

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, September 14, 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 change items on 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 August 10, 2017 Regular Board Meeting.
 - 6.2 Approval of warrants in the amount of \$ 43,135.07 from August 1, 2017 to August 31, 2017.
 - 6.3 Approval of Interdistrict Attendance Permits for 2017-2018 (24 in, 16 out).
 - 6.4 Approval of donation of dictionaries from the Sonora Geezers' Club to Mrs. Walker's 3/4 grade class.
 - 6.5 Acceptance of \$2500 Grant Donation from Front Porch for the Robotics Program
7. **INFORMATION/DISCUSSION ITEMS**
 - 7.1 CAASPP County Comparison
 - 7.2 Lead Sampling
8. **REPORTS**
 - 8.1 Superintendent/Principal's Report
 - 8.2 Enrollment Report - 153
 - 8.3 Other Reports
 - 8.4 Board Comments

9. PUBLIC HEARING

- 9.1 Sufficiency of Instructional Materials for 2017-2018 for Belleview School District.
- 9.2 Review the Board Policy Student Use of Technology BP/AR/E 6163.4

10. ACTION ITEMS

- 10.1 Approval of Resolution #17/18-01 Determining Sufficiency of Instructional Materials for 2017-2018 for Belleview School District.
- 10.2 Approval of Resolution #17/18-02 General Liability Coverage for Volunteers.
- 10.3 Approval of Resolution #17/18-03 Adopting the "GANN" Limit.
- 10.4 Approval of Unaudited Actuals for 2016-2017.
- 10.5 First reading of BP 3551 Food Service Operations
- 10.6 Approval of Procurement and Code of Conduct for Food Services
- 10.7 Approval of 2018 Belleview School District Board Meeting Dates
- 10.8 Approval of MOU with Smilekeeper's Program
- 10.9 Approval of MOU with San Joaquin County Office of Education Recycling Program
- 10.10 First reading of BP 6163.4 Student Use of Technology
- 10.11 Approval of the Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries
- 10.12 Approval of bid from Foust Heat & Repair to repair HVAC unit for room 5 at a cost of \$4,700
- 10.13 Approval of MOU with SCOE for the Induction Program

11. FUTURE AGENDA ITEMS

- 11.1 Annual Developer Fee Fund Report
- 11.2 Williams Quarterly Report
- 11.3 4th Quarter Interest Report
- 11.4 Board Self-Evaluation

12. NEXT MEETING DATE, TIME AND PLACE

- 12.1 Regular Meeting of October 12, 2017 in the Belleview Elementary School Library at 6:00 p.m.

13. CLOSED SESSION/ Personnel / Negotiations / Litigation

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

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.