

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD MINUTES

Thursday, April 12, 2018
6:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 6:04 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 One change to 9.3 on the Agenda: the bus quote which includes drop down chains and Thelma and the quote change is to \$182,000 or \$183,000.

Motion Carrie, Second Jason to approve 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. Visitors: Nancy Hoyt, Shannon Martin, and Frances Vega.

6. CONSENT AGENDA

- 6.1 Approval of minutes from the March 1, 2018 regular meeting
 - 6.2 Approval of warrants in the amount of \$34,344.43 from March 1, 2018 to March 31, 2018
 - 6.3 Approval of Interdistrict Attendance Permits for March 2018 (0 in and 0 out)
 - 6.4 Approval of agreement for Lozano & Smith Legal Services
 - 6.5 Approval of 2018-2019 School Calendar
 - 6.6 Approval of 2018-2019 Bell Schedule
 - 6.7 Approval of Williams 2nd Quarterly Report
 - 6.8 Approval of J-13A Form for School Closure and Material Decrease in 2018-19
- Motion Jason, Second Carrie to approve the Consent Agenda. Approved 3/0.

7. REPORTS/PRESENTATIONS

- 7.1 Enrollment Report – 161
- 7.2 Principal/Superintendent's Report
The NatureBridge trip went off without a hitch; upcoming events: Eagle Day and Silver Spur; testing will be beginning soon; four female students have completed their interviews for Tech Treks and were all accepted.

7.3 Other Reports

Nancy read the report for the teachers.

Nancy read a letter to the Board to begin negotiations for certificated staff to offset cost of living increases: 3% increase to salary schedule and increase of the health cap to \$9,700.

Shannon presented the results of the ASP Survey.

7.4 Board Comments

Carrie is pleased with the ASP Communications.

Jason announced that Lisa will be stepping down as President of the Parents' Club.

Nick informed the Board that the NatureBridge Trip was great and he is always impressed with our students.

8. INFORMATION/DISCUSSION ITEMS

8.1 LCAP Recommendations from Community Forum and School Site Council

Carla shared input and comments from stakeholders and recommendations for the 2018-19 LCAP goals.

9. ACTION ITEMS

9.1 Approval of 3-year agreement with Orange County to accept the MTSS Grant of \$25,000

Motion Carrie, Second Jason to approve the 3 year agreement with Orange County to accept the MTSS Grant of \$25,000. Approved 3/0.

9.2 Approval of the quote of \$1,898.12 for purchase of video camera surveillance system for Bus 5.

Motion Jason, Second Carrie to approve the quote of \$1,898.12 for purchase of video camera surveillance system for Bus 5. Approved 3/0.

9.3 Approval of the quote from A2Z Bus Sales of \$183,000 for the purchase of a new bus, contingent on the approval of the bus grant of \$165,000

Motion Carrie, Second Jason to approve the quote not to exceed \$183,000 for purchase of a new bus, contingent on the approval of the bus grant of \$165,000. Approved 3/0.

9.4 Approval of student to enroll in TK at the beginning of the 2018-19 School Year

Motion Jason, Second Carrie to approve the enrollment of a student in TK even though their birthday is just past the deadline. Approved 3/0.

10. CLOSED SESSION/ Personnel / Negotiations / Litigation

The Board went into Closed Session at 7:10 pm.

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

The Board reconvened in Open Session at 8:14 pm. No action was taken.

12. PERSONNEL

Classified:

12.1 Approval to accept resignation of ASP Aide/Custodian

Motion Carrie, Second Jason to accept the resignation of Jen Hatler effective March 30, 2018. Approved 3/0.

12.2 Approval to accept resignation of Bus Driver
Motion Jason, Second Carrie to accept the resignation of Mark Pryor effective June 6, 2018. Approved 3/0.

12.3 Approval to post the ASP Aide Position (3 hours)

12.4 Approval to post the Custodian Position (3 hours)

12.5 Approval to post the Bus Driver Position (4 hours)

12.6 Approval to post the Campus Supervisor Position (1 hour)

Motion Carrie, Second Jason to approve 12.3 through 12.6. Approved 3/0.

12.7 Approval to increase an employee's hours from 7 to 8 hours
Motion Jason, Second Carrie to approve increasing the hours of Tanya Hatler from 7 to 8 contracted hours effective 4-13-18. Approved 3/0.

12.8 Approval to hire Custodian (3 hours)
Motion Carrie, Second Jason to approve the hiring of Wendy Anderson as the 3 hour Custodian amended to begin on Step 7 effective 4-13-18. Approved 3/0.

12.9 Approval to hire Campus Supervisor (1 hour)
Motion Jason, Second Carrie to approve the hiring of Wendy Anderson as the 1 hour Campus Supervisor to begin on Step 5 effective 4-13-18. Approved 3/0.

13. FUTURE AGENDA ITEMS

- 13.1 Approval to Terminate/Contract Classified Temporary Assignments
- 13.2 Update Board Policies
- 13.3 Superintendent's Evaluation
- 13.4 LCAP Public Hearing

14. NEXT MEETING DATE, TIME AND PLACE

- 14.1 Regular Meeting of May 10, 2018 in the Belleview Elementary School Library at 6:00 p.m.

15. ADJOURNMENT

The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Jason Vassar, Clerk