

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

BOARD MINUTES

Thursday, February 8, 2018
6:00 p.m.

- 1. **CALL TO ORDER**
The meeting was called to order by Nick Schader at 6:17 pm.
- 2. **ROLL CALL**
Present: Nick Schader, Jason Vassar, Carla Haakma, and Denise Zwicker.
Absent: Carrie Petersen.
- 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. Remove 6.5 from the Consent Agenda and table to next meeting. A motion was made by Jason and seconded by Nick to adopt the Agenda as amended. Approved 2/0.
- 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: Rachel Sooter and Shannon Martin.
- 6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the January 11, 2018 regular meeting
 - 6.2 Approval of warrants in the amount of \$ 33,750.22 from January 1, 2018 to January 31, 2018
 - 6.3 Approval of Interdistrict Attendance Permits for 2017-2018 (0 in and 0 out)
 - 6.4 Approval of the 2nd Interim Interest Report
 - ~~6.5 Approval of the 2017-18 Consolidated Application Part II~~
 - 6.6 Approval of \$250 donation from Black Oak Casino for NatureBridges
A motion was made by Jason and seconded by Nick to approve the Consent Agenda as amended. Approved 2/0.

7. REPORTS/PRESENTATIONS

7.1 Enrollment Report – 157

7.2 Principal/Superintendent's Report

Carla will bring Board Policies to the March meeting that need updating including sexual misconduct and transportation procedures, a social studies committee consisting of Stephanie, Carmel, Nancy, was established and we will probably adopt a new curriculum next year, MTSS contract is expected soon and then the grant monies will be released. Barbara and Jeni went to the first two day trainings. The staff will be collaborating on how to expend the funds. Some ideas that have already been brainstormed include implementing "Guiding Eagles" as older students provide stations at recess for younger students, PAT time for older students will include field trips, and upgrading our PE room, as there is \$25,000 to spend. Mike, director of Sierra Outdoor School, is coordinating with the sheriff's department to attend the community meeting at Belleview on March 21 at 6 pm. There is \$450 allocated for wrestling mats and Carla asked Nick if he wished to continue to leave the money in the account for an affirmative.

7.3 Other Reports

Rachel read the report for the different grades and classrooms.

Shannon gave a report for ASP. Shannon will continue to update the board regularly.

7.4 Board Comments

Jason asked if anyone spoke with the guy who brought his dog on the field during after school program. Shannon said that she had not seen him return.

8. ACTION ITEMS

8.1 Approval of Agreement with Stephen Roatch Accountancy Corporation Year 3 of 3

A motion was made by Jason and seconded by Nick to approve the Agreement with Stephen Roatch Accountancy Corporation. Approved 2/0.

8.2 Approval of 2018-2019 Master Agreement with TCSOS

A motion was made by Jason and seconded by Nick to approve the Master Agreement with TCSOS for 2018-2019 for approximately \$16,900 for Community Day School, Hearing, IMS, QSS, SARB, and Technology Services. Approved 2/0.

8.3 Approval of 2018-2019 Network Access Agreement Extension with TCSOS

A motion was made by Jason and seconded by Nick to approve the 2018-2019 Network Access Agreement Extension with TCSOS in the amount of \$3,347.04. Approved 2/0.

8.4 Approval of Form J-13A "Request for Allowance of Attendance Because of Flu Epidemic"

A motion was made by Jason and seconded by Nick to approve the J-13A "Request for Allowance of Attendance due to Flu Epidemic." Approved 2/0.

9. PERSONNEL

Classified:

9.1 Approval of Classified Substitute #1

9.2 Approval of Classified Substitute #2

9.3 Approval of Classified Substitute #3

A motion was made by Jason and seconded by Nick to approve the Classified Substitutes in 9.1, 9.2, and 9.3. Approved 2/0.

10. FUTURE AGENDA ITEMS

10.1 Approval to Terminate Temporary Assignments

11. NEXT MEETING DATE, TIME AND PLACE

11.1 Regular Meeting of March 1, 2018 in the Belleview Elementary School Library at 6:00 p.m.

12. CLOSED SESSION/ Personnel / Negotiations / Litigation

The Board went into Closed Session at 7:18 pm.

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

The Board reconvened in Open Session at 7:29 pm.

There was no action taken in Closed Session.

14. ADJOURNMENT

The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Jason Vassar, Board Clerk

