

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, November 21, 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, 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 October 8, 2019 regular meeting
 - 6.2 Approval of warrants in the amount of \$26,678.41 from October 1, 2019 to October 31, 2019
 - 6.3 Approval of Interdistrict Attendance Permits for 2019-20 (0 in, 0 out)
 - 6.4 Approval of 1st Quarter Interest Report
 - 6.5 Approval of MOU between Belleview and WestEd, as it relates to the administration of the California Healthy Kids Survey for 2019-20
- 7. REPORTS**
 - 7.1 Superintendent/Principal's Report
 - 7.2 Enrollment Report - 180
 - 7.3 Other Reports
 - 7.4 Board Comments
- 8. ACTION ITEMS**
 - 8.1 Approval of date, time and place of Annual Organizational Meeting to be held December 12, 2019 at 6:00 p.m. in the Belleview Elementary School Library
 - 8.2 Approval of the Resolution #19/20-04 Authorized Agent Signature Authority
 - 8.3 Approval of the 2019-2020 Local Agreement for Child Development Services
 - 8.4 Approval of the Resolution #19/20-05 CCI Fire Prevention Grant
 - 8.5 First Reading of BP and AR 3511 Storm Water Plan
 - 8.6 Approval of Resolution #19/20-06 Storm Water Plan
 - 8.7 First Reading of BP 0460 Local Control Accountability Plan
 - 8.8 First Reading of BP 3515 Campus Security

9. FUTURE AGENDA ITEMS

- 9.1 Annual Organizational Meeting on 12/19/19 must be after 12/15/19
- 9.2 First Interim Budget Report

10. NEXT MEETING DATE, TIME AND PLACE

- 10.1 Regular Meeting changed from 12/12/19 to 12/19/19 for the Annual Organizational Meeting, to meet the Educational Code requirements. The meeting will be held in the Belleview Elementary School Library at 6:00 p.m.
- 10.2 A Special Board meeting will be held on 12/12/19 in order to approve the 1st Interim Budget which is due prior to 12/15/19 according to Educational Code.

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 contact (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.