	Director IT	District Office	11.01.2018

Terminations:

Certificated:

Nothing to Report

Classified:

Name	Assignment	Site	Effective Date
Sapna Khurana	HR Manager	District Office	11.08.2018

Resignations/Retire:

Certificated:

Name	Assignment	Site	Effective Date
Daniel Hoffman	Principal	Meadow View	06.30.2019

Classified:

Change in Assignment:

Certificated:

Nothing to Report

Classified:

Nothing to Report