

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

BOARD MINUTES

*Thursday, September 12, 2019
6:00 p.m.*

1. CALL TO ORDER

The meeting was called to order at 6 pm.

2. ROLL CALL

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

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. Carla discussed adding 9.6, Approval of Allen Aldridge's employment on the basis of a Provisional Intern Permit (PIP), as required by the State.

Motion Jason Vassar, Second Nick Schader to adopt the Agenda as amended. 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: Rachel Sooter and Shannon Martin.

6. CONSENT AGENDA

6.1 Approval of minutes from the August 15, 2019 Regular Board Meeting.

6.2 Approval of warrants in the amount of \$ 78,298.10 from August 1, 2019 to August 31, 2019.

6.3 Approval of Interdistrict Attendance Permits for 2019-2020 (11 in, 2 out).

6.4 Approval of the MOU with TCSOS for the Smile Keepers Program

Motion Jason Vassar, Second Nick Schader to approve the Consent Agenda. Approved 2/0.

7. REPORTS

7.1 Superintendent/Principal's Report

* Carla informed the Board that at the Superintendent's meeting there was a presentation on the dangers of vaping. This will be presented to our 6, 7, and 8th graders so that they can learn the dangers of vaping. The 8th graders will also be participating in The Drug Store Project, a program for all 8th graders in our County.

* ALICE training was provided to our staff by the sheriff's department. As requested, this will be followed with a parent training in November.

* Kevin Lora would like to see the campus secured better than in the past. He would like to put master locks on all the gates.

* Belleview will be piloting two curriculums for Science. Grades 1, 5, 6, 7, and 8 will pilot "Amplify" and all grade levels will pilot "Inspire."

* The Board Visit to classrooms is scheduled for September 24 from 10-11:30 am.

7.2 Enrollment Report – 180

7.3 Other Reports

Shannon reported that enrollment in After School Program is great as it is full! The rotating of classes is working well for both teachers and students.

7.4 Board Comments

Jason reported that the Jogathon pledge forms will go out tomorrow. Hopefully we will raise more funds than last year. Jason also asked about acquiring the property next to the school to use as a parking lot.

Nick stated that it seems to be going well this year.

8. PUBLIC HEARING

8.1 Sufficiency of Instructional Materials for 2019-2020 for Belleview School District.

Public Hearing opened at 6:32 pm.

Public Hearing closed at 6:33 pm. There were no Public Comments.

9. ACTION ITEMS

9.1 Approval of Resolution #19/20-01 Adopting the "GANN" Limit

Motion Jason Vassar, Second Nick Schader to approve Resolution #19/20-01 for the GANN Limit. Roll Call Vote: Jason – aye, Nick – aye, Carrie – absent. Approved 2/0.

9.2 Approval of Resolution #19/20-02 Determining Sufficiency of Instructional Materials for 2019-2020 for Belleview School District.

Motion Jason Vassar, Second Nick Schader to approve Resolution #19/20-02 that determines Belleview's Sufficiency of Instructional Materials. Roll Call Vote: Jason – aye, Nick – aye, Carrie – absent. Approved 2/0.

9.3 Approval of Resolution #19/20-03 General Liability Coverage for Volunteers
Motion Jason Vassar, Second Nick Schader to approve Resolution #19/20-03 to include volunteers under our general liability coverage. Roll Call Vote: Jason – aye, Nick – aye, Carrie – absent. Approved 2/0.

9.4 Approval of Unaudited Actuals for 2018-2019

Jessica presented the Unaudited Actuals.

Motion Jason Vassar, Second Nick Schader to approve the Unaudited Actuals for 2018-2019. Approved 2/0.

9.5 Approval of 2020 Belleview School District Board Meeting Dates

Motion Jason Vassar, Second Nick Schader to approve the Board meeting calendar for 2020 as modified. Approved 2/0.

9.6 Approval to employ Allen Aldridge on the basis of a Provisional Intern Permit to teach multiple subjects for 4th grade at Belleview Elementary School

Motion Jason Vassar, Second Nick Schader to approve the employment of Allen Aldridge on the basis of a Provisional Intern Permit (PIP) to teach multiple subjects for 4th grade at Belleview Elementary School. Approved 2/0.

10. FUTURE AGENDA ITEMS

10.1 Annual Developer Fee Fund Report

10.2 Williams Quarterly Report

10.3 Board Self-Evaluation

11. NEXT MEETING DATE, TIME AND PLACE

11.1 Regular Meeting of October 10, 2019 in the Belleview Elementary School Library at 6:00 p.m.

12. CLOSED SESSION/ Personnel / Negotiations / Litigation

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

There was no Closed Session.

14. ADJOURNMENT

The meeting was adjourned at 7:14 pm.

Sincerely,

**Nick Schader
Board President**