

BELLEVIEW SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, April 12, 2018
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 March 1, 2018 regular meeting
 - 6.2 Approval of warrants in the amount of \$34,344.43 from March 1, 2018 to March 31, 2018
 - 6.3 Approval of Interdistrict Attendance Permits for March 2018 (0 in and 0 out)
 - 6.4 Approval of agreement for Lozano & Smith Legal Services
 - 6.5 Approval of 2018-2019 School Calendar
 - 6.6 Approval of 2018-2019 Bell Schedule
 - 6.7 Approval of Williams 2nd Quarterly Report
 - 6.8 Approval of J-13A Form for School Closure and Material Decrease in 2018-19
7. **REPORTS/PRESENTATIONS**
 - 7.1 Enrollment Report – 161
 - 7.2 Principal/Superintendent's Report
 - 7.3 Other Reports
 - 7.4 Board Comments
8. **INFORMATION/DISCUSSION ITEMS**
 - 8.1 LCAP Recommendations from Community Forum and School Site Council
9. **ACTION ITEMS**
 - 9.1 Approval of 3-year agreement with Orange County to accept the MTSS Grant of \$25,000

- 9.2 Approval of the quote of \$1,898.12 for purchase of video camera surveillance system for Bus 5
- 9.3 Approval of the quote from A2Z Bus Sales of \$169,019.24 for the purchase of a new bus, contingent on the approval of the bus grant of \$165,000
- 9.4 Approval of student to enroll in TK at the beginning of the 2018-19 School Year

10. CLOSED SESSION/ Personnel / Negotiations / Litigation

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

12. PERSONNEL

Classified:

- 12.1 Approval to accept resignation of ASP Aide/Custodian
- 12.2 Approval to accept resignation of Bus Driver
- 12.3 Approval to post the ASP Aide Position (3 hours)
- 12.4 Approval to post the Custodian Position (3 hours)
- 12.5 Approval to post the Bus Driver Position (4 hours)
- 12.6 Approval to increase an employee's hours from 7 to 8 hours
- 12.7 Approval to hire Custodian (3 hours)
- 12.8 Approval to hire Campus Supervisor (1 hour)

13. FUTURE AGENDA ITEMS

- 13.1 Approval to Terminate/Contract Classified Temporary Assignments
- 13.2 Update Board Policies
- 13.3 Superintendent's Evaluation
- 13.4 LCAP Public Hearing

14. NEXT MEETING DATE, TIME AND PLACE

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

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.