

SPECIAL BOARD MEETING MINUTES
3/23/2023 6:00 p.m., Cafeteria

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 : *Meeting called to order at 6:06 pm*

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.

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

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 3-9-23
- 6.2 Approval of Warrants for February in the amount of \$28,475.47
- 6.3 Approval of Warrants for March in the amount of \$31,029.50
- 6.4 Approval of bid for classroom countertop repair from T. Chase Woodcraft totaling \$7,050
- 6.5 Approval of bid for additional security camera installation from Granite Peak Alarm

Motion to approve the Agenda Jason, 2nd to approve Jackie O. All in favor, Jason-Aye, Jackie O.- Aye, Carrie P- Aye. 3/3 Motion approved

7. REPORTS

- 7.1 Recognition of Shawn Nygard for Classified "Employees Who Make A Difference" Award 22/23
- 7.2 Superintendent-Principal's Report
 - LCAP Feedback and Climate Survey Results
- 7.3 Enrollment Report - 168
- 7.4 Other Reports

7.5 Board Comments

8. ACTION ITEMS

8.1 Approval of J13-A Waiver Forms for School Closure on 1/10/23 and 2/23/23-3/6/23

8.2 Approval of the Resignation of Classroom Teacher for the 2023-2024 School Year

8.3 Approval of the Posting for Classroom Teacher for the 2023-2024 School Year

Motion to approve 8-1 J13-A waiver Jason, 2nd the motion Jackie O. All in favor Jason-Aye, Jackie O - Aye, Carrie P-Aye. 3/3 Motion approved.

Motion to approve 8-2 Resignation of classroom teacher, Jackie O. , 2nd Jason.

All in favor Jason-Aye, Jackie O -Aye, Carrie P - Aye. 3/3 Motion approved.

Motion to approve 8-3 Posting for Classroom Teacher for 23/24 school year.

Jason, 2nd to approve Jackie O. All in favor Jason-Aye, Jackie O-aye, Carrie P-Aye. 3/3 Motion approved.

9. CLOSED SESSION/ Personnel/ Negotiations/Litigations- Session closed 7:26 pm

9.1 Certificated Compensation Final Agreement

9.2 Classified Compensation Final Agreement

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

11. FUTURE AGENDA ITEMS:

11.1 Approval of Wellness Policy

11.2 Recognition for Teacher of the Year for 2022-23

11.3 Master Schedule for 2023-2024

11.4 Bell Schedule for 2023-2024

11.5 LCAP Presentation

11.6 Public Hearing for Disclosure of Collective Bargaining Agreement in Accordance with AB1200

12. NEXT MEETING DATE, TIME AND PLACE

12.1 Next Regular Board Meeting, Thursday, April 13, 2023, Belleview 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.