



**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 August
21, CLOSED SESSION 5:30PM , OPEN SESSION 6:00PM
AT THE BELLEVUE UNION SCHOOL DISTRICT, OFFICE 3150
EDUCATION DR SANTA ROSA, CALIFORNIA.**

DATED: August 17, 2018

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

POSTED: August 17, 2018

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
Bellevue Union School District Office
3150 Education Dr, Santa Rosa, CA 95407
Tuesday, August 21, 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

2.1.2. Conference with labor negotiator (Government Code 54957.6)
Agency negotiator: (Stephanie Merrida-Grant, President of Board)
Unrepresented employee: Superintendent

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. Action

- 4.1. Approval of Resolution No 3: Proclamation of September as Attendance Awareness Month
- 4.2. Approval of BP AB 699 - Required Policies Protecting Immigrant Students
- 4.3. Approval of Provisional Internship Permit for Angela Innes. Mild to Moderate Special Day Class K-3 at Meadow View. Employment Based on the Credential Waiver in 2018-19.
- 4.4. Approval of Memorandum of Understanding with Bellevue Union School District (BUSD) and Bellevue Education Association (BEA): SST Coordinator for the 2017/18 School Year
- 4.5. Approval of Memorandum of Understanding with Bellevue Union School District (BUSD) and Bellevue Education Association (BEA): Regarding Teacher Rights to Retain Position
- 4.6. Consideration and Possible Approval of Superintendent’s Employment Agreement
- 4.7. Ratification of Bills and Warrants

5. Consent Calendar

- 5.1. Amendment to 2018-19 Pre-School Contract
- 5.2. Board Meeting Minutes
 - 5.2.1. Regular Board Meeting July 17, 2018
- 5.3. Personnel Activity Log

6. Reports

- 6.1. California School Employees Association, Chapter 501
- 6.2. Bellevue Education Association
- 6.3. Principal Reports
- 6.4. Board Reports/Board Items
- 6.5. Superintendent Report

7. Planning

September 18, 2018	Regular Board Meeting	5:30 pm	BUSD District Office
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

8. Return 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 Category: Review and Action

Agenda Item Title: Resolution no 3: Proclamation of September as Attendance Awareness Month

Prepared By: Moriah Hart

Background:

The County Board of Education adopted the attached resolution to support improving school attendance and reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially. BUSD has proclaimed September as Attendance Awareness month for several years.

Recommended Action:

It is recommended that the Board of Trustees approve Resolution No.3

Supporting Documents:

Resolution No. 3

**Bellevue Union School District
Resolution No 3 2018**

Proclamation of September 2018 as Attendance Awareness Month

WHEREAS chronic absence – missing 10 percent or more of school for any reason including excused and unexcused absences, or just two of three days a month – is a proven predictor of academic trouble and dropout rates,

WHEREAS regular attendance is essential to student achievement and graduation, and we are committed to dedicating our resources and attention to reducing absenteeism rates, with a focus starting as early as kindergarten,

WHEREAS regular attendance contributes to improved third grade reading proficiency, greater high school success and fewer dropouts, thus strengthening our communities and our local economy,

WHEREAS excessive absences exacerbate the achievement gap for students of poverty, since these students are more likely to miss school and to lack the resources to make up for lost academic time,

WHEREAS all students are affected by chronic absenteeism when teachers must spend additional time reviewing for those who missed instruction,

WHEREAS schools and districts must accurately track, calculate and share attendance data so that interventions are provided to students in a timely manner,

WHEREAS efforts to improve struggling schools are strengthened by high rates of regular attendance,

WHEREAS improving attendance and reducing excessive absences takes commitment, collaboration and tailored approaches to the particular challenges and strengths in each community,

WHEREAS school attendance can be significantly improved when schools, parents and communities work together to monitor and promote good attendance and address the obstacles that keep children from getting to school,

NOW, THEREFORE BE IT RESOLVED that as the Board of the Bellevue Union School District and the Superintendent, we proclaim that our schools will stand with the nation in recognizing September as “Attendance Awareness Month.” We hereby commit to improving school attendance and reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially.

Stephanie Merrida-Grant
President

David Alexander, EdD
Superintendent & Secretary to the Board

Bellevue Union School District

Agenda Item for Board Meeting of June 29, 2018

Agenda Category: Review and Action

Agenda Item Title: Approval of BP AB 699 - Required Policies Protecting Immigrant Students

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

Background:

On October 5, 2017, Governor Jerry Brown signed AB 699 into law, a bill designed to enhance protections for immigrant students served by school districts, county offices of education, and charter schools. The bill went into effect on January 1, 2018, and contains a number of implications for public schools. In particular, the bill obligated the California Attorney General to publish model policies by April 1, 2018, and for schools to adopt those model policies, or their equivalent, by July 1, 2018.

AB 699's major provisions are described in further detail below.

Discrimination: The bill added language to the Education Code expressly prohibiting discrimination on the basis of immigration status. Immigration status cannot be used as a basis to deny students access or opportunity within public schools. The bill also clarifies that the Safe Place to Learn Act, a requirement for the CDE to monitor LEAs' compliance with adoption of a policy that prohibits discrimination, harassment, intimidation, and bullying based on specified characteristics, expressly includes immigration status among those characteristics covered by the law.

Collection of private information: School officials and employees of a school district or LEA are prohibited from collecting or requesting information or documents regarding the citizenship or immigration status of pupils or their family members, including Social Security numbers, unless required by law or required to administer a state or federally supported educational program.

Reporting to governing board: Superintendents of school districts and of county offices of education as well as charter school principals are required to timely report to their respective governing board or body of their LEA any requests for information or to access a school site by an officer or employee of a law enforcement agency for the purpose of enforcing the immigration laws. The superintendent or principal must timely report in a manner that ensures the confidentiality and privacy of any potentially identifying information.

Detained and deported parents: When a student's parents are not available to care for the pupil, for example if they have been detained on immigration charges or deported, a school should not

contact Child Protective Services (CPS) until it has exhausted all other avenues to ensure the student's care. Schools are required to pursue all contacts on the child's emergency card or follow any other instructions provided by a parent or guardian prior to contacting CPS. Schools are encouraged to work with parents/guardians to update emergency contact information for this purpose.

Provide "know your rights" information: Schools must provide "know your rights" information to parents/guardians related to education rights for immigrant students and students with immigrant family members. Schools must advise parents of their children's rights to a free public education regardless of immigration status or religious beliefs. This information and notification may be provided in a school or school district's annual notice to parents, or by any other cost-effective means determined by the LEA. The California Attorney General's website includes "know your rights" resources at <https://oag.ca.gov/immigrant/rights>. One of the documents provided in the recent Attorney General publication is a "know your rights" handout for parents and guardians. We will provide our clients with a version of this handout in both English and Spanish as an attachment to our forthcoming 2018-2019 Annual Notice to Parents Legal Update. School & College Legal Services of California Tel: (707) 524-2690 Fax: (707) 578-0517 www.sclscal.org 3 Bullying and harassment education: Schools must educate students about the negative impacts of bullying based on a student's actual or perceived immigration status or their religious beliefs or customs. The California Department of Education is now required to ensure school districts adopt policies prohibiting discrimination and establish procedures for reporting and addressing such incidents. Schools may need to modify anti-bullying curricula and provide additional professional development to staff.

