

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

**REGULAR BOARD MEETING AGENDA**  
**6/13/2024 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  
Jackie Olavarria, Board Clerk

*Notice of Vacancy: A Board vacancy occurred by court-order, dated May 22, 2024, pursuant to a quo warranto proceeding (Government Code 1770, Elections Code 11384) declaring that Jason Vassar is physically or mentally incapacitated due to disease, illness, or accident and that there is reasonable cause to believe that the incumbent will not be able to perform the duties of his/her office for the remainder of his/her term. The Board will take action to begin the process for a provisional appointment within 60 days (by July 21, 2024) of the vacancy date (May 22, 2024), pursuant to §5091 of the Education Code.*

**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. PUBLIC COMMENT:** Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. Public comment will also be allowed on each specific agenda item prior to Board action. The Board President will recognize individuals who wish to speak. The Board reserves the right to limit the time of presentations by individuals to three minutes. 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.

**6. CLOSED SESSION [Personnel/ Negotiations/Litigations]**

- 6.1 Existing Litigation - Quo Warranto Action under Gov. Code 1770(b), pursuant to Gov. Code § 54956.9
- 6.2 Public Employment pursuant to Gov. Code § 54957: Certificated Contract Individual Inquiry

**7. RECONVENE TO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS**

**Approximately 6:45 PM**

**8. REPORTS/PRESENTATIONS**

- 8.1 Presentation of Student of the Month for May and June, 2024
- 8.2 Superintendent-Principal's Report
- 8.3 Enrollment Report - 158
- 8.4 Board Comments

**9. INFORMATION / DISCUSSION ITEMS**

- 9.1 Maintenance, Grounds and Transportation Update

- *Superintendent will provide updates on current FEMA-grant projects, plans for a Buildings and Grounds sub-committee, and a review of transportation plans for electric bus grants.*

## 9.2 Process Outlining Provisional Appointment to Fill a Board Vacancy

### **10. CONSENT AGENDA - All items are approved with a single motion**

- 10.1 Approval of Minutes from Board Meeting 5-13-24
- 10.2 Approval of Warrants for April 2024 in the amount of \$59,012.57
- 10.3 Approval of donation for campus security from Sindelar Tree Service Inc, \$4000

### **11. PUBLIC HEARING**

- 11.1 2024-25 Local Control Accountability Plan, 2023-24 LCAP Annual Update
- 11.2 2024-25 Budget & Budget Reserves

### **12. ACTION ITEMS**

- 12.1 Approval of Recommendation of Hiring, Office Manager for 2024-2025 school year
- 12.2 Approval of 2024-2027 3-year Bus Maintenance Contract with Columbia Unified School District
- 12.3 Approval of 2024-2025 Teacher Master Schedule
- 12.4 Approval of 2024-2025 Stipend List
- 12.5 Approval of 2024 Summer School Staffing and Schedule for ELO-P Plan
- 12.6 Approval of Process for Provisional Appointment to Fill Board Vacancy  
Recommended Action: The Board agrees upon and approves the process, outlining timeline, application and interview questions, by which a provisional appointment will be made to fill an upcoming Board vacancy.

### **13. FUTURE AGENDA ITEMS:**

- 13.1 GASB 54 Resolution Establishing Fund Balance
- 13.2 Approval of LCAP 2024-25, and LCAP Budget Overview for Parents
- 13.3 Information Item on Local Indicators
- 13.4 Approval of 2024-2025 Bell Schedule

### **14. NEXT MEETING DATE, TIME AND PLACE**

- 14.1 Next Regular Board Meeting, Thursday, June 20, 2024, Belleview 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.