

**BELLEVUE SCHOOL DISTRICT**  
**22736 KUIEN MILL ROAD**  
**SONORA, CA 95370**

**BOARD AGENDA &**  
**ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

*Thursday, December 20, 2018*  
*4:00 p.m.*  
*Bellevue School Library*

- 1. ADMINISTER OATH OF OFFICE**
- 2. ANNUAL ORGANIZATIONAL MEETING**
  - 2.1 Call to order
  - 2.2 Election of Board President and Board Clerk
  - 2.3 Review regular meeting times, dates and places for 2019
  - 2.4 Review Governing Board Operating Principles & Governance Handbook
  - 2.5 Adjourn Organizational Meeting
- 3. CALL TO ORDER**
- 4. ROLL CALL**
- 5. FLAG SALUTE**
- 6. 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.
- 7. 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.
- 8. CONSENT AGENDA**
  - 8.1 Approval of minutes from the November 8, 2018 regular meeting
  - 8.2 Approval of warrants in the amount of \$25,632.35 from November 1, 2018 to November 30, 2018
  - 8.3 Approval of Inter-District Attendance Permits for 2018-2019 (0 in and 0 out)
  - 8.4 Approval to accept donation of 8 turkeys from Diestel Turkey Ranch at a value of \$365.08 to be raffled off to one student in each class
  - 8.5 Approval to accept donation of a \$250 NASCO Gift Card to be used for art Supplies
  - 8.6 Approval of the 2017-18 Continued Funding Application for the State Preschool Program at Bellevue School
  - 8.7 Approval of 1<sup>st</sup> Quarter Interest Report
  - 8.8 Approval to accept donation of \$500 from Sierra Motors to be used for school supplies.

**9. REPORTS**

- 9.1 Enrollment Report – 153
- 9.2 Other Reports
- 9.3 Principal/Superintendent's Report
- 9.4 Board Comments

**10. INFORMATION/DISCUSSION ITEMS**

- 10.1 Physical Fitness Test (PFT) State Results
- 10.2 California Schools Dashboard Results

**11. ACTION ITEMS**

- 11.1 Approval of LPSBG Plan
- 11.2 Approval of 1<sup>st</sup> Interim Budget Report

**12. PERSONNEL**

**Classified**

- 12.1 Approval to hire three classified substitutes

**13. FUTURE AGENDA ITEMS**

- 13.1 GASB 54 Resolution Establishing Fund Balance
- 13.2 Approval of SARC
- 13.3 Superintendent's Evaluation Progress Report
- 13.4 Williams Quarterly Report

**13. NEXT MEETING DATE, TIME AND PLACE**

- 13.1 Regular Meeting of January 10, 2019 in the Belleview Elementary School Library at 6:00 p.m.

**14. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS**

**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.