

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

BOARD MINUTES

*Tuesday, October 8, 2019
6:00 p.m.*

1. **CALL TO ORDER**
The meeting was called to order at 6:04 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 change items on the agenda, this would be the appropriate time.
Motion Carrie, Second Jason to adopt 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: Carmel Portillo and Shannon Martin.
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the September 12, 2019 Regular Board Meeting.
 - 6.2 Approval of warrants in the amount of \$47,463.38 from September 1, 2019 to September 30, 2019.
 - 6.3 Approval of Interdistrict Attendance Permits for 2019-20 (0 in, 0 out).
 - 6.4 Approval of Williams Quarterly Report**Motion Jason, Second Carrie to approve the Consent Agenda.
Approved 3/0.**
7. **INFORMATION/DISCUSSION ITEMS**
 - 7.1 California Dashboard Local Indicators Report
The Superintendent provided the Board with information regarding the LCAP State and Local Indicators, what they are, how Bellevue met them, and what tools our District used to evaluate them.

7.2 Board Self-Evaluation

The Board discussed and completed the self-evaluation tool.

7.3 Developer Fee Report

The Developer Fee Report was presented by Carla for Jessica as she was not present.

8. REPORTS

8.1 Superintendent/Principal's Report

Carla updated the Board on staffing, curriculum, facilities, school events and professional development:

Preschool received a stipend for developing a QIP Quality Improvement Plan \$3400 for teacher and \$750 for aide.

Mary Lindsley and Carla attended a math training at Twain Harte Elementary for K-5 teachers by an excellent consultant. It would cost about \$5000 to have her come to Belleview.

Mrs. Portillo had 15 students enter the Yosemite Art Contest. Seven students won an award and there was a ceremony at Yosemite for them this past weekend.

Power Outage – PG&E has discussed PSPS, which is de-energizing all the power lines in Tuolumne County due to an increase in the risk of a wildfire. If this happens school will be closed on those days without power.

Imminent Domain – The District would make an offer to buy the property from the homeowner. If the homeowner refuses to sell, then there is a process to follow. Tuolumne County has not had one for the past 50 years.

Kevin wants to build an awning on the back of the cafeteria where we store the stage. It would go out 6 feet and up 10 feet. This would be 50 feet long. It should help with drainage as well as storing materials. The quote from Anderson Cabinets is for \$3300 plus the cost of the roof. This would come out of deferred maintenance. The Board would like a quote for the roof before making a decision on this. This will be added to the agenda for the November meeting.

8.2 Enrollment Report - 178

Denise provided an update on enrollment.

8.3 Other Reports

Parent Club, ASP and certificated staff have an opportunity to update the Board on school-wide events and activities.

Carmel – We have not started classroom reports yet this year.

Shannon – ASP Enrollment is at 78. Waitlist is very minimal.

Bellevue had a classified staff meeting. The staff was able to watch the Fish Philosophy movie. The Fish Philosophy is already in use in ASP.

8.4 Board Comments

Each Board member has the opportunity to share school information.

Jason reported the Parents Club meeting is rescheduled for a week from tomorrow. There will be a Jogathon meeting in the spring so that ideas can be implemented. The Jogathon money is coming in.

Carrie apologized for not moving forward with Railtown Fundraiser. She doesn't like to start something that she cannot finish. Carmel may be able to take over this fundraiser.

Nick discussed the traffic at pick up time. The Loop is now closed in the morning. Carrie suggested CHP on either end to prevent an accident from happening. Perhaps improve signage and enforcement would help. Shannon suggested using the red Bellevue gate for a second pickup. Carla suggested adding supervision for the bottom of the stairs. Rotate it through the teaching staff. It will be addressed at the staff meeting. Perhaps our sheriff friend or CHP can observe.

9. ACTION ITEMS

10. FUTURE AGENDA ITEMS

10.1 Approval of 1st Quarter Interest Report

10.2 Approval of date, time and place of Annual Organizational Meeting

11. NEXT MEETING DATE, TIME AND PLACE

11.1 Regular Meeting of November 21, 2019 in the Bellevue Elementary School Library at 6:00 p.m.

12. CLOSED SESSION/ Personnel / Negotiations / Litigation

The Board went into Closed Session at 8:30 pm.

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

The Board reconvened in Open Session at 8:38 pm.

Motion Carrie, Second Jason to move Kate Vargas to step 7 retroactive to the beginning of the school year. Approved 3/0.

14. ADJOURNMENT

The meeting was adjourned at 8:39 pm.

Sincerely,

Carrie Petersen
Board Clerk