

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

BOARD MINUTES

Thursday, June 22, 2017

1. **CALL TO ORDER**
The meeting was called to order at 6:02 pm.
2. **ROLL CALL**
Present: Nick Schader, Jason Vassar, Carrie Petersen, Carla Haakma, Beth Barnett and Denise Zwicker.
3. **FLAG SALUTE**
4. **ADOPTION OF AGENDA** If the Board and/or administration determine they wish to delete items from the agenda, this would be the appropriate time. Two corrections to agenda: Enrollment is 156 and the Resolution number for 9.3 is #16/17-11.
Motion Carrie, Second Jason to approve the Agenda as corrected. Approved 3/0.
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 June 8, 2017 regular meeting
 - 6.2 Approval of 2017-2018 school calendar revision
 - 6.3 Approval of Signature Authorization Card for Umpqua Bank
 Motion Jason, Second Carrie to approve the Consent Agenda. Approved 3/0.
7. **INFORMATION/DISCUSSION ITEMS**
 - 7.1 State Preschool Report (ECERS and Program Self-Evaluation)
Beth reviewed the Program Self-Evaluation and the ECERS for the State Preschool.
8. **REPORTS**
 - 8.1 Enrollment Report – 156
There were no other reports.
9. **ACTION ITEMS**
 - 9.1 Approval of the LCAP & Budget Adoption
Motion Carrie, Second Jason to approve the LCAP and Budget for 2017-2018.
Approved 3/0.
 - 9.2 Approval of the EPA Report
Motion Jason, Second Carrie to approve the 2016-17 and 2017-18 EPA Report.
Approved 3/0.

9.3 Approval of Resolution #16/17-11 Minimum Reserve Requirements
Motion Carrie, Second Jason to approve Resolution #16/17-11 for \$489,661.52 to be assigned to the minimum reserve. Roll Call Vote: Nick yes, Carrie yes, Jason yes. Approved 3/0.

9.4 Approval of Stipend List for 2017-2018
Motion Jason, Second Carrie to approve the Stipend List for 2017-2018 as amended. Approved 3/0.

9.5 Approval of Agreement between BESD and SHSD for SELPA Transportation
Motion Carrie, Second Jason to approve the SELPA Transportation Agreement between Belleview Elementary School District and Sonora High School District. Approved 3/0.

9.6 Approval of Agreement between BESD and SCOE for the ASES Grant for the After School Program
Motion Jason, Second Carrie to approve the agreement between Belleview Elementary School District and Stanislaus County Office of Education for the ASES grant that funds the after school program. Approved 3/0.

9.7 Approval of bid for \$4,255.68 from Abbey Carpet
Motion Carrie, Second Jason to approve the bid of \$4,255.68 from Abbey Carpet to install carpeting in Room 16. Approved 3/0

10. PERSONNEL

Classified:

10.1 Approval to hire Campus Supervisor 1.0 hours
Motion Jason, Second Carrie to approve the hire of Frances Vegas as campus supervisor. Approved 3/0.

10.2 Approval to hire .500 FTE Bus Driver
Motion Carrie, Second Jason to approve the hire of Mark Pryor as a 4 hour bus driver. Approved 3/0.

Certificated:

10.3 Approval to contract Music Teacher for 2017-2018
Motion Jason, Second Carrie to approve the contract for Clyde Davis for \$10,000 to teach music. Approved 3/0.

10.4 Approval to hire Induction Program Mentor for 2017-18
Motion Carrie, Second Jason to approve the hire of Mary Lindsley as the Induction Program Mentor for Carmel Portillo with the \$1,000 stipend to be paid by the mentee and sub release time for 5 days to be funded by district grants. Approved 3/0.

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

11.1 Superintendent's Evaluation and Contract Extension

The Board went into Closed Session at 8:11 pm.

12. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS

The Board reconvened into Open Session at 10:46 pm.

The Board conducted the Superintendent's evaluation and agreed to extend the Superintendent's contract for 3 years. Compensation will coincide with what the bargaining unit agrees upon.

13. FUTURE AGENDA ITEMS

14. NEXT MEETING DATE, TIME AND PLACE

14.1 Regular Meeting, August 10, 2017 in the Belleview Elementary School Library at 6:00 p.m.

15. ADJOURNMENT

The meeting was adjourned at 10:50 pm.

Respectfully submitted,

Jason Vassar