

REGULAR BOARD MEETING AGENDA
1/12/2023 6:00 p.m.

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. FLAG SALUTE

2. CALL TO ORDER: Roll Call at 6:03

Caroline Petersen, Board President
Jason Vassar, Board Clerk
Jackie Olavarria, Board Member

3. ADOPTION OF AGENDA If the Board and/or administration determine they wish to delete items from the agenda, this would be the appropriate time.

Jason -Motion to approve adoption of agenda, Jackie -2nd the motion to approve the agenda. All in favor 3/0

4. INTRODUCTION OF GUESTS

5. VISITORS/PUBLIC COMMENT: 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. **There were no visitors**

6. CONSENT AGENDA

6.1 Approval of Minutes from Board Meeting 12-15-22

6.2 Approval of Warrants for December 2022 in the amount of \$52,554.59

6.3 Approval of \$500 donation from Sonora Area Foundation for Ski Trip Scholarships.

6.4 Approval of Williams Quarterly Report for 2nd Quarter (October-December 2022)

Motion to approve Agenda - Jackie. 2nd to approve the agenda Jason. All in favor. Approved 3/0

7. REPORTS

7.1 Superintendent-Principal's Report

- Safe return to school after Winter Break
- Review of Storm Damage
- Highlighting Kindness Crunch Sales during Holiday time
- Review of CDE notice to add additional closure days for next yearly calendar.

7.2 Enrollment Report - 169

7.3 Other Reports

7.4 Board Comments

8. ACTION ITEMS

8.1 Approval of 22-23 Yearly Calendar with two revisions

Recommended Action: The Board reviews and approves two proposed changes to the current

22-23 Yearly Calendar: (1) May 31, 2023 changes from a minimum day to a full day to account for instructional minutes, and (2) 8th Grade Graduation moves from Wednesday May 31, to Thursday June 1, 2023.

Motion to approve revisions of calendar - Jason. Jackie - 2nd the motion. All in favor 3/0

8.2 Approval of 2022 FIT (Facilities Inspection Tool)

Recommended Action: The Board reviews and approves the annual FIT report.

Motion to approve the 2022 FIT - Jackie. 2nd to approve 2022 FIT Jason. All in favor 3/0

8.3 Approval of 21-22 SARC (School Accountability Report Card)

Recommended Action: The Board reviews and approves the annual SARC

**Motion to approve 21-22 SARC as is - Jason. 2nd to approve 21-22 SARC - Jackie
All in favor 3/0**

8.4 Approval of ELO-P Plan (Expanded Learning Opportunities Program Plan)

Recommended Action: The Board reviews and approves the ELO-P Plan, calling for expanded learning time and other support services through the provision of after school programming and 30-day summer school programming for TK-6th grade students.

Motion to approve ELO-P Plan - Jackie , 2nd to approve ELO-P Plan - Jason. All in favor 3/0.

8.5 Approval of the 2021-2022 Audit Certification Report

Recommended Action: The Board reviews and approves the audit report.

Motion to approve 2021-2022 Audit Certification - Jason , 2nd to approve 2021-2022 Audit- Jackie. All in favor

9. CLOSED SESSION/ Personnel/ Negotiations/Litigations

Session closed at 6:53

9.1 Negotiations: Discussion of certificated compensation proposal

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

Reconvened at 7:48pm - no items to report

11. FUTURE AGENDA ITEMS:

- 11.1 Approval of Wellness Policy
- 11.2 Approval of Comprehensive School Safety Plan (CSSP)
- 11.3 Approval of 2nd Interim Interest Report
- 11.4 Approval of 23-24 Master Agreement with TCSOS

12. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, February 9, 2023 in the Belleview Elementary School Library at 6:00 p.m.

13. ADJOURNMENT

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.