

**BELLEVIEW SCHOOL DISTRICT**  
**22736 Kuien Mill Road**  
**Sonora, CA 95370**

**BOARD AGENDA**

*Thursday, October 12, 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 September 14, 2017 Regular Board Meeting.
  - 6.2 Approval of warrants in the amount of \$ 35,867.48 from September 1, 2017 to September 30, 2017.
  - 6.3 Approval of Interdistrict Attendance Permits for 2017-2018 (2 in, 0 out).
  - 6.4 Approval of 4th Quarter Interest Report
  - 6.5 Approval of MOU between SCOE and Belleview for Project SAFE (Supporting After School for Everyone) in the implementation of the ASES (After School Education and Safety Program)
  - 6.6 Approval of Form J-13A "Request for Allowance of Attendance Because of Emergency Conditions" for School Closure on 9-20-17 due to a power outage
  - 6.7 Approval of Williams Quarterly Report
  - 6.8 Approval of donation of \$500 from the Evan Walker Memorial Fund to be used for students with special needs
  - 6.9 Approval of donation of \$500 from Sierra Motors to be used for the NatureBridges Trip
7. **INFORMATION/DISCUSSION ITEMS**
  - 7.1 California Dashboard Local Indicators Report
  - 7.2 Developer Fee Fund Report

- 7.3 Board Self-Evaluation
- 7.4 Results of Lead Testing

**8. REPORTS**

- 8.1 Superintendent/Principal's Report
- 8.2 Enrollment Report - 154
- 8.3 Other Reports
- 8.4 Board Comments

**9. ACTION ITEMS**

- 9.1 First Reading of BP 5030(a) Student Wellness Policy
- 9.2 Approval of Resolution #17/18-04 Authorized Agent Signature Authority
- 9.3 Approval of the Resolution #15/16-19 and Contract for the 2017-18 Local Agreement for Child Development Services

**10. PERSONNEL**

**Classified**

- 10.1 Accept letter of resignation from ASP Director
- 10.2 Approve posting of ASP Director Position

**11. FUTURE AGENDA ITEMS**

- 11.1 Approval of 1<sup>st</sup> Quarter Interest Report
- 11.2 Approval of date, time and place of Annual Organizational Meeting

**12. NEXT MEETING DATE, TIME AND PLACE**

- 12.1 Regular Meeting of November 9, 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.