

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

BOARD MEETING AGENDA
3-7-2024 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

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 Existing Litigation - Quo Warranto Action under Gov. Code 1770(b), pursuant to Gov. Code § 54956.9
- 6.2 Public Employment pursuant to Gov. Code § 54957, hiring of Custodian FTE 1.00
- 6.3 Public Employment pursuant to Gov. Code § 54957, Preliminary Layoff/Releases/Reductions

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

Approximately 6:30 PM

8. REPORTS/PRESENTATIONS

- 8.1 Presentation of Student of the Month for February, 2024
- 8.2 Every Student Succeeds Award - Trinity Martinez
- 8.3 Recognition of Employees of the Year:
 - Employees Who Make A Difference Award: Wendy Anderson and Dorothy Young
 - Excellence in Teaching Award - Diane Noya
- 8.4 Superintendent-Principal's Report
- 8.5 Enrollment Report - 154 (TK-8), Preschool: 8
- 8.6 Board Comments

9. INFORMATION / DISCUSSION ITEMS

No items for discussion

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

- 10.1 Approval of Minutes from Board Meeting 2-8-24
- 10.2 Approval of Warrants for February 2024 in the amount of \$64,228.50
- 10.3 Approval of donation from Sonora Area Foundation towards campus security services, \$10,000

11. PUBLIC HEARING

No items for Public Hearing

12. ACTION ITEMS

- 12.1 Approval of 2nd Interim Budget Report
- 12.2 Approval of 2nd Quarter Interest Report
- 12.3 Approval of Resolution 23/24-04, Authorization of Preliminary Layoff Notice for Classified Assignment

Recommended Action: The Board approves the resolution granting permission to reduce or eliminate classified assignment if necessary due to budgetary constraints.
- 12.4 Approval of Resolution 23/24-05, Authorization of Preliminary Layoff Notice for Certificated Assignment.

Recommended Action: The Board approves the resolution granting permission to reduce or eliminate certificated assignment if necessary due to budgetary constraints.
- 12.5 Approval of Hiring of Custodian 1.00 FTE, Jesse Canida

13. FUTURE AGENDA ITEMS:

- 13.1 LCAP Survey Results
- 13.2 J13-A School Closure Waiver Form
- 13.3 Summer School Programming and Staffing

14. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, April 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.

15. ADJOURNMENT