

**BELLEVUE SCHOOL DISTRICT**  
22736 KUIEN MILL ROAD, SONORA, CA 95370

**REGULAR BOARD MEETING AGENDA**  
**12/15/2022 6:00 p.m.**

Zoom Link:

<https://us06web.zoom.us/j/87002371513?pwd=dWlXeDd6ZXpGUk80L1EwZGJUQ240UT09> 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. ANNUAL ORGANIZATIONAL MEETING**

- 3.1 Oath of Office for Caroline Petersen and Jason Vassar (Term December 2022-December 2026)
- 3.2 Election of the Board President and Board Clerk

**4. INTRODUCTION OF GUESTS**

**5. ADOPTION OF AGENDA** If the Board and/or administration determine they wish to delete items from the agenda, this would be the appropriate time.

**6. 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.

**7. CONSENT AGENDA**

- 7.1 Approval of Minutes from Board Meeting 11-10-22
- 7.2 Approval of Warrants for November 2022 in the amount of \$26,535.36
- 7.3 Approval of \$750 donation from Chicken Ranch Rancheria for Turkey Trot and Jogathon

**8. REPORTS**

- 8.1 Superintendent-Principal's Report
- 8.2 Enrollment Report
- 8.3 Other Reports
- 8.4 Board Comments

**9. ACTION ITEMS**

- 9.1 Approval of the Resolution #22/23-11 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: December 15, 2022 to January , 2022.

- 9.2 Approval of 2023 Board Meeting Dates

Recommended Action: The Board reviews and approves the proposed calendar dates.

9.3 Approval of Surplus of Toyota RAV 4 Vehicle

Recommended Action: The Board approves the surplus of the vehicle to be retired from the school transportation fleet.

Estimated value of car is \$1,300-\$2,500

Estimated cost of repairs is \$5,000-\$8,500

9.4 Approval of the Resolution #22/23-12 Signature Authority for Child Care Services

Recommended Action: The Board approves the resolution authorizing designated personnel to sign contract documents for the Preschool Continued Funding Application.

9.5 Approval of Continued Funding Application for California State Preschool Program 2023-24

Recommended Action: The Board reviews and approves the application.

9.6 Approval of First Interim Budget Report.

Recommended Action: The Board will review and adopt the first interim budget report prepared by the Chief Business Official, Jessica Lozoya

9.7 Approval of Classified Salary Schedule to reflect minimum wage increase at Step 1.

Recommended Action: The Board reviews and approves the classified salary schedule for 2022-2023 to reflect the minimum wage increase, as required by law, from \$15.00 to \$15.50 at Step 1, and to take effect January 1, 2023.

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

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

**12. FUTURE AGENDA ITEMS:**

12.1 Approval of ELO-P Plan

12.2 Approval of FIT, Facilities Inspection Tool

12.3 Approval of the School Accountability Report Card (SARC)

12.4 Approval of Wellness Policy

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

Regular Meeting Thursday, January 12, 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.