

REGULAR BOARD MEETING MINUTES

Thursday, October 6, 2022

6:00 p.m.

Zoom Link:

<https://us06web.zoom.us/j/87002371513?pwd=dWlXeDd6ZXpGUk80L1EwZGJUQ240UT09> passcode: *Bellevue*

1. CALL TO ORDER

Meeting called to order by Nick Schader at 6:04pm

2. FLAG SALUTE

3. INTRODUCTIONS

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 to approve agenda Carrie, Second Jason. Approved 3/0 Jason aye, Carrie, aye, Nick aye

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 Board Meeting 9-8-22

6.2 Approval of Warrants for September 2022 in the amount of \$99,785.46

6.3 Approval of Williams Quarterly Report for 1st Quarter, July-September 2022

6.4 Approval of Interdistrict Attendance Permits (42 in, 7 out)

6.5 Approval of Paid Lunch Equity (PLE) increase for adult lunch meals

Motion to approve Agenda Jason, Second Carrie. Approved 3/0. Jason aye, Carrie aye, Nick aye

7. REPORTS

7.1 Superintendent-Principal's Report

7.2 Enrollment Report - 173

7.3 Other Reports

7.4 Board Comments

8. INFORMATION / DISCUSSION ITEMS

8.1 Board Self-Evaluation

The Board completed it's self evaluation

Suggested adding Mission Statement to bottom of future board agendas

9. PUBLIC HEARING

No items for public hearing

10. ACTION ITEMS

- 10.1 Approval of the Resolution #22/23-07 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361
Recommended Action: The Board approves the resolution to reauthorize remote meetings for the period: October 6, 2022 to November 10, 2022.
Approved to continue teleconferencing meetings. Motion Carrie, Second Jason. Roll call vote. Carrie-aye, Jason - aye, Nick - aye approved 3/0
- 10.2 Approve Resolution #22/23-08 Authorizing Teacher to Teach Outside of Credential, under EdCode 44263
Recommended Action: The Board approves the resolution which has been amended to reflect EdCode 44263, which more specifically defines and appropriates the resolution.
Resolution to approve teacher teaching outside of credential. Motion Jason, Second, Carrie. Approved 3/0. Jason-aye, Carrie-aye, Nick-aye
- 10.3 Approve Provisional Appointment of candidate to fill a Board vacancy
The Board will interview candidates for the provisional appointment to fill a board vacancy.
Recommended Action: The Board, after conducting an interview and holding deliberations in open session, will take action to appoint a candidate to fill the vacancy.
The board interviewed Jackie Olavarria, candidate to fill the Board vacancy. Motion to approve candidate for Board vacancy Carrie, Second Jason, approved 2/0. Carrie - aye, Jason aye.
- 10.4 Approve Recommendation to Hire Classified Substitute for Cafeteria Manager
Recommended Action: The Board approves Darcey Baldwin as a classified substitute.
Motion to approve substitute for cafeteria manager Jason, Second Carrie, Approved 3/0. Jason - aye, Carrie - aye, Nick - aye

11. CLOSED SESSION/ Personnel/ Negotiations/Litigations

Session closed at 9:15 pm.

12. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS

Reconvened at 9:18pm

13. FUTURE AGENDA ITEMS:

- 13.1 Public Hearing for Provisional Appointment on November 10, 2022
- 13.2 Approval of date, time and place of Annual Organizational Meeting
- 13.3 1st Quarter Interest Report
- 13.4 Maintenance and Grounds Short/Long Term Work Plan

14. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, November 10, 2022 in the Belleview Elementary School Library at 6:00 p.m.

15. ADJOURNMENT

Meeting adjourned at 9:18pm.

In accordance with the Americans with Disabilities Act, if you are an individual with a disability and need a special accommodation, please call (209) 586-5510 at least 48 hours in advance. Accommodations may include, but are not limited to, interpreters, assisted listening devices, accessible seating, or documentation in an alternate-format.

Approved by Caroline Petersen, Board Clerk: _____