

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

**BOARD MINUTES**

*Thursday, March 1, 2018*

**1. CALL TO ORDER**

The meeting was called to order at 6:07 pm.

**2. ROLL CALL**

Present: Nick Schader, Jason Vassar, Carrie Petersen, Carla Haakma, Tonya Midget, and Denise Zwicker. Guests: Shannon Martin

**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. Action item 9.6 J13-A add the date of Tuesday, Feb. 27.

A motion was made by Carrie and seconded by Jason to adopt the Agenda with the addition of the second date for 9.6. 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 February 8, 2018 regular meeting
- 6.2 Approval of warrants in the amount of \$22,394.95 from February 1, 2018 to February 28, 2018
- 6.3 Approval of Interdistrict Attendance Permits for February 2017-2018 (0 in and 1 out)
- 6.4 Approval of the 2017-18 Consolidated Application Part II

A motion was made by Jason and seconded by Carrie to approve the 2017-2018 Consolidated Application Part II. Approved 3/0.

**7. REPORTS/PRESENTATIONS**

- 7.1 Enrollment Report – 158
- 7.2 Principal/Superintendent’s Report  
Good news – Bellevue received a letter stating we received the bus grant from last year for \$165,000 to replace bus 3 with a hybrid bus!  
LCAP Results - were shared with staff today. There will be a community forum prior to the next board meeting from 5-6 pm.
- 7.3 Other Reports - None

#### 7.4 Board Comments

Jason – Did we hear from CHP what happened as far as the bus accident last week. Carla stated the report will not be released to the school but they will release it to the driver and it has not yet been released.

Nick – Snow days are a hot topic. No matter what you call you are going to have people unhappy. We need to keep the safety of the students in mind and err on side of caution.

### 8. INFORMATION/DISCUSSION ITEMS

#### 8.1 LCAP Survey Results

Carla provided a review of the LCAP Feedback and School Climate Survey Results and discussed the upcoming LCAP Community Forum.

#### 8.2 After School Program (ASP) Parent Handbook

The updated handbook for the ASP was presented by Shannon and reviewed by the Board.

### 9. ACTION ITEMS

#### 9.1 Approval of the 2<sup>nd</sup> Interim Budget Report and Revisions

Tonya presented the 2<sup>nd</sup> Interim Budget Report with Revisions.

Motion Jason, second Carrie to approve the 2<sup>nd</sup> Interim Budget Report and Revisions. Approved 3/0.

#### 9.2 Approval of the Audit Certification 2016-17 Financial Report/Audit

Motion Carrie, second Jason to accept the prior year's Financial Report/Audit from 2016-2017. Approved 3/0.

#### 9.3 First Reading of Board Policy 5131.1 Bus Conduct

Motion Jason, second Carrie to waive the second reading and approve 9.3 as amended. Approved 3/0.

#### 9.4 First Reading of Board Policy 3515.7 Firearms on School Grounds

A first reading of an updated board policy on firearms on school grounds was conducted.

Motion Carrie, second Jason to waive the second reading and approve 9.4. Approved 3/0.

#### 9.5 Approval of Temporary Athletic Team Coach Certification

Bellevue coaches have met the criteria for approval and certification by the Board needs to be submitted to the State Board of Education.

Motion Jason, second Carrie to certify the coaches. Approved 3/0.

#### 9.6 Approval of Form J-13A "Request for Allowance of Attendance Because of Emergency Conditions" for School Closure of Bellevue Elementary School due to weather conditions

Motion Carrie, second Jason to approve the J-13A due to impassable roads and inclement weather conditions on 2/23/18 and 2/27/18. Approved 3/0.

#### 9.7 Approval and Authorization of Submittal of the Application for the Bus Replacement Program Resolution #17/18-09.

Motion Carrie, second Jason to approve the Submittal of the Application for the Bus Replacement Program Resolution #17/18-09. Roll Call Vote: Nick aye, Jason aye, Carrie aye. Approval 3/0.

**10. PERSONNEL**

**Certificated:**

10.1 Approval to Terminate Temporary Assignment Resolution #17/18-08  
Intervention Teacher .5 FTE

Motion Jason, second Carrie to terminate the temporary assignment of the .5 FTE Intervention Teacher and approve Resolution #17/18-08. Roll Call Vote: Nick aye, Jason aye, Carrie aye. Approved 3/0.

**11. FUTURE AGENDA ITEMS**

11.1 Approval to Terminate Temporary Classified Assignments  
11.2 Update Board Policies

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

12.1 Regular Meeting of April 12, 2018 in the Belleview Elementary School  
Library at 6:00 p.m.

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

The Board went into Closed Session at 8:28 pm.

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

The Board reconvened in Open Session at 8:44 pm.

Motion Jason, Second Carrie to reinstate the Office Assistant Positions to Secretary.  
Approved 3/0.

**15. ADJOURNMENT**

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Jason Vassar, Clerk

