

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, June 4, 2019
5:00 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 May 9, 2019 regular meeting
 - 6.2 Approval of warrants in the amount of \$_____ from May 1, 2019 to May 31, 2019
 - 6.3 Approval of Inter-district Attendance Permits for 2018-2019 (___ in, ___ out)
 - 6.4 Approval of the 3rd Interim Interest Report
7. **REPORTS & INFORMATION ITEMS**
 - 7.1 Enrollment Report -
 - 7.2 Other Reports
 - 7.3 Board Comments
 - 7.4 Superintendent/Principal's Report
 - 7.5 State Preschool Report (ECERS and Program Self-Evaluation)
 - 7.6 Presentation of Facility Award for \$4,000
8. **PUBLIC HEARING:**
 - 8.1 LCAP & Budget Adoption Including General Fund Balance Reserves
9. **ACTION ITEMS**
 - 9.1 Approval to enroll TK student in 2019-2020 pursuant to AB 104, EC 4800(c)(3)(i)
 - 9.2 Approval of Estimate for Replacement of HVAC unit in Room 10 by Waters Plumbing for \$9,560 to be paid from Prop 39 funds

- 9.3 Approval of Resolution #18/19-09 GASB 54 Fund Balance Resolution
 - 9.4 Approval of Consolidated Application Part I
 - 9.5 Approval of TCSOS VOIP Phone System Agreement for \$9,981.75
 - 9.6 Approval of Master Schedule for 2019-2020
- 10. PERSONNEL**
- Classified**
- 10.1 Approval to hire 5-hour Instructional Aide at Step 5
 - 10.2 Approval to hire Classified Substitute at Step 1
- Certificated**
- 10.3 Approval of Resignation from 3rd Grade Teacher
 - 10.4 Approval to hire 3rd Grade Teacher at Step 5
- 11. CLOSED SESSION/ Personnel / Negotiations / Litigation**
- 11.1 Superintendent's Evaluation
 - 11.2 Discussion on Hiring Personnel to Open a New Classroom
- 12. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS**
- 13. FUTURE AGENDA ITEMS**
- 13.1 Update Board Policies
- 14. NEXT MEETING DATE, TIME AND PLACE**
- 14.1 Regular Meeting, June 13, 2019 in the Belleview Elementary School Library at 5:00 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.