

BELLEVIEW SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, February 8, 2018
6:00 p.m.
Bellevue 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 January 11, 2018 regular meeting
 - 6.2 Approval of warrants in the amount of \$ 33,750.22 from January 1, 2018 to January 31, 2018
 - 6.3 Approval of Interdistrict Attendance Permits for 2017-2018 (0 in and 0 out)
 - 6.4 Approval of the 2nd Interim Interest Report
 - 6.5 Approval of the 2017-18 Consolidated Application Part II
 - 6.6 Approval of \$250 donation from Black Oak Casino for NatureBridges
- 7. REPORTS/PRESENTATIONS**
 - 7.1 Enrollment Report – 157
 - 7.3 Principal/Superintendent’s Report
 - 7.4 Other Reports
 - 7.5 Board Comments
- 8. ACTION ITEMS**
 - 8.1 Approval of Agreement with Stephen Roatch Accountancy Corporation – Year 3 of 3
 - 8.2 Approval of 2018-2019 Master Agreement with TCSOS
 - 8.3 Approval of 2018-2019 Network Access Agreement Extension with TCSOS
 - 8.4 Approval of Form J-13A “Request for Allowance of Attendance Because of Flu Epidemic”

9. PERSONNEL

Classified:

- 9.1 Approval of Classified Substitute #1
- 9.2 Approval of Classified Substitute #2
- 9.3 Approval of Classified Substitute #3

10. FUTURE AGENDA ITEMS

- 10.1 Approval to Terminate Temporary Assignments

11. NEXT MEETING DATE, TIME AND PLACE

- 11.1 Regular Meeting of March 1, 2018 in the Belleview Elementary School Library at 6:00 p.m.

12. CLOSED SESSION/ Personnel / Negotiations / Litigation

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

14. 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.