

**BELLEVIEW SCHOOL DISTRICT**  
22736 Kuien Mill Road, Sonora, CA 95370

**BOARD MEETING AGENDA**  
**12/14/2023 6:00 PM, Belleview School Library**

**Mission Statement**

*Belleview will ensure that all students have meaningful learning experiences, empowering them to succeed in an ever-changing world!*

**Vision Statement**

*The Belleview School Community will promote academic excellence and build positive character.*

**1. CALL TO ORDER**

**2. ROLL CALL AND ESTABLISHMENT OF QUORUM**

Caroline Petersen, Board President  
Jason Vassar, Board Clerk  
Jackie Olavarria, Board Member

**3. PLEDGE OF ALLEGIANCE**

**4. ADOPTION OF AGENDA**

Adoption and Approval of the Agenda. If the Board and/or administration determine they wish to delete items from the agenda, this would be the appropriate time.

**5. PUBLIC COMMENT:** Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. Public comment will also be allowed on each specific agenda item prior to Board action. The Board President will recognize individuals who wish to speak. The Board reserves the right to limit the time of presentations by individuals to three minutes. 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.

**6. CLOSED SESSION [Personnel/ Negotiations/Litigations]**

- 6.1 Public Employee Appointment of Classified Substitute pursuant to Government Code Section 54957
- 6.2 Public Employee Appointment of Preschool Teacher pursuant to Government Code Section 54957
- 6.3 Pending Litigation for Quo Warranto filing for removal of Board Member
- 6.4 Public Employee Performance Evaluation: Superintendent, pursuant to Government Code Section 54957

**7. RECONVENE TO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS**

**Approximately 6:45pm**

**8. PRESENTATION ITEMS**

- 8.1 Presentation of Student of the Month for November, 2023

**9. REPORTS**

- 9.1 Superintendent-Principal's Report
- 9.2 Enrollment Report - TK-8: 163, Preschool: 8
- 9.3 Board Comments

**10. INFORMATION / DISCUSSION ITEMS**

- 10.1 2022-23 School Year CAASPP Test Results
- 10.2 Developer Fee Report (Jessica Lozoya, CBO)

**11. CONSENT AGENDA - All items are approved with a single motion**

- 11.1 Approval of Minutes from Board Meeting 11-9-23
- 11.2 Approval of Warrants for November 2023 in the amount of \$
- 11.3 Approval of Donations
  - a. Approval of Grant \$500 from Black Oak Casino for Turkey Trot
  - b. Approval of donation of 12 turkeys from Diestel Turkey Ranch for student families
- 11.4 Approval of Contract with Shield Protection Group, Inc. (November 15-December 22)
- 11.5 Approval of Personnel Item Report for December 2023
- 11.6 Approval of 23-24 MOU with Stanislaus County Office of Education for continued grant funding from Project SAFE and ASES (After School Education and Safety Program) for Belleview After School Program (ASP)

**12. PUBLIC HEARING**

*No items for public hearing*

**13. ACTION ITEMS**

- 13.1 Approval of First Interim Budget Report  
Recommended Action: The Board will review and adopt the first interim budget report prepared by the Chief Business Official, Jessica Lozoya
  
- 13.2 Approval to extend contract with Shield Protection Group, Inc.  
Recommended Action: The Board will consider extending the contract for a time period after winter break, (resuming January 8, 2024).
  
- 13.4 Approval of revised Independent Study Contract for 23-24, in accordance with BP6158, AR6158.  
Recommended Action: The Board reviews and approves revisions to current IS Master Agreement, reflecting revision to LEA designation of short-term and long term periods.
  
- 13.5 Approval of revision to Certificated Salary Schedule  
Recommended Action: The Board reviews and approves updated policy language on salary schedule stipulating graduate unit compensation eligibility to occur *after* a Bachelor's Degree.

**14. ANNUAL ORGANIZATIONAL MEETING**

- 14.1 Call to Order
  - Note of Current Terms of Office:
    - Caroline Petersen (2022-2026)
    - Jason Vassar (2022-2026)
    - Jackie Olavarria (Appointed 2022-2024)
- 14.2 Election of Board President
- 14.3 Election of Board Clerk
- 14.4 Appointment of Superintendent as Board Secretary
- 14.5 Approval of 2024 Regular Meeting Dates
- 14.6 Approval of Annual Signature Authorization Form
- 14.7 Adjourn Annual Organizational Meeting

**15. FUTURE AGENDA ITEMS:**

- 15.1 Approval of the School Accountability Report Card (SARC)
- 15.2 Approval of the Comprehensive School Safety Plan

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

Regular Meeting Thursday, January 11, 2024 in the Belleview Elementary School Library at 6:00 p.m. In accordance with the Americans with Disabilities Act, if you are an individual with a disability and need 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.

**17. ADJOURNMENT**