

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

6.1

REGULAR BOARD MEETING MINUTES

Thursday, September 8, 2022

6:00 p.m.

Zoom Link:

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

1. The president called the meeting to order at 6:03 pm.
2. **Members Present:** Nick Schader, President
Carrie Petersen,
Jason Vassar
3. **Members Absent:**
Others Present: Carmel Portillo
Jessica Lozoya
4. The Board President led the Pledge of allegiance.
5. **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 Jason,
Second: Carrie Peterson
Motion Approved: 3 - 0
6. **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.
Visitor Ed Pelfry - Superintendent, Sonora UHSD introduced at this time.
7. **CONSENT AGENDA**
 - 6.1 Approval of Minutes from Board Meeting 8-11-22
 - 6.2 Approval of Warrants for August in the amount of \$54,643.63
 - 6.3 Approval of Consolidated Application for 2022-23The Board President presented the consent agenda for approval. Motion to approve Carrie Peterson
Second: Jason Vassar
Motion Approved 3 - 0.
8. **REPORTS**
 - 7.1 Transportation Study, Ed Pelfry, Superintendent, Sonora UHSD
Proposal to join county-wide study of bus transportation services, Belleview's participation cost calculated at \$7,363.26 (\$45.17/student), additional TCSOS contribution will discount cost if district approves in September, reduced to \$6,260.83, billed back monthly.
 - 7.2 Superintendent-Principal's Report (2021-2022 CAASPP Results)
 - 7.3 Enrollment Report - 171

7.4 Board Comments

9. INFORMATION / DISCUSSION ITEMS

8.1 Superintendent-Principal Goals and Metrics for Evaluation

[Board recommends mid year check in - January](#)

8.2 Process Outlining Provisional Appointment to Fill a Board Vacancy

10. PUBLIC HEARING

9.1 Sufficiency of Instructional Materials

A Public Hearing to give the community an opportunity to give input in regards to Belleview's Sufficiency of Instructional Materials.

[Public hearing open at 8:19 pm and closed 8:20pm.](#)

11. ACTION ITEMS

10.1 Approval of the Resolution #22/23-04 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: September 8, 2022 to October 7th, 2022.

[Motion to approve Jason Vassor](#)

[Second: Carrie Peterson](#)

[approved 3 - 0](#)

10.2 Approval of Resolution #22/23-05 Recognition of Sufficiency of Instructional Materials

Recommended action: The Board approves this resolution that determines sufficiency of instructional materials for Belleview in the 2022-2023 school year.

[Motion to approve Carrie Peterson](#)

[Second: Jason](#)

[Approved 3 - 0](#)

10.3 Approval of Annual Declaration of Need for Fully Qualified Educators

Recommended Action: The Board approves the Annual Declaration of Need for Fully Authorized Educators.

[Motion to approve Jason Vassor](#)

[Second: Carrie Peterson](#)

[Approved 3/0](#)

10.4 Approval of MOU with Summerville Elementary School District (SESD) for DHH (Deaf/Hard of Hearing) Services.

Recommended Action: The Board approves the Memorandum of Understanding with Summerville Elementary School for DHH Services.

[Motion to approve Carrie Peterson](#)

[Second: Jason Vassor](#)

[Approved 3 - 0](#)

10.5 Approval of Process for Provisional Appointment to Fill Board Vacancy

Recommended Action: The Board agrees upon and approves the process, outlining timeline, application and interview questions, by which a provisional appointment will be [made to fill an upcoming Board vacancy.](#)

[Motion to approve Jason Vassor](#)

[Second Carrie Peterson](#)

[Approved 3 - 0](#)

- 10.6 Approval of Recommendation of Employment for 2nd Grade Aide - increase by 2 hours/daily
Recommended Action: The Board approves the recommendation for employment of current 2nd grade aide reflecting an increase from 5 to 7 hours daily.
[Motion to approve Carrie Peterson](#)
[Second: Jason Vassor](#)
[Approved 3 - 0](#)
- 10.7 Approval of Recommendation of Employment for 1:1 Instructional Aide, 1st Grade
Recommended Action: The Board approves the recommendation to hire 7-hour Instructional Aide currently providing 1:1 support in 1st Grade.
[Motion to approve Jason Vassor](#)
[Second: Carrie Peterson](#)
[Approved 3 - 0](#)
- 10.8 Approval of Recommendation of Employment of Custodial Position
Recommended Action: The Board approves hiring of 8-hour Custodian
[Motion to approve Carrie Peterson](#)
[Second: Jason Vassor](#)
[Approved 3 - 0](#)
- 10.9 Approval of Resolution #22/23-06 Adoption of the GANN Limit
Recommended Action: The Board approves resolution that determines the GANN Limit
[Roll Call Vote](#)
[Motion to Approve Jason Vassor](#)
[Second: Carrie Peterson](#)
[Nick Shader](#)
[Approved 3 - 0](#)
- 10.10 Approval of Unaudited Actuals 21-22
Recommended Action: The Board approves the Unaudited Actuals for 21-22 Fiscal Year
[Motion to approve Carrie Peterson](#)
[Second: Jason Vassor](#)
[Approved 3 - 0](#)
- 10.11 Approve Transportation Study Consulting Services Agreement with Sonora UHSD
Recommended Action: If consensus reached to join the study, the Board takes action to approve with discounted participation rate of \$6,260.83 in September.
[Motion to approve Jason Vassor](#)
[Second: Carrie Peterson](#)
[Approved 3 - 0](#)

12. CLOSED SESSION/ Personnel/ Negotiations/Litigations

[There was no closed session](#)

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

14. NEXT MEETING DATE, TIME AND PLACE

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

15. ADJOURNMENT

[Meeting adjourned at 9:08pm](#)

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