

BELLEVIEW SCHOOL DISTRICT
22736 Kuien Mill Road, Sonora, CA 95370

REGULAR BOARD MEETING MINUTES
2/9/2023 6:00 p.m.

Mission Statement

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

Vision Statement

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

1. FLAG SALUTE

2. CALL TO ORDER: Roll Call

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.

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.

6. CONSENT AGENDA

- 6.1 Approval of Minutes from Board Meeting 1-12-23
 - 6.2 Approval of Minutes from Special Board Meeting 1-26-23
 - 6.2 Approval of Warrants for January 2023 in the amount of \$48,948.13
- Motion to approve Jackie. 2nd Jason. All in favor. Approved 3/0**

7. REPORTS

- 7.1 Superintendent-Principal's Report
-Classroom Highlights, Nature Bowl teams are formed and practice is underway, Nature Bridge Yosemite Science Camp is returning after a long hiatus, Jump Rope challenge kicked off for February, reviewed incidents involving vaping devices found on campus, Dodge Ridge ski trips well attended, completed active shooter drill with Sheriff's Department, Summer School Planning is upcoming, LCAP season will begin with surveys going out next few weeks.
- 7.2 Enrollment Report - 169
- 7.3 Other Reports
- 7.4 Board Comments
- 7.5 Every Student Succeeds Award – Evangaline Young

8. ACTION ITEMS

- 8.1 Approval of 23-24 Yearly Calendar
Motion to approve Jackie. 2nd Jason. All in favor. Approved 3/0

- 8.2 Approval of 2022-2023 Comprehensive School Safety Plan (CSSP)

Motion to approve Jackie. 2nd Jason. All in favor. Approved 3/0

8.3 Approval of 2nd Interim Interest Report

Motion to approve Jackie. 2nd Jason. All in favor. Approved 3/0

8.4 Approval of Agreement with Stephen Roatch Accountancy Corporation for the years ending in June 2022-June 2024 - Year 2 of 3

Motion to approve Jackie. 2nd Jason. All in favor. Approved 3/0

8.5 Approval of Letter of Support for Tuolumne FireSafe Council's Fire Prevention Grant

Recommended Action: The Board approves the letter of support for the Fire Safe Council's plan for fuels reduction in wooded acreage surrounding Belleview campus; lead contact: Mike Olenchak, President of Tuolumne Fire Safe Council

Motion to approve Jackie. 2nd Jason. All in favor. Approved 3/0

8.6 Approval of eRate Category 2 bid from Sehi Computer Products, Inc.

Recommended Action: The Board review and approve the bid

Motion to approve Jackie. 2nd Jason. All in favor. Approved 3/0

8.7 Approval of 23-24 Master Agreement with TCSOS

Recommended Action: The Board reviews and approves the master agreement, which outlines the shared services between Belleview and Tuolumne County Superintendent of School for the 23-24 school year.

Motion to approve Jackie. 2nd Jason. All in favor. Approved 3/0

9. CLOSED SESSION/ Personnel/ Negotiations/Litigations

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

11. FUTURE AGENDA ITEMS:

- 11.1 Approval of Wellness Policy
- 11.2 Recognition for Employees of the year for 2021-22
- 11.3 Personnel Hiring & Layoff Notices
- 11.4 LCAP Survey Results
- 11.5 J13-A School Closure Waiver Form
- 11.6 Approval of Home-To-School Transportation Plan by April 1, 2023

12. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, March 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.