

REGULAR BOARD MEETING MINUTES
3/9/2023 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 @ 6:06pm

Caroline Petersen, Board President

Pursuant to AB 2449: Remote attendance via Zoom: Join Zoom Meeting

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

Meeting ID: 870 0237 1513

Passcode: Bellevue

Location: 17082 Broken Pine Rd. Sonoma, CA 95370

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.

Motion to approve the agenda Jackie O, 2nd the motion Jason V. Carrie-Aye, Jason-Aye, Jackie O-Aye All in favor 3/3

4. INTRODUCTION OF GUESTS (none)

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. ***(no visitors)***

6. CONSENT AGENDA

6.1 Approval of Minutes from Board Meeting 2-9-23

6.2 Approval of \$5,000 donation from Front Porch toward 6-8th grade Nature Bridge Science Camp

Motion to approve donation for Nature Bridge Science Camp Jason V, 2nd the motion Jackie O. Carrie-Aye, Jason Aye, Jackie O. -Aye, all in favor 3/3

7. REPORTS

7.1 Superintendent-Principal's Report

- Report on 8-Day School Closure 2/28/23-3/6/23

Carmel gave a summary of events and status on campus after recent severe weather, including a summary of estimated damages.

- Transportation Study Update

Carmel provided a slide deck on the status of the transportation study happening across the county schools, highlighting recent data collected via GPS mapping to understand

locations of all students who attend Belleview, in preparation for Universal Transportation legislation.

7.2 Enrollment Report - 169

7.3 Other Reports

7.4 Board Comments:

8. ACTION ITEMS

8.1 Approval of 23-24 Home-to-School Transportation Plan, required approval by April 1, 2023

Motion to approve 8.1 Home to School transportation Jackie O, 2nd to approve Jason. Carrie Aye, Jason-Aye, Jackie O-Aye. All in favor 3/3.

8.2 Approval of 2nd Interim Budget Report

Motion to approve 8.2 Interim Budget Report Jason, 2nd to approve Jackie O. Carrie-Aye, Jason-Aye, Jackie O - Aye. All in favor 3/3

9. CLOSED SESSION/ Personnel/ Negotiations/Litigations: *Session Closed at 7.24pm.*

9.1 Certificated compensation proposal

9.2 Classified compensation proposal

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

Session Reconvened @ 8:33pm

11. FUTURE AGENDA ITEMS:

11.1 Approval of Wellness Policy

11.2 Recognition for Teacher of the Year for 2022-23

11.3 Recognition for Classified Employee Who Makes A Difference Award 22/23

11.4 Personnel Hiring & Layoff Notices

11.5 Master Schedule for 2023-2024

11.6 Bell Schedule for 2023-2024

11.7 LCAP Survey Results

11.8 LCAP Presentation

11.9 J13-A School Closure Waiver Form

12. NEXT MEETING DATE, TIME AND PLACE

12.1 Special Board Meeting tentatively planned for Thursday, March 23rd at 5pm

12.2 Next Regular Board Meeting, Thursday, April 13, 2023, Belleview School Library at 6:00 p.m.

13. ADJOURNMENT - *Meeting adjourned at 8:36pm*

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.