

BELLA VISTA ELEMENTARY SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

**Regular Board Meeting Agenda**

Bella Vista School – Room 10

Tuesday, August 13, 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

Letter from Shasta County Office of Education – Shasta County Superintendents’ Executive Committee

- 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 6-03-19 through 8-05-19 at \$268,509.03
- 4.2 CONSENT: Inter-District Transfers
- 4.3 CONSENT: Minutes of the Regular Board of Trustees Meeting held 6-11-19 and 6-12-19
- 4.4 CONSENT: Contract/Agreements
  - Lotus Educational Services – Counseling (renewal)
  - Northern California Personnel & Labor Law Consortium – SCOE (renewal)
  - Junction Elementary School for Music Teacher Instruction (new)
- 4.5 CONSENT: Quarterly report on Williams Uniform Complaints for the period of April 1, 2019 – June 30, 2019  
No complaints filed
- 4.6 CONSENT: Personnel:
  - Ratify hiring part-time Cafeteria Assistant, Jessica Emert
  - Ratify hiring part-time Special Needs Student Assistant, Irene Helms
  - Ratify acceptance of Resignation from Kimberly Hiscocks, Classroom Assistant
  - Ratify acceptance of Resignation from Kevin Tedder, Bus Driver/Maintenance/Custodial
  - Ratify increase of Music Teacher, John Parker, to Full Time

M\_\_S\_\_

#### 5. INSTRUCTIONAL ITEMS

- 5.1 INFORMATION: Summer Teacher Professional Development
- 5.2 INFORMATION: Preliminary State Test Results Overview

#### 6. BUSINESS AND FINANCIAL

- 6.1 ACTION: Resolution 2019-20-01 Adopting Uniform Public Construction Cost Accounting Encl. M\_\_S\_\_
- 6.2 ACTION: Resolution 2019-20-02 Adopting Amended Cafeteria Plan Flexible Benefit Plan Encl. M\_\_S\_\_

#### 7. ADMINISTRATIVE

- 7.1 INFORMATION: First Reading Board Policy Updates July 2019
- 7.2 INFORMATION: Board Meeting Planning Calendar
- 7.3 ACTION: Approval of 2019-20 Parent Club Officers: M\_\_S\_\_
  - Chyla Gardner, President/Treasurer
  - Kristi Perez, Vice President
  - Misty Hendrickson, Secretary
- 7.4 ACTION: Columbia Consortium JPA Agreement Encl. M\_\_S\_\_
- 7.5 ACTION: Shared Instruction Services Support Contract Encl. M\_\_S\_\_
- 7.6 INFORMATION: Board Bylaws & Protocols

#### 8. REQUESTED FUTURE AGENDA ITEMS

#### 9. REPORTS

- 9.1 Principal Report
  - \* Staff Return Week Activities
  - \* Back to School Night – August 29th
- 9.2 School Site Council/Parent's Club Report(s)
- 9.3 Bargaining Unit Reports
- 9.4 Superintendent Report
  - State Budget
  - Status of “Model School” Processes (Capturing Kids’ Hearts & AVID)
  - Afternoon Pre-School: SCOE “takeover”

#### 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.