

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

BOARD MINUTES

*Thursday, June 7, 2018
3:00 p.m.
Bellevue School Library*

1. CALL TO ORDER

The meeting was called to order at 3:06 pm.

2. ROLL CALL

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. Carla asked for the date on 9.3 to be the 18-19 school year. Dollar amounts were left off of 9.14 and should be \$23,070.19 with a total of \$25,819.19; 9.16 Kerr Roofing is \$12,000; and 9.18 should be a total \$15,641.54. Item 9.2 also need to raise adult lunches from \$3.25 to \$4.00 for adults.
Motion Carrie, Second Jason to adopt 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. Staff: Rachel Sooter, Beth Barnett, and Shannon Martin.
Shannon spoke about getting some shade for the primary playground.

6. CONSENT AGENDA

- 6.1 Approval of minutes from the May10, 2018 regular meeting
 - 6.2 Approval of warrants in the amount of \$21,206.59 from May 1, 2018 to May 31, 2018
 - 6.3 Approval of Interdistrict Attendance Permits for 2017-2018 (0 in, 0 out, 1 revoked)
- Motion Jason, Second Carrie to approve Consent Agenda. Approved 3/0.**

7. REPORTS & INFORMATION ITEMS

- 7.1 Enrollment Report - 164
- 7.2 Other Reports
Carla reported for Kevin regarding Deferred Maintenance and Summer Projects.
- 7.3 Board Comments
Carrie discussed a big fundraiser for Chromebooks and possibly using the connection between Alex & Sophia's mom and Railtown.
Jason said it was a good day at Silver Spur.
Nick had good time at Graduation and said it was short but meaningful.
- 7.4 Superintendent/Principal's Report
Carla already gave the report for Kevin.
- 7.5 State Preschool Report (ECERS and Program Self-Evaluation) & Audit Update
Beth Barnett made a report to the Board on the Preschool Program Evaluation.

7.6 Public Disclosure of Collective Bargaining Agreement in Accordance with AB 2756.
Tonya Midget presented the Public Disclosure for the Collective Bargaining Agreement of 5% just for the 17-18 school year.

8. PUBLIC HEARING

8.1 General Fund Balance Reserves

Public Hearing opened at 4:12 pm.

We have a 52% reserve for funds 1 and 17. The state requires us to have a 5% reserve and the Board wants to maintain a 17% reserve.

Public Hearing closed at 4:16 pm.

9. ACTION ITEMS

9.1 Approval of the Tentative Agreement between the District and the Belleview Employees for the year 2017-2018

Motion Carrie, Second Jason to ratify the Collective Bargaining Agreement for 2017-2018 for the classified and certificated staff. Approved 3/0.

9.2 Approval to raise lunch price by .05 to \$2.80 and breakfast by .25 to \$2.50 as well as adult lunches from \$3.25 to \$4.00

Motion Jason, Second Carrie to approve the lunch price increase of .05 to \$2.80 and breakfast price increase of .25 to \$2.50 and adults by .75 to \$4.00. Approved 3/0.

9.3 Approval to raise the substitute pay rate from \$100 to \$110 for regular substitute teachers and from \$110 to \$120 for retired teachers for 2018-19

Motion Carrie, Second Jason to increase the pay rate for substitutes by \$10 for the 2018-19 school year. Approved 3/0.

9.4 Approval of the Adoption of 2018-2019 LCAP

Motion Jason, Second Carrie to approve the LCAP as presented during the Public Hearing at the Board meeting on 5-10-18. Approved 3/0.

9.5 Approval of the 2018-2019 Budget and One-Time Mandate Allocation

Deficit spending reduced from \$60,000 to \$14,000. Special Ed bill-back will cost us \$70,000. School Bus replacement is \$186,000. \$344 per ADA.

Motion Carrie, Second Jason to approve the 2018-19 budget as presented. Approved 3/0.

9.6 First Reading of Board Policy 6170.1 Transitional Kindergarten

This is an opportunity for the Board to conduct a first reading of our revised TK policy and provide input for revision or waive the second reading for approval.

Motion Jason, Second Carrie to approve BP 6170.1 as modified and waive the second reading. Approved 3/0.

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

It is recommended that the Board approve the enrollment of two TK students who do not meet the deadline for TK enrollment.

Motion Jason, Second Carrie to enroll the two TK students who do not meet the deadline for TK enrollment. Approved 3/0.

