

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, May 9, 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 delete items from 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 April 11, 2019 regular meeting
 - 6.2 Approval of warrants in the amount of \$17,482.70 from April 1, 2019 to April 30, 2019
 - 6.3 Approval of Inter-district Attendance Permits for 2018-2019 (0 in, 0 out)
7. **INFORMATION/DISCUSSION ITEMS**
 - 7.1 Presentation of Facility Award for \$4,000
 - 7.2 County 4-Year Calendar 2020-2025
8. **REPORTS**
 - 8.1 Enrollment Report - 154
 - 8.2 Other Reports
 - 8.3 Board Comments
 - 8.4 Superintendent/Principal's Report
9. **ACTION ITEMS**
 - 9.1 Approval Amended J-13 (Material Decrease)
 - 9.2 Approval of Stipend List for 2019-20
 - 9.3 Approval of Amended Classified Salary Schedule for 2019-2020
 - 9.4 Approval of Employment Agreement for Chief Business Official for July 1, 2019 through June 30, 2020
 - 9.5 Approval of Consulting Agreement for Chief Business Official for May 9, 2019 through June 30, 2019

- 9.6 First Reading of Board Policy and Administrative Regulations for 3514 Environment Safety, as in pertains to Indoor Air Quality
- 9.7 First Reading of Board Policy for 3516.6 Automated External Defibrillators
- 9.8 Approval of LCAP Addendum
- 9.9 Approval of Agreement with JS West for Propane Fuel, Equipment and Services
- 9.10 Approval of Proposal from Moyle Paving, Inc. for Prep, Paving and Crack-fill of the Upper Basketball Courts and Path on Upper Playground to be Funded from Deferred Maintenance
- 9.11 Approval of Proposal for Prep of Upper Portables to be funded from Deferred Maintenance
- 9.12 Approval of Proposal for Painting of Upper Portables to be funded from Deferred Maintenance
- 9.13 Approval of Proposal for Installation of Flooring in Rooms 3, 5, 6 to be funded from Deferred Maintenance
- 9.14 Approval of Proposal for Installation of Water Heater to be funded from Deferred Maintenance
- 9.15 Approval of Demo of Pad Where Tanks are Beside Room 7 to be funded from Deferred Maintenance
- 9.16 Approval of Regular Board Meeting Amended Date from 6/6/19 to 6/4/19 at 5:00 p.m.
- 9.17 Approval of Additional Regular Board Meeting Scheduled for 6/13/19 at 5:00 p.m.

10. PERSONNEL

Certificated

- 10.1 Approval to Accept Recommendation to Hire Kindergarten Teacher
- 10.2 Approval to Accept Recommendation to Hire 2nd Grade Teacher

Classified

- 10.2 Approval to Post Instructional Aide Position for Kindergarten
- 10.3 Approval to Post Bus Driver/Custodian (4 hour and/or Sub)

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

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

13. FUTURE AGENDA ITEMS

- 13.1 State Preschool Report (ECERS and Program Self-Evaluation)
- 13.2 Public Hearing for LCAP & Budget Adoption
- 13.3 Approval of Resolution #17/18-10 GASB 54 Fund Balance Resolution
- 13.4 Approval of Consolidated Application Part I
- 13.5 Superintendent's Evaluation

14. NEXT MEETING DATE, TIME AND PLACE

- 14.1 Regular Meeting June 4, 2019 in the Belleview Elementary School Library at 5:00 pm

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.