

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

**SPECIAL BOARD MEETING MINUTES**  
**7/18/2023 5:00 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 @ 5:04**

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.

***Motion to Adopt the agenda Jackie, 2nd Jason.***  
***All in favor Jason-Aye, Jackie-Aye, Carrie-Aye. All in favor 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 6-15-23
- 6.2 Approval of Warrants for June in the amount of \$54,874.01
- 6.3 Approval of the 2023-2024 Agreement Renewal with Lozano Smith, Legal Services
- 6.4 Approval of Williams Quarterly Report, 4th Quarter (April-June 2023)
- 6.5 Approval of CSBA Quote for "GAMUT Meetings" Online services \$500 annual license

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

**7. REPORTS**

7.1 Superintendent-Principal's Report:

- Grand Jury Report, Campus Summer Work, Staffing Update

***Overview of the grand jury report which was very positive for Bellevue. Photos of repairs to the kitchen outer wall. New enclosure for A/C by the preschool looks amazing, Lower Siding in front of portables replaced. Pictures of new cameras installed by the gym. Summer work is still ongoing. Staffing update regarding 2nd grade teacher resigned. Middle school ELA teacher, unfortunately, had to back out of the job, we will repost the position. Introduction of a new math teacher to be approved at the next board meeting. The 2nd grade position is posted.***

- 7.2 Enrollment Report - 170
- 7.3 Other Reports
- 7.4 Board Comments

## 8. ACTION ITEMS

- 8.1 Approval of Resolution #22/23-18 for Exception to the CalPERS 180-day Wait Period Pursuant to the Government Code Section 7522.56, appointing Kim Angel as an interim Site Supervisor /Mentor for the CSSP Preschool.  
***Motion to approve Resolution#22/23-18 Jason, 2nd to approve Jackie. Roll Call vote, Carrie-Aye, Jackie-Aye, Jason-Aye. Motion approve 3/3***
- 8.2 Approval of Resolution #23/24-01 Authorizing participation in the HVIP Public School Bus Set-Aside for energy efficient bus and infrastructure joint application.  
***Motion to approve 8.2 Jackie, 2nd to approve Jason. Roll call vote Carrie-Aye, Jackie-Aye , Jason-Aye. Motion approved 3/3.***
- 8.3 Approval of contract adjustment for 1st Grade Aide, Wendy Anderson, from 7 to 8 hours.  
***Motion to approve 8.3 employee hours from 7 to 8 Jason, 2nd to approve Jackie. All in favor- Jason-Aye, Jackie-Aye, Carrie-Aye. Motion approved 3/3.***
- 8.4 Approval of resignation of 2nd grade classroom teacher for the 2022-2023 school year.  
***Motion to approve 8.4 resignation of 2nd grade classroom teacher Jackie, 2nd to approve Jason. All in favor - Jason-Aye, Jackie-Aye, Carrie-Aye. Motion approved 3/3.***
- 8.5 Approval of job posting for 2nd grade classroom teacher for the 2023-2024 school year.  
***Motion to approve 8.5 posting of 2nd grade classroom teacher for 23/24 school year, Jason, 2nd to approve Jackie. All in favor - Jackie-Aye, Jason-Aye, Carrie-Aye. Motion approved 3/3.***

## 9. CLOSED SESSION/ Personnel/ Negotiations/Litigations

## 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 math position
- 11.3 Approval of hire of Preschool Assistant
- 11.4 Approval of Annual Declaration of Need for Fully Qualified Educators
- 11.5 Approval of 4th Quarter Interest Report
- 11.6 Approval of Williams Quarterly Report
- 11.7 Approval of Consolidated Application
- 11.8 CAASPP Results
- 11.9 Final report on Transportation Study
- 11.10 45-Day Budget Review

## 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 at @7:45pm

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Approved, Board Clerk