

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

BOARD MEETING MINUTES
1/11/2024 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

The meeting was called to order at 6:03 pm.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM

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 Jackie, Second Caroline, to Adopt the Agenda. 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.

No Public Comment

6. CLOSED SESSION [Personnel/ Negotiations/Litigations]

The Board went into Closed Session at 6:06 pm.

6.1 Student Discipline FYE 23-24 #01 pursuant to Government Code Section 54954.2

Motion Jackie, Second Caroline, to Approve the Stipulated Expulsion Agreement for FYE 23-24 #01 pursuant to Government Code Section 54954.2. Approved 2/0.

6.2 Existing Litigation - Quo Warranto Action under Gov. Code 1770(b),
pursuant to Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)

6.3 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 6:55 pm.

The Board approved 6.1 while in Closed Session.

The Board approved while in Closed Session to extend the Superintendent's contract for two years.

8. PRESENTATION ITEMS

8.1 Presentation of Student of the Month for December, 2023

Carmel read the presentation for Gracie Lambert from 5th grade.

9. REPORTS

9.1 Superintendent-Principal's Report

Carmel reported on the Quo Warranto Status, gave many praises to our Bus Drivers for driving in the winter weather, spoke of the upcoming Ski Trips, Bagel Day, Harvest of the Month, Smile Keepers, Boys Basketball, Nature Bowl, and Student Council Kindness Crunch which raised over \$700 that was donated to Meals on Wheels.

9.2 Enrollment Report - TK-8: 162, Preschool: 8

Denise reported that December had an enrollment of 162.

9.3 Board Comments

Carrie complimented the office staff that things are calm and running smoothly.

10. INFORMATION / DISCUSSION ITEMS

10.1 School Security

The cost of School Security is approximately \$3500 per week. There was some discussion of writing letters to the community for donations as well as possibilities of fundraising.

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

11.1 Approval of Minutes from Board Meeting 12-14-23

11.2 Approval of Warrants for December 2023 in the amount of \$39,917.43

11.3 Approval of Williams Quarterly Report for 2nd Quarter (October-December 2022)

Motion Jackie, Second Caroline, to approve the Consent Agenda. Approved 2/0.

12. PUBLIC HEARING

12.1 2022-2023 Audit Certification Report

Public Hearing Opened at 7:31 pm.

Public Hearing Closed at 7:32 pm.

13. ACTION ITEMS

13.1 Approval of the 2022-2023 Audit Certification Report

Motion Jackie, Second Caroline, to approve the 2022-2023 Audit Certification Report. Approved 2/0.

13.2 Approval of the Audit Agreement for 2023-34 Fiscal Year with Stephen Roatch Accountancy

Motion Jackie, Second Caroline, to approve the Audit Agreement for the 2023-24 Fiscal Year with Stephen Roatch Accountancy. Approved 2/0.

13.3 Approval of the Facility Inspection Tool for 2022-2023 SARC Report

Motion Jackie, Second Caroline, to approve the Facility Inspection Tool for the 2022-2023 SARC Report as revised with 98.5 changed to "Good." Approved 2/0.

13.4 Approval of the 2022-2023 School Accountability Report Card (SARC)

Motion Jackie, Second Caroline, to approve the 2022-2023 School Accountability Report Card. Approved 2/0.

13.5 Approval of revised Classified Salary Schedule

Recommended Action: The Board reviews and approves the revised salary schedule reflecting an increase at Step 1 to \$16.00 per hour, pursuant to new California minimum wage increase effective January 1, 2024.

Motion Jackie, Second Caroline, to approve the revised Classified Salary Schedule. Approved 2/0.

14. FUTURE AGENDA ITEMS:

14.1 Approval of the updated School Accountability Report Card (SARC)

14.2 LCAP Midyear Report and Budget Overview

- 14.3 Approval of 2nd Interim Interest Report
- 14.4 Approval of 24-25 Master Agreement with TCSOS
- 14.5 Approval of the Comprehensive School Safety Plan

15. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, February 8, 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.

16. ADJOURNMENT

The meeting was adjourned at 7:54 pm.