

6.1

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

**BOARD MINUTES**

Thursday, August 10, 2017

**1. CALL TO ORDER**

The meeting was called to order at 6:06 pm by President Nick Schader.

**2. ROLL CALL**

Present: Nick Schader, Jason Vassar, Carrie Petersen, Carla Haakma, Rachel Sooter, and Denise Zwicker.

**3. FLAG SALUTE**

**4. ADOPTION OF AGENDA** If the Board and/or administration determine they wish to make any revisions to the agenda, this would be the appropriate time. Carla asked that two additions be made to the Consent Agenda: 6.5 Approval to accept grant award of \$2,500 from Front Porch for the Nature Bridges field trip and 6.6 Approval of the Bellevue State Preschool Parent Handbook.

Motion Carrie, Second Jason, to adopt the agenda as amended. 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 the minutes from the June 22, 2017 Regular Board Meeting

6.2 Approval of warrants in the amount of \$144,563 from July 1 to July 31, 2017.

6.3 Approval of 4<sup>th</sup> Quarter Interest Report

6.4 Williams Quarterly Report

6.5 Approval to accept grant award of \$2,500 from Front Porch for the Nature Bridges field trip

6.6 Approval of the Bellevue State Preschool Parent Handbook

Motion Jason, Second Carrie to approve the Consent Agenda as amended. Approved 3/0.

**7. INFORMATION / DISCUSSION ITEMS**

7.1 2016-2017 CAASPP Test Results

The Superintendent shared the 2016-2017 State test results. Nick stated that "Get More Math" is an online program that Front Porch is taking over and it may help improve math scores.

**8. REPORTS**

8.1 Superintendent/Principal's Report

1) Free testing for Lead in the water is a program available to all school districts.

2) Facilities: New classroom – Room 16 will have apple television. New roofs were completed. Still waiting on bike path. Contractors do not have to be on DIR list if project is under \$15,000.

- 3) Grant work – received grants from Front Porch for \$2,500 for Nature Bridges field trip, from Nature Bridges for \$2,900 for Nature Bridges field trip, and applied to Sonora Area Foundation for \$5,000 for Nature Bridges and Target for \$700 for Nature Bridges field trip for grades, 6, 7, and 8. Applied to Front Porch for \$5,000 and Sonora Area Foundation for \$5,000 for Lego Robotics. Also applying for PBIS grant for \$25,000 (Positive Behavior Intervention Support).
- 8.2 Enrollment Report – numbers are down a little but new families are in the process of enrolling
- 8.3 Other Reports - none
- 8.4 Board comments - none

**9. ACTION ITEMS**

9.1 Approval of the MOU between Belleview and Columbia School Districts to provide transportation for a Special Education student.  
Motion Carrie, Second Jason to approve the MOU between Belleview and Columbia School Districts for transportation of a Special Education Student. Approved 3/0.

9.2 Approval of Superintendent’s contract extension 2018-2021  
Motion Carrie, Second Jason to approve the extension of the Superintendent’s contract through June 30, 2021 with compensation to concur with what bargaining unit agrees upon for certificated staff during each of the three years. Approved 3/0.

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

Closed session was not held.

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

**12. FUTURE AGENDA ITEMS**

- 12.1 Gann Limit
- 12.2 Unaudited Actuals
- 12.3 Public Hearing for Sufficiency of Instructional Materials
- 12.4 Resolution for Sufficiency of Instructional Materials

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

13.1 Regular Meeting of September 14, 2017 in the Belleview Elementary School Library at 6:00 p.m.

**14. ADJOURNMENT**

The meeting was adjourned at 7:16 pm.

Respectfully submitted,



Jason Vassar, Board Clerk