



**N O T I C E**

**BOARD MEETING OF THE BELLEVUE UNION SCHOOL**

**DISTRICT BOARD OF TRUSTEES WILL BE HELD ON**

**Tuesday November 14, 2023**

**5:30 PM CLOSED SESSION, 6:30PM OPEN SESSION**

**IN PERSON at 3150 EDUCATION DR**

**BELLEVUE UNION SCHOOL DISTRICT**

**3150 EDUCATION DRIVE SANTA ROSA, CA 95407**

**DATED: November 10, 2023**

**Michael Kellison  
SECRETARY TO THE BOARD  
AND DISTRICT SUPERINTENDENT**

**POSTED: November 10, 2023**

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

**Tuesday, November 14, 2023**

**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. Persons wishing to comment should complete the public comment form and give it to the Superintendent prior to the start of the meeting. 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 §54957.6

Agency Designated Representative: Michael Kellison, Superintendent

Employee Organization: Bellevue Education Association (BEA), Classified School Employees Association (CSEA) Chapter 501

2.1.3. Conference With Legal Counsel – Existing Litigation (Gov. Code §54956.9(d)(1))

Case Name Unspecified: Disclosure of case name would jeopardize existing settlement negotiations

3. Reconvene to Open Session 6:30 pm

3.1. Flag Salute

3.2. Consider Agenda Adjustment

3.3. Report on Closed Session

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 comment should complete the public comment form and give it to the Superintendent prior to the start of the public comment.*

*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.*

5. Information

- 5.1. Update on Actions Taken to Address Chronic Absenteeism, Tracy Whitaker, Director of Student Services
- 5.2. Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations 1st Reading, Michael Kellison, Superintendent

6. Action

- 6.1. Consider Approval of December 12, 2023 for the Annual Organizational Meeting
- 6.2. Consider Approval of Interlocal Participation Agreement with Buy Board National Purchasing Cooperative
- 6.3. Consider Approval of Board Policy 5117 - Interdistrict Attendance Permit
- 6.4. Consider Approval of Resolution No 10: Resolution of the Board of Trustees of the Bellevue Union School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2020, Series C, in the Aggregate Principal Amount of Not to Exceed \$10,525,000, and Approving Related Documents and Actions Including Forms of Preliminary Official Statement and Bond Purchase Agreement.
- 6.5. Consider Approval of Resolution No 11: Child Care and Development Services Agreement and Designation of Authorized Signers for FY 2024-25
- 6.6. Ratification of Bills and Warrants

7. Consent Calendar

- 7.1. Board Meeting Minutes
  - 7.1.1. Regular Board Meeting Minutes October 17, 2023
- 7.2. Contracts
  - 7.2.1. Aeries Communications - ParentSquare
  - 7.2.2. Seesaw Renewal
  - 7.2.3. Verkada Alarm Monitoring
  - 7.2.4. Incident IQ Asset Management and Helpdesk
- 7.3. Acknowledge and Accept Grants & Donations
  - 7.3.1. Trader Joes: 150 Haunted Cookie House Kits (\$1,500), Taylor Mountain
- 7.4. Interdistrict Requests 2023-24
- 7.5. Board Personnel Transaction Form

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. Enrollment/Attendance
  - 8.5.2. Cool School Updates

9. Planning

December 12, 2023	Regular Board Meeting	5:30pm	<b>BUSD District Office</b> 3150 Education Drive Santa Rosa, CA 95407
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10. Reconvene to Closed session as needed

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*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)*