

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

SPECIAL BOARD MEETING MINUTES
8/3/2023 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 @ 6:03pm

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

None at this time

7. REPORTS

7.1 Superintendent-Principal's Report: Staffing Update - ***Multiple turnovers during the summer prompted restructuring of staffing. Aaron Fields will move up to 6-8 Math and Social Studies. We have hired Elaine Sloop to teach 6-8 ELA and Social Studies. Amber Claunch will move from 4th to 5th grade, leaving opening in 4th grade. We have secured hiring for 4th grade and 2nd grade, as will be reflected in the Recommendations to Hire in the following action items.***

7.2 Other Reports - ***none***

7.3 Board Comments - ***none at this time***

8. ACTION ITEMS

Certificated Personnel:

8.1 Approve Recommendation to Hire 2nd Grade Teacher for the 2023-24 School Year

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

8.2 Approve Recommendation to Hire 4th Grade Teacher for the 2023-24 School Year

Motion to amend to Step 8, and approve as amended. Jackie, 2nd Jason. All in favor Jason-Aye, Jackie-Aye, Carrie-Aye. All in favor 3/3

8.3 Approve Recommendation to Hire 6-8th Grade ELA/Social Studies Teacher for the 2023-24 School Year

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

8.4 Approve Master Teacher Schedule for 2023-2024

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

Classified Personnel:

8.5 Approve Recommendation to Adjust Hourly Contract for 2nd grade Aide (4 to 6 hrs)

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

8.6 Approve Recommendation to Adjust Hourly Contract for 5th Grade 1:1 Aide (5 to 6 hrs)

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

8.7 Approve Recommendation to Adjust Hourly Contract for Preschool/Cafeteria Aide (7 to 8 hrs)

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

9. CLOSED SESSION/ Personnel/ Negotiations/Litigations - Entered Closed Session at 6:41pm

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

Reconvened at 7:12pm, no items to report.

11. FUTURE AGENDA ITEMS:

11.1 Approval of Annual Declaration of Need for Fully Qualified Educators

11.2 Approval of 4th Quarter Interest Report

11.3 Approval of Williams Quarterly Report

11.4 Approval of Consolidated Application

11.5 CAASPP Results

11.6 Final report on Transportation Study

11.7 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

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.

Approved, Board Clerk