

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

BOARD AGENDA

Thursday, April 11, 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 March 14, 2019 regular meeting
 - 6.2 Approval of warrants in the amount of \$12,471.97 from March 1, 2019 to March 31, 2019
 - 6.3 Approval of Interdistrict Attendance Permits for March 2019 (0 in and 0 out)
 - 6.4 Approval of 2019-2020 School Calendar
 - 6.5 Approval of 2019-2020 Bell Schedule
 - 6.6 Approval of Williams 2nd Quarterly Report
 - 6.7 Approval of J-13A Form for School Closure and Material Decrease in 2018-19
7. **REPORTS/PRESENTATIONS**
 - 7.1 Enrollment Report – 153
 - 7.2 Principal/Superintendent's Report
 - 7.3 Other Reports
 - 7.4 Board Comments
8. **INFORMATION/DISCUSSION ITEMS**
 - 8.1 LCAP Recommendations from Community Forum and School Site Council
9. **ACTION ITEMS**
 - 9.1 Approval of Resolution 18/19-07 Preschool Closure in 2018-2019
 - 9.2 Approval of Resolution 18/19-08 Hazard Mitigation Plan
 - 9.3 Approval of Estimate from Barry Electric for Camera Installation in the Amount of \$7,637.10

- 9.4 Approval of Estimate from Moyle Paving, Inc. for prep, paving and Crack-fill of the Upper Basketball Courts and Path on Upper Playground in the Amount of \$8,866.00
- 10. CLOSED SESSION/ Personnel / Negotiations / Litigation**
- 11. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS**
- 12. PERSONNEL**
- Certificated:**
- 12.1 Approval to accept Recommendation for Employment of Part-Time Intervention Teacher
- 13. FUTURE AGENDA ITEMS**
- 13.1 Approval to Terminate/Contract Classified Temporary Assignments
- 13.2 Superintendent's Evaluation
- 13.3 LCAP Public Hearing
- 14. NEXT MEETING DATE, TIME AND PLACE**
- 14.1 Regular Meeting of May 9, 2019 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.
