

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD MINUTES

Thursday, May 10, 2018

1. CALL TO ORDER

The meeting was called to order at 6:06 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 delete items from the agenda, this would be the appropriate time.
Motion Jason, Second Carrie to approve 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. **Staff:** Kim Haycock and Shannon Martin. **Visitors:** Apryll Reyes with students Shellsie Reyes, Bella Reyes, Addie Reyes, and Joey Thomas. Apryll passed out papers to the Board Members regarding a situation that is going on at school and the "bullies" at our school. Apryll feels we need to do something about the bullies and hopes the Board will do something about it. Nick said he would look into it.

6. CONSENT AGENDA

- 6.1 Approval of minutes from the April 12, 2018 regular meeting
 - 6.2 Approval of warrants in the amount of \$33,571.60 from April 1, 2018 to April 30, 2018
 - 6.3 Approval of Inter-district Attendance Permits for 2017-2018 (0 in, 0 out)
 - 6.4 Approval of Employment Agreement for Chief Business Official for July 1, 2018 through June 30, 2019
 - 6.5 Approval of the 3rd Interim Interest Report
- Motion Carrie, Second Jason, to approve the Consent Agenda. Approved 3/0.**

7. REPORTS

- 7.1 Enrollment Report - 161
- 7.2 Other Reports

Shannon reported that ASP Pre-Registration starts Monday. Parents are struggling with the discipline policy being enforced. Shannon is working on a social/emotional program for the next year focusing on relationships.
Nick asked if the Parents' Club is still looking for a president? (No one has heard.)

7.3 Board Comments

Carrie – stated the bus circle needs to be addressed for next year. Perhaps a new sign? Parents are zipping through the loop dropping off their children. The new sign needs stronger words. Put up cones with a sign that says handicap only. Could Tanya put cones out after last morning run?

Nick – went on the field trip to the Sacramento Zoo. There were more than 30 parents and over 40 students who attended.

7.4 Superintendent/Principal's Report

Curriculum - There will be a new social studies adoption for next year – we will do a Public review of the materials later this month and then bring to the Board for recommendation. Science curriculum is not even out yet.

End of year events – Silver Spur is the last day of school which is a full day, Graduation is on Wednesday which is a half day, and June 1 is Eagle Day but it is not an all day station program, it will be an Eagle Day Family Picnic. Flyers will go home soon with the details. Lots of field trips this time of year and many end of year activities. Students are involved with the musical Seussical, upcoming Robotics competition, 8th grade Great America trip, etc.

Kim Haycock read the reports from the Teachers.

8. PUBLIC HEARING

8.1 Local Control Accountability Plan for 2018-19

The Public Hearing was opened at 6:40 pm.

Carla Haakma discussed the draft of Belleview's LCAP for 2018-19. There are 4 goals in the LCAP, which includes an annual update, and we are in the second year of the three year plan. No changes were made this year to the four goals.

8.2 Proposed 2018-2019 Budget

Tonya Midget spoke on the Proposed 2018-2019 Budget. The budget is early this year. The governor has not announced his May Revision to the 2018-2019 State Budget proposal.

The SELPA formula has been decided, but the actual cost for Belleview has not been calculated so Tonya used \$426 per ADA bill back for now. Decline in revenue is due to the absence of one time mandated costs revenue. This funding source might be included in the Governor's budget proposal, but to be safe the funding is being left out of the proposed budget at this time. Expenditures were reduced \$21,000 with a reduction to new curriculum and student technology devices.

The Public Hearing was closed at 7:27 pm.

9. ACTION ITEMS

9.1 Approval of Certificated Master Schedule

Motion Jason, Second Carrie, to approve the 2018-19 Master Schedule

Approved 3/0.

9.2 Approval to enroll TK student in 2018-2019 pursuant to AB 104, EC 4800(c)(3)(i)

Tabled 9.2 to the June Meeting.

9.3 Approval of Stipend List for 2018-2019

Motion Carrie, Second Jason to approve the 2018-19 Stipend List. Approved

3/0.

9.4 Approval of proposal from Barry Electric for \$2,487.71 to install additional cameras

on campus, to be funded from the \$2,500 Safety Credit for 2018-19

Motion Jason, Second Carrie, to approve the proposal from Barry Electric for \$2,487.71 to install additional cameras on campus, to be funded from the \$2,500 safety credit for 2018-19. Approved 3/0.

9.5 Approval of LCAP Addendum

Motion Carrie, Second Jason, to approve the LCAP Addendum. Approved 3/0.

9.6 First Reading of Board Policy 5131.62 Tobacco
Motion Jason, Second Carrie, to approve BP 5131.62 and waive the second reading. Approved 3/0.

9.7 First Reading of Board Policy 3513.3 Tobacco-Free Schools
Motion Carrie, Second Jason, to approve BP 3513.3 and waive the second reading. Approved 3/0.

9.8 First Reading of Board Policy 3320 Claims and Actions Against the District
Motion Jason, Second Carrie, to approve BP 3320 and waive the second reading. Approved 3/0.

10. PERSONNEL

Classified

10.1 Approval to accept recommendation to hire ASP Aide
Motion Carrie, Second Jason, to approve the hire of Dennis Sweatt as the 3 hour aide for the After School Program. Approved 3/0.

10.2 Approval to accept recommendation to hire classified substitutes
Motion Jason, Second Carrie, to approve the hire of Savannah Overton and Candice Johnson as classified substitutes. Approved 3/0.

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

The Board went into Closed Session at 8:38 pm.

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

The Board reconvened in Open Session at 10:38 pm.
Motion Carrie, Second Jason to increase the 10 and 11 month full time classified employees health cap to \$9,200 to provide equitable benefits as the certificated employees effective beginning the 18-19 school year. Approved 3/0.

13. FUTURE AGENDA ITEMS

- 13.1 State Preschool Report (ECERS and Program Self-Evaluation)
- 13.2 LCAP & Budget Adoption
- 13.3 Approval of Resolution #17/18-10 GASB 54 Fund Balance Resolution
- 13.4 Approval of Consolidated Application Part I
- 13.5 Superintendent's Evaluation

14. NEXT MEETING DATE, TIME AND PLACE

- 14.1 Regular Meeting, LCAP and Budget Adoption, June 7, 2018 in the Belleview Elementary School Library at 3:00 p.m.

15. ADJOURNMENT

The meeting was adjourned at 10:52 pm.

Sincerely,

Jason Vassar
Board Clerk