

6.1

**BELLEVUE SCHOOL DISTRICT**  
22736 Kuien Mill Road  
Sonora, CA 95370

**BOARD MINUTES**

Thursday, October 12, 2017

**1. CALL TO ORDER**

The meeting was called to order at 6:02 pm.

**2. ROLL CALL**

Present: Nick Schader, Jason Vassar, Carla Haakma, and Denise Zwicker. Absent: Carrie Petersen. Guest: Kim Haycock.

**3. FLAG SALUTE**

**4. ADOPTION OF AGENDA** If the Board and/or administration determine they wish to change items on the agenda, this would be the appropriate time. Motion Jason, Second Nick to adopt the agenda as presented.

**5. VISITORS** Members of the audience are welcome to address the board at this time regarding items that are not on the agenda. 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. Unless otherwise indicated, persons addressing the Board are limited to three (3) minutes.

**6. CONSENT AGENDA**

- 6.1 Approval of minutes from the September 14, 2017 Regular Board Meeting.
- 6.2 Approval of warrants in the amount of \$ 35,867.48 from September 1, 2017 to September 30, 2017.
- 6.3 Approval of Interdistrict Attendance Permits for 2017-2018 (2 in, 0 out).
- 6.4 Approval of 4th Quarter Interest Report
- 6.5 Approval of MOU between SCOE and Bellevue for Project SAFE (Supporting After School for Everyone) in the implementation of the ASES (After School Education and Safety Program)
- 6.6 Approval of Form J-13A "Request for Allowance of Attendance Because of Emergency Conditions" for School Closure on 9-20-17 due to a power outage
- 6.7 Approval of Williams Quarterly Report
- 6.8 Approval of donation of \$500 from the Evan Walker Memorial Fund to be used for students with special needs
- 6.9 Approval of donation of \$500 from Sierra Motors to be used for the Nature Bridges Trip

Motion Jason, Second Nick to approve the Consent Agenda. Approved 2/0.

## 7. INFORMATION/DISCUSSION ITEMS

- 7.1 California Dashboard Local Indicators Report  
The Superintendent provided the Board with information regarding the LCAP State and Local Indicators, what they are, how we met them and what tools our District used to evaluate them.
- 7.2 Developer Fee Fund Report  
Tonya Midget provided Ms. Haakma with a report for the Board with an update on the Developer Fee Fund.
- 7.3 Board Self-Evaluation  
The Board discussed the self-evaluation tool and decided to leave it the same as last year.
- 7.4 Results of Lead Testing  
The lead samples were non-detectable. The copper action level was also under the action level. See reports and handout attached.

## 8. REPORTS

- 8.1 Superintendent/Principal's Report  
Ms. Haakma updated the Board on staffing, curriculum, facilities, school events and professional development. We need to update our Hazard Mitigation Report by November 1.
- 8.2 Enrollment Report – 154  
Ms. Haakma provided an update on enrollment.
- 8.3 Other Reports  
Kim Haycock read the report to the Board from each Teacher and Classroom.
- 8.4 Board Comments  
Jason: The J13 Waiver has a different time than mymotherlode.com for when the power went out. Parents Club/Parental Involvement – flyers found in trash can. Harvest Carnival – parent volunteers still needed for running games.  
Nick: Feels like the school year is going really well. It feels good.

## 9. ACTION ITEMS

- 9.1 First Reading of BP 5030(a) Student Wellness Policy  
The Board reviewed the District's Wellness Policy and conducted a first reading of BP 5030(a), as required for the Food Services Audit.  
Motion Jason, Second Nick to approve Belleview's Student Wellness Policy as corrected on the first reading. Approved 2/0.
- 9.2 Approval of Resolution #17/18-04 Authorized Agent Signature Authority  
Motion Jason, Second Nick to approve Resolution #17/18-04 Authorized Agent Signature Authority. Roll Call Vote: Nick – aye, Jason – aye, Carrie – absent.  
Approved 2/0.
- 9.3 Approval of the Contract for the 2017-18 Local Agreement for Child Development Services  
Motion Jason, Second Nick to approve the Contract for the 2017-18 Local Agreement for Child Development Services. Approved 2/0.

## 10. PERSONNEL

### Classified

- 10.1 Accept letter of resignation from ASP Director  
Kyla Hatler submitted a letter of resignation effective 11/17/17.  
Motion Jason, Second Nick to approve Kyla's resignation. Approved 2/0.

10.2 Approve posting of ASP Director Position  
Approval of posting the 5-hour After School Program Director Position was requested.  
Motion Jason, Second Nick to approve posting the 5-hour After School Program Director Position. Approved 2/0.

**11. FUTURE AGENDA ITEMS**

- 11.1 Approval of 1<sup>st</sup> Quarter Interest Report
- 11.2 Approval of date, time and place of Annual Organization Meeting

**12. NEXT MEETING DATE, TIME AND PLACE**

- 12.1 Regular Meeting of November 9, 2017 in the Belleview Elementary School Library at 6:00 p.m.

**13. CLOSED SESSION/ Personnel / Negotiations / Litigation**

The Board went into Closed Session at 7:09 pm.

**14. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS**

The Board reconvened into Open Session at 7:20 pm. There was no action to report.

**15. ADJOURNMENT**

The meeting was adjourned at 7:21 pm.

Respectfully submitted,

Jason Vassar, Clerk