"Safe Haven" policies: The California Attorney General was required to create model policies regarding how to handle requests for access to school grounds and requests to obtain information about students and/or their family members for purposes related to immigration enforcement. In addition, the Attorney General was required to create model policies regarding notification procedures when a person gains access to school grounds for purposes related to immigration enforcement. You can find the Attorney General's model "safe haven" policies in the attachment. Schools are required to implement equivalent policies by July 1, 2018.

Recommended Action:

It is recommended that the Board of Trustees approve BP AB 699 - Required Policies Protecting Immigrant Students

Supporting Documents:

Under separate cover

**Bellevue Union School District
Resolution No 4 2018**

AB 699 - Required Policies Protecting Immigrant Students

Promoting a Safe and Secure Learning Environment for All: Guidance and Model Policies to Assist California's K-12 Schools in Responding to Immigration Issues (California Attorney General April 2018)

1. Model Policies for Collecting and Retaining Student Information

The Superintendent or designee shall maintain in writing Bellevue Union School District policies and procedures for gathering and handling sensitive student information and appropriate personnel shall receive training regarding those policies and procedures.

If the Bellevue Union School District possesses information that could indicate immigration status, citizenship status, or national origin information, the Bellevue Union School District shall not use the acquired information to discriminate against any students or families or bar children from enrolling in or attending school.

If parents or guardians choose not to provide information that could indicate their or their children's immigration status, citizenship status, or national origin information, the Bellevue Union School District shall not use such actions as a basis to discriminate against any students or families or bar children from enrolling or attending school.

The Bellevue Union School District shall not allow school resources or data to be used to create a registry based on race, gender, sexual orientation, religion, ethnicity, or national origin.

2. Model Policies for Inquiries Regarding Immigration Status, Citizenship Status, and National Origin Information

Bellevue Union School District personnel shall not inquire specifically about a student's citizenship or immigration status or the citizenship or immigration status of a student's parents or guardians; nor shall personnel seek or require, to the exclusion of other permissible documentation or information, documentation or information that may indicate a student's immigration status, such as a green card, voter registration, a passport, or citizenship papers.

Where any law contemplates submission of national origin related information to satisfy the requirements of a special program, Bellevue Union School District personnel shall solicit that documentation or information separately from the school enrollment process.

Where permitted by law, the superintendent or designee of the Bellevue Union School District shall enumerate alternative means to establish residency, age, or other

eligibility criteria for enrollment or programs, and those alternative means shall include among them documentation or information that are available to persons regardless of immigration status, citizenship status, or national origin, and that do not reveal information related to citizenship or immigration status.

Where residency, age, and other eligibility criteria for purposes of enrollment or any program may be established by alternative documents or information permitted by law or this policy, the Bellevue Union School District procedures and forms shall describe to the applicant, and accommodate, all alternatives specified in law and all alternatives authorized under this policy.

3. Model Policies for Inquiries About Social Security Numbers or Cards

The Bellevue Union School District shall not solicit or collect entire Social Security numbers or cards.

The Bellevue Union School District shall solicit and collect the last four digits of an adult household member's Social Security number only if required to establish eligibility for federal benefit programs.

When collecting the last four digits of an adult household member's Social Security number to establish eligibility for a federal benefit program, the Bellevue Union School District shall explain the limited purpose for which this information is collected, and clarify that a failure to provide this information will not bar the student from enrolling in or attending the school.

The Bellevue Union School District shall treat all students equitably in the receipt of all school services, including, but, not limited to, the gathering of student and family information for the free and reduced lunch program, transportation and educational instruction.

4. Model Policies and Procedures Regarding Information Sharing

The Bellevue Union School District shall avoid the disclosure of information that might indicate a student's or family's citizenship or immigration status if the disclosure is not authorized by Family Educational Rights and Privacy Act (FERPA).

Bellevue Union School District personnel shall take the following action steps upon receiving an information request related to a student's or family's immigration or citizenship status:

- Notify a designated Bellevue Union School District official about the information request.
- Provide students and families with appropriate notice and a description of the immigration officer's request.
- Document any verbal or written request for information by immigration authorities.
- Unless prohibited, provide students and parents/guardians with any documents issued by the immigration-enforcement officer.

Except for investigations of child abuse, child neglect, or child dependency, or when the subpoena served on the local educational agency prohibits disclosure, the Bellevue Union School District shall provide parental or guardian notification of any court orders, warrants, or subpoenas before responding to such requests.

The Bellevue Union School District shall require written parental or guardian consent for release of student information, unless the information is relevant for a legitimate educational interest or includes directory information only. Neither exception permits disclosing information to immigration authorities for immigration-enforcement purposes; no student information shall be disclosed to immigration authorities for immigration-enforcement purposes without a court order or judicial subpoena.

The Bellevue Union School District request for written or parental or guardian consent for release of student information must include the following information: (1) the signature and date of the parent, guardian, or eligible student providing consent; (2) a description of the records to be disclosed; (3) the reason for release of information; (4) the parties or class of parties receiving the information; and (5) if requested by the parents, guardians or eligible student, a copy of the records to be released. The Bellevue Union School District shall permanently keep the consent notice with the record file.

The parent, guardian, or eligible student is not required to sign the consent form. If the parent, guardian or eligible student refuses to provide written consent for the release of student information that this not otherwise subject to release, the Bellevue Union School District shall not release the information.

5. Model Policies for Annual Information Notice to Parents and Guardians

General Information Policy

The Bellevue Union School District must provide an annual notice to parents and guardians of the school's general information policies that includes:

- Assurances that the Bellevue Union School District will not release information to third parties for immigration-enforcement purposes, except as required by law or court order.
- A description of the types of student records maintained by the Bellevue Union School District.
- A list of the circumstances or conditions under which the Bellevue Union School District might release student information to outside people or entities.
- A statement that, unless the Bellevue Union School District is providing information for a legitimate educational purpose under FERPA and the California Education Code or directory information, the Bellevue Union School District shall notify parents or guardians and eligible students—and receive their written consent—before it releases a student's personally identifiable information.

Directory Information Policy

If the Bellevue Union School District decides to release directory information, the Bellevue Union School District shall provide an annual notice to parents and guardians,

and “eligible students” in attendance, of the Bellevue Union School District directory information policy that includes:

- The categories of information that the Bellevue Union School District has classified as public directory information that may be disclosed without parental consent and which should only include the information specifically identified in Education Code section 49061, subdivision (c).
- A statement that directory information does not include citizenship status, immigration status, place of birth, or any other information indicating national origin (except where the Bellevue Union School District receives consent as required under state law).
- The recipients of the directory information.
- A description of the parent’s or guardian’s abilities to refuse release of the student’s directory information, and how to refuse release.
- The deadline in which the parent, guardian or student must notify the school in writing that he or she does not want the information designated as directory information.

