

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, May 14, 2020
6:00 p.m.
Bellevue School Library

This meeting is being held via Zoom video conferencing
Topic: School Board Meeting
Time: May 14, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us04web.zoom.us/j/4625246697?pwd=OGc4ekltaDdwd1RrTmJLYUZIQT09>
Meeting ID: 462 524 6697
Password: 659039

NOTICE: The Governor's March 17, 2020 Executive Order suspended portions of Brown Act regarding providing a physical location for board meetings. The order states that a governing body does not need to make any physical location available for members of the public to participate in the meeting, as long as members of the public can observe and address the meeting by telephone or otherwise electronically.

View the Executive Order here: <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>.

This meeting is being conducted by teleconference per Executive Department State of California; Executive Orders N-25-20 and N-29-20

- 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 12, 2020 regular meeting

- 6.2 Approval of minutes from the March 16, 2020 emergency meeting
- 6.3 Approval of warrants in the amount of \$56,691.72 from March 1, 2020 to April 30, 2020
- 6.4 Approval of Interdistrict Attendance Permits for March & April 2020 (0 in and 0 out)
- 6.5 Approval of Williams 2nd Quarterly Report
- 6.6 Approval of 3rd Quarter Interest Report

7. REPORTS/PRESENTATIONS

- 7.1 Enrollment Report – 174
- 7.2 Principal/Superintendent's Report
- 7.3 Other Reports
- 7.4 Board Comments

8. INFORMATION/DISCUSSION ITEMS

- 8.1 LCAP Presentation
- 8.2 Potential impacts of COVID-19 on the 20/21 school year

9. PERSONNEL

Certificated:

- 9.1 Approval to accept Resignation of 7/8th Grade Teacher Mary Lindsley
- 9.2 Approval to accept Recommendation to Hire 6-8th Grade Teacher Thornton Chase Bulkin
- 9.3 Approval to accept the Recommendation to Hire a Certificated Teacher to teach 6th grade math for 2 hours daily in 2020-21

Classified:

- 9.4 Approval to accept the Recommendation to Increase the PE Instructor from 5 to 7 hours daily in 2020-21

10. CLOSED SESSION/ Personnel / Negotiations / Litigation

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

12. ACTION ITEMS

- 12.1 Approval of Resolution 19/20-09 Preschool Closure in 2019-2020
- 12.2 Approval of Resolution 19/20-10 Authorization to Teach Outside Credential
- 12.3 Approval of Job Description for Physical Education Instructor
- 12.4 Approval of Classified Salary Schedule for 2020-21
- 12.5 Approval of Stipend List for 2020-21
- 12.6 Second Reading of BP 4117.13 Insurance Assisted Retirement Benefit Policy
- 12.7 Approval of Resolution 19/20-11 Cal OES Form 130 for FEMA Funding Eligibility
- 12.8 Approval of the 2020-21 Master Schedule
- 12.9 Approval of Resolution 19/20-11 for Final Layoff Notice for Classified SpEd Transportation Driver for 2019-2020
- 12.10 Approval of Resolution 19/20-13 for Final Layoff Notice for Certificated Classroom Teacher

13. FUTURE AGENDA ITEMS

- 13.1 State Preschool Report (ECERS and Program Self-Evaluation)
- 13.2 LCAP & Budget Adoption

- 13.3 Approval of Resolution #19/20-12 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 of June 11, 2020 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.