

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

BOARD MINUTES

*Thursday, February 20, 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. Denise Zwicker arrived at 8:10 pm.
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 with the change of 10.5 to a 5 hour aide position. 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. There were no visitors.
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the January 23, 2020 regular meeting
 - 6.2 Approval of warrants in the amount of \$ 34,565.13 from January 1, 2020 to January 31, 2020
 - 6.3 Approval of Interdistrict Attendance Permits for 2019-2020 (0 in and 2 out)
 - 6.4 Approval of 2020-2021 Network Access Agreement with TCSOS
 - 6.5 Approval of the 2nd Interim Interest Report
 - 6.6 Approval of the 2019-2020 Consolidated Application Part II**Motion Jason, Second Carrie to approve the Consent Agenda. Approved 3/0.**
7. **REPORTS/PRESENTATIONS**
 - 7.1 Enrollment Report – 175
 - 7.2 Principal/Superintendent’s Report
Carla reviewed:
 - Expelled youth – no Independent Study
 - Science adoption
 - Heater ok
 - Speech Program
 - Message to community about a family that needs assistance due to part of their home catching on fire.
 - 7.3 Other Reports
 - 7.4 Board Comments
Jason – The Tulloch Dam Field Trip was great!

Carrie – Attended the lockdown debriefing. She is concerned about the perception that the perpetrator wasn't a threat. Some might have been uneasy. Restraining order if he returns. (Lockdown supplies have been ordered and the PA work order will be worked on next week.)

8. INFORMATION/DISCUSSION ITEMS

8.1 The Superintendent-Principal will discuss SELPA expenditures and the Program Transfer of the District's Speech & Language Program

9. ACTION ITEMS

9.1 Approval of Agreement with Stephen Roatch Accountancy Corporation – Year 2 of 3
Motion Carrie, Second Jason to approve the agreement with Stephen Roatch Accountancy Corporation for year 2 of 3 to perform our audit services. Approved 3/0.

9.2 Approval of 2020-2021 Master Services Agreement with TCSOS
Motion Jason Second Carrie to approve the Master Agreement for services provided by the County including services for Community School, Hearing Screening, IMC, QSS, SARB and Technology Services. Approved 3/0.

9.3 Approval of J-13 form for School Closure due to the PSPS Events and Material Decrease due to Inclement Weather in 2019-20
Motion Carrie Second Jason to approve the J-13A waiver which will be submitted to the State to request an allowance of our attendance rates on the days when our school was closed due to PGE's imposed PSPS Events and when our absences were in excess due to inclement weather. Approved 3/0.

9.4 Approval of the estimate for \$2342.00 for heater repair in room 11
Motion Jason Second Carrie to approve the estimate of \$2342.00 to repair the heater in room 11. Approved 3/0.

9.5 First Reading of Board Policy 4157.3, 4257.3, 4357.3 – Modified Work Light Duty Policy
Motion Carrie Second Jason to waive the second reading and approve Board Policy 4157.3, 4257.3, 4357.3 – Modified Work Light Duty as presented. Approved 3/0.

10. PERSONNEL

Classified

10.1 Approval to accept resignation for 4-hour Preschool Position

10.2 Approval to post 4-hour Preschool Position

10.3 Approval to accept resignation for 3.5-hour Custodial Position

10.4 Approval to post 3-hour Custodial Position

10.5 Approve recommendation to hire 7-hour Instructional Aide Position

10.6 Approve recommendation to hire four classified substitutes

Motion Jason, Second Carrie to approve 10.1 through 10.6. Approved 3/0.

11. FUTURE AGENDA ITEMS

11.1 Approval to Terminate Temporary Assignments

11.2 Approval to Accept Resignation for ASP Director Position

- 11.3 Approve Recommendation to Hire ASP Director & Aide Positions
- 11.4 Employees for the year 2019-2020
- 11.5 Personnel Hiring & Layoff Notices
- 11.6 2nd Interim Budget Report
- 11.7 LCAP Survey Results

12. NEXT MEETING DATE, TIME AND PLACE

- 12.1 Regular Meeting of March 12, 2020 in the Belleview Elementary School Library at 6:00 p.m.

13. The Board went into Closed Session at 7:30 pm.

- 13.1 The Board will discuss any proposals of compensation presented to the District
- 13.2 The Board will discuss any potential lay-offs necessary due to budget and enrollment for 2020-21

14. The Board Reconvened into Open Session at 8:37 pm. No action was taken.

15. ADJOURNMENT

The meeting was adjourned at 8:38 pm.

Sincerely,

Carrie Petersen
Board Clerk