

REGULAR BOARD MEETING MEETINGS
8/10/2023 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 @ 6:07 not in attendance- Jason Vassar -Board Clerk

Caroline Petersen, Board President

Jason Vassar, Board Clerk - **Not in attendance**

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 agenda - Jackie , 2nd to approve Carrie. All in Favor Jackie-Aye, Carrie-Aye. Motion approved 2/2

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 Special Board Meeting 7-18-23

6.2 Approval of Minutes from Special Board Meeting 8-3-23

6.3 Approval of Warrants in the amount of \$49,455.83 for the month of July, 2023.

6.4 Approval of 4th Quarter Interest Report

6.5 Approval of repair for cafeteria window from Banks Glass in the amount of \$890.08.

Motion to approve agenda in its entirety - Jackie, 2nd the motion -Carrie. All in Favor Jackie-Aye, Carrie-Aye Consent Agenda approved 2/2.

7. REPORTS

7.1 Superintendent-Principal's Report -

Carpets in 3 classrooms are installed and look great. Mr. Field painted two classrooms. Everything looks great, fully staffed and ready to start the 23/24 school year. Carmel and Stephenie are attending 2 day Alice training.

7.2 Enrollment Report

Currently sitting at 166 but will be in flux until September.

7.3 Other Reports

- Transportation Study Final Report - Ryan Hahn (via Zoom call)

7.4 Board Comments

8. INFORMATION / DISCUSSION ITEMS

8.1 45-Day Budget Review (Jessica Lozoya, CBO)

8.2 SARC 2022 Report - Updates completed by CDE to Teacher Assignment Tables

9. ACTION ITEMS

9.1 Approval of contract for Speech Language Pathologist, Starshine Shirley for 2023-2025 school years, in agreement with Twain Harte School District and Summerville HSD.

Motion to approve 9.1 contract for Starshine Shirley for 22/23 school year -Jackie , 2nd the motion Carrie. All in favor Jackie-Aye, Carrie-Aye Motion approved 2/2

Recommended Action: *The Board reviews and approves the 2-year contract, reflecting the salary increase that aligns with recent negotiations for TCSOS speech therapists.*

9.2 Approval to rescind Resolution #17/18-02, General Liability Insurance for Volunteers, in accordance with updated JPA liability insurance policies.

Motion to approve 9.2 rescind Resolution #17-18-02 rescind insurance for volunteers - Roll Call Vote Jackie-Aye, Carrie-Aye, Jason-Absent today. Motion approved 2/2

Recommended Action: *The Board rescinds the resolution to remain compliant with JPA directives stating that the current liability carrier does not extend coverage to non-employees without proper examination of each matter, essentially automatic coverage is not triggered when a claim is filed. Further, our Workers' compensation program does not extend coverage for non-employees; those in unpaid status.*

9.3 Approve adoption of updated Board Policy BP1240 for Volunteer Assistance and Community Relations.

Motion to approve 9.3 adoption of Board Policy BP1240 -Jackie , 2nd the motion-Carrie All in favor Jackie -Aye, Carrie-Aye, Motion approved 2/2

Recommended Action: *The Board adopts the updated policy with the removal of the **Highlighted Note, in compliance with JPA directive for volunteers.*

9.4 Approval of bid from Waters Plumbing Heating and Air for replacement of heating/air unit for Classroom 16, in the amount of \$22,332.07, according to "Budget" option.

Motion to approve 9.4, bid to replace heating/air unit for Room 16 -Jackie , 2nd the motion - Carrie. All in favor Jackie- Aye, Carrie-Aye Motion approved 2/2

9.5 Approval of 2023-2024 Annual Declaration of Need for Fully Qualified Educators to CTC, allowing for issuance of emergency authorizations and general education limited assignment permits to certificated staff.

Motion to approve 9.5 approval of 23/24 issuance of emergency authorizations for limited assignment permits to certificated staff - Jackie , 2nd the motion Carrie-. All in favor Carrie-Aye, Jackie-Aye. Motion approved 2/2.

9.6 Approval of \$0.50 increase to adult meal prices for 2023-24 school year, to be listed at \$4.50 for breakfast, \$5.50 for lunch, and a \$.10 increase to milk prices.

Motion to approve 9.6 \$0.50 increase for adult meals - Jackie , 2nd the motion -Carrie . All in favor Jackie-Aye, Carrie-Aye Motion approved 2/2

9.7 Approval of Consolidated Application for 2023-2024.

Motion to approve 9.7 Consolidated Application for 23/24 Jackie, 2nd the motion Carrie. All in Favor Jackie-Aye, Carrie-Aye. Motion approved 2/2

10. CLOSED SESSION/ Personnel/ Negotiations/Litigations - Session closed @ 7:23

11. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS @ 7:53 no items to report.

12. Future Agenda Items

12.1 Approval of the GANN Limit

12.2 Public Hearing and Approval of the Resolution for the Sufficiency of Instructional Materials

12.3 Approval of Williams Quarterly Report (First Quarter, July-September 2023)

12.4 Annual Superintendent Evaluation

12.5 Approval of Arts and Music Block Grant

13. NEXT MEETING DATE, TIME AND PLACE

13.1 Regular Meeting Thursday, September 7, 2023, Belleview Elementary School Library, 6:00 p.m.

14. ADJOURNMENT - Meeting adjourned @ 7:54

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