

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, February 11, 2021
6:00 p.m.

This meeting is being held via Zoom video conferencing at this link:
<https://us02web.zoom.us/j/83250726045?pwd=bzNXVDNYZWx3UDkrUGZjeDVtWTIzZz09>

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 January 14, 2021 regular meeting
 - 6.2 Approval of minutes from the January 14, 2021 special meeting
 - 6.3 Approval of warrants in the amount of \$26,871.42 from January 1, 2021 to January 31, 2021
 - 6.4 Approval of Interdistrict Attendance Permits for 2020-2021 (0 in and 1 out)
 - 6.5 Approval of 2021-2022 Network Access Agreement with TCSOS
 - 6.6 Approval of the 2nd Interim Interest Report
 - 6.7 Approval of the 2020-2021 Consolidated Application Part II
7. **REPORTS/PRESENTATIONS**
 - 7.1 Enrollment Report – 160
 - 7.2 Principal/Superintendent's Report

- 7.3 Other Reports
- 7.4 Board Comments
- 7.5 Every Student Succeeds Award – Ezekiel Orweller
- 7.6 Excellence in Teaching Award – Carmel Portillo

8. ACTION ITEMS

- 8.1 Approval of Agreement with Stephen Roatch Accountancy Corporation – Year 3 of 3
- 8.2 Approval of 2021-2022 Master Services Agreement with TCSOS
- 8.3 Approval of J-13 form for School Closure due to the high wind event on 1/19/21 and inclement weather on 1/25-1/28/21
- 8.4 Approval of the increase in substitute rates for 2021-2022
- 8.5 Approval of the revised classified salary schedule for 2021-2022
- 8.6 Revision of the 2021 Belleview Board Meeting Dates

9. FUTURE AGENDA ITEMS

- 9.1 Approval to Terminate Temporary Assignments
- 9.2 Employees for the year 2020-21
- 9.3 Personnel Hiring & Layoff Notices
- 9.4 LCAP Survey Results
- 9.5 GASB 54 Resolution Establishing Fund Balance
- 9.6 Superintendent's Evaluation Report

10. NEXT MEETING DATE, TIME AND PLACE

- 10.1 Regular Meeting of March 11, 2021 on Zoom
<https://us02web.zoom.us/j/83250726045?pwd=bzNXVDNYZWx3UDkrUGZjeDVTWTlzZz09>

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

- 11.1 The Board will discuss any proposals of compensation presented to the District
- 11.2 The Board will discuss any potential lay-offs necessary due to budget and enrollment for 2021-22

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.