6. Model Policies for Monitoring and Receiving Visitors onto Campus

No outsider—which would include immigration-enforcement officers—shall enter or remain on school grounds of the Bellevue Union School District during school hours without having registered with the principal or designee. If there are no exigent circumstances necessitating immediate action, and if the immigration officer does not possess a judicial warrant or court order that provides a basis for the visit, the officer must provide the following information to the principal or designee: Name, address, occupation;

- Age, if less than 21;
- Purpose in entering school grounds;
- Proof of identity; and
- Any other information as required by law.

The Bellevue Union School District shall adopt measures for responding to outsiders that avoids classroom interruptions, and preserves the peaceful conduct of the school’s activities, consistent with local circumstances and practices.

The Bellevue Union School District shall post signs at the entrance of its school grounds to notify outsiders of the hours and requirements for registration.

Bellevue Union School District personnel shall report entry by immigration-enforcement officers to any on-site school police or other appropriate administrator as would be required for any unexpected or unscheduled outside visitor coming on campus.

7. Model Policies for Responding to On-Campus Immigration Enforcement

As early as possible, Bellevue Union School District personnel shall notify the Superintendent or designated administrator of any request by an immigration-enforcement officer for school or student access, or any requests for review of school

documents (including for the services of lawful subpoenas, petitions, complaints, warrants, etc.).

In addition to notifying the Superintendent or designated administrator, Bellevue Union School District personnel shall take the following action steps in response to an officer present on the school campus specifically for immigration-enforcement purposes:

1. Advise the officer that before proceeding with his or her request, and absent exigent circumstances, school personnel must first receive notification and direction from the Superintendent or administrator.
2. Ask to see, and make a copy of or note, the officer's credentials (name and badge number). Also ask for and copy or note the phone number of the officer's supervisor.
3. Ask the officer for his/her reason for being on school grounds and document it.
4. Ask the officer to produce any documentation that authorizes school access.
5. Make a copy of all documents provided by the officer. Retain one copy of the documents for school records.
6. If the officer declares that exigent circumstances exist and demands immediate access to the campus, Bellevue Union School District personnel should comply with the officer's orders and immediately contact the Superintendent or other administrator.
7. If the officer does not declare that exigent circumstances exist, respond according to the requirements of the officer's documentation. If the immigration-enforcement officer has:
 - ***an ICE (Immigrations and Customs Enforcement) administrative warrant***, Bellevue Union School District personnel shall inform the agent that he or she cannot consent to any request without first consulting with the Bellevue Union School District's counsel or other designated agency official.
 - ***a federal judicial warrant (search-and-seizure warrant or arrest warrant)***, prompt compliance with such a warrant is usually legally required. If feasible, consult with the Bellevue Union School District legal counsel or designated administrator before providing the agent access to the person or materials specified in the warrant.
 - ***a subpoena for production of documents or other evidence***, immediate compliance is not required. Therefore, Bellevue Union School District personnel shall inform the Bellevue Union School District's legal counsel or other designated official of the subpoena, and await further instructions on how to proceed.
8. While Bellevue Union School District's personnel should not consent to access by an immigration-enforcement officer, except as described above, he/she should not attempt to physically impede the officer, even if the officer appears to be exceeding the authorization given under a warrant or other document. If an officer enters the premises without consent, Bellevue Union School District personnel shall document his or her actions while on campus.
9. After the encounter with the officer, Bellevue Union School District personnel shall promptly take written notes of all interactions with the officer. The notes shall include the following items:

- List or copy of the officer's credentials and contact information;
- Identity of all school personnel who communicated with the officer;
- Details of the officer's request;
- Whether the officer presented a warrant or subpoena to accompany his/her request, what was requested in the warrant/subpoena, and whether the warrant/subpoena was signed by a judge;
- Bellevue Union School District personnel's response to the officer's request;
- Any further action taken by the agent; and
- Photo or copy of any documents presented by the agent.

10. Bellevue Union School District personnel shall provide a copy of those notes, and associated documents collected from the officer, to the Bellevue Union School District's legal counsel or other designated agency official.

11. In turn, the Bellevue Union School District's legal counsel or other designated official shall submit a timely report to the Bellevue Union School District governing board regarding the officer's requests and actions and the Bellevue Union School District's response(s).

12. E-mail the ***Bureau of Children's Justice*** in the ***California Department of Justice***, at ***BCJ@doj.ca.gov***, regarding any attempt by a law-enforcement officer to access a school site or a student for immigration-enforcement purposes.

8. Model Policies for Parental Notification of Immigration-Enforcement Actions

Bellevue Union School District personnel must receive consent from the student's parent or guardian before a student can be interviewed or searched by any officer seeking to enforce the civil immigration laws at the school, unless the officer presents a valid, effective warrant signed by a judge, or presents a valid, effective court order.

Bellevue Union School District 's personnel shall immediately notify the student's parents or guardians if a law-enforcement officer requests or gains access to a student for immigration-enforcement purposes, unless such access was in compliance with a judicial warrant or subpoena that restricts the disclosure of the information to the parent or guardian.

9. Model Policies for Responding to the Detention or Deportation of a Student's Family Member

The Bellevue Union School District encourage that families and students have and know their emergency phone numbers and know where to find important documentation, including birth certificates, passports, Social Security cards, doctors' contact information, medication lists, lists of allergies, etc., which will allow them to be prepared in the event that a family member is detained or deported.

The Bellevue Union School District shall permit students and families to update students' emergency contact information as needed throughout the school year, and provide alternative contacts if no parent or guardian is available.

- The Bellevue Union School District shall ensure that families may include the information of an identified trusted adult guardian as a secondary emergency contact in case a student’s parent or guardian is detained.
- The Bellevue Union School District shall communicate to families that information provided within the emergency cards will only be used in response to specified emergency situations, and not for any other purpose.

In the event a student’s parent/guardian has been detained or deported by federal immigration authorities, the Bellevue Union School shall use the student’s emergency card contact information and release the student to the person(s) designated as emergency contacts. Alternatively, the Bellevue Union School District shall release the student into the custody of any individual who presents a Caregiver’s Authorization Affidavit on behalf of the student. The Bellevue Union School District shall only contact Child Protective Services if the Bellevue Union School District personnel are unsuccessful in arranging for the timely care of the child through the emergency contact information that the school has, a Caregiver’s Authorization Affidavit, or other information or instructions conveyed by the parent or guardian.

10. Model Policies for Responding to Hate Crimes and Bullying

Adopting and Publicizing Anti-Bullying and Anti-Harassment Policy

The Bellevue Union School District shall adopt and publicize policies that prohibit discrimination, harassment, intimidation, and bullying on the basis of a student’s actual or perceived nationality, ethnicity, or immigration status. Those policies must be translated in the student’s primary language if at least 15 percent of the students enrolled in the school speak a single primary language other than English.

