

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, February 10, 2022
6:00 p.m.

This meeting is being held via Zoom video conferencing at this link:
<https://us02web.zoom.us/j/83524293631?pwd=NvdZVWp6RHduV1VITXhNbDEvZVJsQT09>

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 13, 2023 regular meeting
 - 6.2 Approval of warrants in the amount of \$46,435.92 from January 1, 2022 to January 31, 2022
 - 6.3 Approval of Interdistrict Attendance Permits for 2021-2022 (0 in and 0 out)
 - 6.4 Approval of the 2020-2021 Consolidated Application Part II
7. **REPORTS/PRESENTATIONS**
 - 7.1 Enrollment Report – 174
 - 7.2 Principal/Superintendent’s Report
 - 7.3 Other Reports
 - 7.4 Board Comments
 - 7.5 Every Student Succeeds Award – Indiana Patania
 - 7.6 Mid-Year Local Control Accountability Plan Update
 - 7.7 Supplement to the Annual Update to the 2021-22 Local Control & Accountability Plan
 - 7.8 2021-2022 LCFF Budget Overview for Parents (BOP)
8. **ACTION ITEMS**
 - 8.1 Approval of Agreement with Stephen Roatch Accountancy Corporation for the years ending in June 2022-June 2024 - Year 1 of 3
 - 8.2 Approval of 2022-2023 Master Services Agreement with TCSOS
 - 8.3 Approval of the Preschool Closure on 9/29/21, 12/14-12/15/21, 1/3/22 and 1/18-1/21/22
 - 8.4 Approval of Resolution #21/22-09 Recognizing a State of Emergency & Authorizing Teleconferenced Meetings Pursuant to AB 361

9. PERSONNEL

Certificated

- 9.1 Approval of Superintendent/Principal contract for July 1, 2022 through June 30, 2025
- 9.2 Approval of the resignation of a Classroom Teacher effective June 30, 2022
- 9.3 Approval of the posting for a Classroom Teacher for 2022-2023

10. FUTURE AGENDA ITEMS

- 10.1 Approval to Terminate Temporary Assignments
- 10.2 Recognition for Employees of the year for 2021-22
- 10.3 Personnel Hiring & Layoff Notices
- 10.4 LCAP Survey Results
- 10.5 J13-A School Closure Waiver Form
- 10.6 Network Access Agreement
- 10.8 2nd Interim Interest Report
- 10.9 2nd Interim Budget Report

11. NEXT MEETING DATE, TIME AND PLACE

- 11.1 Regular Meeting of March 10, 2022 on Zoom
<https://us02web.zoom.us/j/83524293631?pwd=NVdZVWp6RHduV1VITXhNbDEvZVJsQT09>

12. CLOSED SESSION/ Personnel / Negotiations / Litigation

- 12.1 Discussion of Survey Development Regarding Vaccine and Masking Mandates
- 12.2 The Board will discuss any potential lay-offs necessary due to budget and enrollment for 2022-23

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.