

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

BOARD MEETING MINUTES
12/14/2023 6:00 PM, Bellevue School Library

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. CALL TO ORDER

2. ROLL CALL AND ESTABLISHMENT OF QUORUM – Meeting called to order at 6:00 PM

Caroline Petersen, Board President - **Present**
Jason Vassar, Board Clerk - **Absent**
Jackie Olavarria, Board Member – **Present**

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.

Motion to adopt the agenda Jackie, 2nd the motion Caroline. All in favor: Jackie – Aye, Caroline – Aye. Approved 2/0

- 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.
Many preschool parents attended and spoke regarding wanting staffing of three paid adults in Preschool through the end of the school year.

6. CLOSED SESSION [Personnel/ Negotiations/Litigations]

The Board went into Closed Session at 6:23 pm.

- 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

The Board reconvened in Open Session at 7:24 pm.

6.1 - The Board tabled 6.1 to the next meeting and deleted 6.1 from the 11.5, the Consent Agenda.

6.2 - Carmel reported to the Public that Rita Seibert was approved for hire as the new Preschool Director in lieu of Kim Angel's retirement in June and job posting since August. Carmel explained that there would be a transition period from the previous Director, Kim Angel to Rita, where they would work together for a few weeks to make the transition go smoothly, and that the program is budgeted to support only two employees full time.

6.3 - No items to report

6.4 - No items to report

8. PRESENTATION ITEMS

8.1 Presentation of Student of the Month for November, 2023

Carmel Presented DJ Salsedo as Student of the Month for November 2023.

9. REPORTS

9.1 Superintendent-Principal's Report

Parents' Club Coffee Fundraiser raised \$2,000! The annual Turkey Trot was a huge success. Over 200 people were served at the Thanksgiving Feast. The Wrestling Team ends this week and Boys Basketball, with Shawn Nygard as coach, starts next week. Student Council is planning the Winter Formal to be held this Saturday night. The Trimester ended with an Honor Roll Assembly and parents were invited to attend. The new math program is Envision Math and there is a new program called, "i-Ready" for reading and math diagnostic testing at the close of each trimester. Belleview School had 15 students attend Dinner with a Scientist! December 6 there was a lockdown due to a neighbor discharging his shotgun and yesterday a pre-planned ALICE training was provided for all the students from Tuolumne County Sheriffs.

9.2 Enrollment Report - TK-8: 163, Preschool: 8

9.3 Board Comments

Jackie thanked the Public for sharing information and feedback tonight.

10. INFORMATION / DISCUSSION ITEMS

10.1 2022-23 School Year CAASPP Test Results

Carmel presented the 2022-23 CAASPP Test Results.

10.2 Developer Fee Report (Jessica Lozoya, CBO)

Jessica presented the Developer Fee Report.

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)

Motion to approve 11.1 through 11.4 of the Consent Agenda Jackie, 2nd the motion Caroline. All in favor: Jackie – Aye, Caroline Aye. Approved 2/0.

11.5 Approval of Personnel Item Report for December 2023

Motion to approve 11.5 with the deletion of 6.1 (which is being tabled to the January meeting) Jackie, 2nd the motion Caroline. All in favor: Jackie – Aye, Caroline Aye. Approved 2/0.

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)

Motion to Approve the Consent Agenda Jackie, 2nd the motion Caroline. All in favor: Jackie – Aye, Caroline – Aye. Approved 2/0

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

Motion to Approve the First Interim Budget Report Jackie, 2nd the motion Caroline. All in favor: Jackie – Aye, Caroline – Aye. Approved 2/0

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)

Motion to Approve the extension of the contract with Shield Protection Groups, Inc. for an additional 4 weeks following the return to school on January 8, 2024 Jackie, 2nd the motion Caroline. All in favor: Jackie – Aye, Caroline – Aye. Approved 2/0

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.

Motion to Approve the revised Independent Study Contract for 23-24 Jackie, 2nd the motion Caroline. All in favor: Jackie – Aye, Caroline – Aye. Approved 2/0

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.

Motion to Approve the revision to the Certificated Salary Schedule Jackie, 2nd the motion Caroline. All in favor: Jackie – Aye, Caroline – Aye. Approved 2/0

14. ANNUAL ORGANIZATIONAL MEETING

14.1 Call to Order

The Annual Organizational Meeting was Called to Order at 8:26 pm.

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

Motion to nominate Caroline Petersen as Board President Jackie, 2nd the motion Caroline. All in favor: Jackie – Aye, Caroline – Aye. Approved 2/0.

14.3 Election of Board Clerk

Motion to nominate Jackie Olavarria as Board Clerk Caroline, 2nd the motion Jackie. All in favor: Jackie – Aye, Caroline – Aye. Approved 2/0.

14.4 Appointment of Superintendent as Board Secretary

Motion to nominate Carmel Portillo as Board Secretary Jackie, 2nd the motion Caroline. All in favor: Jackie – Aye, Caroline – Aye. Approved 2/0.

14.5 Approval of 2024 Regular Meeting Dates

Motion to approve 2024 Regular Meeting Dates Jackie, 2nd the motion Caroline. All in favor: Jackie – Aye, Caroline – Aye. Approved 2/0.

14.6 Approval of Annual Signature Authorization Form

Motion to approve Annual Signature Authorization Form Jackie, 2nd the motion Caroline. All in favor: Jackie – Aye, Caroline – Aye. Approved 2/0.

14.7 Adjourn Annual Organizational Meeting

The Annual Organizational Meeting was Adjourned at 8:33 pm.

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

The meeting was adjourned at 8:34 pm.