

**BELLEVUE SCHOOL DISTRICT**  
22736 Kewin Mill Road, Sonora, CA 95370

**BOARD MEETING MINUTES**  
**2-8-2024 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 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.

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

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

- 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, Long-term Leave of Certificated Teacher  
6.3 Public Employment, pursuant to Gov. Code § 54957, Appointment of Certificated Long-Term Substitute  
6.4 Public Employment, pursuant to Gov. Code § 54957, Accept resignation of Custodian

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

**The Board reconvened in Open Session at 6:19 pm.**

**8. REPORTS/PRESENTATIONS**

8.1 Presentation of Student of the Month for January, 2024

**Carmel read the recognition of Eirlyn Warren as Student of the Month.**

8.2 Superintendent-Principal's Report

**Carmel sung praises to Bus Drivers Shawn, Rolland, and Steve for the incredibly difficult calls they must make during the winter months. The 100th Day celebration was a success and included Coach K in character! Summer School is coming back; Sonora High Counselors**

visited 8th grade, and Boys Basketball has been a success with many thanks to Coaches Aaron and Shawn. The Nature Bowl Team is assembled and our Student Council did two Community Services: Kindness Crunch and collecting Socks and Soup both led by Shawn. Our second Ski Trip, organized by Stephanie, is coming up soon and the ice skating field trip for the entire school is in February.

### 8.3 Classroom Highlights from Teachers

Each teacher was able to submit a report to the Board which contained the Highlights from their Classroom. These were read by Carmel. This is something that was done pre-Covid and is being brought back.

### 8.4 Enrollment Report - 155 (TK-8), Preschool: 8

Last month's enrollment was 162. We had 7 children transfer out and we ended January with 155 students.

### 8.5 Mid-Year Local Control Accountability Plan Update

Carmel presented the Mid-Year Local Control Accountability Plan Update.

### 8.6 LCAP Budget Overview for Parents (BOP)

The LCAP Budget Overview for Parents (BOP) was presented by Carmel.

### 8.7 Board Comments

Jackie - Thank you for making 8.5 as entertaining as possible.

Carrie - Welcome to Paige. We are glad you are here! Thank you to the Staff for the excellent job you are doing! We are very thankful for the bus crew!

## 9. INFORMATION / DISCUSSION ITEMS

### 9.1 Campus Security Services

Neil Martin, Owner of Shield Private Security, granted us one week gratis as he cares about our students.

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

10.1 Approval of Minutes from Board Meeting 1-11-24

10.2 Approval of Warrants for January 2024 in the amount of \$53,782.15

10.3 Approval of employment opening for school custodian position.

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

## 11. PUBLIC HEARING

*No items for Public Hearing*

## 12. ACTION ITEMS

12.1 Approval of Campus Security Services, in correspondence with Discussion Item 9.1

**Motion Jackie, Second Caroline, to approve Campus Security Services for \$1 through Shield Private Security for one week, then the Superintendent may add additional services with consideration of the Board. Approved 2/0.**

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

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

12.3 Approval of the 2024-2025 Master Services Agreement with TCSOS

**Motion Jackie, Second Caroline, to approve the 2024-2025 Master Services Agreement with TCSOS. Approved 2/0.**

12.4 Approval of the 2024-2025 Belleview School Calendar

**Motion Jackie, Second Caroline, to approve the 2024-2025 Belleview School Calendar. Approved 2/0.**

12.5 Approval of the 2024 Comprehensive School Safety Plan (CSSP)

**Motion Jackie, Second Caroline, to approve the 2024 Comprehensive School Safety Plan (CSSP). Approved 2/0.**

### **13. FUTURE AGENDA ITEMS:**

13.1 Recognition for Employees of the year for 2023-24

13.2 Personnel Hiring & Layoff Notices

13.3 LCAP Survey Results

13.4 J13-A School Closure Waiver Form

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

Regular Meeting Thursday, March 7, 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**

**The meeting was adjourned at 7:48 pm.**