

6.1

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

BOARD MINUTES

*Thursday, November 21, 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 make any revisions to the agenda, this would be the appropriate time. **A change to 8.1 for the Annual Organizational Meeting to be December 19, 2019 at 6 pm. Motion Jason, Second Carrie to adopt the agenda as modified. 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, 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 October 8, 2019 regular meeting
- 6.2 Approval of warrants in the amount of \$26,678.42 from October 1, 2019 to October 31, 2019
- 6.3 Approval of Interdistrict Attendance Permits for 2019-20 (0 in, 0 out)
- 6.4 Approval of 1st Quarter Interest Report
- 6.5 Approval of MOU between Belleview and WestEd, as it relates to the administration of the California Healthy Kids Survey for 2019-20

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

7. REPORTS

- 7.1 Superintendent/Principal's Report
Shared Dashboard on attendance and suspension rates, bids not on agenda in order to inform Board, J13A form completed but being held to do all at one time, special ed bad news we are \$100,000 in deficit because of special ed,
- 7.2 Enrollment Report - 180
- 7.3 Other Reports
Shannon reported on ASP-enrollment at 80.
- 7.4 Board Comments
Carrie – coffee fundraiser was easier because it was local and not frozen pies
Jason – coffee fundraiser – so far a lot of bags sold (almost 500)
Nick – vender fair coming up in a few weeks

8. ACTION ITEMS

8.1 Approval of date, time and place of Annual Organizational Meeting to be held December 19, 2019 at 6:00 p.m. in the Belleview Elementary School Library
Motion Jason, Second Carrie to approve December 19, 2019 at 6:00 p.m. as the date for the Annual Organizational Meeting. Approved 3/0.

8.2 Approval of the Resolution #19/20-04 Authorized Agent Signature Authority
Motion Carrie, Second Jason to approve our contract with the State and signature form for our Child Development Preschool program.
Roll Call Vote: Jason – aye, Carrie – aye, Nick – aye. Approved 3/0.

8.3 Approval of the 2019-2020 Local Agreement for Child Development Services
Motion Jason, Second Carrie to approve our contract with the State and signature form for our Child Development Preschool program. Approved 3/0.

8.4 Approval of the Resolution #19/20-05 CCI Fire Prevention Grant
Motion Carrie, Second Jason to provide a letter of support to assist them in seeking funding for this grant that will help with fire safety.
Roll Call Vote: Jason – aye, Carrie – aye, Nick – aye. Approved 3/0.

8.5 First Reading of BP and AR 3511 Storm Water Plan
CSBA updated AR and BP 3511 Energy And Water Management in May of 2019. BP 3511 includes language pertaining to Storm Water Plans and the requirements for implementation.
Motion Jason, Second Carrie to waive the second reading and approve BP and AR 3511 Storm Water Plan. Approved 3/0

8.6 Approval of Resolution #19/20-06 Storm Water Plan
Motion Carrie, Second Jason to approve resolution #19/20-06 in addition to the districts Strom Water Plan needs to be approved by our governing board.
Roll Call Vote: Jason – aye, Carrie – aye, Nick – aye. Approved 3/0.

8.7 First Reading of BP 0460 Local Control Accountability Plan
CSBA Updates require a section of BP 0460 to be removed as it is duplicated in another Board policy.
Motion Jason, Second Carrie to waive the second reading and approve BP 0460 LCAP. Approved 3/0.

8.8 First Reading of BP 3515 Campus Security
CSBA Updates require clarification of the use of audio surveillance according to state law, installation of locks so classrooms can be locked from the inside and increasing adult presence and supervision during emergencies.
Motion Carrie, Second Jason to waive the second reading and approve BP 3515 Campus Security. Approved 3/0.

9. FUTURE AGENDA ITEMS

- 9.1 Annual Organizational Meeting on 12/19/19 must be after 12/13/19
- 9.2 First Interim Budget Report

10. NEXT MEETING DATE, TIME AND PLACE

10.1 Regular Meeting changed from 12/12/19 to 12/19/19 for the Annual Organizational Meeting, to meet the Educational Code requirements. The meeting will be held in the Belleview Elementary School Library at 6:00 p.m.

10.2 A Special Board meeting will be held on 12/12/19 in order to approve the 1st Interim Budget which is due prior to 12/15/19 according to Educational Code.

11. CLOSED SESSION/ Personnel / Negotiations / Litigation
There was no Closed Session.

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

13. ADJOURNMENT
The meeting was adjourned at 7:23 pm.

Sincerely,

Carrie Petersen
Board Clerk