

BELLA VISTA ELEMENTARY SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

Regular Board Meeting Agenda

Bella Vista School – Room 10

Tuesday, June 11, 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
- 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 5-07-19 through 6-03-19 at \$117,439.02

4.2 CONSENT: Inter-District Transfers

4.3 CONSENT: Minutes of the Regular Board of Trustees Meeting held 5-14-19

4.4 CONSENT: Personnel:

- Ratify acceptance of Letter of Resignation from Lindsey Cochrane, Cafeteria Assistant
- Superintendent Contract Renewal
- Principal Contract Renewal

4.5 CONSENT: Contract/Agreements

- Renewal – Shasta County Office of Education MOU for Project SHARE
- Engagement Letter with Vavrinek, Trine, Day & Co. for Audit services through June 30, 2019
- Renewal – Shasta County Office of Education Legal Services Consortium Contract 2019/20
- Renewal – Document Tracking Systems Licensing Agreement
- Renewal – Speech and Reading Resources
- Renewal – Over the Rainbow PBI, PBIS Training and Coaching

4.6 CONSENT: Resolution 2018-19-10 Northern California Schools Insurance Group Bylaw Amendment

M__S__

5. INSTRUCTIONAL ITEMS

5.1 INFORMATION: LCAP

PUBLIC HEARING

Open Public Hearing

M__S__

Public Hearing on LCAP

Close Public Hearing

M__S__

5.2 INFORMATION: LCAP Federal Addendum

6. BUSINESS AND FINANCIAL

6.1 INFORMATION: 2019-20 Budget

PUBLIC HEARING

Open Public Hearing

M__S__

Public Hearing of 2019-20 Budget & Reserve Disclosure

Close Public Hearing

M__S__

6.2 ACTION: California Uniform Public Construction Cost Accounting Act

Encl. M__S__

6.3 ACTION: Resolution 2018-19-11 Education Protection Account Disclosure

Encl. M__S__

7. ADMINISTRATIVE

7.1 INFORMATION: Current Enrollment as of June 3, 2019 - 350 (June 4, 2018 361)

7.2 INFORMATION: First Reading Board Policy Updates for May 2019

7.3 ACTION: Consolidated Application 2019-20 Application for Funding

Encl. M__S__

7.4 ACTION: Conduct or Cancel July 9, 2019 Regular Board Meeting

Encl. M__S__

8. REQUESTED FUTURE AGENDA ITEMS

9. REPORTS

9.1 Principal Report

9.2 School Site Council/Parent's Club Report(s)

9.3 Bargaining Unit Reports

9.4 Superintendent Report

- State Budget

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.

BELLA VISTA ELEMENTARY SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

Board Meeting Agenda

Bella Vista School – Room 10

Wednesday, June 12, 2019

8:00 a.m. Open Session

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1. OPENING OF MEETING

1.1 CALL TO ORDER

1.2 FLAG SALUTE

1.3 APPROVAL OF AGENDA

1.4 HEARINGS OF PERSONS WISHING TO ADDRESS THE BOARD REGARDING ITEMS NOT ON THE AGENDA

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2. INSTRUCTIONAL ITEMS

2.1 ACTION: LCAP

Encls. M__S__

2.2 ACTION: LCAP Federal Addendum

Encls. M__S__

3. BUSINESS AND FINANCIAL

3.1 ACTION: 2019-20 Budget

Encls. M__S__

4. ADMINISTRATIVE

4.1 ACTION: Second Reading Board Policy Updates – May 2019

Encls. M__S__

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7. RECONVENE TO OPEN SESSION

Report of action taken in Closed Session

8. ADJOURNMENT

Charlie Hoffman
Secretary to the Board of Education

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