

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road, Sonoma, CA 95370

REGULAR BOARD MEETING MINUTES
6/15/2023 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: Meeting called to order @ 6:06pm

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. Jackie-Aye, Jason-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 6-8-23

6.2 Approval of Surplus of iPads (totaling 40 + plus charging cart), over 7 years old.

Motion to approve Agenda - Jackie, 2nd the motion - Jason , All in favor, Jason -Aye, Jackie-Aye, Carrie-Aye. Approved 3/3

7. REPORTS

7.1 Superintendent-Principal's Report

Site walk to discuss Summer maintenance cleaning and projects. 3 other members will help get summer cleaning and projects done.

Summer school has a smaller showing than enrollment, session has relaxed feeling with a very good flow. Children are enjoying this time, ASP will take students to the pool every friday. 2 more weeks of session 1.

7.2 Enrollment Report - 165

7.3 Other Reports

-Local Performance Indicators Report

-Wellness Policy Triennial Assessment Report

7.4 Board Comments

8. ACTION ITEMS

- 8.1 Approval of the 2023-24 Local Control Accountability Plan & LCAP Annual Update
Motion to approve 8.1 LCAP update - Jason , 2nd to approve Jackie. All in favor of Jason-Aye, Carrie-Aye, Jackie-Aye. Approved 3/3
- 8.2 Approval of the 2023-2024 Budget, Budget Overview for Parents (BOP) & Budget Reserves
Motion to approve 8.2 Budget Overview - Jackie, 2nd to approve Jason. All in Favor Jason-Aye, Jackie-Aye. Approved 3/3
- 8.3 Approval of Resolution #22/23-16 EPA Report
Motion to approve 8.3 EPA Report Jason Roll Call vote - Carrie-Aye, Jackie-Aye, Jason-Aye. All in favor, Motion approved 3/3
- 8.4 Approval of GASB-54 Resolution #22/23-17
Motion to approve 8.4 GASB-54 - Roll call vote - Carrie-Aye, Jackie-Aye, Jason. Motion approved. 3/3
- 8.5 Approval of Chief Business Official Contract for 2023-2025
Motion to approve 8.5 Approval of CBO contract for 2023-2025 - Jason, 2nd the motion Jackie. All in favor Jason-Aye, Jackie-Aye, Carrie-Aye. Approve 3/3
- 8.6 Approval of Salary Schedule for Confidential Employees
Motion to approve 8.6 Salary Schedule for Confidential Employee Jackie, 2nd to approve Jason. All in favor. Carrie-Aye, Jason-Aye, Jacke-Aye. Approved 3/3
- 8.7 Approval of Recommendation to reclassify position and contract of Lisa Cathcart Randall from School Secretary to Payroll/Account Specialist.
Motion to approve 8.7 Approval of recommendation to reclassify position and contract of LCR from School Secretary to Payroll/Account Specialist - Jason , 2nd to approve Jackie, All in favor Jason-Aye, Carrie-Aye, -Jackie-Aye. Approved 3/3
- 8.8 Approval of Summer School Staffing and Schedule for ELO-P Plan
Motion to approve 8.8 summer school staffing and Schedule- Jackie , 2nd to approve - Jason. All in Favor. Jason - Aye, Jackie - Aye, Carrie - Aye. Approved 3/3
- 8.9 Approval of bid for reflooring/carpeting classrooms 12, 16, 17 in the amount of \$34,190.06
Motion to approve 8.9 bid for reflooring - Jason, 2nd to approve Jackie . All in favor Jackie-Aye, Jackie-Aye, Carrie-Aye. Approved 3/3

9. CLOSED SESSION/ Personnel/ Negotiations/Litigations - No closed session

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

11. FUTURE AGENDA ITEMS:

- 11.1 Master Schedule for 2023-2024
- 11.2 Approval of hire of Classroom Teacher for Middle School
- 11.3 Approval of hire of Preschool Director
- 11.4 Approval Williams Quarterly Report
- 11.5 Approval of 4th Quarter Interest Report
- 11.6 Approval of Consolidated Application
- 11.7 Approval of the Declaration of Need for Fully Qualified Educators
- 11.8 CAASPP Results

12. NEXT MEETING DATE, TIME AND PLACE

- 12.1 Next Regular Board Meeting, Thursday, August 10, 2023, Belleview School Library at 6:00 p.m.

13. ADJOURNMENT - Meeting adjourned @ 7:09

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.