

**BELLEVIEW SCHOOL DISTRICT**  
22736 Kuien Mill Road, Sonora, CA 95370

**REGULAR BOARD MEETING AGENDA**  
**8/10/2023 6:00 p.m.**

**Mission Statement**

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

**Vision Statement**

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

**1. FLAG SALUTE**

**2. CALL TO ORDER: Roll Call**

Caroline Petersen, Board President  
Jason Vassar, Board Clerk  
Jackie Olavarria, Board Member

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

**4. INTRODUCTION OF GUESTS**

**5. VISITORS/PUBLIC COMMENT:** 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 Special Board Meeting 7-18-23
- 6.2 Approval of Minutes from Special Board Meeting 8-3-23
- 6.3 Approval of Warrants in the amount of \$49,455.83 for the month of July, 2023.
- 6.4 Approval of 4th Quarter Interest Report
- 6.5 Approval of repair for cafeteria window from Banks Glass in the amount of \$890.08.

**7. REPORTS**

- 7.1 Superintendent-Principal's Report
- 7.2 Enrollment Report
- 7.3 Other Reports
  - Transportation Study Final Report - Ryan Hahn (via Zoom call)
- 7.4 Board Comments

**8. INFORMATION / DISCUSSION ITEMS**

- 8.1 45-Day Budget Review (Jessica Lozoya, CBO)
- 8.2 SARC 2022 Report - Updates completed by CDE to Teacher Assignment Tables

## 9. ACTION ITEMS

- 9.1 Approval of contract for Speech Language Pathologist, Starshine Shirley for 2023-2025 school years, in agreement with Twain Harte School District and Summerville HSD.

*Recommended Action: The Board reviews and approves the 2-year contract, reflecting the salary increase that aligns with recent negotiations for TCSOS speech therapists.*

- 9.2 Approval to rescind Resolution #17/18-02, General Liability Insurance for Volunteers, in accordance with updated JPA liability insurance policies.

*Recommended Action: The Board rescinds the resolution to remain compliant with JPA directives stating that the current liability carrier does not extend coverage to non-employees without proper examination of each matter, essentially automatic coverage is not triggered when a claim is filed. Further, our Workers' compensation program does not extend coverage for non-employees; those in unpaid status.*

- 9.3 Approve adoption of updated Board Policy BP1240 for Volunteer Assistance and Community Relations.

*Recommended Action: The Board adopts the updated policy with the removal of the \*\*Highlighted Note, in compliance with JPA directive for volunteers.*

- 9.4 Approval of bid from Waters Plumbing Heating and Air for replacement of heating/air unit for Classroom 16, in the amount of \$22,332.07, according to "Budget" option.

- 9.5 Approval of 2023-2024 Annual Declaration of Need for Fully Qualified Educators to CTC, allowing for issuance of emergency authorizations and general education limited assignment permits to certificated staff.

- 9.6 Approval of \$0.50 increase to adult meal prices for 2023-24 school year, to be listed at \$4.50 for breakfast, \$5.50 for lunch.

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

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

## 12. Future Agenda Items

- 12.1 Approval of the GANN Limit
- 12.2 Public Hearing and Approval of the Resolution for the Sufficiency of Instructional Materials
- 12.3 Approval of Williams Quarterly Report (First Quarter, July-September 2023)
- 12.4 Annual Superintendent Evaluation
- 12.5 Approval of Arts and Music Block Grant

## 13. NEXT MEETING DATE, TIME AND PLACE

- 13.1 Regular Meeting Thursday, September 7, 2023, Belleview Elementary School Library, 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.