

**BELLEVUE SCHOOL DISTRICT**  
**22736 KUIEN MILL ROAD**  
**SONORA, CA 95370**

**BOARD MINUTES**

*Thursday, June 4, 2019*  
*5:00 p.m.*

**1. CALL TO ORDER**

The meeting was called to order at 5:06 pm.

**2. ROLL CALL**

Present: Nick Schader, Carrie Petersen, Jason Vassar, Carla Haakma, Jessica Lozoya, Dianna Turner, and Denise Zwicker.

**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 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. Visitors: Beth Barnett, Norma Wallace, Jean Wolfgang, and Shannon Martin.

**6. CONSENT AGENDA**

- 6.1 Approval of minutes from the May 9, 2019 regular meeting
- 6.2 Approval of warrants in the amount of \$30,381.19 from May 1, 2019 to May 31, 2019
- 6.3 Approval of Inter-district Attendance Permits for 2018-2019 (0 in, 0 out)
- 6.4 Approval of the 3<sup>rd</sup> Interim Interest Report

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

**7. REPORTS & INFORMATION ITEMS**

- 7.1 Enrollment Report - 154
- 7.2 Other Reports

Parents Club – yard sale was good, our school earned about \$600.

ASP is gearing up for next year, we will empty 3 rooms over summer for flooring and then will only have 3 rooms next year: reading room, art room, homework/math room. Each room will be 30 minutes and the groups will rotate.

**7.3 Board Comments**

Jason – Someone marked the parking lot.

Carrie – Enjoyed the talent show today.

Nick – It was a good year that ended on a really good note. We need to keep the Bellevue School culture and small school feel with all the new families next year.

7.4 Superintendent/Principal's Report

The Superintendent/Principal's Report is in with the LCAP and budget.

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

Everything looks really good. The report says we need to improve on Language, Literacy, and Math which is difficult with 3 year olds. We do put it in the goals each year.

Our professional rating went from 3.3 to 4.97 this year on ECERS.

7.6 Presentation of Facility Award for \$4,000

Norma and Jean presented the safety award for loss prevention to Belleview from the JPA.

8. **PUBLIC HEARING:**

8.1 LCAP & Budget Adoption Including General Fund Balance Reserves

Public Hearing Open: 5:37 pm.

Carla discussed the four LCAP goals.

Jessica discussed the 2019-2020 budget.

Public Hearing Closed: 6:33 pm.

9. **ACTION ITEMS**

9.1 Approval to enroll TK student in 2019-2020 pursuant to AB 104, EC 4800(c)(3)(i)

**Motion Carrie, Second Jason to approve the enrollment of a TK student who does not meet the deadline for TK enrollment. Approved 3/0.**

9.2 Approval of Estimate for Replacement of HVAC unit in Room 10 by Waters Plumbing for \$9,560 to be paid from Prop 39 funds

**Motion Jason, Second Carrie to approve the expenditure of \$9,560 to replace the HVAC Unit in Room 10 – to be funded from Prop 39 funds. Approved 3/0.**

9.3 Approval of Resolution #18/19-09 GASB 54 Fund Balance Resolution

**Motion Jason, Second Carrie to approve Resolution #18/19-09 GASB 54 Fund Balance Resolution.**

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

9.4 Approval of Consolidated Application Part I

**Motion Carrie, Second Jason to approve the ConApp Part I Report presented by Jessica Lozoya. Approved 3/0.**

9.5 Approval of TCSOS VOIP Phone System Agreement for \$9,981.75

**Motion Jason, Second Carrie to approve the TCSOS VOIP Phone System Agreement For \$9,981.75. Approved 3/0.**

9.6 Approval of Master Schedule for 2019-2020

**Motion Carrie, Second Jason to approve the Master Schedule for 2019-2020 as presented. Approved 3/0.**

10. **PERSONNEL**

**Classified**

10.1 Approval to hire 5-hour Instructional Aide at Step 5

**Motion Jason, Second Carrie to approve the hire of Zack Kerzich as a 5 hour Instructional Aide at Step 5. Approved 3/0.**

10.2 Approval to hire Classified Substitute at Step 1  
**Motion Carrie, Second Jason to approve the hire of Cheryl Sharp as a Classified Substitute at Step 1. Approved 3/0.**

10.3 Approval to hire 5-hour Instructional Aide at Step 3  
**Motion Jason, Second Carrie to approve the hire of Allison Charnley as a 5 hour Instructional Aide at Step 3. Approved 3/0.**

**Certificated**

10.4 Approval of Resignation from 3<sup>rd</sup> Grade Teacher  
**Motion Carrie, Second Jason to approve resignation of Jeni Walker. Approved 3/0.**

10.5 Approval to hire 3<sup>rd</sup> Grade Teacher at Step 5  
**Motion Jason, Second Carrie to approve the hire of Diane Noya as a 3<sup>rd</sup> grade Teacher at Step 5. Approved 3/0.**

10.6 Approval to hire 4<sup>th</sup> Grade Teacher at Step 1  
**Motion Carrie, Second Jason to approve the hire of Allen Aldridge as our 4<sup>th</sup> grade teacher at Step 1. Approved 3/0.**

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

11.1 Superintendent's Evaluation

**12. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS**  
**The Board went into Closed Session at 7:56 pm.**

**The Board reconvened in Open Session at 9:10 pm. There was nothing to report.**

**13. FUTURE AGENDA ITEMS**

13.1 Update Board Policies

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

14.1 Regular Meeting, June 13, 2019 in the Belleview Elementary School Library at 5:00 p.m.

**15. ADJOURNMENT**

The meeting was adjourned at 9:11 pm.

Sincerely,

Carrie Petersen  
Board Clerk