

**BELLEVIEW SCHOOL DISTRICT**  
**22736 Kuien Mill Road**  
**Sonora, CA 95370**

**BOARD MINUTES**

*Thursday, March 14, 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, Jason Vassar, Carrie Petersen, 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 Jason, Second Carrie to adopt the agenda as presented. 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: Stephanie Stark, Jeni Walker, and Dae Dyer.

**6. CONSENT AGENDA**

6.1 Approval of minutes from the February 7, 2019 regular meeting

6.2 Approval of warrants in the amount of \$13,366.97 from February 1, 2019 to February 28, 2019

6.3 Approval of Interdistrict Attendance Permits for February 2018-19 (0 in and 1 out)

6.4 Approval of the donation of a snow blower valued at \$2,500 from Roger & Caroline Petersen

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

**7. REPORTS/PRESENTATIONS**

7.1 Enrollment Report – 147

Month of February had 3 gains and 3 losses.

7.2 Principal/Superintendent's Report

- The candy sale for 8<sup>th</sup> grade for end of year trip and activities is beginning.
- Mary Lindsley is not coming back this year, but will be back next year. Mr. Gregg will finish out this year.
- LCAP survey results will be discussed later in the meeting. It is recommended that at the April 11 Board Meeting we include the LCAP.

7.3 Other Reports - None

#### 7.4 Board Comments

Carrie – It was a crazy month!

Jason – The ship trip was quite the experience. Good character builder for all the children. Jason then asked if there was any news about the thefts. There has been no follow-up by the sheriff's department.

Nick – Thinks the ship trip is a really good trip for the students.

### 8. INFORMATION/DISCUSSION ITEMS

#### 8.1 Middle School Discipline As It Relates to the Basketball Team

Dae Dyer presented information for discussion in regards to Middle School Discipline as it relates to the Basketball Team.

#### 8.2 Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200

Carla Haakma and Dianna Turner presented the Public Disclosure for the Collective Bargaining Agreement. This is a standard form that needs to be filed with the County.

**Motion Jason, Second Carrie to approve the Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200. Approved 3/0.**

#### 8.3 Bloodborne Pathogen Policy

The Superintendent presented the Bloodborne Pathogen Policy to the Board for input.

#### 8.4 LCAP Survey Results

The Superintendent reviewed the LCAP Input Survey Results with the Board.

### 9. ACTION ITEMS

#### 9.1 Approval of the 2<sup>nd</sup> Interim Budget Report and Revisions

**Motion Carrie, Second Jason to approve the 2<sup>nd</sup> Interim Budget Report with Revisions. Approved 3/0.**

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

**Motion Jason, Second Carrie to ratify the Collective Bargaining Agreement for 3% increase retroactive for 2018-2019 school year for the classified and certificated staff. Approved 3/0.**

### 10. PERSONNEL

#### Certificated:

#### 10.1 Approval to accept resignation of teacher

**Motion Carrie, Second Jason to approve the resignation of TaylerAnn Brull effective 6-30-19. Approved 3/0.**

#### 10.2 Approval to post primary teacher position

**Motion Jason, Second Carrie to post the vacant teacher position. Approved 3/0.**

#### 10.3 Approval to Terminate Temporary Assignment Resolution #18/19-06 Intervention Teacher .5 FTE

**Motion Carrie, Second Jason to terminate the Temporary Assignment for the .5 FTE Intervention Teacher for the 2019-2020 school year. Approved 3/0.**

**11. FUTURE AGENDA ITEMS**

- 11.1 Approval to Terminate Temporary Classified Assignments
- 11.2 GASB 54 Resolution Establishing Fund Balance
- 11.3 Approval of Form J-13A "Request for Allowance of Attendance Because of Emergency Conditions" for School Closure of Belleview Elementary School due to weather conditions
- 11.4 Approval of resolution #18/19-07 for Preschool Closure in 2018-2019

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

- 12.1 Regular Meeting of April 11, 2019 in the Belleview Elementary School Library at 6:00 p.m.

**13. CLOSED SESSION/ Personnel / Negotiations / Litigation**

**The Board went into Closed Session at 8:15 pm.**

**14. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS**

**The Board reconvened into Open Session at 8:40 pm. There was nothing to report.**

**15. ADJOURNMENT**

**The meeting was adjourned at 8:41 pm.**

Sincerely,

Carrie Petersen  
Board Clerk

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