

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

BOARD AGENDA

Thursday, January 10, 2019
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 December 20, 2018 regular meeting
 - 6.2 Approval of warrants in the amount of \$19,295.85 from December 1, 2018 to December 31, 2018
 - 6.3 Approval of Interdistrict Attendance Permits for December 2018-2019 (1 in and 0 out)
 - 6.4 Approval of the Williams Quarterly Report
- 7. REPORTS/PRESENTATIONS**
 - 7.1 Enrollment Report –150
 - 7.2 Principal/Superintendent's Report
 - 7.3 Other Reports
 - 7.2 Board Comments
- 8. ACTION ITEMS**
 - 8.1 Approval of 2018-19 Bellevue School Safety Plan – Annual Update
 - 8.2 Approval of the School Accountability Report Card for 2018-19
 - 8.3 Approval of the Audit Certification 2017-2018 Financial Report/Audit
- 9. FUTURE AGENDA ITEMS**
 - 9.1 Approval of Network Access Agreement Extension with TCSOS
 - 9.2 Approval of 2018-2019 Master Agreement with TCSOS
 - 9.3 Approval of the 2nd Interim Interest Report
 - 9.4 Approval of the 2018-2019 Consolidated Application Part II
 - 9.5 GASB 54 Resolution Establishing Fund Balance

10. NEXT MEETING DATE, TIME AND PLACE

10.1 Regular Meeting of February 7, 2019 in the Belleview Elementary School Library at 6:00 p.m.

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

11.1 Negotiations Compensation Settlement Agreement

11.2 Superintendent's Evaluation Progress Report

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

13. 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.