

BELLEVIEW SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, November 8, 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, 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 October 11, 2018 regular meeting
 - 6.2 Approval of warrants in the amount of \$34,904.76 from October 1, 2018 to October 31, 2018
 - 6.3 Approval of Interdistrict Attendance Permits for 2018-19 (0 in, 3 out)
 - 6.4 Approval to accept donation of \$1,000 from Doug Kennedy to be used for the Parents' Club
7. **REPORTS**
 - 7.1 Superintendent/Principal's Report
 - 7.2 Enrollment Report - 154
 - 7.3 Other Reports
 - 7.4 Board Comments
8. **ACTION ITEMS**
 - 8.1 Approval of date, time and place of Annual Organizational Meeting to be held December 13, 2018 at 6:00 p.m. in the Belleview Elementary School Library
 - 8.2 Approval of the Resolution #18/19-4 Authorized Agent Signature Authority
 - 8.3 Approval of the 2018-19 Local Agreement for Child Development Services
 - 8.4 Approval of the Resolution #18/19-5 for the Extension of the CALNET3 Contract with AT&T through 6/30/20

9. PERSONNEL

Classified

- 9.1 Approval to accept letter of resignation from ASP Aide
- 9.2 Approval to post Sub Aide Position
- 9.3 Approval to accept recommendation to hire ASP Aide (.375 FTE)

10. FUTURE AGENDA ITEMS

- 10.1 Annual Organizational Meeting
- 10.2 First Interim Budget Report
- 10.3 Approval of 1st Quarter Interest Report

11. NEXT MEETING DATE, TIME AND PLACE

- 11.1 Regular Meeting, Annual Organizational Meeting, of December 13, 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 contact (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.