

**BELLEVUE SCHOOL DISTRICT**  
22736 Kuien Mill Road, Sonora, CA 95370

**REGULAR BOARD MEETING MINUTES**  
**4/13/2023 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 - Meeting called to order @ 6 pm**

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. Sonora, 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 to approve Jason - All in Favor Jason-Aye, Jackie Aye, Carrie-Aye approved 3/3***

**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

***Motion to approve 6.1 Board Minutes of 3-9-23 - Jason, 2nd to approve Jackie -, All in favor. Jason-Aye, Jackie-Aye, Carrie-Aye. Approved 3/3***

6.2 Approval of Williams 3rd Quarterly Report for January through March 2023

***Motion to approve 6.2 Williams 3rd quarter report. Jason- 2nd to approve Jackie , All in favor Jason-Aye, Jackie-Aye, Carrie-Aye. Approved 3/3***

6.3 Approval of \$7000.00 bid from Alderson Fencing for backstop repair.

***Motion to approve 6.3 Bid for fencing backstop repair Jason, 2nd to approve Jackie. All in favor Jason-Aye, Jackie-Aye, Carrie-Aye. Approved 3/3***

**7. REPORTS**

7.1 Recognition of Teacher of the Year: Allen Aldridge

7.2 Superintendent-Principal's Report - **Report on the Yosemite Science Camp!**

7.3 Enrollment Report

7.4 Other Reports

7.5 Board Comments - **Jackie thanking Carmel for the carefully planned Yosemite Trip.**

**8. PUBLIC HEARING Opened @ 6:30, Public Hearing closed @6:34pm**

8.1 Public Disclosure of Collective Bargaining Agreement in Accordance with AB1200

**9. ACTION ITEMS**

9.1 Ratification of Tentative Agreement between the District and the Belleview Classified Employees for the years 2022-2023 and 2023-2024 & the Salary Schedule

**Motion to approve Ratification of Tentative Agreement between District and Classified Staff Jackie , 2nd to approve Jason - , Roll Call Vote Jason -Aye, Jackie-Aye, Carrie -Aye. All in favor 3/3**

9.2 Ratification of Tentative Agreement between the District and the Belleview Certificated Employees for the years 2022-2023 and 2023-2024 & the Salary Schedule

**Motion to approve 9.2 Ratification of Tentative Agreement between the district and Certificated staff -Jason, 2nd to approve Jackie. - , Roll call vote Jackie Aye, Jason-Aye, Carrie Aye. Approved 3/3**

9.3 MOU for Speech Language Pathologist Contract for 2023-2025

**Motion to approve MOU for SLP for 2023-2025 Jackie, 2nd to approve Jason -,Roll call vote Carrie-Aye, Jackie-Aye, Jason-Aye. All in favor Motion approved 3/3**

9.4 Approval of Resolution #22/23-14 for Early Retirement Notification Incentive

**Motion to approve resolution #22/23-14 for Early Retirement Jason, 2nd to approve Jackie . Roll Call vote Carrie-Aye, Jason-Aye, Jackie-Aye. All in favor 3/3**

**10. CLOSED SESSION/ Personnel/ Negotiations/Litigations - Session closed a @ 6:42.**

10.1 Approve Letter of Resignation from Classroom Teacher

**11. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS**

11.1 Report out of closed session

**12. ACTION ITEMS**

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

**13. FUTURE AGENDA ITEMS:**

13.1 GASB 54 Resolution Establishing Fund Balance

13.2 Approval of Wellness Policy

13.3 Master Schedule for 2023-2024

13.4 Bell Schedule for 2023-2024

13.5 Approval of Stipend list for 2023-2024

13.6 LCAP Presentation

13.7 Approval of 3<sup>rd</sup> Quarter Interest Report

**14. NEXT MEETING DATE, TIME AND PLACE**

14.1 Next Regular Board Meeting, Thursday, May 11, 2023, Belleview School Library at 6:00 p.m.

**15. 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.