

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

BOARD MEETING AGENDA
4-11-2024 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

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, 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 March, 2024
8.2 Recognition of Employees of the Year:
- Employees Who Make A Difference Award: Wendy Anderson and Dorothy Young
- Excellence in Teaching Award - Diane Noya
8.3 Superintendent-Principal's Report
8.4 Enrollment Report - 157 (TK-8), Preschool: 8
8.5 Board Comments

9. INFORMATION / DISCUSSION ITEMS

9.1 Review of 2024 Update to Multi-Jurisdictional Hazard Mitigation Plan

9.2 Maintenance, Grounds and Transportation Update

- *Superintendent will provide updates on current FEMA-grant projects, plans for a Buildings and Grounds sub-committee, and a review of transportation plans for electric bus grants.*

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

10.1 Approval of Minutes from Board Meeting 3-7-24

10.2 Approval of Minutes from Special Board Meeting 3-19-24

10.3 Approval of Williams 3rd Quarterly Report for January through March 2024

10.4 Approval of Warrants for March 2024 in the amount of \$43,287.81

10.5 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 for posting for Special Education Teacher for 2024-2025 school year

12.2 Approval of Resolution #23/24-06 Early Retirement Notification Incentive

13. FUTURE AGENDA ITEMS:

13.1 GASB 54 Resolution Establishing Fund Balance

13.2 Master Schedule for 2024-2025

13.3 Bell Schedule for 2024-2025

13.4 Approval of Stipend list for 2024-2025

13.5 LCAP Presentation

13.6 Approval of 3rd Quarter Interest Report

14. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, May 9, 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