

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, May 10, 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 delete items from 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 April 12, 2018 regular meeting
 - 6.2 Approval of warrants in the amount of \$33,571.60 from April 1, 2018 to April 30, 2018
 - 6.3 Approval of Inter-district Attendance Permits for 2017-2018 (0 in, 0 out)
 - 6.4 Approval of Employment Agreement for Chief Business Official for July 1, 2018 through June 30, 2019
 - 6.5 Approval of the 3rd Interim Interest Report
7. **REPORTS**
 - 7.1 Enrollment Report - 161
 - 7.2 Other Reports
 - 7.3 Board Comments
 - 7.4 Superintendent/Principal's Report
8. **PUBLIC HEARING**
 - 8.1 Local Control Accountability Plan
 - 8.2 Proposed 2017-2018 Budget
9. **ACTION ITEMS**
 - 9.1 Approval of Certificated Master Schedule
 - 9.2 Approval to enroll TK students in 2018-2019 pursuant to AB 104, EC 4800(c)(3)(i)
 - 9.3 Approval of Stipend List for 2018-2019
 - 9.4 Approval of proposal from Barry Electric for \$2,487.71 to install additional cameras on campus, to be funded from the \$2,500 Safety Credit for 2018-19
 - 9.5 Approval of LCAP Addendum
 - 9.6 First Reading of Board Policy 5131.62 Tobacco
 - 9.7 First Reading of Board Policy 3513.3 Tobacco-Free Schools

9.8 First Reading of Board Policy 3320 Claims and Actions Against the District

10. PERSONNEL

Classified

10.1 Approval to accept recommendation to hire ASP Aide

10.2 Approval to accept recommendation to hire classified substitutes

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

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

13. FUTURE AGENDA ITEMS

13.1 State Preschool Report (ECERS and Program Self-Evaluation)

13.2 LCAP & Budget Adoption

13.3 Approval of Resolution #16/17-09 GASB 54 Fund Balance Resolution

13.4 Approval of Consolidated Application Part I

13.5 Superintendent's Evaluation

14. NEXT MEETING DATE, TIME AND PLACE

14.1 Regular Meeting, LCAP and Budget Adoption, June 7, 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.