

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

**BOARD AGENDA &**  
**ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

*Thursday, December 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 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, 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 November 9, 2017 regular meeting
  - 6.2 Approval of warrants in the amount of \$42,700.48 from November 1, 2017 to November 30, 2017
  - 6.3 Approval of Interdistrict Attendance Permits for 2017-2018 (0 in and 0 out)
  - 6.4 Approval to accept donation of 8 turkeys from Diestel Turkey Ranch at a value of \$365.08 to be raffled off to one student in each class
  - 6.5 Approval of the 2017-18 Continued Funding Application for the State Preschool Program at Belleview School
  - 6.6 Approval of 1<sup>st</sup> Quarter Interest Report
7. **ANNUAL ORGANIZATIONAL MEETING**
  - 7.1 Election of Board President and Board Clerk
  - 7.2 Review Governing Board Operating Principles & Governance Handbook
8. **REPORTS**
  - 8.1 Enrollment Report – 153
  - 8.2 Other Reports
  - 8.3 Principal/Superintendent's Report
  - 8.4 Board Comments
9. **INFORMATION/DISCUSSION ITEMS**
  - 9.1 Chronic Absenteeism Rate

9.2 Physical Fitness Test (PFT) State Results

**10. ACTION ITEMS**

- 10.1 Approval of First Interim Report
- 10.2 Approval of 2018 Board Meeting Dates
- 10.3 Approval of Amendment to Contract with Highlands Energy for installation of additional LED lights and one HVAC unit for portable 3 in the amount of \$13,002.42 to be paid from the Prop 39 funds
- 10.4 First Reading of BP 4362 Vacations/Holidays

**11. PERSONNEL**

**Classified**

- 11.1 Approval of Classified Substitute
- 11.2 Approval of Classified Substitute
- 11.3 Approval of Classified Substitute

**12. FUTURE AGENDA ITEMS**

- 12.1 Williams Quarterly Report
- 12.2 GASB 54 Resolution Establishing Fund Balance
- 12.3 Approval of SARC
- 12.4 Superintendent's Evaluation Progress Report

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

- 13.1 Regular Meeting of January 10, 2018 in the Belleview Elementary School Library at 6:00 p.m.

**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 call (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.