

SPECIAL BOARD MEETING MINUTES  
10/17/2023 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 @ 6:02 pm*

Caroline Petersen, Board President  
Jason Vassar, Board Clerk - **Absent**  
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 the motion Carrie. All in favor Jackie-Aye, Carrie-Aye. All in favor, motion approved 2/2.***

4. INTRODUCTION OF GUESTS - Mrs. Margie Bulkin

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 9-7-23
  - 6.2 Approval of Adjourned Board Meeting 10-5-23 (lack of quorum)
  - 6.3 Approval of Warrants for September 2023 in the amount of \$39,569.36
  - 6.4 Approval of Williams Quarterly Report for 1st Quarter, July-September 2023
  - 6.5 Approval of removal and surplus of three basketball tubes on lower playground.
  - 6.6 Approval of removal and surplus of five filing cabinets and one desk from school furniture inventory.
- Motion to approve agenda in its entirety Jackie , 2nd the motion Carrie. All in favor Jackie -Aye, Carrie-Aye. Motion approved 2/2***

7. REPORTS

7.1 Superintendent-Principal's Report

***Shawn Nygarddoing great work with the student council. She created Temple of Bellevue, scavenger hunt, and the challenge was a tug of war with staff and 8th grade class. Red Ribbon week coming, playground obstacle course painted, volunteer clearance going slowly, Girls Basketball teams have had an amazing season. 8th grade superstars ending their run at Bellevue with an undefeated season! THANKS to Coach K for all of his hard work and amazing coaching. Wrestling is next, we will need to post for a Boys Basketball. The Talent Show was so amazing and so much fun. Thank you to Rachel and Diane for the Talent Show. Teachers are***

***digging into Invision Math with growing pains but working through those growing issues. This weekend is the annual Harvest Carnival. Bike day tomorrow.***

7.2 Enrollment Report - 168

7.3 Other Reports

7.4 Board Comments - ***Carrie would like to return to having teachers reporting on things going on in the classroom/campus.***

**8. INFORMATION / DISCUSSION ITEMS**

8.1 School Safety Drill Planning - Campus Evacuation with Bus

8.2 Board Self-Evaluation

**9. PUBLIC HEARING**

*No items for public hearing*

**10. ACTION ITEMS**

10.1 Approval of the Art and Music Discretionary Block Grant Plan

***Motion to approve 10.1 Art and Music Discretionary grant Jackie, 2nd to approve Carrie. All in favor Jackie-Aye, Carrie-Aye. Motion approved 2/2***

10.2 Approval of Estimate from Alley Tree Service for \$3000 for extensive tree trimming and removal along the slope of the field.

***Motion to approve 10.2 Tree trimming services Jackie, 2nd to approve Carrie . All in favor Jackie-Aye, Carrie-Aye. Motion approved 2/2***

10.3 Approval of MOU with Tuolumne County Superintendent of Schools Office for Substitute Consortium.

***Motion to approve 10.3 MOU for Substitute Consortium Jackie, 2nd to approve Carrie. All in favor Jackie-Aye, Carrie-Aye. Motion approved 2/2***

10.4 Approval of MOU with Sonora Union High School District for Special Education Transportation Services, 36 month agreement through July 1, 2023-2026.

***Motion to approve 10.4 MOU with SUHSD for Sped transportation services Jackie, 2nd to approve Carrie. All in favor Jackie-Aye, Carrie-Aye. Motion approved 2/2***

10.5 Approval of sale of RAV4 vehicle, which was surplus and retired from the school transportation fleet on December 15, 2022.

***Motion to approve 10.5 sale of surplus RAV4 vehicle Jackie, 2nd to approve Carrie. All in favor Jackie-Aye, Carrie-Aye. Motion approved 2/2.***

10.6 Approval of Preschool Continued Funding Application for 2024-2025.

***Motion to approve 10.6 Approval of preschool continued funding application Jackie, 2nd to approve Carrie. All in favor Jackie-Aye, Carrie-Aye. Motion approved 2/2.***

**11. CLOSED SESSION/ Personnel/ Negotiations/Litigations - Session closed @ 7:57pm**

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

***Session reconvened @ 8:25***

**13. FUTURE AGENDA ITEMS:**

13.1 Approval of date, time and place of Annual Organizational Meeting

13.2 1st Quarter Interest Report

**14. NEXT MEETING DATE, TIME AND PLACE**

Regular Meeting Thursday, November 9, 2023 in the Belleview Elementary School Library at 6:00 p.m.

**15. ADJOURNMENT - *Meeting adjourned @8:26***

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