

6.1

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonoma, CA 95370

BOARD MINUTES

Thursday, March 12, 2020
6:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 6:06 pm.

2. ROLL CALL

Present: Nick Schader, Carrie Petersen, Jason Vassar, Carla Haakma, Jessica Lozoya, 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.

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: Nancy Hoyt, Shannon Martin.

6. CONSENT AGENDA

6.1 Approval of minutes from the February 20, 2020 regular meeting

6.2 Approval of warrants in the amount of \$24,653.72 from February 1, 2020 to February 28, 2020

6.3 Approval of Interdistrict Attendance Permits for February 2019-2020 0 in and 0 out)

6.4 Approval of 2020-21 School Calendar

6.5 Approval of 2020-21 Bell Schedule

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 discussed the Selpa meeting which included all District Superintendents, CBOs and one Board Member from each school. She also discussed the Coronavirus.

7.3 Other Reports

7.4 Board Comments

8. INFORMATION/DISCUSSION ITEMS

8.1 "Employees Who Make a Difference" and "Excellence in Teaching" award recipients
Coach K and Dennis Sweatt were selected for Employees Who Make a Difference.
Mary Lindsey was selected for Excellence in Teaching. Kim Haycock was nominated for Career Achievement Award.

8.2 LCAP Survey Results

9. ACTION ITEMS

- 9.1 Approval of the 2nd Interim Budget Report and Revisions
Motion Carrie, Second Jason to approve the 2nd Interim Budget as presented by Jessica Lozoya. Approved 3/0.
- 9.2 Approval of the 2020-2021 CBO Agreement
Motion Jason, Second Carrie to approve the 2020-2021 CBO Agreement. Approved 3/0.
- 9.3 First Reading of BP 4117.13 Insurance Assisted Retirement Benefit Policy

10. PERSONNEL

Certificated:

- 10.1 Approval to Terminate Temporary Assignment Resolution #19/20-07
Intervention Teacher .5 FTE if necessary
Motion Carrie, Second Jason to approve Resolution #19/20-07 as amended. Roll Call Vote: Jason – aye, Carrie – aye, Nick – aye. Approved 3/0.
- 10.2 Approval to Terminate Probationary Assignment Resolution #19/20-08 Elementary Teacher 1.00 FTE if necessary
Motion Jason, Second Carrie to approve Resolution #19/20-08. Roll Call Vote: Jason – aye, Carrie – aye, Nick – aye. Approved 3/0.
- 10.3 Approval to post Elementary Teacher position
Motion Carrie, Second Jason to approve the posting of an Elementary Teacher Position. Approved 3/0.

Classified

- 10.4 Approval of recommendation to hire 5-hour Instructional Aide
Motion Jason, Second Carrie to approve the recommendation to hire Wendy Anderson as a 5-hour Instructional Aide beginning on Step 8.. Approved 3/0.
- 10.5 Approval of recommendation to hire 4-hour Preschool Aide
Motion Carrie, Second Jason to approve the recommendation to hire Jessica Medina as a 4 –hour Preschool Aide beginning on Step 1. Approved 3/0.

11. FUTURE AGENDA ITEMS

- 11.1 GASB 54 Resolution Establishing Fund Balance
- 11.2 Staff Assignments
- 11.3 LCAP Presentation
- 11.4 Superintendent's Evaluation

12. NEXT MEETING DATE, TIME AND PLACE

- 12.1 Regular Meeting of April 9, 2020 in the Belleview Elementary School Library at 6:00 p.m.

13. CLOSED SESSION/ Personnel / Negotiations / Litigation

The meeting went into Closed Session at 8:10 pm.

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

The meeting reconvened in Open Session at 8:28 pm.

15. ADJOURNMENT

The meeting was adjourned at 8:29 pm.