

BELLEVIEW SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, February 7, 2019
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, 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 January 10, 2019 regular meeting
 - 6.2 Approval of warrants in the amount of \$ 52,594.31 from January 1, 2019 to January 31, 2019
 - 6.3 Approval of Interdistrict Attendance Permits for 2018-2019 (1 in and 0 out)
 - 6.4 Approval of 2019-2020 Network Access Agreement Extension with TCSOS
 - 6.5 Approval of 2nd Quarter ASP Expenditure Report for 2018-2019
 - 6.6 Approval of List of Documents that Require Signatures accepted by the Governing Board
 - 6.7 Approval of the 2nd Interim Interest Report
 - 6.8 Approval of the 2018-2019 Consolidated Application Part II
7. **REPORTS/PRESENTATIONS**
 - 7.1 Enrollment Report – 148
 - 7.2 Principal/Superintendent's Report
 - 7.3 Other Reports
 - 7.4 Board Comments
8. **ACTION ITEMS**
 - 8.1 Approval of Agreement with Stephen Roatch Accountancy Corporation – Year 1 of 3
 - 8.2 Approval of 2018-2019 Master Agreement with TCSOS
9. **FUTURE AGENDA ITEMS**
 - 9.1 Approval to Terminate Temporary Assignments

- 9.2 Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200
- 9.3 Ratification of Tentative Agreement between the District and the Belleview Employees for the year 2018-2019
- 9.4 GASB 54 Resolution Establishing Fund Balance

10. NEXT MEETING DATE, TIME AND PLACE

- 10.1 Regular Meeting of March 14, 2019 in the Belleview Elementary School Library at 6:00 p.m.

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

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.