

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, November 9, 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 make any revisions to 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, 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 October 12, 2017 regular meeting
 - 6.2 Approval of warrants in the amount of \$38,661.61 from October 1, 2017 to October 31, 2017
 - 6.3 Approval of Interdistrict Attendance Permits for 2017-18 (0 in, 0 out)
 - 6.4 Approval of \$250 donation from Black Oak Casino for the Turkey Trot
7. **INFORMATION/DISCUSSION ITEMS**
 - 7.1 After School Program Director Recognition
 - 7.2 Board Self-Evaluation
 - 7.3 LEA Plan Update
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 Approval of date, time and place of Annual Organizational Meeting to be held December 14, 2017 at 6:00 p.m. in the Belleview Elementary School Library
 - 9.2 Approval of Revised of Belleview Wellness Policy
 - 9.3 Approval of BP 3555 (a-d) Nutrition Program Compliance
 - 9.4 Approval of Revised BP 5030 (a-h) Student Wellness

- 9.5 Approval of Resolution #17/18-05 Adopting a Multi-Jurisdictional Local Hazard Mitigation Plan

10. PERSONNEL

Classified

- 10.1 Approval of recommendation to hire ASP Director
- 10.2 Approval of Resolution 17/18-06 to reduce 5.0 Instructional Aide to 3.0 Instructional Aide
- 10.3 Approval to post After School Program Assistant Position (.375 FTE)
- 10.4 Approval to post Campus Supervisor Positions
- 10.5 Approval to post Classified Substitute Position

11. FUTURE AGENDA ITEMS

- 11.1 Oath of Office
- 11.2 Annual Organizational Meeting
- 11.3 Approval of 1st Quarter Interest Report
- 11.4 First Interim Report

12. NEXT MEETING DATE, TIME AND PLACE

- 12.1 Regular Meeting, Annual Organizational Meeting, of December 14, 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.