9.8 Approval of Consolidated Application Part I

Motion Carrie, Second Jason to approve the ConApp Part I Report. Approved 3/0.

9.9 Approval of Revised Stipend List for 2018-2019

Motion Jason, Second Carrie to approve the Revised Stipend List for 2018-2019. Approved 3/0.

9.10 Approval of the Adoption of the Social Studies Curriculum of Teacher's Curriculum Institute (TCI), also known as "History Alive! for 6-8th grade

Motion Carrie, Second Jason to approve the adoption of the Social Studies Curriculum of Teacher's Curriculum Institute (TCI), also known as "History Alive! for 6-8th grade. Approved 3/0.

9.11 Approval of the Resolution #17/18-10 for the 2018-2019 Local Agreement for Child Development Services

Motion Jason, Second Carrie to approve Resolution #17/18-10 Local Agreement for Child Development Services. Roll Call vote: Nick – aye, Carrie – aye, Jason – aye. Approved 3/0.

9.12 Approval of Special Education Local Education Plan

Motion Carrie, Second Jason to approve the Special Education Local Education Plan. Approved 3/0.

9.13 Approval of purchase of lawn mower for \$3002.95 from Mike's Mowers

Motion Jason, Second Carrie to approve the purchase of lawn mower for \$3002.95 from Mike's Mowers. Approved 3/0.

9.14 Approval of installation of tile in bathroom & custodial room by Pinnell's Carpet One for \$25,819.19

Motion Carrie, Second Jason to approve the installation of tile in the bathroom & custodial room by Pinnell's Carpet One for \$25,819.19. Approved 3/0.

9.15 Approval of installation of partitions and accessories in 3 bathrooms by American Sheet Metal Partition for \$8411

Motion Carrie, Second Jason to approve installation of partitions and accessories in 3 bathrooms by American Sheet Metal Partition for \$8,411. Approved 3/0.

9.16 Approval of roof repair by Kerr Roofing on old school building

Motion Jason, Second Carrie to approve roof repair by Kerr Roofing on old school building at a cost not to exceed \$12,000. Approved 3/0.

9.17 Approval of replacement of toilets and water system in bathroom and moving of hot water storage in custodial room by Water's Plumbing for \$5,990

Motion Jason, Second Carrie to approve replacement of toilets and water system in bathroom and moving of hot water storage in custodial room by Water's Plumbing for \$5,990. Approved 3/0.

9.18 Approval of replacement of flooring in rooms 15 & 17 by Abby Carpet for \$ 15,641.54

Motion Carrie, Second Jason to approve replacement of flooring in rooms 15 & 17 by Abby Carpet for \$15,641.54. Approved 3/0.

9.19 Approval of Resolution #17/18-11 for Preschool Closure in 2017-2018

Motion Jason, Second Carrie to approve resolution #17/18-11 for Preschool Closure in 2017-2018. Roll Call: Jason – aye, Carrie – aye, Nick – aye. Approved 3/0.

10. PERSONNEL

Classified

10.1 Approval to accept letter of resignation from ASP Aide

Motion Jason, Second Carrie to accept the letter of resignation from Fantasia Baker. Approved 3/0.

10.2 Approval to make the .375 FTE Aide (3 hours), permanent

Motion Carrie, Second Jason to approve the .375 FTE Aide (3 hours) as a permanent position effective 2018-2019 school year. Approved 3/0.

10.3 Approval to change Bus Driver/Custodial position from a 6 to a 7 hour position and reduce the Aide position from 2 to a 1 hour position.

Motion Jason, Second Carrie to increase Bus Drive/Custodial position from a 6 to a 7 hour position and reduce the Aide position from 2 to a 1 hour position effective 2018-2019 school year. Approved 3/0.

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

11.1 Superintendent's Evaluation

The Superintendent has prepared a progress update for the Board to review.

The Board went into Closed Session at 8:35 pm.

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

The Board reconvened in Open Session at 10:05 pm. No action was reported.

13. FUTURE AGENDA ITEMS

13.1 Update Board Policies

14. NEXT MEETING DATE, TIME AND PLACE

14.1 Regular Meeting, August 16, 2018 in the Belleview Elementary School Library at 6:00 p.m.

15. ADJOURNMENT

The meeting was adjourned at 10:06 pm.

Sincerely,

Jason Vassar
Board Clerk

