

6.1

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

**BOARD MINUTES**

*Thursday, December 20, 2018*

*4:00 p.m.*

*Belleview School Library*

**1. ADMINISTER OATH OF OFFICE**

Carrie Petersen and Jason Vassar were sworn into office for their new term by Denise Zwicker.

**2. ANNUAL ORGANIZATIONAL MEETING**

**2.1 Call to order**

The meeting was called to order at 4:08 pm. Present: Nick Schader, Jason Vassar, Caroline Petersen, Carla Haakma, Dianna Turner, and Denise Zwicker

**2.2 Election of Board President and Board Clerk**

Motion Carrie, Second Jason to elect Nick as Board President. Approved 3/0.

Motion Nick, Second Jason to elect Carrie as Board Clerk. Approved 3/0.

**2.3 Review regular meeting times, dates and places for 2019**

The meeting dates/times were reviewed. The meetings will be the second Thursday of each Month at 6 pm except there will not be a meeting in July. The February meeting will be the first Thursday and the June meeting will be the first Thursday.

**2.4 Review Governing Board Operating Principles & Governance Handbook**

The handbook was reviewed.

**2.5 Adjourn Organizational Meeting**

**The meeting was adjourned at 4:14 pm.**

**3. CALL TO ORDER**

The meeting was called to order at 4:14 pm.

**4. ROLL CALL**

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

**5. FLAG SALUTE**

**6. 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.

**Add Closed Session on the agenda and fix the numbering. Motion Jason, Second Carrie to adopt agenda as modified. Approved 3/0.**

**7. 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: Kim Haycock and Shannon Martin.

**8. CONSENT AGENDA**

- 8.1 Approval of minutes from the November 8, 2018 regular meeting
- 8.2 Approval of warrants in the amount of \$25,632.35 from November 1, 2018 to November 30, 2018
- 8.3 Approval of Inter-District Attendance Permits for 2018-2019 (0 in / 0 out)
- 8.4 Approval to accept donation of 8 turkeys from Diestel Turkey Ranch at a value of \$365.08 to be raffled off to one student in each class
- 8.5 Approval to accept donation of a \$250 NASCO Gift Card to be used for art Supplies
- 8.6 Approval of the 2017-18 Continued Funding Application for the State Preschool Program at Belleview School.
- 8.7 Approval of 1<sup>st</sup> Quarter Interest Report
- 8.8 Approval to accept donation of \$500 from Sierra Motors to be used for school supplies.

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

**9. REPORTS**

- 9.1 Enrollment Report – 153
- 9.2 Other Reports  
Shannon Martin, ASP: November enrollment was at 80%. Current enrollment is 66. Raised \$250.55 for Leukemia.
- 9.3 Principal/Superintendent's Report  
\* We have received the executed agreement for the bus. The purchase order was completed today and we have 30 days to make the purchase. The bus needs to be in commission by February 1, 2020.  
\* Kevin gave Carla a list of projects for winter break which Carla shared with the Board. Jason added filling in under the concrete which was undermined by the last storm so we don't lose our parking lot.
- 9.4 Board Comments  
Nick – Thank you to the Board Members for agreeing to do another term.

**10. INFORMATION/DISCUSSION ITEMS**

- 10.1 2018-19 Physical Fitness Test (PFT) State Results  
The Superintendent reviewed the results of the Physical Fitness Test performed by the 5<sup>th</sup> and 7<sup>th</sup> graders in the Spring of 2018.
- 10.2 California Schools Dashboard Results  
The Superintendent reviewed the results posted on the California Schools Dashboard for Chronic Absenteeism, Suspensions & Academic Indicators of Math & ELA.

**11. ACTION ITEMS**

- 11.1 Approval of LPSBG Plan  
The State has awarded Belleview \$13,832 for the Low Performing Student Block Grant to be used to support under-performing students.

**Motion Jason, Second Carrie to approve the LPSBG Plan. Approved 3/0.**

11.2 Approval of 1<sup>st</sup> Interim Budget Report  
Dianna Turner presented the 1<sup>st</sup> Interim Budget Report.

**Motion Carrie, Second Jason to approve the First Interim Budget as presented. Approved 3/0.**

**12. PERSONNEL**

**Classified**

12.1 Approval to hire three classified substitutes  
**Motion Jason, Second Carrie to approve the hiring of Jessica Medina, Karla Medina, and Aaron Bergman. Approved 3/0.**

**13. The Board went into Closed Session at 5:38 pm**

**14. The Board reconvened in Open Session at 5:50 pm. There was nothing to report.**

**15. FUTURE AGENDA ITEMS**

- 15.1 GASB 54 Resolution Establishing Fund Balance
- 15.2 Approval of SARC
- 15.3 Superintendent's Evaluation Progress Report
- 15.4 Williams Quarterly Report

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

- 16.1 Regular Meeting of January 10, 2019 in the Belleview Elementary School Library at 6:00 p.m.

**17. ADJOURNMENT**

The meeting was adjourned at 5:51

Sincerely,

Carrie Petersen  
Board Clerk