

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

BOARD MINUTES

Thursday, January 11, 2018

1. **CALL TO ORDER**

The meeting was called to order at 6:01 pm.

2. **ROLL CALL**

Present: Nick Schader, Jason Vassar, Carrie Petersen, Carla Haakma, Tonya Midget 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. Motion Carrie, Second Jason to adopt the agenda. 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. Visitors: Kevin Lora, Lisa Cathcart-Randall, Juliann Schader, and TaylerAnn Brull.

6. **CONSENT AGENDA**

- 6.1 Approval of minutes from the December 14, 2017 regular meeting
 - 6.2 Approval of warrants in the amount of \$22,946.74 from December 1, 2017 to December 31, 2017
 - 6.3 Approval of Interdistrict Attendance Permits for 2017-2018 (0 in and 0 out)
 - 6.4 Approval of the Williams Quarterly Report
- Motion Jason, Second Carrie to approve the Consent Agenda. Approved 3/0.

7. **REPORTS/PRESENTATIONS**

- 7.1 Enrollment Report – 156
 - 7.2 Principal/Superintendent’s Report
- Nature Bridges field trip original cost was \$375 per student and is now \$100 per student due to fundraising efforts; handout from JPA about new laws that go in to affect regarding education, SELPA funding model is not looking promising for most schools and is still being considered by the SELPA Board, master agreement with Tuolumne County is on next month’s agenda, and new law was passed about human trafficking instruction required for 7th graders.

7.3 Other Reports

Lisa informed the Board that Wednesday at 6:30 is the first parents' club meeting. TaylerAnn informed the Board about what is happening in each of the classrooms.

7.4 Board Comments

Nick – excited that we have the robotics program as well as the drama electives.

8. INFORMATION/DISCUSSION ITEMS

8.1 School Maintenance Priority List

Kevin shared his prioritized list of maintenance projects with the Board which included: lower girls' restroom needs to be remodeled (other restrooms were done), some trees need to be replaced, field needs to be fixed (such as drainage) before adding a track, more storage is needed, gray building needs the roof replaced, need to continue the retaining wall behind the portables, corner of preschool parking lot needs work, portable skirting needs to be replaced, and we need 3 more HVAC units.

9. ACTION ITEMS

9.1 Approval of 2017-18 Belleview School Safety Plan – Annual Update

Page 9 of safety plan – penalties should be \$1000 fine, page 21 and 22 of board packet discipline should have point losses eliminated, page 27 and 28 county superintendent of schools is listed twice.

Motion Carrie, Second Jason to approve the 2017-18 Belleview School Safety Plan with the changes discussed. Approved 3/0. Side Note: We need a large pry bar, axe, saws all, etc. and staff needs to know where they are stored.

9.2 Approval of the School Accountability Report Card for 2017-18

Motion Jason, Second Carrie to approve the School Accountability Report Card for 2017-18. Approved 3/0.

9.3 Approval of Resolution 2017/18-07 Encouragement of Board of Supervisors to Ban or Restrict Outdoor Cannabis Grows in Tuolumne County

Motion Carrie, Second Jason to approve Resolution 2017/18-07 as amended in the last paragraph "...that the Belleview Board of Education respectfully requests the Tuolumne County Board of Supervisors consider implementing restrictive guidelines for medicinal and personal outdoor grows and the banning of commercial cannabis grows; and that before any permit is issued, a local tax is developed to provide revenue to be set aside annually for TCSOS to use to fund counseling and education required to address the potential increase of cannabis use by students that may arise because of the pending regulation of cannabis distribution, production and sales in Tuolumne County.". Roll Call Vote: Nick – aye, Jason – aye, Carrie – aye. Approved 3/0.

9.4 Approval of contract for MTSS Grant – Tabled due to no contract.

9.5 Approval of Board Governance Handbook for 2017-18

Motion Jason, Second Carrie to approve the Board Governance Handbook for 2017-18 with the changes of removing "board president" from 2 bullets on page 10. Approved 3/0.

9.6 Approval of the Audit Certification 2016-2017 Financial Report/Audit
Motion Carrie, Second Jason to approve the Audit Certification 2016-2017 Financial
Report/Audit. Approved 3/0.

10. PERSONNEL

Classified:

10.1 Approval of 3 hour ASP Aide

Motion Jason, Second Carrie to approve the hiring of Fantasia Baker as a 3 hour
Instructional Aide for the After School Program and a 2 hour Instructional Aide a
amended. Approved 3/0.

11. FUTURE AGENDA ITEMS

11.1 Approval of Network Access Agreement Extension with TCSOS

11.2 Approval of 2017-2018 Master Agreement with TCSOS

11.3 Approval of the 2nd Interim Interest Report

11.4 Approval of the 2017-18 Consolidated Application Part II

12. NEXT MEETING DATE, TIME AND PLACE

12.1 Regular Meeting of February 8, 2018 in the Belleview Elementary School
Library at 6:00 p.m.

13. CLOSED SESSION/ Personnel / Negotiations / Litigation

13.1 Superintendent's Evaluation Progress Report

The Board went into Closed Session at 9 pm.

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

The Board reconvened into Open Session at 9:22 pm. There was nothing to report
out.

15. ADJOURNMENT

The meeting was adjourned at 9:31 pm.

Respectfully submitted,

Jason Vassar