

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, June 22, 2017
6:00 p.m.
Belleview School Library

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **FLAG SALUTE**
4. **ADOPTION OF AGENDA** If the Board and/or administration determine they wish to delete items from the agenda, this would be the appropriate time.
5. **VISITORS** Members of the audience are welcome to address the board at this time regarding items that are not on the agenda. The board members may ask questions for clarity, but cannot discuss or take action on these matters, if desired, until such matters are appropriately placed on the agenda. Unless otherwise indicated, persons addressing the Board are limited to three (3) minutes.
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the June 8, 2017 regular meeting
 - 6.2 Approval of 2017-2018 school calendar revision
 - 6.3 Approval of Signature Authorization Card for Umpqua Bank
7. **INFORMATION/DISCUSSION ITEMS**
 - 7.1 State Preschool Report (ECERS and Program Self-Evaluation)
8. **REPORTS**
 - 8.1 Enrollment Report - 157
 - 8.2 Other Reports
 - 8.3 Board Comments
 - 8.4 Superintendent/Principal's Report
9. **ACTION ITEMS**
 - 9.1 Approval of the LCAP & Budget Adoption
 - 9.2 Approval of the EPA Report
 - 9.3 Approval of Resolution #15/16-21 Minimum Reserve Requirements
 - 9.4 Approval of Stipend List for 2017-2018
 - 9.5 Approval of Agreement between BESD and SHSD for SELPA Transportation
 - 9.6 Approval of Agreement between BESD and SCOE for the ASES Grant for the After School Program
 - 9.7 Approval of bid for \$4,255.68 from Abbey Carpet to install carpeting in room 16

10. PERSONNEL

Classified:

10.1 Approval to hire Campus Supervisor 1.0 hours

10.2 Approval to hire .500 FTE Bus Driver

Certificated:

10.3 Approval to contract Music Teacher for 2017-2018

10.4 Approval to hire Induction Program Mentor for 2017-18

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

11.1 Superintendent's Evaluation and Contract Extension

12. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS

13. FUTURE AGENDA ITEMS

14. NEXT MEETING DATE, TIME AND PLACE

14.1 Regular Meeting, August 9, 2017 in the Belleview Elementary School Library at 6:00 p.m.

15. ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you are an individual with a disability and need a special accommodation, please contact (209) 586-5510 at least 48 hours in advance. Accommodations may include, but are not limited to, interpreters, assisted listening devices, accessible seating, or documentation in an alternate-format.