The Bellevue Union School District shall notify parents and guardians of their children’s right to a free public education, regardless of immigration status or religious beliefs.

- This information shall include information related to the “Know Your Rights” immigration enforcement established by the Attorney General (see Appendix G).
- The Bellevue Union School District shall inform students who are victims of hate crimes of their right to report such crimes.

Processing Complaints of Harassment and Bullying

The Bellevue Union School District shall adopt a process for receiving complaints of and investigating complaints of discrimination, harassment, intimidation, and bullying based on any of the following actual or perceived characteristics:

- disability
- gender
- gender identity
- gender expression
- nationality
- race or ethnicity

- religion
- sexual orientation
- association with a person or group with one or more of the aforementioned characteristics
- immigration status

The complaint process must include, but is not limited to, the following steps:

- A requirement that, if school personnel witness an act of discrimination, harassment, intimidation, or bullying, they shall take immediate steps to intervene when safe to do so;
 - A timeline to investigate and resolve complaints of discrimination, harassment, intimidation, or bullying that shall be followed by all schools under the jurisdiction of the local educational agency; and
 - An appeal process afforded to the complainant should he or she disagree with the resolution of a complaint.
 - The Bellevue Union School District shall ensure that complaint procedures contain confidentiality safeguards for immigration status information.
 - The Bellevue Union School District shall prohibit retaliation against a person who submits a complaint of discrimination, harassment, intimidation, or bullying.

Training Students, Teachers, and Staff on Anti-Bullying and Anti-Harassment Policy

The Bellevue Union School District shall educate students about the negative impact of bullying other students based on their actual or perceived immigration status or their religious beliefs or customs.

The Bellevue Union School District shall also train teachers, staff, and personnel to ensure that they are aware of their legal duty to take reasonable steps to eliminate a hostile environment and respond to any incidents of harassment based on the actual or perceived characteristics noted above. Such training should, at minimum, provide agency personnel with the skills to do the following:

- Discuss the varying immigration experiences among members of the student body and school community;
- Discuss bullying-prevention strategies with students, and teach students to recognize the behavior and characteristics of bullying perpetrators and victims;
- Identify the signs of bullying or harassing behavior;
- Take immediate corrective action when bullying is observed; and
- Report incidents to the appropriate authorities, including law enforcement in instances of criminal behavior.

Stephanie Merrida-Grant
President

David Alexander, EdD
Superintendent & Secretary to the Board

Bellevue Union School District

Agenda Item for Board Meeting of August 21, 2018

Agenda Category: Review and Action

Agenda Item Title: Approval of Provisional Internship Permit for Angela Innes. Mild to Moderate Special Day Class K-3 at Meadow View. Employment Based on the Credential Waiver in 2018-19

Prepared By: Sapna Khurana, Human Resources Manager

Background:

This is a request to approve a Provisional Internship Permit for Ms. Angela Innes. BUSD has completed a diligent search to fill a vacant teacher position (Mild to Moderate Special Day Class, Grades K-3) at Meadowview without success. This PIP will allow BUSD to hire Angela Innes with a Provisional Permit.

The Provisional Internship Permit (PIP) was created in response to the phasing out of emergency permits and became effective on July 1, 2005. It allows an employing agency to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed to enter an intern program. Prior to requesting a PIP, the employing agency must verify that a diligent search has been made, and a fully-credentialed teacher cannot be found.

Cost:

\$0.00

Recommended Action:

Acknowledge and Accept.

Supporting Documents:

1. EDUCATION SPECIALIST PROVISIONAL INTERNSHIP PERMIT
Evaluation Worksheet



State of California
 Commission on Teacher Credentialing
 Certification Division
 1900 Capitol Avenue
 Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
 Website: www.ctc.ca.gov

EDUCATION SPECIALIST PROVISIONAL INTERNSHIP PERMIT Evaluation Worksheet

Name: _____ Degree Major: _____

Select area(s) of specialization:

- Mild/Moderate
 Moderate/Severe
 Visual Impairments
 Physical & Health Impairments
 Deaf & Hard of Hearing
 Early Childhood Special Education (this authorization cannot stand alone)
 Language and Academic Development

Complete the requirements in **one** of the options listed below:

Option 1

Verify a minimum of three years of successful full-time classroom experience (or the equivalent in part-time experience) working with special education students. Experience as an aide is acceptable. This experience must be verified by a letter from the employing agency and included in the application packet.

Option 2

Verify completion of a minimum of nine semester units of course work* in special education or in a combination of special education and regular education.

Option 3

Must have either a degree major in liberal studies or 40 semester units including 10 semester units of course work* in each of at least four of the following subject areas or at least 10 semester units of course work in each of three of the subject areas and an additional 10 semester units in a combination of two of the remaining subject areas.

LANGUAGE STUDIES (Literature, Composition, Foreign Language, Language Acquisition, Speech, Linguistics, English)	Grade	Qtr	Sem	LITERATURE (American, Foreign)	Grade	Qtr	Sem
HISTORY				SOCIAL SCIENCE (History, Government, Geography, Economics, Political Science, Sociology, Anthropology, Psychology)			
MATHEMATICS				SCIENCE (Biology, Chemistry, Physics, Geosciences)			

HUMANITIES (Art, Music, Dance, Classics, Comparative Arts, Comparative Literature, Ethics, Logic, Philosophy, Foreign Languages, Ethnic Studies, Linguistics)				VISUAL/PERFORMING ARTS (Art, Music, Dance, Aesthetics, Criticism, Drama, Production)			
PHYSICAL EDUCATION (Physical Fitness and/or Movement Skills, Recreation, Sports)				HUMAN DEVELOPMENT (Intellectual, Social, Physical, Emotional and/or Moral Development During Childhood and Adolescence, Health Science, Nutrition, Psychology)			

Option 4

Must have either a degree major or at least 18 semester units, or 9 upper division semester units, of course work in a subject that can be listed on a Single Subject Credential. When evaluating for one of the science subjects, at least nine semester units must be in the specific science area. For Foundational-Level General Science, an individual must either verify a bachelor's or higher degree in science (does not include health science) or verify 18 semester units (or nine upper division semester units) across the four science areas of biological science, chemistry, geosciences, and physics. A minimum of one course in each of the four areas is required.

Dept.	Course Number	Course Title	Semester Units	Quarter Units	Grade

TOTAL UNITS _____

* All course work must meet the following criteria:

- Must be completed at a regionally-accredited college or university
- Must be baccalaureate degree-applicable (non-remedial)
- Must be earned with a "C" grade or higher ("Pass" and "Credit" grades meet this requirement)

Bellevue Union School District

Agenda Item for Board Meeting of June 29, 2018

Agenda Category: Review and Action

Agenda Item Title: Approval of Memorandum of Understanding with Bellevue Union School District (BUSD) and Bellevue Education Association (BEA): SST Coordinator for the 2017/18 School Year

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

Background:

Prior negotiations with the Bellevue Union School District (BUSD) and the Bellevue Education Association (BEA) led to the agreement that the coordination of the Student Study Team process would be the responsibility of the School Psychologists and be compensated with an increase in the psychologist's salary schedule. However, school psychologists shared it was not known that they would continue to receive a stipend of \$1,000 as previously designated in the contractual agreement prior to the close of the 2016-2017. With goodwill, Bellevue Union School District (BUSD) and Bellevue Education Association (BEA) met to resolve the issue by creating the attached MOU.

