# BELLEVIEW SCHOOL DISTRICT

22736 Kuien Mill Road, Sonora, CA 95370

# BOARD MEETING AGENDA 11/9/2023 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 Special Board Meeting 10-17-23
- 6.2 Approval of Warrants for October 2023 in the amount of \$45,443.84
- 6.3 Approval of 1st Quarter Interest Report
- 6.4 Approval of Civil Rights Complaint Procedure for Nutrition Program

#### 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

No items for discussion.

# 9. PUBLIC HEARING

No items for public hearing

# 10. ACTION ITEMS

- 10.1 Approval of Annual Organizational Meeting to take place Thursday, December 14, 2023 at 6pm in the Belleview library.
- 10.2 Approval of Recommendation to Hire Classified Substitute

<u>Recommended Action</u>: The Board approves Christy Vassar to be added to the classified substitute list.

10.3 Approval of Updated Stipend List for 23/24

Recommended Action: The Board approves the addition of a stipend for Nature Bowl Coach at \$700, and \$500 each if 2 staff members participate, and an added note for Wrestling Coaching, for 1 team the stipend can be split between two coaches.

10.4 Approval of Updated Adult Meal Pricing

Recommended Action: The Board approves the increase in adult meal pricing to \$6.

# 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 FIT, Facilities Inspection Tool
- 13.3 Approval of the School Accountability Report Card (SARC)
- 13.4 1st Interim Budget Report

# 14. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, December 14, 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.