

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road, Sonoma, CA 95370

REGULAR BOARD MEETING MINUTES
11/10/2022 6:00 p.m.

Zoom Link:

<https://us06web.zoom.us/j/87002371513?pwd=dWlXeDd6ZXpGUk80L1FwZGJUQ240UT09> passcode: Bellevue

Mission Statement

Bellevue will ensure that all students have meaningful learning experiences, empowering them to succeed in an ever-changing world!

Vision Statement

The Bellevue School Community will promote academic excellence and build positive character.

1. **CALL TO ORDER** at
2. **FLAG SALUTE**
3. **INTRODUCTION OF GUESTS**
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.
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 10-6-22
 - 6.2 Approval of Warrants for October 2022 in the amount of \$38,916.46
 - 6.3 Approval of 1st Quarter Interest Report
 - 6.4 Approval of Williams Quarterly Report retroactive for July 2022

Motion to approve Jason Vassor, 2nd Carrie Peterson, Approved 3/0.
7. **REPORTS**
 - 7.1 Superintendent-Principal's Report
Carmel shared updates from Harvest Carnival and Bike Day, completion of a fencing project along the field, onboarding of new Counselor from TCSOS Mental Health AWARE program to provide counseling for students not on IEPs, update from DrugStore Project attended by 7th graders for health education, conducted math walks in classrooms with county math coach, Kia Barrieau, in effort to begin consultations on continued curriculum adoption, gathering bids for upcoming kitchen project to add a food service window, sports update- great season for basketball and cross country teams.
 - 7.2 Enrollment Report - **175**
 - 7.3 Other Reports
Carrie Petersen presented the final draft of the Board's Self-Evaluation which was completed at the previous meeting.
 - 7.4 Board Comments

8. INFORMATION / DISCUSSION ITEMS

8.1 Bus Transportation

The superintendent discussed recent repairs on Bus 5 and the need to think about potential bus replacement in the near future. Bus grants are available for electric buses which are interesting options moving forward, given current legislation to adopt electric buses by 2030.

9. PUBLIC HEARING

9.1 Provisional Appointment of Jackie Olavarria to fill the Board Vacancy

Public hearing opened at 6:30, and closed at 6:32pm.

10. ACTION ITEMS

10.1 Approval of the Resolution #22/23-09 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: November 10, 2022 to December 11, 2022.

Motion to approve Resolution #22/23-09 Carrie Peterson, 2nd Jason Vassor

Roll Call vote Nick- Aye, Carrie Petereson -Aye, Jason Vassor- Aye. Approved 3/0.

10.2 Approval of Annual Organizational Meeting to take place Thursday, December 15, 2022 at 6pm in the Belleview library.

Motion to approve Meeting 12/15/22 Jason Vassor, 2nd Carrie Peterson, Approved 3/0.

10.3 Approval of Revision of Board Policy BP 5141.21(a).

Recommended Action: The Board approves the revised policy which includes an ammendment authorizing staff to administer Naloxone/Narcan as an emergency response to an opioid overdose.

Motion to approve BP 5141.21(a) Jason Vassor, 2nd Carrie Petersen, Approved 3/0

10.4 Approval of the Resolution #22/23-10 Volkswagen Environmental Mitigation Trust Funds

Recommended Action: The Board considers adopting the resolution to grant authority for the Superintendent to apply for a bus grant towards acquisition of an electric bus, set to replace Bus 4, and in lieu of continued repairs on current fleet.

Motion to approve Resolution #22/23-10 Jason Vassor, 2nd Carrie Peterson. Roll Call vote Nick Schader-Aye, Jason Vassor-Aye, Carrie Peterson-Aye.

10.5 Approve Recommendation to Hire Temporary Classified Aide for 3rd Grade

Recommended Action: The Board approves Jennifer Fox to fulfil an instructional aide need in 3rd grade.

Roll call vote Carrie Peterson-Aye, Jason Vassor-Aye, Nick Schader-Aye.

10.6 Approve Recommendation to Hire Classified Substitute

Recommended Action: The Board approves Robin O'Regan to be added to the classified substitute list.

Motion to approve Jason Vassor, 2nd Carrie Peterson, approved 3/0.

10.7 Approval of Resignation of Nickolas Schader from the Governing Board

The board and teachers recognized Nick Shader for his 10+ years of service as a governing board member.

Motion to approve Carrie P, 2nd Jason V. Roll call vote Jason V-Aye, Carrie P-Aye, Nick S-Aye. Approved 3/0

10.8 Swearing in/Oath of Alligience for Jackie Olavarria to provisionally fill the Board vacancy

Jackie Olavarria was sworn in and provisionally appointed to fill the Board vacancy effective November 14.

11. CLOSED SESSION/ Personnel/ Negotiations/Litigations at 7:15

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

No items to report.

13. FUTURE AGENDA ITEMS:

- 13.1 Board annual organizational meeting, election and oath of officers
- 13.2 Approval of ELO-P Plan
- 13.3 Approval of FIT, Facilities Inspection Tool
- 13.4 Approval of the School Accountability Report Card (SARC)
- 13.5 1st Interim Budget Report

14. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, December 15, 2022 in the Belleview Elementary School Library at 6:00 p.m.

15. ADJOURNMENT at 7:22

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.