Recommended Action:

It is recommended that the Board of Trustees approve the attached Memorandum of Understanding between the Bellevue Union School District (BUSD) and Bellevue Education Association (BEA): SST Coordinator for the 2017/18 School Year.

Supporting Documents:

Memorandum of Understanding with Bellevue Union School District (BUSD) and Bellevue Education Association (BEA): SST Coordinator for the 2017/18 School Year.

Bellevue Union School District

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

This Memorandum of Understanding ("MOU") is entered into in May 2018 between the Bellevue Union School District ("DISTRICT") and the Bellevue Education Association ("BEA") regarding payment of a \$1000 stipend for the SST Coordinator for the 2017-2018 school year.

NOW, THEREFORE, THE DISTRICT AND BEA AGREE AS FOLLOWS:

1. For the 2017-2018 school year, the SST Coordinator at each site will be paid a stipend in the amount of \$1000.00 as previously designated in the contractual agreement prior to the close of negotiations in 2016-2017.
2. Per the contractual agreement in Appendix A-1, in 2018-2019 and thereafter, there will be no stipend granted to the SST Coordinator.

This MOU shall not be interpreted to set precedence in any way by either the BUSD or the BEA.

This MOU has been agreed to by BUSD and the BEA and shall be considered binding to the limited terms described under this MOU.

Signatures of Authorized Representatives:

For BUSD:



David Alexander, Superintendent 5/16/18
Date

For BEA:



Tiffany Klampmann, Lead Negotiator 6/26/18
Date

Bellevue Union School District

Agenda Item for Board Meeting of June 29, 2018

Agenda Category: Review and Action

Agenda Item Title: Approval of Memorandum of Understanding with Bellevue Union School District (BUSD) and Bellevue Education Association (BEA): Regarding Teacher Rights to Retain Position

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

Background:

In an effort to maintain a stable teacher workforce at our school sites, the Bellevue Union School District (BUSD) and the Bellevue Education Association (BEA) worked together to clarify the understanding to the rights of positions due to decreases in enrollment.

Recommended Action:

It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Bellevue Union School District (BUSD) and Bellevue Education Association (BEA): Regarding Teacher Rights to Retain Position.

Supporting Documents:

Memorandum of Understanding with Bellevue Union School District (BUSD) and Bellevue Education Association (BEA): Regarding Teacher Rights to Retain Position.

MEMORANDUM OF UNDERSTANDING
BELLEVUE EDUCATION ASSOCIATION
AND
BELLEVUE UNION SCHOOL DISTRICT
REGARDING TEACHER RIGHTS TO RETAIN POSITION

This Memorandum of Understanding (MOU) is entered into by and between the Bellevue Education Association and the Bellevue Union School District, on this day June 25, 2018, to formalize our agreements concerning a unit members' rights to retain a position they have been forced out of due to enrollment.

For the 2018-19 school year, any BEA unit member who has been forced to vacate a position due to a decline in enrollment shall retain the right to this position if a vacancy due to enrollment occurs during the current (2018-19) school year or the following (2019-2020) school year.


If the decision is made to create a vacancy due to the increase of enrollment before 2 weeks (10 workdays) of the first day of school, the unit member who held the position prior shall be reinstated. If the decision is made to create a vacancy due to the increase of enrollment within 2 weeks (10 workdays) of the first day of school, the unit member will have the following options:

- a. The unit member will return to their vacated position for the current school year (2018-19).
- b. The unit member will retain rights to their vacated position for the following school year (2019-2020) and the position will be filled by a temporary employee.

The unit member may choose to relinquish their rights to the position at any time prior to being reinstated in that position.

Both parties understand and agree that this MOU is not a precedent for any future events and that this MOU is effective for the 2018-19 and 2019-2020 school year.


For the District _____ Date 6/25/18


For the Association _____ Date 6/25/18

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 07/31/2018

Certificated	\$	71,933.86
Classified	\$	80,256.65
	\$	<u>152,190.51</u>

Supplemental Payroll 08/10/2018

Certificated	\$	3,017.25
Classified	\$	40,843.53
	\$	<u>43,860.78</u>

Manual Payroll 08/16/2018

Certificated	\$	2,513.63
Classified	\$	-
	\$	<u>2,513.63</u>

TOTALS	\$	198,564.92
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Checks Dated 07/13/2018 through 08/17/2018				Board Meeting Date 8/21/2018	
Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
1653688	07/13/2018	At Home Nursing Services	01-5800		793.62
1653689	07/13/2018	Bodil Wibe	01-5800		270.00
1653690	07/13/2018	Clti Cards	01-4390	416.08	
			01-5800	416.08	832.16
1653691	07/13/2018	Department Of Justice Accounting Office Cashier Unit	01-5862		175.00
1653692	07/13/2018	Greenacre Homes	01-5800		8,305.35
1653693	07/13/2018	Lattice Educational Services	01-5800		2,906.72
1653694	07/13/2018	Maria Gabriela Porter	01-5100		7,500.00
1653695	07/13/2018	Michelle Jacobsen-McCarthy	01-5100		1,180.00
1653696	07/13/2018	California Parenting Institute DBA New Directions	01-5100	164.65	
			01-5800	496.85	661.50
1653697	07/13/2018	Northern Speech Services	01-4390		1,134.23
1653698	07/13/2018	Paradigm Healthcare Services	01-5800		1,238.74
1653699	07/13/2018	Recology Sonoma Marin	01-5560		1,910.97
1653700	07/13/2018	Redwood Pediatric Therapy Asso	01-5100	622.50	
			01-5800	512.32	1,134.82
1653701	07/13/2018	Santa Rosa City Schools	25-5800		75.00
1653702	07/13/2018	Sierra School Specialized Education of Ca	01-5800		840.00
1653703	07/13/2018	Sonitrol Security	01-5805		135.15
1653704	07/13/2018	Lakshmi Vyakaran Venkat	01-5800		414.16
1653705	07/13/2018	West County Transportation	01-5100	73,459.25	
			01-5833	341.37	73,800.62
1654978	07/20/2018	Alpha Fire Suppression System	01-5800		2,855.00
1654979	07/20/2018	Advanced Reproduction Center	01-5800		487.18
1654980	07/20/2018	At Home Nursing Services	01-5800		705.44
1654981	07/20/2018	Matthew Banchemo	01-5800		5,500.00
1654982	07/20/2018	Banner Enterprises Inc	01-5800		204.77
1654983	07/20/2018	BlackBoard Inc	01-5840		4,000.00
1654984	07/20/2018	AT & T	01-5911		18.61
1654985	07/20/2018	Cardmember Services	01-4362	474.40	
			01-4397	733.70	
			01-5200	75.00	
			01-5800	284.38	1,567.48
1654986	07/20/2018	PC Parts Plus DBA Chromebookparts.com	01-4342		4,198.80
1654987	07/20/2018	Discovery Office Systems	09-5800		800.00
1654988	07/20/2018	Fagen Friedman & Fulfroost	01-5200		720.00
1654989	07/20/2018	Great America Financial Svcs	01-5950		135.78
1654990	07/20/2018	Jive Communications Inc	01-5911		4,576.12
1654991	07/20/2018	Michelle Jacobsen-McCarthy	01-5100		180.00
1654992	07/20/2018	North Bay Water Systems	01-4370	93.85	
			01-5800	95.15	189.00
1654993	07/20/2018	OfficeTeam	01-5800		6,273.94
1654994	07/20/2018	PG&E	01-5520	1,282.26	

