

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

**BOARD MINUTES**

*Thursday, November 9, 2017*

- 1. **CALL TO ORDER**  
The meeting was called to order at 6:02 pm.
- 2. **ROLL CALL**  
Present: Nick Schader, Carrie Petersen, Jason Vassar, Carla Haakma, 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 wants to add 6.5 which is a MOU for the County Schools Nurse to do TB Assessments.  
Motion Carrie, Second Jason to approve the Agenda as amended with the addition of item 6.5. 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, until such matters are appropriately placed on the agenda. Unless otherwise indicated, persons addressing the Board are limited to three (3) minutes. Visitors Present: Kyla Hatler, Berry Hatler, Stephanie Stark, Jeni Walker, Carmel Portillo, and Barbara Gissler.
- 6. **CONSENT AGENDA**
  - 6.1 Approval of minutes from the October 12, 2017 regular meeting
  - 6.2 Approval of warrants in the amount of \$38,661.61 from October 1, 2017 to October 31, 2017
  - 6.3 Approval of Interdistrict Attendance Permits for 2017-18 (0 in, 0 out)
  - 6.4 Approval of \$250 donation from Black Oak Casino for the Turkey Trot  
Motion Jason, Second Carrie to approve the Consent Agenda. Approved 3/0.
- 7. **INFORMATION/DISCUSSION ITEMS**
  - 7.1 After School Program Director Recognition  
The Board and Staff of Bellevue School District viewed some pictures from the After School Program and said farewell to Kyla Hatler, who resigned as the ASP Director.
  - 7.2 Board Self-Evaluation  
The Board completed its self-evaluation.
  - 7.3 LEA Plan Update  
The Superintendent updated the Board on the LEA Plan requirements.
- 8. **REPORTS**
  - 8.1 Superintendent/Principal's Report  
In addition to weekly updates, Carla reminded the Board that next week is Turkey Trot and Thanksgiving meals. The Rock Garden will be in tomorrow's paper. Dianna and Carla met

with Belleview's CBO, Tonya Midget, and Tonya has some good news to report at the next meeting.

8.2 Enrollment Report - 154

8.3 Other Reports

Stephanie Stark read the report from all the teachers.

8.4 Board Comments

Jason – no comment.

Carrie – no comment.

Nick – Nick is excited about where the school is at and feels the school is doing really well. We have an amazing staff.

## 9. ACTION ITEMS

9.1 Approval of date, time and place of Annual Organizational Meeting to be held December 14, 2017 at 6:00 p.m. in the Belleview Elementary School Library

Motion Carrie, Second Jason to approve December 14, 2017 at 6:00 p.m. as the date for the Annual Organizational Meeting. Approved 3/0.

9.2 Approval of Revised Belleview Wellness Policy

Motion Jason, Second Carrie to approve the edits to the Belleview Wellness Policy as recommended and required for the Food Services Audit as well as adding the words "as per board policy" at the end of the paragraph on Use of School Facilities and removing "Outside of School Hours" on Use of School Facilities. Approved 3/0.

9.3 Approval of BP 3555 (a-d) Nutrition Program Compliance

Motion Carrie, Second Jason to approve BP 3555(a-d), as required for the Food Services Audit. Approved 3/0.

9.4 Approval of Revised BP 5030 (a-h) Student Wellness

Motion Jason, Second Carrie to approve the edits to BP 5030(a-h) as required for the Food Services Audit. Approved 3/0.

9.5 Approval of Resolution #17/18-05 Adopting a Multi-Jurisdictional Local Hazard Mitigation Plan

Motion Carrie, Second Jason to approve Resolution #17/18-05 for adoption of our Hazard Mitigation Plan that is being updated County-wide. Roll Call Vote: Jason – aye, Carrie – aye, Nick – aye. Approved 3/0.

## 10. PERSONNEL

### Classified

10.1 Approval of recommendation to hire ASP Director

Motion Jason, Second Carrie to approve Shannon Martin as the new ASP Director. Approved 3/0.

10.2 Approval of Resolution 17/18-06 to reduce 5.0 Instructional Aide to 3.0 Instructional Aide

Motion Carrie, Second Jason to approve Resolution 17/18-06 to reduce 5.0 Instructional aide to 3.0 Instructional Aide. Roll Call Vote: Jason – aye, Carrie – aye, Nick – aye. Approved 3/0.

10.3 Approval to post After School Program Assistant Position (.375 FTE)

Motion Jason, Second Carrie to approve posting the .375 After School Program Assistant for .375. Approved 3/0.

10.4 Approval to post Campus Supervisor Positions

Motion Carrie, Second Jason to approve posting the Campus Supervisor positions of thirty minutes and one hour due to the vacancy left by Shannon Martin. Approved 3/0.

10.5 Approval to post Classified Substitute Position

It is requested that the Board approve the positing of Classified Substitutes, as there is a substitute shortage at this time.

Motion Jason, Second Carrie to approve posting of Classified Substitutes. Approved 3/0.

**11. FUTURE AGENDA ITEMS**

11.1 Oath of Office

11.2 Annual Organizational Meeting

11.3 Approval of 1st Quarter Interest Report

11.4 First Interim Report

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

12.1 Regular Meeting, Annual Organizational Meeting, of December 14, 2017 in the Belleview Elementary School Library at 6:00 p.m.

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

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

**15. ADJOURNMENT**

The meeting was adjourned at 8:41 pm.

Respectfully submitted,

Jason Vassar, Clerk

Belleview Elementary School District

Total Warrants for November 1, 2017 to November 30, 2017

\$42,700.48

**This is to certify that the above warrants have been approved for payment**

Nick Schader

Date



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