



N O T I C E

BOARD MEETING OF THE BELLEVUE UNION SCHOOL

DISTRICT BOARD OF TRUSTEES WILL BE HELD ON

Tuesday June 18, 2024,

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

IN PERSON at 3150 EDUCATION DR

BELLEVUE UNION SCHOOL DISTRICT

3150 EDUCATION DRIVE SANTA ROSA, CA 95407

DATED: June 14, 2024

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

POSTED: June 14, 2024

BELLEVUE UNION SCHOOL DISTRICT
Regular Board Meeting
3150 Education Drive
Santa Rosa, CA 95407

Tuesday June 18, 2024

AGENDA

1. Call To Order 5:30 PM

1.1. Roll Call

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

2.1.1.1. Conference with Labor Negotiator (Government Code §54957.6)

Board representative: Adele Walker

Unrepresented Employee: Superintendent

2.1.1.2. Conference with Labor Negotiator (Government Code §54957.6)

Board Representative: Michael Kellison

Unrepresented Employee: Director of Human Resources

2.1.1.3. Public Employee Appointment/Employment (Government Code section §54957)

Title: Superintendent

3. Reconvene to Open Session 6:30 PM

3.1. Flag Salute

3.2. Report on Closed Session

3.3. Consider Agenda Adjustment

4. Public Comment

At this time, members of the public may express opinions or make statements regarding agenda items and 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. Libraries are for Everyone, David Cahill, Sonoma County Library Commissioner

5.2. Information Regarding the Implementation of a Workplace Violence Prevention Plan (WVPP) Aligned With the District's Injury and Illness Prevention Program (IIPP) Plan, Stacy Spector, Director of Human Resources

6. Action

6.1. Consider Approval of the 2024-27 Local Control Accountability Plan (LCAP) for Bellevue Union School District

6.2. Consider Approval of the 2023-24 Local Performance Indicator Report

6.3. Consider Approval of the 2024-25 LCAP Federal Addendum

6.4. Consider Approval of FY 2024-25 Budget and Statement of Reserves for Bellevue Union School District

6.5. Consider Approval of the 2024-25 LCFF Budget Overview for Parents

6.6. Consider Approval of the 2024-25 Local Agreement for Child Development Services, Contract Number CSPP-4587

6.7. Consider Approval of the 2023-24 Prop 28 Annual Report and 2024-25 Waiver

6.8. Consider Approval of the Memorandum Of Understanding between the COOL School Expanded Learning programs at the Napa County Office of Education (NCOE) and the Bellevue Union School District (BUSD) for the 2024 – 2025 School Year + 2025 Summer Programming

6.9. Consider Approval of Memorandum of Understanding with S*P*A*R*K Creativity LLC (dba Move Over Mozart) to Provide After School Enrichment Opportunities to BUSD Students

6.10. Consider Oral Recommendation Regarding Salary and/or Fringe Benefits for Superintendent

6.11. Consider Ratification of Superintendent's Employment Agreement

6.12. Consider Oral Recommendation Regarding Proposed Changes to Salary and/or Fringe Benefits of Director of Human Resources

6.13. Consider Discussion and Possible Approval of Changes to Salary Schedule and/or Fringe Benefits of Director of Human Resources

6.14. Consider Approval of Agreement with Play Marimba Programs LLC to Provide Music Program for 2024-25

6.15. Consider Approval of Resolution No 29: Funding From the Urban and Community Forestry Grant Program of the California Department of Forestry and Fire Protection

6.16. Consider Approval of Notice of Completion dated 5/20/2024: Kawana Springs MPR & Office Project

6.17. Consider Approval of Ridgeview Builders Revised Change Order #1: Kawana Springs MPR & Office Project

6.18. Consider Approval of Mohawk Commercial proposal: Taylor Mountain Elementary Flooring Replacement

6.19. Consider Approval of Schaefer Engineering proposal: Taylor Mountain Freezer Project

- 6.20. Consider Approval of Resolution No 30 Of The Board Of Trustees Of The Bellevue Union School District Ordering An Election To Authorize The Issuance Of General Obligation Bonds, Establishing Specifications Of The Election Order, And Requesting Consolidation With Other Elections Occurring On November 5, 2024
- 6.21. Ratification of Bills and Warrants
- 7. Consent Calendar
 - 7.1. Contracts:
 - 7.1.1. ESGI Annual Subscription Renewal for 2024-25
 - 7.2. Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations: 2nd Reading (1st reading: May 21, 2024)
 - 7.3. Board Meeting Minutes
 - 7.3.1. Regular Board Meeting Minutes May 21, 2024
 - 7.3.2. Special Board Meeting Minutes May 21, 2024
 - 7.4. Interdistrict Requests 2024-25
 - 7.5. Interdistrict Requests 2023-24
 - 7.6. 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/Board Items
 - 8.5. Superintendent Report
 - 8.5.1. Attendance/Enrollment Update
 - 8.5.2. Cool School Program Update

9. Planning

July 2024	NO JULY MEETING		
August 20, 2024	Regular Board Meeting	5:30 pm	BUSD District Office 3150 Education Drive

10. Return to Closed session as needed

11. Adjournment

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 at least 24 hours prior to the meeting. 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)*