

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

REGULAR BOARD MEETING

*Thursday, May 9, 2019
6:00 p.m.*

1. **CALL TO ORDER**
The meeting was called to order at 6:00 pm by Carrie Petersen, Board Clerk.
2. **ROLL CALL**
Present: Carrie Petersen, Jason Vassar, Carla Haakma, Dianna Turner, and Denise Zwicker. Absent: Nick Schader.
3. **FLAG SALUTE**
4. **ADOPTION OF AGENDA** If the Board and/or administration determine they wish to delete items from the agenda, this would be the appropriate time.
Motion Jason, Second Carrie, to approve the Agenda as presented. Approved 2/0.
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: Nancy Hoyt and Shannon Martin.
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the April 11, 2019 regular meeting
 - 6.2 Approval of warrants in the amount of \$17,482.70 from April 1, 2019 to April 30, 2019
 - 6.3 Approval of Inter-district Attendance Permits for 2018-2019 (0 in, 0 out)**Motion Jason, Second Carrie, to approve the Consent Agenda.. Approved 2/0.**
7. **INFORMATION/DISCUSSION ITEMS**
 - 7.1 Presentation of Facility Award for \$4,000
The JPA did not attend this meeting, so the Presentation of Facility Award is on hold until the next meeting.
 - 7.2 County 4-Year Calendar through 2025
The Board was given the opportunity to review and give input to the 4-year County Calendar through 2025 that is soon to be adopted by the County.
8. **REPORTS**
 - 8.1 Enrollment Report - 154
 - 8.2 Other Reports
The After School Program is holding at 78%, 64 children. Shannon attended a Boost Conference last week and came away with lots of strategies for next year.
 - 8.3 Board Comments
Jason – HVAC unit not working properly in Room 10. Kevin is aware of this.

8.4 Superintendent/Principal's Report

1. Phone system – Antiquated system – not recommended to purchase at this time but Troy at TCSOS gave a quote 20 handsets, 4 office phones, \$11,500. Outside horns are working. Phone itself has issues with the phone switch. Seems to have damage from the lightening strike. The Speaker system is needed for safety.
2. Other expenses not on agenda: storage sheds,
3. FLA – Lots of parents/students have been visiting our school. Will discuss in Closed Session.

9. **ACTION ITEMS**

9.1 Approval Amended J-13 (Material Decrease)

Motion Jason, Second Carrie, to approve the Amended J-13A Material Decrease. Approved 2/0.

9.2 Approval of Stipend List for 2019-20

Motion Carrie, Second Jason, to approve the revised 2019-2020 stipend list as presented and corrected at the board meeting. Approved 2/0.

9.3 Approval of Amended Classified Salary Schedule for 2019-2020

Motion Jason, Second Carrie, to approve the amended Classified Salary Schedule for 2019-2020. Approved 2/0.

9.4 Approval of Employment Agreement for Chief Business Official for July 1, 2019 through June 30, 2020

Motion Jason, Second Carrie, to approve the Employment Agreement for Chief Business Official for July 1, 2019 through June 30, 2020. Approved 2/0.

9.5 Approval of Consulting Agreement for Chief Business Official for May 9, 2019 through June 30, 2019

Motion Carrie, Second Jason, to approve the Consulting Agreement for Chief Business Official for May 9, 2019 through June 30, 2019. Approved 2/0.

9.6 First Reading of Board Policy and Administrative Regulations for 3514 Environment Safety, as in pertains to Indoor Air Quality

Motion Carrie, Second Jason, to waive the second reading and approve BP and AR 3514. Approved 2/0.

9.7 First Reading of Board Policy 3516.6 Automate External Defibrillator

Motion Jason, Second Carrie, to waive the second reading and approve BP and AR 3516.6. Approved 2/0.

9.8 Approval of LCAP Addendum

Motion Jason, Second Carrie, to approve the LCAP Addendum. Approved 2/0.

9.9 Approval of Agreement with JS West for Propane Fuel, Equipment and Services

Motion Carrie, Second Jason, to approve the Agreement with JS West for Propane Fuel, Equipment and Services. Approved 2/0.

