

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

REGULAR BOARD MEETING AGENDA
Thursday, November 10, 2022 6:00 p.m.

Zoom Link:

<https://us06web.zoom.us/j/87002371513?pwd=dWlXeDd6ZXpGUk80L1FwZGJUQ240UT09> passcode: Bellevue

Mission Statement

Bellevue will ensure that all students have meaningful learning experiences, empowering them to succeed in an ever-changing world!

Vision Statement

The Bellevue School Community will promote academic excellence and build positive character.

1. CALL TO ORDER

2. FLAG SALUTE

3. INTRODUCTION OF GUESTS

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 10-6-22
- 6.2 Approval of Warrants for October 2022
- 6.3 Approval of 1st Quarter Interest Report
- 6.4 Approval of Williams Quarterly Report retroactive for July 2022

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 Bus Transportation

9. PUBLIC HEARING

- 9.1 Provisional Appointment of Jackie Olavarria to fill the Board Vacancy

10. ACTION ITEMS

- 10.1 Approval of the Resolution #22/23-08 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: November 10, 2022 to December 11, 2022.

- 10.2 Approval of Annual Organizational Meeting to take place December 15, 2022.

- 10.3 Approval of Revision of Board Policy BP 5141.21(a).
Recommended Action: The Board approves the revised policy which includes an ammendment authorizing staff to administer Naloxone/Narcan as an emergency response to an opioid overdose.

- 10.4 Approval of Surplus of school transport vehicle - Toyota Rav 4 2002
Recommended Action: The Board approves retiring the Toyota 2002 Rav 4 from the school transportation fleet given current cost of repairs exceeds the value of the vehicle.

- 10.5 Approve Recommendation to Hire Temporary Classified Aide for 3rd Grade

- 10.6 Approve Recommendation to Hire Classified Substitute

- 10.7 Approval of Resignation of Nickolas Schader from the Governing Board

- 10.8 Swearing in/Oath of Alligience for Jackie Olavarria to provisionally fill the Board vacancy

11. CLOSED SESSION/ Personnel/ Negotiations/Litigations

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

13. FUTURE AGENDA ITEMS:

- 13.1 Board annual organizational meeting, election and oath of officers
- 13.2 Approval of ELO-P Plan
- 13.3 Approval of FIT, Facilities Inspection Tool
- 13.4 Approval of the School Accountability Report Card (SARC)
- 13.5 1st Interim Budget Report

14. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, December 15, 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.