

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

BOARD MINUTES

Thursday, November 8, 2018
6:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 6:08 pm.

2. ROLL CALL

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

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. Carla asked to remove 6.4 from Consent Agenda as the check is for the Parents' Club.

Motion Carrie, Second Jason to approve 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, until such matters are appropriately placed on the agenda. Unless otherwise indicated, persons addressing the Board are limited to three (3) minutes. Visitors: Jeni Walker, Frances Vega, and Shannon Martin.

6. CONSENT AGENDA

6.1 Approval of minutes from the October 11, 2018 regular meeting

6.2 Approval of warrants in the amount of \$34,904.76 from October 1, 2018 to October 31, 2018

6.3 Approval of Interdistrict Attendance Permits for 2018-19 (0 in, 3 out)

~~6.4 Approval to accept donation of \$1,000 from Doug Kennedy~~

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

7. REPORTS

7.1 Superintendent/Principal's Report

* Upcoming events this week: Turkey Trot, Thanksgiving Feast, and early dismissal on Friday instead of Thursday.

* Bus Grant – We have received the letter saying the bus is approved.

* Bellevue received the grant for Carmel's class to do science project in conjunction with NASA.

7.2 Enrollment Report - 154

7.3 Other Reports

Shannon reported on ASP – last month we discussed concern about attendance. Michael visited our site, and we found out that we are grant funded for 71 kids, which helps with our percentages so October is 91%. Minimum goal is 60 kids. Mrs. Vega is leaving the program. Staff attended social/emotional training on Monday with the County and it was amazing. Started fundraiser for Leukemia. Pennies for Patients. The Sessions are going well.

Jeni read the teachers report to update the Board Members on what is happening in the classrooms.

7.4 Board Comments

Jason – Jody, who installed our cameras, lives at the top of Phoenix Lake Road and has spotted a mountain lion on his cameras. It is probably the same one that was at the school at least twice last month.

Nick – Leadership meeting was this past Tuesday – discussed struggles in classrooms as well as the top 4 items being identified so far which will go out as surveys to staff. Talked about: communication, bonding, taking initiative, walking in others shoes. Mrs. Martin shared a link on Fish Philosophy.

8. ACTION ITEMS

8.1 Approval of date, time and place of Annual Organizational Meeting to be held December 13, 2018 at 6:00 p.m. in the Belleview Elementary School Library

Motion Carrie, Second Jason to approve the date, time, and place of the Annual Organizational Meeting to be held December 13, 2018 at 6 pm in the Belleview Elementary School Library. Approved 3/0.

8.2 Approval of the Resolution #18/19-4 Authorized Agent Signature Authority

Motion Jason, Second Carrie to approve Resolution #18/19-4, the Signature Authorization form, as required by the California Department of Education for our Child Development Program. Roll Call Vote: Jason – yes, Carrie – yes, Nick – yes. Approved 3/0.

8.3 Approval of the 2018-19 Local Agreement for Child Development Services

Motion Carrie, Second Jason to Board approve our contract with the State for our Child Development Preschool program. Approved 3/0.

8.4 Approval of the Resolution #18/19-5 Extension of the CALNET3 Contract with AT&T through 6/30/20

Motion Jason, Second Carrie to approve Resolution #18/19-5 Extension of the CALNET3 Contract with AT&T through 6/30/20. Roll Call Vote: Jason – yes, Carrie – yes, Nick – yes. Approved 3/0.

9. PERSONNEL

Classified

9.1 Approval to accept letter of resignation from ASP Aide

Frances Vega has submitted her letter of resignation

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

9.2 Approval to post Sub Aide Position

Motion Jason, Second Carrie to approve the posting of a substitute aide position. Approved 3/0.

9.3 Approval to accept recommendation to hire ASP Aide (.375 FTE)

Motion Carrie, Second Jason to approve the hire of Aleene Goree. Approved 3/0.

10. FUTURE AGENDA ITEMS

10.1 Annual Organizational Meeting

10.2 First Interim Budget Report

11. NEXT MEETING DATE, TIME AND PLACE

11.1 Regular Meeting, Annual Organizational Meeting, of December 13, 2018 in the Belleview Elementary School Library at 6:00 p.m.

12. CLOSED SESSION/ Personnel / Negotiations / Litigation

The Board went into Closed Session at 6:54 pm.

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

The Board reconvened in Open Session at 7:25 pm. There was nothing to report.

14. ADJOURNMENT

The meeting adjourned at 7:26 pm.

Respectfully submitted,

Jason Vassar, Board Clerk