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

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Checks Dated 07/13/2018 through 08/17/2018				Board Meeting Date 8/21/2018	
Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
1654994	07/20/2018	PG&E	09-5520	166.07	1,448.33
1654995	07/20/2018	Recology Sonoma Marin	01-5560		749.80
1654996	07/20/2018	School Innovations & Achievement, Inc.	01-5800		9,800.00
1654997	07/20/2018	Sonoma County Office Of Educ	01-5800	1,071.69	
			01-5862	588.00	1,659.69
1654998	07/20/2018	Sound And Signal Inc	01-4390		4,528.84
1654999	07/20/2018	Spurr	01-5510		1,224.73
1655663	07/25/2018	Apple, Inc	01-4440		259.00
1655664	07/25/2018	Banner Enterprises Inc	01-5800		640.97
1655665	07/25/2018	Bellevue Union School District	01-9213		878.00
1655666	07/25/2018	California's Valued Trust	01-9570		261,392.52
1655667	07/25/2018	ESP & Alarm Inc.	01-5805		678.00
1655668	07/25/2018	Friedman's Home Improvement	01-4380	615.28	
			01-4390	136.84	752.12
1655669	07/25/2018	Hardware Tech Inc.	01-4380	1,193.00	
			01-5800	13,930.00	15,123.00
1655670	07/25/2018	Jay's Engraving & Rubber Stamp	01-4350		27.16
1656308	07/27/2018	AT&T Mobility	01-5911		460.46
1656309	07/27/2018	Hendrix Chainsaw & Garden	01-5800		129.09
1656310	07/27/2018	Melo Mar	01-5950		28.68
1656311	07/27/2018	Office Depot Inc	01-4350		60.33
1656312	07/27/2018	Perkins Glass & Screen Inc	01-5800		379.76
1656313	07/27/2018	Santa Rosa Fire Equip Serv Inc	01-5800		2,503.01
1657166	08/03/2018	State Of California	01-9555		1,229.23
1657898	08/08/2018	Maria T. Gomez	01-5201		47.09
1657899	08/08/2018	Aeries Software	01-5840		10,502.50
1657900	08/08/2018	Alpha Vista Services, Inc	01-9510		5,100.00
1657901	08/08/2018	Anova Education & Behavior	01-9510		3,001.05
1657902	08/08/2018	Apple, Inc	01-4440		2,437.73
1657903	08/08/2018	Advanced Reproduction Center	01-5800		117.04
1657904	08/08/2018	Art Nelson	01-5800		1,400.00
1657905	08/08/2018	Bellevue Union School District	01-9213		1,310.00
1657906	08/08/2018	Buchanan Food Service	13-4710	1,115.39	
			13-9510	768.14	1,883.53
1657907	08/08/2018	Camacho, Juan M	01-9510		275.00
1657908	08/08/2018	City of Santa Rosa Fire Depart	01-5800		427.36
1657909	08/08/2018	Clover Stornetta Farms Inc	13-4715	207.00	
			13-9510	381.00	588.00
1657910	08/08/2018	Coastline Distributors, Inc	13-4710	620.75	
			13-9510	798.15	1,418.90
1657911	08/08/2018	Cypress School NPS	01-9510		1,779.03
1657912	08/08/2018	Action Plumbing Maintenance	01-5800	746.48	
			09-5800	42.52	789.00
1657913	08/08/2018	Discovery Office Systems	01-9510	7,159.62	
			09-9510	420.60	7,580.22

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

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Checks Dated 07/13/2018 through 08/17/2018				Board Meeting Date 8/21/2018	
Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
1657914	08/08/2018	Dream Box Learning	01-4340		29,400.00
1657915	08/08/2018	Educational testing Service	01-9510		405.09
1657916	08/08/2018	Emerald LLC	01-9510		6,421.50
1657917	08/08/2018	Fagen Friedman & Fulfro	01-9510		1,279.60
1657918	08/08/2018	Friedman's Home Improvement	01-4380	250.15	
			01-4390	57.88	308.03
1657919	08/08/2018	Gold Star Foods, Inc.	13-9510		763.33
1657920	08/08/2018	Greenacre Homes	01-5800	1,531.25	
			01-9510	3,058.21	4,589.46
1657921	08/08/2018	Jive Communications Inc	01-5911		4,576.51
1657922	08/08/2018	John Deere Financial	01-4380	120.52	
			01-4390	120.52	241.04
1657923	08/08/2018	Lattice Educational Services	01-5800		1,516.53
1657924	08/08/2018	Maria Gabriela Porter	01-5100	3,774.19	
			01-5800	5,225.81	9,000.00
1657925	08/08/2018	Maxim Healthcare Services	01-9510		3,313.85
1657926	08/08/2018	MBS Engineering Inc	01-5800		13,363.20
1657927	08/08/2018	Michelle Jacobsen-McCarthy	01-5800	300.00	
			01-9510	3,000.00	3,300.00
1657928	08/08/2018	California Parenting Institute DBA New Directions	01-5800		1,102.50
1657929	08/08/2018	Office Depot Inc	01-4350		36.25
1657930	08/08/2018	OfficeTeam	01-5800		3,332.66
1657931	08/08/2018	Precision Concrete Cutting	01-5800		13,832.98
1657932	08/08/2018	Redwood Pediatric Therapy Asso	01-5100	654.83	
			01-5800	538.92	1,193.75
1657933	08/08/2018	Santa Rosa City Schools	01-9510		115.50
1657934	08/08/2018	Sonoma County Office Of Educ	01-9510		551.00
1657935	08/08/2018	Shepperd Engineering	01-5800		5,441.50
1657936	08/08/2018	Sierra School Specialized Education of Ca	01-9510		210.00
1658586	08/10/2018	David Alexander	01-4397		522.54
1658587	08/10/2018	Advanced Reproduction Center	01-5832		21,049.41
1658588	08/10/2018	AT&T	01-5840		1,603.41
1658589	08/10/2018	Bartley Pump Inc	01-5800		2,467.54
1658590	08/10/2018	BlackBoard Inc	01-5840		14,850.00
1658591	08/10/2018	AT & T	01-5911		18.65
1658592	08/10/2018	Action Plumbing Maintenance	01-5800	523.87	
			09-5800	91.13	615.00
1658593	08/10/2018	Friedman's Home Improvement	01-4380	31.01	
			01-4390	10.34	41.35
1658594	08/10/2018	Frontline Technologies	01-5860		2,131.20
1658595	08/10/2018	McGraw-Hill School Education Holdings, LLC	01-4310		1,072.23
1658596	08/10/2018	Melo Mar	01-5950		241.12
1658597	08/10/2018	Mosyle Corporation	01-4340		2,860.00
1658598	08/10/2018	Office Depot Inc	01-4350		144.20

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.

