## **BELLEVIEW SCHOOL DISTRICT**

22736 Kuien Mill Road, Sonora, CA 95370

# REGULAR BOARD MEETING AGENDA 6/20/2024 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 Jackie Olavarria, Board Clerk Seat Vacancy (announced 5-22-24)

- **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 <a href="mailto:three">three</a> 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]

No items for Closed Session.

7. RECONVENE TO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS Approximately 6:45 PM

# 8. REPORTS/PRESENTATIONS

- 8.1 Superintendent-Principal's Report
- 8.2 Enrollment Report 158
- 8.3 Board Comments

# 9. INFORMATION / DISCUSSION ITEMS

- 9.1 Maintenance & Grounds
  - Maintenance Director, Kevin Lora, will provide an update on campus equipment and operations
- 9.2 2024 Local Performance Indicators Self Reflection Report
  - Superintendent will provide a review of the annual local indicators report.

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

- 10.1 Approval of Minutes from Board Meeting 6-13-24
- 10.2 Approval of surplus of classroom desks from Room 9 and 17, totaling 30
  - New grant-funded desks are being purchased to replace old desks valued at less than \$2,500.

#### 11. PUBLIC HEARING

No items for public hearing.

## 12. ACTION ITEMS

- 12.1 Approval of the 2024 Budget Overview for Parents (BOP) and Budget Reserves
- 12.2 Approval of the 2024-2025 Budget
- 12.3 Approval of the 2023-2024 LCAP Annual Update
- 12.4 Approval of the 2024 Local Control and Accountability Plan
- 12.5 Approval of GASB-54 Resolution #23/24-07
- 12.6 Approval of EPA Report Resolution #23/24-08
- 12.7 Approval of 2023-2024 Proposition 28 Annual Report Plan
- 12.8 Approval of bid for removal of concrete structures behind Room 7.

  <u>Recommended Action</u>: The Board reviews and approves plans to remove non-functional concrete structures, allowing space for additional storage units.
- 12.9 Approval to remove upper playground structure.

  <u>Recommended Action:</u> The Board approves removal of upper play structure due to unsafe conditions of damaged equipment. Work to be completed by school maintenance staff.

#### 13. FUTURE AGENDA ITEMS:

- 13.1 Approval Williams Quarterly Report
- 13.2 Approval of 4<sup>th</sup> Quarter Interest Report
- 13.3 Approval of Consolidated Application
- 13.4 Approval of the Declaration of Need for Fully Qualified Educators
- 13.5 2024 CAASPP Results

# 14. NEXT MEETING DATE, TIME AND PLACE

- 14.1 Next Special Board Meeting, Tuesday, July 9, 2024, Belleview School Library at 6:00 PM.
- 14.2 Next Regular Board Meeting, Thursday, August 15, 2024, Belleview School Library at 6:00 PM.

#### 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.