

BELLEVIEW SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD MINUTES

Thursday, April 11, 2019
6:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 6:02 pm.

2. ROLL CALL

Present: Nick Schader, Carrie Petersen, Jason Vassar, 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 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: Rachel Sooter, Shannon Martin, and Ryan Campbell.

Ryan Campbell spoke to the Kewin Mill Road repair and Big Hill Road repair.

6. CONSENT AGENDA

- 6.1 Approval of minutes from the March 14, 2019 regular meeting
- 6.2 Approval of warrants in the amount of \$12,471.97 from March 1, 2019 to March 31, 2019
- 6.3 Approval of Interdistrict Attendance Permits for March 2019 (0 in and 0 out)
- 6.4 Approval of 2019-2020 School Calendar
- 6.5 Approval of 2019-2020 Bell Schedule
- 6.6 Approval of Williams 2nd Quarterly Report
- 6.7 Approval of J-13A Form for School Closure and Material Decrease in 2018-19

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

Will report in Closed Session.

7.3 Other Reports

No teachers' report this month.

Parents Club – Sarah Ellet will be president, Christy Vassar will be treasurer and co-president, Melissa Melendez will do box tops, and Stephanie Stark will be secretary.

Shannon did a follow up survey for the After School Program and received good results.

Shannon read a nomination letter she wrote for Carla for Administrator of the Year for Region 6 ASES Program.

7.4 Board Comments

Jason – Septic problem was resolved? Yes

Carrie – None

Nick – It will be nice when the road work will be completed in about a week.

8. INFORMATION/DISCUSSION ITEMS

8.1 LCAP Recommendations from Community Forum and School Site Council

The Superintendent shared there were no recommendations or changes for the LCAP.

9. ACTION ITEMS

9.1 Approval of Resolution 18/19-07 Preschool Closure in 2018-2019

Motion Carrie, Second Jason to approve Resolution 18/19-07 for 5 days of Preschool Closure in 2018-2019 due to inclement weather.

Roll Call: Nick – aye, Carrie – aye, Jason – aye. Approved 3/0.

9.2 Approval of Resolution 18/19-08 Hazard Mitigation Plan

Motion Jason, Second Carrie to approve the Update of the Hazard Mitigation Plan that was revised by the County. The Belleview Annex was already approved during the 2017-2018 school year.

Roll Call: Nick – aye, Carrie – aye, Jason – aye. Approved 3/0.

9.3 Approval of Estimate from Barry Electric for Camera Installation in the Amount of \$7,637.10.

Motion Jason, Second Carrie to approve the request for additional camera installation in the amount of \$7,637.10. Approved 3/0

- 9.4 Approval of Estimate from Moyle Paving, Inc. for prep, paving and Crack-fill of the Upper Basketball Courts and Path on Upper Playground in the Amount of \$8,866.00.

It was decided to table this to the May meeting.

10. CLOSED SESSION/ Personnel / Negotiations / Litigation

The Board went into Closed Session at 7:56 pm.

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

The Board reconvened into Open Session at 8:38 pm. There was no action to report.

12. PERSONNEL

Certificated:

- 12.1 Approval to accept Recommendation for Employment of Part-Time Intervention Teacher

Motion Carrie, Second Jason to approve Roxanne Scoggins as the Intervention Teacher for 2019-2010 not to exceed 4 hours per day. Approved 3/0.

13. FUTURE AGENDA ITEMS

- 13.1 Approval to Terminate/Contract Classified Temporary Assignments
- 13.2 Superintendent's Evaluation
- 13.3 LCAP Public Hearing

14. NEXT MEETING DATE, TIME AND PLACE

- 14.1 Regular Meeting of May 9, 2019 in the Belleview Elementary School Library at 6:00 p.m.

15. ADJOURNMENT

The meeting was adjourned at 8:43 pm.

Sincerely,

Carrie Peterson
Board Clerk