

BELLEVIEW SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD MINUTES

Tuesday, June 7, 2022
6:00 p.m.
Bellevue School Library

1. **CALL TO ORDER**
The Meeting was called to order at 6:08 pm.
2. **ROLL CALL**
Present: Nick Schader, Caroline 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 delete items from the agenda, this would be the appropriate time.
Motion Caroline Petersen, Second Jason Vassar, to adopt the Agenda as presented but there is a correction to the packet with the addition of 8.7 Revised Auditor Engagement Letter. Approved 3/0.
1. **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: Carmel Portillo, James Glazier, and Kim Angel.**
5. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the June 1, 2022 regular meeting
 - 6.2 Approval of warrants in the amount of \$41,903.09 from May 1, 2022 to May 31, 2022
 - 6.3 Approval of Inter-district Attendance Permits for 2021-2022 (0 in, 0 out)
 - 6.4 Approval to surplus laptop to retiring office manager at a cost of \$50, as recommended by our CBO**Motion Jason, Second Caroline, to approve the Consent Agenda. Approved 3/0.**
6. **REPORTS & INFORMATION ITEMS**
 - 7.1 Enrollment Report – 176
Denise presented the Enrollment Report. May ended with 176. The Year ended with 174 as 2 students moved in June.
 - 7.2 Other Reports-none
 - 7.3 Board Comments
Caroline – Enjoy July off. Tonight is the last Meeting with Carla. It was a pleasure

working with Denise and Carla. You are both going to be missed.
Nick seconded Caroline's comments.

7.4 Superintendent/Principal's Report

* Carla started when Belleview had with 115 students and now there are 176.

* Hired on a lot more staff – new teachers and a lot more classified staff; great curriculum. This past week is disappointing having to send students home due to Covid. Proud of the students here. Feel that Belleview is in a bubble as far as the culture. We don't have expulsions. We haven't had a suspension since before Covid. Our 8th graders are still kids. We are blessed to have this little school community.

7.5 Preschool Report

The state requires the Preschool Director to keep 3 different reports filed for five years. They are Environmental Rating Scale (ERS) which is rating the classroom, Summary of Findings for DRDP which is Assessments, and a Parent Survey.

On the ERS and Parent Surveys Parents are asking about working in the classroom. Kim is hopeful that they can have parent volunteers in the classroom again next year.

Also mentioned on the ERS was Breakfast in cafeteria, the tables are too high for the Preschoolers as their feet don't touch ground. Kim has discussed with Kevin some different solutions to this finding.

The other finding was the handicap accessibility in the classroom and ideas were discussed about how to implement accessibility should the need arise.

Overall on the Parent surveys, all came back very satisfied.

7.6 Local Performance Indicator Self-Reflection Report

This was just for information only; no action is needed.

7. ACTION ITEMS

8.1 Approval of the 2022-23 Local Control Accountability Plan & LCAP Annual Update of the 2022-2023 Budget, Budget Overview for Parents (BOP) & Budget Reserves

Motion Caroline, Second Jason, to approve the 2022-2023 Budget, Budget Overview for Parents (BOP) & Budget Reserves. Approved 3/0.

8.3 Approval of Resolution #21/22-18 EPA Report

Motion Caroline, Second Jason, to approve the Resolution #21/22-18 EPA Report. Roll Call Vote: Jason – aye, Nick – aye, Caroline – aye. Approved 3/0.

8.4 Approval of the Universal Pre-Kindergarten Plan Approval

Motion Jason, Second Caroline, to approve the Universal Pre-Kindergarten Plan Approval. Approved 3/0.

8.5 Board's Consideration and Adoption of a Bid for Propane/Tank Rental for a period of three years commencing July 1, 2022 through June 30, 2025 pursuant to Public Contract Code sections 20111 and 20118. The Bid was received in response to a request for bids published by the Tuolumne County Superintendent of Schools Office on May 3, 2022 and May 10, 2022, pursuant to Public Contract Code section 20112.

Motion Caroline, Second Jason, to approve the Propane/Tank Rental for a period of three years commencing July 1, 2022 through June 30, 2025. Approved 3/0.

8.6 Approval of Resolution #21/22-19 General District Election

Motion Jason, Second Caroline, to approve the Resolution #21/22-19 General District Election.

Roll Call Vote: Jason – aye, Caroline – aye, Nick – aye. Approved 3/0.

8.7 Approval of the amendment to year #1 of the three-year agreement with Stephen Roatch Accountancy Corporation

Motion Caroline, Second Jason, to approve the amendment to year #1 of the three-year agreement with Stephen Roatch Accountancy Corporation. Approved 3/0.

8. **CLOSED SESSION/ Personnel / Negotiations / Litigation**
The Board went into Closed Session at 7:25 pm.

9. **RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS**
The Board Reconvened into Open Session at 7:39 pm.

10.1 Agreement between the Belleview Elementary School District and Retiree Denise Zwicker

Motion Jason, Second Caroline, to approve 10.1 the Agreement between the Belleview Elementary School District and Retiree Denise Zwicker. Approved 3/0.

10. **FUTURE AGENDA ITEMS**

11.1 Update Board Policies

11.2 Approval Williams Quarterly Report

11.3 Approval of 4th Quarter Interest Report

11.4 Approval of Consolidated Application

11.5 Approval of the Declaration of Need for Fully Qualified Educators

11.6 CAASPP Results

11.7 Approval of the ELO-P Plan

11. **NEXT MEETING DATE, TIME AND PLACE**

12.1 Regular Meeting, August 11, 2022 in the Belleview Elementary School Library at 6:00 p.m.

12. **ADJOURNMENT**

The meeting was adjourned at 7:42 pm.

Sincerely,

Caroline Petersen
Board Clerk