

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

BOARD AGENDA

Thursday, June 7, 2018
3:00 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 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 May10, 2018 regular meeting
 - 6.2 Approval of warrants in the amount of \$21,206.59 from May 1, 2018 to May 31, 2018
 - 6.3 Approval of Inter-district Attendance Permits for 2017-2018 (0 in, 0 out, 1 revoked)
- 7. REPORTS & INFORMATION ITEMS**
 - 7.1 Enrollment Report - 164
 - 7.2 Other Reports
 - 7.3 Board Comments
 - 7.4 Superintendent/Principal's Report
 - 7.5 State Preschool Report (ECERS and Program Self-Evaluation) & Audit Update
 - 7.6 Public Disclosure of Collective Bargaining Agreement in Accordance with AB
- 8. PUBLIC HEARING:**
 - 8.1 General Fund Balance Reserves
- 9. ACTION ITEMS**
 - 9.1 Tentative Agreement between the District and the Bellevue Employees for the year 2017-2018
 - 9.2 Approval to raise lunch price by .05 to \$2.80 and breakfast by .25 to \$2.50
 - 9.3 Approval to raise the substitute pay rate from \$100 to \$110 for regular substitute teachers and from \$110 to \$120 for retired teachers for 2017-18
 - 9.4 Approval of the Adoption of 2018-2019 LCAP
 - 9.5 Approval of the 2018-2019 Budget and One-Time Mandate Allocation
 - 9.6 First Reading of Board Policy 6170.1 Transitional Kindergarten

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- 9.7 Approval to enroll TK students in 2018-2019 pursuant to AB 104, EC 4800(c)(3)(i)
- 9.8 Approval of Consolidated Application Part I
- 9.9 Approval of Revised Stipend List for 2018-2019
- 9.10 Approval of the Adoption of the Social Studies Curriculum of Teacher's Curriculum Institute (TCI), also known as "History Alive! for 6-8th grade
- 9.11 Approval of the Resolution #17/18-10 for the 2018-2019 Local Agreement for Child Development Services
- 9.12 Approval of Special Education Local Education Plan
- 9.13 Approval of purchase of lawn mower for \$3002.95 from Mike's Mowers
- 9.14 Approval of installation of tile in bathroom & custodial room by Pinnell's Carpet One for \$
- 9.15 Approval of installation of partitions and accessories in 3 bathrooms by American Sheet Metal Partition for \$8411
- 9.16 Approval of roof repair by Kerr Roofing on old school building at cost of \$
- 9.17 Approval of replacement of toilets and water system in bathroom and moving of hot water storage in custodial room by Water's Plumbing for \$5,990
- 9.18 Approval of replacement of flooring in rooms 15 & 17 by Pinnell's Carpet One for \$

10. PERSONNEL

Classified

- 10.1 Approval to accept letter of resignation from ASP Aide
- 10.2 Approval to make the .375 FTE Aide (3 hours), permanent
- 10.3 Approval to change Bus Driver/Custodial position from a 6 to a 7 hour position and reduce the Aide position from 2 to a 1 hour position.

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

- 11.1 Superintendent's Evaluation

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

13. FUTURE AGENDA ITEMS

- 13.1 Update Board Policies

14. NEXT MEETING DATE, TIME AND PLACE

- 14.1 Regular Meeting, August 16, 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.