

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

REGULAR BOARD MEETING AGENDA

Thursday, October 6, 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 9-8-22

6.2 Approval of Warrants for September 2022 in the amount of \$99,785.46

6.3 Approval of Williams Quarterly Report for 1st Quarter, July-September 2022

6.4 Approval of Interdistrict Attendance Permits (42 in, 7 out)

6.5 Approval of Paid Lunch Equity (PLE) increase for adult lunch meals

7. REPORTS

7.1 Superintendent-Principal's Report

7.2 Enrollment Report - 173

7.3 Other Reports

7.4 Board Comments

8. INFORMATION / DISCUSSION ITEMS

8.1 Board Self-Evaluation

9. PUBLIC HEARING

No items for public hearing

10. ACTION ITEMS

10.1 Approval of the Resolution #22/23-07 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: October 6, 2022 to November 10, 2022.

10.2 Approve Resolution #22/23-08 Authorizing Teacher to Teach Outside of Credential, under EdCode 44263

Recommended Action: The Board approves the resolution which has been amended to reflect EdCode 44263, which more specifically defines and appropriates the resolution.

- 10.3 Approve Provisional Appointment of candidate to fill a Board vacancy
The Board will interview candidates for the provisional appointment to fill a board vacancy.
Recommended Action: The Board, after conducting an interview and holding deliberations in open session, will take action to appoint a candidate to fill the vacancy.
- 10.4 Approve Recommendation to Hire Classified Substitute for Cafeteria Manager
Recommended Action: The Board approves Darcy Baldwin as a classified substitute.

11. CLOSED SESSION/ Personnel/ Negotiations/Litigations

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

13. FUTURE AGENDA ITEMS:

- 13.1 Public Hearing for Provisional Appointment on November 10, 2022
- 13.2 Approval of date, time and place of Annual Organizational Meeting
- 13.3 1st Quarter Interest Report
- 13.4 Maintenance and Grounds Short/Long Term Work Plan

14. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, November 10, 2022 in the Belleview Elementary School Library at 6:00 p.m.

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.