

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, June 10, 2021
6:00 p.m.

This meeting is being held via Zoom video conferencing
Topic: School Board Meeting
Time: Jun 10, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83250726045?pwd=bzNXVDNYZWx3UDkrUGZjeDVTWTlzZz09>

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 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 27, 2021 regular meeting
 - 6.2 Approval of warrants in the amount of \$17,314.15 from May 1, 2021 to May 31, 2021
 - 6.3 Approval of Inter-district Attendance Permits for 2020-2021 (0 in, 0 out)

6.4 Approval of the Application for ConApp I

7. REPORTS & INFORMATION ITEMS

- 7.1 Enrollment Report - 157
- 7.2 Other Reports
- 7.3 Board Comments
- 7.4 Superintendent/Principal's Report

8. ACTION ITEMS

- 8.1 Approval of the Local Control Accountability Plan & LCAP Annual Update
- 8.2 Approval of the 2021-2022 Budget Overview for Parents (BOP) & Budget Reserves
- 8.3 Approval of the Resolution #20/21-11 for the 2021-22 Local Agreement for Child Development Services
- 8.4 Approval of the 2021-2022 Local Agreement for Child Development Services
- 8.5 Approval of Resolution #20/21-12 EPA Report
- 8.6 Approval of Master Schedule for 2021-2022
- 8.7 Approval of the purchase and installation of the upgrade for our camera security system in the amount of \$4,995 to be funded from our safety credits

9. CLOSED SESSION/ Personnel / Negotiations / Litigation

- 9.1 Compensation Bonus for Long-Term Sub

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

11. FUTURE AGENDA ITEMS

- 11.1 Update Board Policies

12. NEXT MEETING DATE, TIME AND PLACE

- 12.1 Regular Meeting, August 19, 2021 in the Belleview Elementary School Library at 6:00 p.m.

13. 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.