

REGULAR BOARD MEETING MINUTES  
5/11/2023 6:00 p.m.

Mission Statement Vision Statement

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

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

**1. FLAG SALUTE**

**2. CALL TO ORDER: Roll Call Meeting started @ 6:04**

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 4-13-23

**Motion to approve 6.1 Board Minutes Jason , Jackie to 2nd the motion, Jason Aye, Jackie Aye, Carrie Aye. All in favor 3/3**

6.2 Approval of Warrants for April in the amount of \$43,633.46

**Motion to approve 6.2 Warrants for April Jackie, 2nd to approve Jason . Jason Aye, Jackie Aye, Carrie Aye. All in favor 3/3**

6.3 Approval of the 3rd Quarter Interest Report

**Motion to approve 6.3 3rd Quarter Interest Report Jason , 2nd to approve Jackie, Jackie Aye, Jason Aye, Carrie Aye All in favor 3/3**

6.4 Approval of surplus of laptop to retiring employee

**Motion to approve 6.3 Surplus laptop Jason , 2nd to approve Jackie. Jackie Aye, Jason Aye, Carrie Aye. All in favor 3/3**

6.5 Approval of Donation of Books for the School Library from Suellen Witham worth \$248.62

**Motion to approve 6.5 Donation of books for School Library Jason , 2nd to approve Jackie. Jason Aye, Jackie Aye, Carrie Aye. All in favor 3/3**

## 7. REPORTS

7.1 Superintendent-Principal's Report

**Facility use for summer sports.**

**Backstop is completed and looks amazing.**

**Countertops in room 11, complete and looks great.**

**Earthweek and Jogathon went real well. Total collected for Jogathon unknown at this time.**

**Nature Bowl was amazing, students had a great time. We were invited to the next level however we were not able to make it with such short notice to appear.**

**Smile Keepers were here during Kinder registration and provided crucial information to parents and school of needed dental work and resources.**

**Induction of Allen Aldridge New teacher Mrs. Lewis completing first year with mentor Mrs. Stark.**

**State testing schedule was made with student success in mind.**

**Kinder Registration brought 17 new students**

**Staff appreciation week was so nice and thoughtful. Delicious Luncheon was provided to staff on Friday 5/5/23.**

**Summer School 35 students signed up for the 1st session and 23 students signed up for 2nd session.**

7.2 Enrollment Report - 168

7.3 Other Reports

7.4 Board Comments

## 8. INFORMATION/DISCUSSION ITEMS

8.1 Presentation of the LCAP data analysis

## 9. ACTION ITEMS

9.1 Approval of Preschool Closures during 2022-2023 school year for the dates of 12/2/23, 1/10/23, 1/17/23, 1/19/23, 2/23/23, 2/24/23, 2/27/23, 2/28/23, 3/1/23, 3/2/23, 3/3/23, 3/6/23

**Motion to approve 9.1 Preschool Closures Jason , 2nd to approve Jackie, Jackie Aye, Jason Aye, Carrie Aye. All in favor 3/3**

9.2 Approval of Bell Schedule for 2023-2024

**Motion to approve 9.2 Bell Schedule for 23/24 Jackie , 2nd to approve Jason. Jason Aye, Carrie Aye, Jackie Aye. All in favor 3/3**

9.3 Approval of Five Year Developer Fees

**Motion to approve 9.3 Five year Developer Fee Jason , 2nd to approve Jackie . Carrie Aye, Jason Aye, Jackie Aye All in favor 3/3**

9.4 Approval of Stipend List for 2023-2024

**Motion to approve 9.4 Stipends for 23/24 Jackie , 2nd to approve Jason. Jackie Aye, Jason Aye, Carrie Aye. All in favor 3/3**

9.5 Approval of Recommendation for Hiring 4th Grade Classroom Teacher for 2023-24

**Motion to approve 9.5 Recommendation for Hiring 4th Grade teacher 23/24 Jason , 2nd to approve Jackie. Jackie Aye, Jason Aye, Carrie Aye. All in favor 3/3**

9.6 Approval of Wellness Policy - First Reading

**Motion to approve 9.6 Wellness policy Jackie , 2nd to approve Jason. Carrie Aye, Jason Aye, Jackie Aye. All in favor 3/3**

9.7 Recommendation to adjust contract for current Bus Driver to Lead Bus Driver for 2023-24

9.8 Approval to schedule additional Regular Board Meeting on June 15, 2023 for LCAP approval

**Motion to approve 9.7 Adjust bus driver to Lead bus driver for 23/24 school year Jason , 2nd to approve Jackie Jason Aye, Carrie Aye, Jackie Aye. All in Favor 3/3**

9.8 Approval to schedule additional Regular Board Meeting on June 15, 2023 for LCAP approval

**Motion to approve 9.8 schedule Regular Board Meeting Jackie, 2nd to approve Jason.**

*Carrie Aye, Jackie Aye, Jason Aye. All in favor 3/3*

**10. CLOSED SESSION/ Personnel/ Negotiations/Litigations. Session closed @ 7:19 pm**

**11. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS - Session Reconvened @ 7:36 pm**

**12. FUTURE AGENDA ITEMS:**

- 12.1 GASB 54 Resolution Establishing Fund Balance
- 12.2 Master Schedule for 2023-2024
- 12.3 Public Hearing for LCAP Annual Update
- 12.4 Public Hearing 2023-24 Budget & Budget Reserves
- 12.5 Approval of LCAP Budget Overview for Parents, LCAP 2023-24
- 12.6 Information Item on Local Indicators
- 12.7 Approval of Chief Business Official Contract

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

- 13.1 Next Regular Board Meeting, Thursday, June 8, 2023, Belleview School Library at 6:00 p.m.

**14. ADJOURNMENT @ 7:37**

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.