9.10 Approval of Proposal from Moyle Paving, Inc. for Prep, Paving and Crack-fill of the Upper Basketball Courts and Path on Upper Playground to be Funded from Deferred Maintenance

Motion Jason, Second Carrie, to approve the Proposal from Moyle Paving, Inc. and Simunaci Construction for Prep, Paving and Crack-fill of the Upper Basketball Courts and Path on Upper Playground for a total of \$15,070 to be Funded from Deferred Maintenance. Approved 2/0.

9.11 Approval of Proposal for Prep of Upper Portables to be funded from Deferred Maintenance

Motion Carrie, Second Jason, to approve the Proposal for Prep of Upper Portables from Simunaci Construction for a total of \$7,800 to be funded from Deferred Maintenance. Approved 2/0.

9.12 Approval of Proposal for Painting of Upper Portables to be funded from Deferred Maintenance

Motion Jason, Second Carrie, to approve the Proposal for Painting of Upper Portables from Highlander for a total of \$24,500 be funded from Deferred Maintenance. Approved 2/0.

9.13 Approval of Proposal from for Installation of Flooring in Rooms 3, 5, 6, and to be funded from Deferred Maintenance

Motion Carrie, Second Jason, to approve the Proposal for Installation of Flooring in Rooms 3, 5, and 6 from Pinnell's Carpet One for a total of \$9325.93 and Abbey Carpet for \$15,825.01 to be funded from Deferred Maintenance. Approved 2/0.

9.14 Approval of Proposal from for Installation of Water Heater to be funded from Deferred Maintenance

Motion Jason, Second Carrie to approve the Proposal for Installation of Water Heater from J Hart Plumbing for \$5,500 funded from Deferred Maintenance. Approved 2/0.

9.15 ~~Approval of Demo of Pad Where Tanks are Beside Room 7 to be funded from Deferred Maintenance~~ Tabled until complete bid is received for project.

9.16 Approval of Regular Board Meeting Amended Date from 6/6/19 to 6/4/19 at 5:00 p.m.

Motion Carrie, Second Jason, to approve the Regular Board Meeting Amended Date from 6/6/19 to 6/4/19 at 5 pm. Approved 2/0.

9.17 Approval of Additional Regular Board Meeting Scheduled for 6/13/19 at 5:00 p.m.

Motion Jason, Second Carrie, to approve the Additional Regular Board Meeting Scheduled for 6/13/19 at 5 pm. Approved 2/0.

10. PERSONNEL

Certificated

10.1 Approval to Accept Recommendation to Hire Kindergarten Teacher

Motion Carrie, Second Jason, to accept the Recommendation to Hire Kimberly Ochoa as a Kindergarten (Primary) Teacher on Step 6 for the 2019-2010 school year.

Approved 2/0.

10.2 Approval to Accept Recommendation to Hire 2nd Grade Teacher

Motion Jason, Second Carrie, to accept the Recommendation to Hire Katherine Vargas as a Second Grade Teacher on Step 6 for the 2019-2010 school year.

Approved 2/0.

Classified

10.3 Approval to post Instructional Aide Position for Kindergarten

Motion Carrie, Second Jason, to approve the posting of Instructional Aide Position for 5 hours for Kindergarten. Approved 2/0.

10.4 Approval to post Bus Driver/Custodian (4 hour and/or Sub)

Motion Jason, Second Carrie, to approve the posting of Bus Drive/Custodian (4 hour and/or Sub). Approved 2/0.

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

The Board went into Closed Session at 8:16 pm.

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

The Board reconvened in Open Session at 8:55 pm.

Action was taken in Closed Session.

Motion Jason, Second Carrie, to reduce Kim Haycock from 1.0 to .8 FTE. Approved 2/0.

13. FUTURE AGENDA ITEMS

13.1 State Preschool Report (ECERS and Program Self-Evaluation)

13.2 LCAP & Budget Adoption

13.3 Approval of Resolution #17/18-10 GASB 54 Fund Balance Resolution

13.4 Approval of Consolidated Application Part I

13.5 Superintendent's Evaluation

14. NEXT MEETING DATE, TIME AND PLACE

14.1 Regular Meeting June 4, 2019 in the Belleview Elementary School Library at 5:00 pm.

15. ADJOURNMENT

The meeting was adjourned at 8:59 pm.

Sincerely,

Carrie Petersen
Board Clerk