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Page 3 of 4

Checks Dated 07/13/2018 through 08/17/2018 **Board Meeting Date 8/21/2018**

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
1658599	08/10/2018	OfficeTeam	01-5800		5,000.00
1658600	08/10/2018	Pace Supply Corp Cust #02188-00	01-4380		349.01
1658601	08/10/2018	Santa Rosa Fire Equip Serv Inc	01-5800		643.06
1658602	08/10/2018	Santa Rosa, City Of	01-5560		3,467.95
1659223	08/15/2018	Backupify	01-5840		1,740.00
1659224	08/15/2018	City of Santa Rosa Fire Depart	01-5800		214.20
1659225	08/15/2018	County of Sonoma Dept of Health Services	13-5800		2,798.00
1659226	08/15/2018	California School Boards Association	01-5300		13,851.00
1659227	08/15/2018	Culligan of Sonoma County	01-5800		54.45
1659228	08/15/2018	Action Plumbing Maintenance	01-5800		1,233.00
1659229	08/15/2018	ESP & Alarm Inc.	01-5805	2,621.62	
			09-5805	234.38	2,856.00
1659230	08/15/2018	TIAA Commerical Finance	01-5600	685.38	
			09-5600	186.84	872.22
1659231	08/15/2018	Fishman Supply Co	01-5800		331.04
1659232	08/15/2018	Gbc	01-4350		260.47
1659233	08/15/2018	Recology Sonoma Marin	01-5560		297.87
1659234	08/15/2018	Sonoma County Office Of Educ	01-4350		373.03
1659235	08/15/2018	US Bank Equipment Finance	01-5632		1,792.01
Total Number of Checks			124		666,373.57

Fund Recap

Fund	Description	Check Count	Expensed Amount
01	General Fund	117	656,905.27
09	Stony Point Academy Charter	7	1,941.54
13	Cafeteria Fund	5	7,451.76
25	Capital Facilities Fund	1	75.00
Total Number of Checks		124	666,373.57
Less Unpaid Tax Liability			.00
Net (Check Amount)			666,373.57

Includes checks for only Bank Account COUNTY

Bellevue Union School District

Consent Calendar for Board Meeting of August 21, 2018

Agenda Category: Consent

Agenda Items:

5. Consent Calendar
 - 5.1. Amendment to 2018-19 Pre-School Contract
 - 5.2. Board Meeting Minutes
 - 5.2.1. Regular Board Meeting July 17, 2018
 - 5.3. 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 August 21, 2018

Agenda Category: Review and Action

Agenda Item Title: Approval of Amendments 01 2018-19 Local Agreement for Child Development Services (aka. the Pre-School Grant).

Prepared By: Chris J. Kim, CBO

Background:

This agreement pertains to a pass through grant that funds the North Bay Children's Center contract.

The original agreement with the State of California was dated July 1, 2018 and in the amount of \$770,611. Amendment 01 increases the grant to \$1,197,130.

Cost:
\$0.00. There is no projected cost to the District.

Recommended Action:
Approve amendments as presented.

Supporting Documents:
2018-19 Amendment 01



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street

Sacramento, CA 95814-5901

F.Y. 18 - 19

Amendment 01

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

RFA #2 Award of \$426,519 (North Bay Children's Center)

DATE: July 01, 2018

CONTRACT NUMBER: CSPP-8610

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, shall be amended in the following particulars but no others:

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$770,611.00 and inserting \$1,197,130.00 in place thereof.

The current APPLICATION for California State Preschool Program (CSPP) Expansion funding for expansion services is by this reference made a part of this Agreement.

The Maximum Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be \$45.73. (No change)

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 16,852.0 and inserting 26,178.0 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 \$ 426,519	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs (OPTIONAL USE) 0656 23038-7061	FUND TITLE General		Department of General Services use only		
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 770,611	ITEM 30.10.010. 6100-196-0001	CHAPTER B/A	STATUTE 2018			FISCAL YEAR 2018-2019
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,197,130	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590					
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.			
SIGNATURE OF ACCOUNTING OFFICER		DATE				

BUSD July 17, 2018 Board Meeting Minutes

1. Open Session 5:35 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: None
2. Adjourn To Closed Session: 5:35 P.M.
 - 2.1. Closed Session Agenda
 - 2.1.1. Public Employment § 54957
3. Reconvene To Regular Session: 6:42 P.M.
 - 3.1. Flag Salute: Jacob Lopez led the flag salute.

Members Present: Stephanie Merrida-Grant, John Jarvis, Adele Walker and David Alexander

Members Absent: Lisa Reyes, Victor Ayala

Late Arrivals: None

Early Departures: None

District Office Staff Present: David Alexander, Chris Kim, Moriah Hart, Jacob Lopez, Sapna Khurana

Others Present: Jeanette Rohner
 - 3.2. Report on Closed Session: None
 - 3.3. Consider Agenda Adjustment: None
 - 3.4. Public Comment: Jacob Lopez - Thank you
4. Action
 - 4.1. On a motion by Adele Walker, second by John Jarvis, the Board approved Resolution No. 1: Designation of District Representative for the State Facilities Program (CA Dept of General Services)

Action: Approved

BUSD July 17, 2018 Board Meeting Minutes

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

- 4.2. On a motion by John Jarvis, second by Adele Walker, the Board approved the Consolidated Application for Funding Categorical Aid Programs, Spring Certification

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

- 4.3. On a motion by Adele Walker, second by John Jarvis, the Board approved Resolution No. 2: Education Protection Account

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

- 4.4. On a motion by John Jarvis, second by Adele Walker, the Board approved FY17/18 AB1200 Disclosure and Tentative Agreement between BUSD and BEA

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

- 4.5. On a motion by Adele Walker, second by John Jarvis, the Board approved Child Nutrition Services, Provision 2 Implementation for BUSD

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

BUSD July 17, 2018 Board Meeting Minutes

4.6. On a motion by John Jarvis, second by Adele Walker, the Board approved Contract with Santa Rosa City Schools, Child Nutrition Services

