

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

BOARD MEETING MINUTES
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

The meeting was called to order at 6:01 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 as presented. 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 6:03 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, 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

The Board reconvened in Open Session at 6:23 pm. There was not anything to report.

8. REPORTS/PRESENTATIONS

8.1 Presentation of Student of the Month for February, 2024

Carmel read the presentation of Andrew McCurry, a third grade student in Mrs. Noya's class.

8.2 Every Student Succeeds Award - Trinity Martinez

Trinity was honored as Bellevue's Every Student Succeeds and Carmel read the write up that was read about Trinity at the breakfast.

8.3 Recognition of Employees of the Year:

- Employees Who Make A Difference Award: Wendy Anderson and Dorothy Young
Wendy and Dorothy will be honored as Employees Who Make a Difference on March 21 at the Sheriff Posse Grounds in Jamestown.
- Excellence in Teaching Award - Diane Noya
Diane has been selected to receive the Excellence in Teaching Award for Belleview School. Diane will be honored on April 23 at Chicken Ranch Casino.

8.4 Superintendent-Principal's Report

Carmel reported that our 5th and 7th grade students have featured their work at the STEAM Fair this week; Boys Basketball is thriving under the direction of Coach Fields and Coach Nygard; Second Trimester Report Cards will go home next week; the LCAP and Healthy Kids Surveys are coming up; and the Book Fair is next week. Christian Tillman, a Senior at Summerville High School, is here tonight to present his Senior Project on Epilepsy.

8.5 Enrollment Report - 154 (TK-8), Preschool: 8

Denise reported that we ended January with 155 students. Two students moved away in February and one student moved into our district in February. Our ending enrollment for February was 154. Preschool enrollment remains at 8.

8.6 Board Comments

Carrie would like to see a Comprehensive List of School Owned Equipment with a Maintenance Schedule by the next Board Meeting. Carrie also expressed many thanks to Phil and all of the Security Personnel. They have been great with the students and staff.

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
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 2nd Interim Budget Report

Motion Jackie, Second Caroline, to approve the Second Interim Budget Report. Approved 2/0.

12.2 Approval of 2nd Quarter Interest Report

Motion Jackie, Second Caroline, to approve the Second Quarter Interest Report. Approved 2/0.

12.3 Approval of Resolution 23/24-04, Authorization of Preliminary Layoff Notice for Classified Assignment

Motion Jackie, Second Caroline, to approve Resolution 23/24-04, Authorization of Preliminary Layoff Notice for Classified Assignment.

Roll Call Vote: Caroline - aye, Jackie - aye. Approved 2/0.

12.4 Approval of Resolution 23/24-05, Authorization of Preliminary Layoff Notice for Certificated Assignment.

Motion Jackie, Second Caroline, to approve Resolution 23/24-05, Authorization of Preliminary Layoff Notice for Certificated Assignment.

Roll Call Vote: Jackie - aye, Caroline - aye. Approved 2/0.

12.5 Approval of Hiring of Custodian 1.00 FTE, Jesse Canida
**Motion Jackie, Second Caroline, to approve hiring of Custodian 1.00 FTE, Jesse Canida.
Approved 2/0.**

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

The meeting was adjourned at 7:13 pm.