

**BELLEVUE SCHOOL DISTRICT**  
**22736 KUIEN MILL ROAD**  
**SONORA, CA 95370**

**BOARD MINUTES**

*Thursday, October 11, 2018*  
*6:00 p.m.*

**1. CALL TO ORDER**

The meeting was called to order at 6:03 pm.

**2. ROLL CALL**

Present: Nick Schader, Jason Vassar, Carrie Petersen, Carla Haakma, Dianna Turner, and Denise Zwicker.

**3. FLAG SALUTE**

**4. ADOPTION OF AGENDA** If the Board and/or administration determine they wish to change items on the agenda, this would be the appropriate time.

**Motion Jason, Second Carrie to approve the agenda as modified to table 10.1 and 10.2 to the next meeting. 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: Mary Lindsley and Shannon Martin.

**6. CONSENT AGENDA**

6.1 Approval of minutes from the September 13, 2018 Regular Board Meeting.

6.2 Approval of warrants in the amount of \$ 25,333.81 from September 1, 2018 to September 30, 2018.

6.3 Approval of Interdistrict Attendance Permits for 2018-2019 (0 in, 0 out).

6.4 Approval of 4th Quarter Interest Report

6.5 Approval of MOU between SCOE and Bellevue for Project SAFE (Supporting After School for Everyone) in the implementation of the ASES (After School Education and Safety Program)

6.6 Approval of Williams Quarterly Report

6.7 Approval of MOU between TCSOS and Bellevue for the LCSSP Grant of \$5,000 for the purpose of working with At Risk Youth

**Motion Carrie, Second Jason, to approve the Consent Agenda. Approved 3/0.**

## 7. INFORMATION/DISCUSSION ITEMS

- 7.1 California Dashboard Local Indicators Report  
The Superintendent provided the Board with information regarding the LCAP State and Local Indicators, what they are, how they were met, and what tools the District used to evaluate them.
- 7.2 Healthy Kids Survey Report  
The Superintendent provided the Board with information regarding the results of the Healthy Kids Survey.
- 7.3 Board Self-Evaluation  
The Board discussed and completed the self-evaluation tool.
- 7.4 Developer Fee Fund Report  
The Board was provided with an update on the Developer Fee Fund.

## 8. REPORTS

- 8.1 Superintendent/Principal's Report
  - \* We will be filmed for our Get More Math Program.
  - \* Valley Christian Schools wants to partner with our school. They have a 2.5 million grant sponsored by Microsoft and NASA. It is called Quest Institute for Quality Education and is with the International Space Station. Valley Christian would be working with our 4/5 classroom Teacher (Mrs. Portillo) and After School Program grades 6-8. Valley Christian provides curriculum, materials, and training. This program is aligned with the next generation science standards.
- 8.2 Enrollment Report – 158  
Denise Zwicker provided an update on enrollment.
- 8.3 Other Reports  
Mary Lindsley read the reports from the classrooms.  
Shannon Martin reported for After School Program.
- 8.4 Board Comments  
*Each Board member has the opportunity to share school information.*  
Jason – Jogathon: The numbers on the pledge sheets were good, now we are waiting for the money to come in. We should make over \$3,000. Everything went smoothly. Students ran better this year because of the work Kevin has done to fix the field.  
Carrie – Has not yet scheduled the meeting with Railtown. She did sit down with Jackie Olavarria, the Railtown representative. Jackie suggested a spring time wine and cheese train for adults.  
Nick – The Leadership Team meeting discussed items that the staff had identified as being areas to focus on and has decided to focus on positive school culture.

## 9. PUBLIC HEARING

- 9.1 Internet Safety Policy for Belleview School District  
The public will have the opportunity to provide input for our Internet Safety Policy, which must be reviewed annually.  
**Hearing opened at 8:05 pm.**

Hearing closed at 8:06 pm.  
There was no public comment.

**10. ACTION ITEMS**

~~10.1 Approval of the Resolution #18/19-4 Authorized Agent Signature Authority~~  
***Tabled to November Meeting.***

~~10.2 Approval of the 2018-19 Local Agreement for Child Development Services~~  
***Tabled to November Meeting.***

10.3 Approval of the Bus Maintenance Contract with Columbia Union School District  
**Motion Carrie, Second Jason, to approve Bus Maintenance Contract with Columbia Union School District. Approved 3/0.**

**11. FUTURE AGENDA ITEMS**

11.1 Approval of 1<sup>st</sup> Quarter Interest Report

11.2 Approval of date, time and place of Annual Organizational Meeting

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

12.1 Regular Meeting of November 8, 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 8:16 pm.

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

The Board reconvened in Open Session at 8:34 pm. There was no report.

**15. ADJOURNMENT**

The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Jason Vassar  
Board Clerk