

6.1

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

**BOARD MINUTES**

*Thursday, January 23, 2020  
6:00 p.m.*

**1. CALL TO ORDER**

The meeting was called to order at 6:00 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 Carrie, Second Jason to adopt 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. Visitors: Kim Haycock and Shannon Martin.

**6. CONSENT AGENDA**

- 6.1 Approval of minutes from the December 19, 2019 regular meeting
- 6.2 Approval of warrants in the amount of \$79,261.63 from December 1, 2019 to December 31, 2019
- 6.3 Approval of Interdistrict Attendance Permits for December 2019-2020 (0 in and 0 out)
- 6.4 Approval of the Williams Quarterly Report
- 6.5 Accept donation from the Sonora Area Foundation of \$250 to be utilized for the "Ski & Snowboard Program"

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

**7. REPORTS/PRESENTATIONS**

- 7.1 Enrollment Report –180
- 7.2 Principal/Superintendent's Report  
Carla shared information regarding Program Transfer for SLP program, plans for opening an SDC program in 2021-22, and end-of-year Lair of the Bear field trip.

### 7.3 Other Reports

Kim Haycock shared that the upper grades would be launching rockets. Shannon shared that the ASP would be closing 3 days for training that is provided in the grant, and that the program is fully staffed for the 2020- 21 school year.

### 7.4 Board Comments

Carrie discussed concern regarding safety and traffic on Kewin Mill Road. We will approach our County Supervisor regarding signage and support. Jason discussed concern about parking during school events. We discussed staggering performances, finding alternative parking with shuttle service, etc.

## 8. ACTION ITEMS

- 8.1 Approval of 2019-2020 Belleview School Safety Plan – Annual Update  
**Motion Carrie, Second Jason to approve the 2019-2020 Belleview School Safety Plan. Approved 3/0.**
- 8.2 Approval of the School Accountability Report Card for 2019-2020  
**Motion Jason, Second Carrie to approve the SARC for 2019-2020. Approved 3/0.**
- 8.3 Approval of the Audit Certification 2018-2019 Financial Report/Audit  
**Motion Carrie, Second Jason to approve the Audit Certification 2018-2019 Financial Report/Audit. Approved 3/0.**

## 9. FUTURE AGENDA ITEMS

- 9.1 Approval of Network Access Agreement Extension with TCSOS
- 9.2 Approval of 2019-2020 Master Agreement with TCSOS
- 9.3 Approval of the 2<sup>nd</sup> Interim Interest Report
- 9.4 Approval of the 2019-2020 Consolidated Application Part II
- 9.5 GASB 54 Resolution Establishing Fund Balance
- 9.6 Superintendent's Evaluation Report

## 10. NEXT MEETING DATE, TIME AND PLACE

- 10.1 Regular Meeting of February 20, 2020 in the Belleview Elementary School Library at 6:00 p.m.

## 11. ADJOURNMENT

**The meeting was adjourned at 7:27 pm.**

Sincerely,

**Carrie Petersen  
Board Clerk**