

6.1

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

REGULAR MEETING OF THE GOVERNING BOARD

Thursday, December 19, 2019
5:00 p.m.

1. **CALL TO ORDER**
The meeting was called to order at 5:02 pm.
2. **ROLL CALL**
Present: Nick Schader, Carrie Petersen, Jason Vassar, and Carla Haakma.
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.
Motion Jason, Second Carrie Motion to approve the agenda as presented.
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.
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the November 21, 2019 regular meeting
 - 6.2 Approval of minutes from the December 12, 2019 special meeting
 - 6.3 Approval of warrants in the amount of \$20,162.61 from November 1, 2019 to November 30, 2019
 - 6.4 Approval of Interdistrict Attendance Permits for 2019-2020 (0 in and 0 out)
 - 6.5 Approval to accept donation of 8 turkeys from Diestel Turkey Ranch at a value of \$365.08 raffled off to one student in each class**Motion Carrie, Second Jason Motion to approve the Consent Agenda.**
Approved 3/0.
7. **ANNUAL ORGANIZATION MEETING**
 - 7.1 Election of the Board President and Board Clerk
The Board will conduct its election of officers
Motion Jason, Second Carrie to elect Nick Schader as Board President.
Approved 3/0.
Motion Nick, Second Jason to elect Caroline Petersen as Board Clerk.
Approved 3/0.
8. **REPORTS**
 - 8.1 Enrollment Report – 179
Carla read the update on enrollment.

8.2 Other Reports

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

8.3 Principal/Superintendent's Report

Update on staffing, curriculum, facilities, school events and professional Development

8.4 Board Comments

Each Board member has the opportunity to share school information

9. INFORMATION/DISCUSSION ITEMS

9.1 Physical Fitness Test (PFT) State Results

The Superintendent/Principal will share out the State's results for our 5th and 7th grade students' 2018-19 PFT Results

10. ACTION ITEMS

10.1 Approval of 2020 Board Meeting Dates with the exception of one change – February 13th to February 20th. We will wait to discuss the December meeting dates later.

Motion Jason, Second Carrie Motion to approve the Board meeting schedule for 2020 as amended. Approved 3/0.

10.2 Approval of the e-Rate Proposals from AT&T and TCSOS

Motion Carrie, Second Jason to approve the proposals for AT&T and TCSOS for e-Rate. Approved 3/0.

11. FUTURE AGENDA ITEMS

11.1 Williams Quarterly Report

11.2 GASB 54 Resolution Establishing Fund Balance

11.3 Approval of SARC

11.4 Superintendent's Evaluation Progress Report

11.5 Approval of School Safety Plan

12. NEXT MEETING DATE, TIME AND PLACE

12.1 Regular Meeting of January 16, 2020 in the Belleview Elementary School Library at 6:00 p.m.

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

14. ADJOURNMENT at 5:58 pm

Sincerely,

Carrie Petersen
Board Clerk