

BELLEVIEW SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD MINUTES

Thursday, January 10, 2019
6:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 6:00 pm.

2. ROLL CALL

Present: Nick Schader, Carrie Petersen, Jason Vassar, Carla Haakma, Dianna Turner, 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.
Motion Carrie, Second Jason to adopt the agenda. 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: Carmel Portillo and Shannon Martin.

6. CONSENT AGENDA

6.1 Approval of minutes from the December 20, 2018 regular meeting

6.2 Approval of warrants in the amount of \$19,295.85 from December 1, 2018 to December 31, 2018

6.3 Approval of Interdistrict Attendance Permits for December 2018-2019 (0 in and 0 out)

6.4 Approval of the Williams Quarterly Report

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

7. REPORTS/PRESENTATIONS

7.1 Enrollment Report –153

7.2 Principal/Superintendent's Report

*Over winter break we had some theft which is an ongoing investigation.

*We had visitors today from our Request in Space projects. They will be back in April to film a video of Carmel's class.

7.3 Other Reports

Shannon reported enrollment for After School Program in December was 67. ASP lost 3 and gained 1. Enrollment for January is 65.

7.4 Board Comments

Carrie – The Winter Program was very nice.

Nick – It is a new year and he is looking forward to the rest of the school year and working with everyone here.

8. ACTION ITEMS

8.1 Approval of 2018-19 Belleview School Safety Plan – Annual Update
Motion Carrie, Second Jason to approve the 2018-2019 Belleview School Safety Plan as modified. Approved 3/0.

8.2 Approval of the School Accountability Report Card for 2017-18
Motion Jason, Second Carrie to approve the 2017-18 School Accountability Report Card. Approved 3/0.

8.3 Approval of the Audit Certification 2017-2018 Financial Report/Audit
Motion Carrie, Second Jason to approve the Audit Certification 2017-2018 Financial Report/Audit. Approved 3/0.

9. FUTURE AGENDA ITEMS

9.1 Approval of Network Access Agreement Extension with TCSOS

9.2 Approval of 2018-2019 Master Agreement with TCSOS

9.3 Approval of the 2nd Interim Interest Report

9.4 Approval of the 2018-2019 Consolidated Application Part II

9.5 GASB 54 Resolution Establishing Fund Balance

10. NEXT MEETING DATE, TIME AND PLACE

10.1 Regular Meeting of February 7, 2019 in the Belleview Elementary School Library at 6:00 p.m.

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

The Board went into Closed Session at 6:51 pm.

11.1 Negotiations Compensation Settlement Agreement

Percentage, on salary schedule, two year or one year?

11.2 Superintendent's Evaluation Progress Report

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

The Board reported out of Closed Session at 8:34 pm. There was nothing to report.

13. ADJOURNMENT

The meeting was adjourned at 8:35 pm.

Sincerely,

Carrie Petersen
Board Clerk

