BELLEVIEW SCHOOL DISTRICT

22736 Kuien Mill Road, Sonora, CA 95370

SPECIAL BOARD MEETING AGENDA 10/17/2023 6:00 p.m.

Mission Statement

Vision Statement

Belleview will ensure that all students have meaningful learning experiences, empowering them to succeed in an ever-changing world! 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 Board Meeting 9-7-23
- 6.2 Approval of Adjourned Board Meeting 10-5-23 (lack of quorum)
- 6.3 Approval of Warrants for September 2023 in the amount of \$39,569.36
- 6.4 Approval of Williams Quarterly Report for 1st Quarter, July-September 2023
- 6.5 Approval of removal and surplus of three basketball tubes on lower playground.
- 6.6 Approval of removal and surplus of five filing cabinets and one desk from school furniture inventory.

7. REPORTS

- 7.1 Superintendent-Principal's Report
- 7.2 Enrollment Report 166
- 7.3 Other Reports
- 7.4 Board Comments

8. INFORMATION / DISCUSSION ITEMS

- 8.1 School Safety Drill Planning Campus Evacuation with Bus
- 8.2 Board Self-Evaluation

9. PUBLIC HEARING

No items for public hearing

10. ACTION ITEMS

- 10.1 Approval of the Art and Music Discretionary Block Grant Plan
- 10.2 Approval of Estimate from Alley Tree Service for \$3000 for extensive tree trimming and removal along the slope of the field.
- 10.3 Approval of MOU with Tuolumne County Superintendent of Schools Office for Substitute Consortium.
- 10.4 Approval of MOU with Sonora Union High School District for Special Education Transportation Services, 36 month agreement through July 1, 2023-2026.
- 10.5 Approval of sale of RAV4 vehicle, which was surplused and retired from the school transportation fleet on December 15, 2022.
- 10.6 Approval of Preschool Continued Funding Application for 2024-2025.
- 11. CLOSED SESSION/ Personnel/ Negotiations/Litigations
- 12. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS

13. FUTURE AGENDA ITEMS:

- 13.1 Approval of date, time and place of Annual Organizational Meeting
- 13.2 1st Quarter Interest Report

14. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, November 9, 2023 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.