

BELLA VISTA ELEMENTARY SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

**Regular Board Meeting Agenda**

Bella Vista School – Room 10

Tuesday, January 8, 2019

**6:30 p.m. Closed Session**

**7:00 p.m. Open Session**

THE BOARD MAY GO INTO CLOSED SESSION AT ANY TIME TO DISCUSS MATTERS OF PERSONNEL, LITIGATION, OR OTHER TOPICS PERMITTED UNDER THE BROWN ACT.

*THE LABELING OF AGENDA ITEMS AS “INFORMATION” OR “ACTION” NEITHER REQUIRES NOR PREVENTS BOARD ACTION.*

1. PUBLIC COMMENT ON CLOSED SESSION AGENDA

*Under this item, the public is invited to address the Board regarding items that are on Closed Session. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda. The public will have an opportunity to comment on all agenda items as those items are heard this evening.*

2. CLOSED SESSION

A closed session in accordance with the provisions of Government Code 54957 pertaining to the following:

- 2.1 Collective Bargaining with CTA, CSEA and Unrepresented
- 2.2 Evaluation of all Certificated Employees
- 2.3 Government Code 54957 Discipline/Dismissal/Release

3. OPENING OF MEETING

- 3.1 CALL TO ORDER
- 3.2 FLAG SALUTE
- 3.3 REPORT OF ACTION TAKEN IN CLOSED SESSION
- 3.4 APPROVAL OF AGENDA
- 3.5 RECOGNITIONS
- 3.6 CORRESPONDENCE  
Shasta Trinity School Insurance Group Workers' Compensation Annual Certification Letter
- 3.7 HEARINGS OF PERSONS WISHING TO ADDRESS THE BOARD REGARDING ITEMS NOT ON THE AGENDA

The public may address the Board on any matter pertaining to the school district. There will be no Board discussion except to ask questions or refer matters to staff and no action will be taken unless listed on the agenda. Per Bella Vista School Board Policy 9323(d), Individual speakers will be allowed three minutes to address the Board on each agenda item. The Board shall limit the total time for public input on each agenda item to 20 minutes.

4. REVIEW AND APPROVAL OF CONSENT AGENDA

The Consent Agenda is intended for non-controversial, non-discussion Board action items. Items requiring discussion can be moved to the regular agenda by Board action.

- 4.1 CONSENT: Warrants/Transfers/Walk Thrus by ratification as reported on Open Hold DP Posting dated 12-04-18 through 12-19-18 at \$34,135.71
- 4.2 CONSENT: Inter-District Transfers
- 4.3 CONSENT: Minutes of the Regular Board of Trustees Meeting held 12-11-18
- 4.4 CONSENT: Contracts
  - Renewal – City of Redding Technology Services/Library Cards
- 4.5 CONSENT: Resolution 2018-19-06 – Lincoln Day in 2019-20
- 4.6 CONSENT: Quarterly report on Williams Uniform Complaints for the period of October 1, 2018 – December 31, 2018. No complaints filed

M\_\_S\_\_

5. INSTRUCTIONAL ITEMS

6. BUSINESS AND FINANCIAL

6.1 PUBLIC HEARING

Open Public Hearing

M\_\_S\_\_

Public Hearing of 2017-18 Annual Audit Report

Close Public Hearing

M\_\_S\_\_

6.2 ACTION: 2017-18 Annual Audit Report

Encl. M\_\_S\_\_

7. ADMINISTRATIVE

7.1 INFORMATION: Current Enrollment as of December 19, 2018 - 364 (December 18, 2017 365)

7.2 INFORMATION: First Reading Board Policy Updates December 2018

8. REQUESTED FUTURE AGENDA ITEMS

9. REPORTS

- 9.1 Principal Report
- 9.2 Bargaining Unit Reports
- 9.3 School Site Council/Parent’s Club Report(s)
- 9.4 Superintendent Report
  - Chrome Book Proposal (3<sup>rd</sup>, 4<sup>th</sup>, & 5<sup>th</sup> grades)
  - Indoor Environmental Services – Energy Assessment Report
  - Lowest Performing Schools Grant

10. BOARD COMMENTS

11. ADJOURNMENT

Charlie Hoffman  
Secretary to the Board of Education

\*\* Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify this office as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means communication to ensure equal access to Bella Vista Elementary School District programs and events.