

BELLEVIEW SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD MINUTES

Thursday, February 7, 2019
6:00 p.m.
Belleview School Library

1. CALL TO ORDER

The meeting was called to order at 6:11 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.
Motion Carrie, Second Jason to approve 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.

6. CONSENT AGENDA

- 6.1 Approval of minutes from the January 10, 2019 regular meeting
- 6.2 Approval of warrants in the amount of \$ 52,594.31 from January 1, 2019 to January 31, 2019
- 6.3 Approval of Interdistrict Attendance Permits for 2018-2019 (1 in and 0 out)
- 6.4 Approval of 2019-2020 Network Access Agreement Extension with TCSOS
- 6.5 Approval of 2nd Quarter ASP Expenditure Report for 2018-2019
- 6.6 Approval of List of Documents that Require Signatures accepted by the Governing Board
- 6.7 Approval of the 2nd Interim Interest Report
- 6.8 Approval of the 2018-2019 Consolidated Application Part II

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

7. REPORTS/PRESENTATIONS

7.1 Enrollment Report – 148

7.2 Principal/Superintendent's Report
Kevin hooked up a generator to the freezer when the power was out. This saved a lot of food from spoiling.
An alternative transportation plan was put in place in case the bus for the Ship Trip is unable to make it up to the school due to snow.

7.3 Other Reports

7.4 Board Comments

Jason – Are the number of snow days limited

Carrie – Roger and Mike can communicate and plow parking lot

8. ACTION ITEMS

8.1 *Approval of Agreement with Stephen Roatch Accountancy Corporation – Year 1 of 3*

Motion Carrie, Second Jason to approve the agreement with Stephen Roatch Accountancy Corporation for year 1 of 3 to perform our audit services. Approved 3/0.

8.2 *Approval of 2018-2019 Master Agreement with TCSOS*

Motion Jason, Second Carrie to approve the 2018-2019 Master Agreement for Community School, Hearing Screening, IMC, QSS, SARB and Technology Services. Approved 3/0.

9. FUTURE AGENDA ITEMS

9.1 Approval to Terminate Temporary Assignments

9.2 Public Disclosure of Collective Bargaining Agreement in Accordance with AB

9.3 Ratification of Tentative Agreement between the District and the Belleview Employees for the year 2018-2019

9.4 GASB 54 Resolution Establishing Fund Balance

10. NEXT MEETING DATE, TIME AND PLACE

10.1 Regular Meeting of March 14, 2019 in the Belleview Elementary School Library at 6:00 p.m.

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

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

13. ADJOURNMENT

The meeting was adjourned at 6:29 pm.