

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

BOARD AGENDA

Thursday, February 20, 2020
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 23, 2020 regular meeting
 - 6.2 Approval of warrants in the amount of \$ 34,565.13 from January 1, 2020 to January 31, 2020
 - 6.3 Approval of Interdistrict Attendance Permits for 2019-2020 (0 in and 2 out)
 - 6.4 Approval of 2020-2021 Network Access Agreement with TCSOS
 - 6.5 Approval of the 2nd Interim Interest Report
 - 6.6 Approval of the 2019-2020 Consolidated Application Part II
- 7. REPORTS/PRESENTATIONS**
 - 7.1 Enrollment Report – 175
 - 7.2 Principal/Superintendent's Report
 - 7.3 Other Reports
 - 7.3 Board Comments
- 8. INFORMATION/DISCUSSION ITEMS**
 - 8.1 The Superintendent-Principal will discuss SELPA expenditures and the Program Transfer of the District's Speech & Language Program
- 9. ACTION ITEMS**
 - 9.1 Approval of Agreement with Stephen Roatch Accountancy Corporation – Year 2 of 3
 - 9.2 Approval of 2020-2021 Master Services Agreement with TCSOS
 - 9.3 Approval of J-13 form for School Closure due to the PSPS Events and Material Decrease due to Inclement Weather in 2019-20
 - 9.4 Approval of the estimate for \$2342.00 for heater repair in room 11
 - 9.5 First Reading of Board Policy 4157.3, 4257.3, 4357.3 – Modified Work Light Duty Policy

10. PERSONNEL

Classified

- 10.1 Approval to accept resignation for 4-hour Preschool Position
- 10.2 Approval to post 4-hour Preschool Position
- 10.3 Approval to accept resignation for 3.5-hour Custodial Position
- 10.4 Approval to post 3-hour Custodial Position
- 10.5 Approve recommendation to hire 7-hour Instructional Aide Position
- 10.6 Approve recommendation to hire four classified substitutes

11. FUTURE AGENDA ITEMS

- 11.1 Approval to Terminate Temporary Assignments
- 11.2 Approval to Accept Resignation for ASP Director Position
- 11.3 Approve Recommendation to Hire ASP Director & Aide Positions
- 11.4 Employees for the year 2019-2020
- 11.5 Personnel Hiring & Layoff Notices
- 11.6 2nd Interim Budget Report
- 11.7 LCAP Survey Results

12. NEXT MEETING DATE, TIME AND PLACE

- 12.1 Regular Meeting of March 12, 2020 in the Belleview Elementary School Library at 6:00 p.m.

13. CLOSED SESSION/ Personnel / Negotiations / Litigation

- 13.1 The Board will discuss any proposals of compensation presented to the District
- 13.2 The Board will discuss any potential lay-offs necessary due to budget and enrollment for 2020-21

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

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.