

BELLA VISTA ELEMENTARY SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

Regular Board Meeting Agenda

Bella Vista School – Room 10

Tuesday, September 11, 2018

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
- 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 8-07-18 through 9-04-18 at \$133,037.60

4.2 CONSENT: Inter-District Transfers

4.3 CONSENT: Minutes of the Regular Board of Trustees Meeting held 8-14-18

4.4 CONSENT: Contract/Agreements - **Renewal**

- Shasta County Office of Education – School Psychologist

4.5 CONSENT: Personnel:

- Ratify acceptance of Resignation from Ariel Hunt, Classroom Aide
- Ratify hiring of Latisha Crespo, Teacher

Stipend Extra Duty Positions:

- Girls Basketball, Student Council, Yearbook, 4/5 Basketball, Boys Basketball, Track, Website Administrator, 8th Grade Advisor, Block BV and Softball Coach

M__S__

5. INSTRUCTIONAL ITEMS

5.1 PUBLIC HEARING

Open Public Hearing

M__S__

Public Hearing of 2018-2019-01 Determining Sufficient/Insufficient Textbooks/Instructional Materials

Close Public Hearing

M__S__

5.2 ACTION: Resolution 2018-19-01 Determining Sufficient/Insufficient Textbooks/
Instructional Materials

Encl. M__S__

6. BUSINESS AND FINANCIAL

6.1 ACTION: 2017-18 Unaudited Actuals

Encls. M__S__

6.2 ACTION: Resolution 2018-19-02 GANN Limit

Encls. M__S__

7. ADMINISTRATIVE

7.1 INFORMATION: Current Enrollment as of September 4, 2018 - 362 (September 5, 2017 353)

7.2 ACTION: Second Reading Board Policy Updates July 2018

Encls. M__S__

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

- Quality Arises from Clarity of Expectations & Focus Upon "A Few Big Things"

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.