

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

REGULAR BOARD MEETING AGENDA

Thursday, September 8, 2022

6:00 p.m.

Zoom Link:

<https://us06web.zoom.us/j/87002371513?pwd=dWlXeDd6ZXpGUk80L1EwZGJUQ240UT09> passcode: Bellevue

1. CALL TO ORDER

2. FLAG SALUTE

3. INTRODUCTIONS

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 Board Meeting 8-11-22

6.2 Approval of Warrants for August in the amount of \$54,643.63

6.3 Approval of Consolidated Application for 2022-23

7. REPORTS

7.1 Transportation Study, Ed Pelfry, Superintendent, Sonora UHSD

Proposal to join county-wide study of bus transportation services, Bellevue's participation cost calculated at \$7,363.26 (\$45.17/student), additional TCSOS contribution will discount cost if district approves in September, reduced to \$6,260.83, billed back monthly.

7.2 Superintendent-Principal's Report (2021-2022 CAASPP Results)

7.3 Enrollment Report

7.4 Board Comments

8. INFORMATION / DISCUSSION ITEMS

8.1 Superintendent-Principal Goals and Metrics for Evaluation

8.2 Process Outlining Provisional Appointment to Fill a Board Vacancy

9. PUBLIC HEARING

9.1 Sufficiency of Instructional Materials

A Public Hearing to give the community an opportunity to give input in regards to Bellevue's Sufficiency of Instructional Materials.

10. ACTION ITEMS

10.1 Approval of the Resolution #22/23-04 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361

Recommended Action: The board approves the resolution to reauthorize remote meetings for the period: September 8, 2022 to October 7th, 2022.

- 10.2 Approval of Resolution #22/23-05 Recognition of Sufficiency of Instructional Materials
Recommended action: The Board approves this resolution that determines sufficiency of instructional materials for Belleview in the 2022-2023 school year.
- 10.3 Approval of Annual Declaration of Need for Fully Qualified Educators
Recommended Action: The Board approves the Annual Declaration of Need for Fully Authorized Educators.
- 10.4 Approval of MOU with Summerville Elementary School District (SESD) for DHH (Deaf/Hard of Hearing) Services.
Recommended Action: The Board approves the Memorandum of Understanding with Summerville Elementary School for DHH Services.
- 10.5 Approval of Process for Provisional Appointment to Fill Board Vacancy
Recommended Action: The Board agrees upon and approves the process, outlining timeline, application and interview questions, by which a provisional appointment will be made to fill an upcoming Board vacancy.
- 10.6 Approval of Recommendation of Employment for 2nd Grade Aide - increase by 2 hours/daily
Recommended Action: The Board approves the recommendation for employment of current 2nd grade aide reflecting an increase from 5 to 7 hours daily.
- 10.7 Approval of Recommendation of Employment for 1:1 Instructional Aide, 1st Grade
Recommended Action: The Board approves the recommendation to hire 7-hour Instructional Aide currently providing 1:1 support in 1st Grade.
- 10.8 Approval of Recommendation of Employment of Custodial Position
Recommended Action: The Board approves hiring of 8-hour Custodian
- 10.9 Approval of Resolution #22/23-06 Adoption of the GANN Limit
Recommended Action: The Board approves resolution that determines the GANN Limit
- 10.10 Approval of Unaudited Actuals 21-22
Recommended Action: The Board approves the Unaudited Actuals for 21-22 Fiscal Year
- 10.11 Approve Transportation Study Consulting Services Agreement with Sonora UHSD
Recommended Action: If consensus reached to join the study, the Board takes action to approve with discounted participation rate of \$6,260.83 in September.

11. CLOSED SESSION/ Personnel/ Negotiations/Litigations

12. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS

13. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, October 6th, 2022 in the Belleview Elementary School Library at 6:00 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.