

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

REGULAR BOARD MEETING MINUTES
9/7/2023 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 @ 6:09pm

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. Approved 3/3

4. INTRODUCTION OF GUESTS - Steven Treat - County Board member District 3

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 8-10-23

6.2 Approval of Warrants in the amount of \$127,828.51 for the month of August, 2023.

Motion to approve the Agenda 6.1 and 6.2 Jason, 2nd to approve Jackie. All in favor, Jackie-Aye, Jason-Aye, Carrie-Aye. Approved 3/3

7. REPORTS

7.1 Superintendent-Principal's Report

Great return to school, very smooth as there was no Instructional Aide turn over. Alice training/Staff online training for full compliance. Looking to improve safety, looking for privacy window/bullet proof tinting for all windows. Looking at large scale limb removal of the lower tree limbs to improve visibility for safety. Cafeteria audit coming in October. Updating volunteer requirements. Back to school night was a success with 75% attendance by families. CAASPP scores will be released in October. Sports have started. Talent show is back this year. We are all excited about the new Envision Math TK-8th grade

7.2 Enrollment Report - 166

7.3 Other Reports

7.4 Board Comments

8. INFORMATION / DISCUSSION ITEMS

- 8.1 Grand Jury Report 2023
- 8.2 Response to Grand Jury Report

9. PUBLIC HEARING

- 9.1 Sufficiency of Instructional Materials 23-24

A Public Hearing to give the community an opportunity to give input in regards to Belleview's Sufficiency of Instructional Materials.

Motion to approve 9.1 Sufficiency of Instructional Materials 23/24 Jason, 2nd to approve Jackie. All in favor Carrie-Aye, Jason-Aye, Jackie-Aye. Approved 3/3

10. ACTION ITEMS

- 10.1 Approval of Resolution #23/24-02 for the Sufficiency of Instructional Materials

Motion to approve 10.1 Sufficiency of Instructional Materials Jackie, 2nd to approve Jason.

Roll call vote. Carrie-Aye, Jackie-Aye, Jason-Aye. Resolution approved 3/3

- 10.2 Approval of Final 2022/2023 EPA Report

Motion to approve 10.2 Fiscal RPS report Jason, 2nd to approve Jackie. All in favor, Carrie-Aye, Jackie-Aye, Jason-Aye. Approved 3/3

- 10.3 Approval of Resolution #23/24-03 Adoption of the GANN Limit

Motion to approve 10.3 Resolution #22/24-03 Jackie, 2nd to approve Jason.

Roll call vote Carrie-Aye, Jason-Aye, Jackie-Aye. Resolution approved 3/3

- 10.4 Approval of Unaudited Actuals from the 22-23 Fiscal Year

Motion to approve 10.4 Unaudited Actuals 22/23 Jason, 2nd to approve Jackie. All in favor, Carrie-Aye, Jackie-Aye, Jason-Aye. Approved 3/3

- 10.5 Approval to authorize the Superintendent to provide the district's response to the Grand Jury Report dated June 30, 2023.

Motion to approve 10.5 authorize Superintendent to respond to grand jury report Jackie, 2nd to approve Jason. All in favor Carrie-Aye, Jason-Aye, Jackie-Aye. Approved 3/3

11. CLOSED SESSION/ Personnel/ Negotiations/Litigations - Session closed at 6:54pm

- 11.1 Annual Superintendent Evaluation
- 11.2 Personnel Compensation

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

Reconvened at 8:00pm

13. Future Agenda Items

- 13.1 Approval of Arts and Music Block Grant
- 13.2 Board Self Evaluation
- 13.3 Approval of Williams Quarterly Report for 1st Quarter, July-September 2022

14. NEXT MEETING DATE, TIME AND PLACE

- 14.1 Regular Meeting Thursday, October 5 , 2023, Belleview Elementary School Library, 6:00 p.m.

15. 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.