

6.1

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

**BOARD MINUTES**  
Thursday, August 16, 2018

**1. CALL TO ORDER**

The meeting was called to order at 6:05 pm by President Nick Schader.

**2. ROLL CALL**

Present: Nick Schader, Jason Vassar, Carrie Petersen, Carla Haakma, 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 add 10.3 - Secretary I/Finance part time contract. It was also suggested to move 10.1 and 10.2 to follow Reports.

**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. Rachel Sooter, Shannon Martin, and Renee Skatell.

**6. CONSENT AGENDA**

- 6.1 Approval of the minutes from the June 7, 2018 Regular Board Meeting
- 6.2 Approval of warrants in the amount of \$69,598.44 from July 1 to July 31, 2018
- 6.3 Approval of warrants in the amount of \$86,496.55 from July 1 to July 31, 2018
- 6.4 Approval of Interdistrict Attendance Permits for July 2018 (in and out)
- 6.5 Approval Williams Quarterly Report
- 6.6 Approval of 4<sup>th</sup> Quarter Interest Report

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

**7. INFORMATION / DISCUSSION ITEMS**

7.1 2017-2018 CAASPP Test Results  
Carla shared the 2016-2017 State test results.

**8. REPORTS**

- 8.1 Superintendent/Principal's Report  
We are ready for the first week of school. Kevin worked diligently this summer and many projects were completed.
- 8.2 Enrollment Report – 160 approximately

### 8.3 Other Reports

Shannon reported that she has been working on ASP Registration and has approximately 70 enrolled. Two parent meetings were held reviewing policies and procedures. There will be one hour of mandatory homework. ASP will be working on social/emotional programs. Shannon will be meeting with Tonya and Dianna about the ASP budget.

### 8.4 Board comments

Jason is getting the jog-a-thon packet from Andrea. The jog-a-thon is set for Sept. 28.

Carrie has not had a chance to approach Jackie Olavarria about the fundraiser that was discussed last weekend but will be able to do so in the near future in order to raise funds for more chromebooks.

Nick is looking forward to another good year at Belleview. The Leadership Committee will be starting up again.

## 10. Personnel

### Classified

10.1 Approval of recommendation to hire ASP Aide (.375 FTE)

10.2 Approval of recommendation to hire Instructional Aide (.625 FTE)

**Motion Carrie, Second Jason to approve hiring 10.1 .375 FTE ASP Aide and 10.2. .625 FTE Instructional Aide. Approved 3/0.**

## 9. ACTION ITEMS

9.1 Approval of the MOU between Belleview and Columbia School Districts to provide transportation for a Special Education student

**Motion Carrie, Second Jason to approve the MOU between Belleview and Columbia School Districts to provide transportation for a Special Education student. Approved 3/0.**

9.2 Approval of CBO Consultant Contract for 2018-2019

**Motion Jason, Second Carrie to approve the CBO Consultant Contract for 2018-2019. Approved 3/0.**

9.3 Approval of the Declaration of Need for Fully Qualified Educators

**Motion Carrie, Second Jason to approve the Declaration of Need for Fully Qualified Educators. Approved 3/0.**

## 10. Personnel

### Classified

10.3 Secretary I/Finance part time contract

**Motion Jason, Second Carrie to approve 10.3 to hire a Secretary I/Finance 12 hours per week. Approved 3/0.**

## 11. CLOSED SESSION/ Personnel / Negotiations / Litigation

- 12. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS**
- 13. FUTURE AGENDA ITEMS**
  - 12.1 Gann Limit
  - 12.2 Unaudited Actuals
  - 12.3 Public Hearing for Sufficiency of Instructional Materials
  - 12.4 Resolution for Sufficiency of Instructional Materials
- 14. NEXT MEETING DATE, TIME AND PLACE**
  - 13.1 Regular Meeting of September 13, 2018 in the Belleview Elementary School Library at 6:00 p.m.
- 15. ADJOURNMENT**

The meeting was adjourned at 7:13 pm.

Respectfully submitted,

Jason Vassar, Clerk