

**BELLEVUE SCHOOL DISTRICT**  
**22736 Kuien Mill Road**  
**Sonoma, CA 95370**

**REGULAR BOARD MEETING AGENDA**

Monday, July 25, 2022

5:00 p.m.

Zoom Link:

<https://zoom.us/j/96563148058?pwd=YldXd3h4bzJZeEZOMTN3bk5lZHA4Zz09>, passcode: Board

**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**

*All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a vote. There will be no separate discussion of these items unless a member of the Board or staff requests an item be removed for separate action. Any items removed will be considered after the action is taken on the remainder of the Consent Agenda. The Consent Agenda will be adopted by a roll call vote.*

6.1 Approval of Minutes from Special Board Meeting 7-7-22

**7. REPORTS**

7.1 Superintendent-Principal's Report

7.2 Enrollment Report

7.3 Other Reports

7.4 Board Comments

**8. INFORMATION / DISCUSSION ITEMS**

8.1 Strategic Planning and Goal Setting

*Brainstorming potential goals for Superintendent-Principal and metrics for success*

8.2 Board Policy Updates and Digitization of Board Policies

8.3 Blue Zones Approved School Initiative

8.4 Update School Wellness Policy from 2017

**9. ACTION ITEMS**

9.1 Approval of the Resolution #22/23-02 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361

*The board will consider approving Resolution #22-23-02 to reauthorize remote meetings for the period July 25 - August 23, 2022. The approval will be by a roll call vote.*

9.2 Approval of Recommendation for Employment for 1st grade Instructional Aide, increased hours

*The Board will consider approving an increase from 5 to 7 contractual hours for a current 1st grade instructional aid. The approval will be by a roll call vote.*

9.3 Approval of Annual School Calendar for 2022-2023

*The Board will review amendments and consider approval of the annual school calendar. The approval will be by a roll call vote.*

#### **10. CLOSED SESSION/ Personnel/ Negotiations/Litigations**

#### **11. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS**

#### **12. FUTURE AGENDA ITEMS**

12.1 45-Day Budget Review (Jessica Lozoya, CBO)

12.2 Approval of Recommendation for increased hours for current 2nd grade Instructional Aid

12.3 Public Hearing and Approval of Resolution of Sufficiency of Instructional Materials

12.4 Approval of the Resolution Adopting the GANN Limit

12.5 Approval of Annual Declaration of Need for Fully Qualified Educators

12.6 Approval of Biennial FPPC Local Agency Conflict of Interest Code

#### **13. NEXT MEETING DATE, TIME AND PLACE**

13.1 Regular Meeting, August 11, 2022 in the Belleview Elementary School Library at 5:00 p.m.

#### **14. 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.