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

4.7. On a motion by Adele Walker, second by John Jarvis, the Board approved the Williams Quarterly Uniform Complaint Report Summary (April 1-June 30, 2018)

Action: Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

4.8. Ratification of Bills and warrants

Payroll Totals:

06.29.18 Certificated Regular Payroll	\$ 91,629.58
06.29.18 Classified Regular Payroll	\$ 155,752.84
07.10.18 Cert. Supplemental Payroll	\$ 69,988.13
07.10.18 Class. Supplemental Payroll	\$ 26,768.11
PAYROLL TOTAL:	\$ 344,138.66

Accounts Payable Totals:

Fund 01	General Fund	\$ 98,239.97
Fund 09	Stony Point Acad Charter	\$ 2,751.39
Fund 13	Cafeteria Fund	\$ 114.00
	Total Payables	\$ 101,105.36

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

Action: Approved

Vote	3	Ayes
------	---	------

BUSD July 17, 2018 Board Meeting Minutes

	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

5. Consent Calendar

5.1. Board Meeting Minutes

5.1.1. Regular Board Meeting Minutes June 29, 2018

5.1.2. Special Board Meeting Minutes June 28, 2018

On a motion by Lisa Reyes, second by Victor Ayala, the Board approved the Consent calendar

Action:Approved

Vote	3	Ayes
	0	Noes
	2	Absent: Lisa Reyes, Victor Ayala

6. Reports

6.1. California School Employees Association, Chapter 501

No Report

6.2. Bellevue Education Association

No Report

6.3. Principal Reports

No Report

6.4. Board Reports/Board Items

Adele Walker thanked Jacob Lopez for his time and work in the District.

Stephanie Merrida-Grant also thanked Jacob. She said she was excited for his new adventure and wished him well, but was sad to see him go.

6.5. Superintendent Report

Superintendent David Alexander said how much he had enjoyed working with Mr. Lopez, not only on IT as it related to software and hardware, and the education programming aspects as well, but conversations on a variety of stimulating educational topics as well. He also noted Mr. Lopez's leadership and work ethic.

7. Planning

BUSD July 17, 2018 Board Meeting Minutes

August 21, 2018	Regular Board Meeting	5:30 pm	BUSD District Office
September 18, 2018	Regular Board Meeting	5:30 pm	BUSD District Office
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

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

Open Session Adjournment Time: 7:05 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 July 17, 2018
Sign-in Sheet

Name	School Site/Community Member
1 Jacob Lopez	OO
2 Jeanette Rohner	BEA & TM
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**BELLEVUE UNION SCHOOL DISTRICT
PERSONNEL ACTIVITY LOG**

For the period: June 15, 2018 – June 30, 2018

Date of Board Approval:

Hiring/Reassignment:

Certificated:

Nothing to Report

Classified:

Nothing to Report

Terminations:

Certificated:

Nothing to Report

Classified:

Nothing to Report

Resignations/Retire:

Certificated:

Nothing to Report

Classified:

Name	Assignment	Site	Effective Date
Dora Loza	Parent Liaison	Taylor Mountain Elementary	June 12 th , 2018
Neil Sparrow	Groundskeeper	District Office	June 22 nd , 2018
Karla Yareli	Student Supervision	Taylor Mountain Elementary	June 30 th , 2018

**BELLEVUE UNION SCHOOL DISTRICT
PERSONNEL ACTIVITY LOG**

For the period: July 1, 2018 - July 15, 2018

Date of Board Approval:

Hiring/Reassignment:

Certificated:

Nothing to Report

Classified:

Nothing to Report

Terminations:

Certificated:

Nothing to Report

Classified:

Nothing to Report

Resignations/Retire:

Certificated:

Name	Assignment	Site	Effective Date
Luke Oberkirch	PE Teacher	District Office	July 1 st , 2018

Classified:

Nothing to Report

**BELLEVUE UNION SCHOOL DISTRICT
PERSONNEL ACTIVITY LOG**

For the period: July 16, 2018 - July 31, 2018

Date of Board Approval:

Hiring/Reassignment:

Certificated:

Nothing to Report

Classified:

Nothing to Report

Terminations:

Certificated:

Nothing to Report

Classified:

Nothing to Report

Resignations/Retire:

Certificated:

Name	Assignment	Site	Effective Date
Jean Walker	Classroom Teacher	Bellevue Elementary School	July 31 st , 2018

Classified:

Name	Assignment	Site	Effective Date
Jacob Lopez	Director IT	District Office	July 20 th , 2018
Erik Olmsted	Lit Paraprofessional	Kawana Spring Elementary	July 25 th , 2018

**BELLEVUE UNION SCHOOL DISTRICT
PERSONNEL ACTIVITY LOG**

For the period: August 1, 2018 to August 15, 2018

Date of Board Approval:

Hiring/Reassignment:

Certificated:

Name	Assignment	Site	Effective Date
Marie Jeanne Berat	Speech Pathologist	ELC	August 9 th , 2018
Joan Marie Feltes	DI Teacher -2 nd Grade	Kawana Spring Elementary	August 13 th , 2018
John Brett Wilson	DI-2 nd Grade Teacher	Kawana Spring Elementary	August 13 th , 2018
Laurel Duncan	DI Kindergarten	Kawana Spring Elementary	August 13 th , 2018

Classified:

Name	Assignment	Site	Effective Date
Sapna Khurana	HR Manager	District Office	Aug 1 st , 2018
Enrique Luna	Maintenance Technician	District Office	Aug 13 th , 2018
Reinel Eduardo	Groundskeeper	All	Aug 13 th , 2018

Terminations:

Certificated:

Nothing to Report

Classified:

Nothing to Report

Resignations/Retire:

Certificated:

Nothing to Report

Classified:

Name	Assignment	Site	Effective Date
Saira O'Brien	Student Supervisor	Meadow View Elementary	August 10 th , 2018
Cristina Artega	Student Supervisor	Meadow View Elementary	August 13 th , 2018
Courtney Lopez	Lit Paraprofessional	Taylor Mountain Elementary	August 13 th , 2018
Enrique Luna	Night Custodian	District Office	August 13 th , 2018

**BELLEVUE UNION SCHOOL DISTRICT
PERSONNEL ACTIVITY LOG**

For the period: August 16, 2018 to August 31, 2018

Date of Board Approval:

Hiring/Reassignment:

Certificated:

Name	Assignment	Site	Effective Date
Andrew Lucas Crawford	Combo Teacher	Bellevue Elementary	August 13 th , 2018
Carol Ann Whitney	RSP	Kawana & Meadow View Elementary	August 20 th , 2018

Classified:

Name	Assignment	Site	Effective Date
Samuel Wolfe	Student Supervision	Kawana Elementary	Aug 21 st , 2018
Lorena Olivares Tamayo	Student Supervision	Meadow View Elementary	In Process (FP Pending)

Terminations:

Certificated:

Nothing to Report

Classified:

Nothing to Report

Resignations/Retire:

Certificated:

Nothing to Report

Classified:

Nothing to Report