

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

**BOARD MEETING AGENDA**  
**5-13-2024 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  
Jackie Olavarria, Board Clerk  
Jason Vassar, 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:  
Final Classified Layoff Notice of Instructional Aide Positions
- 6.3 Public Employment pursuant to Gov. Code § 54957:  
Final Certificated Layoff Notice of Classroom Teacher
- 6.4 Public Employment pursuant to Gov. Code § 54957, Hiring Incentive Authorization

**7. RECONVENE TO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS**  
**Approximately 6:45 PM**

**8. REPORTS/PRESENTATIONS**

- 8.1 Presentation of Student of the Month for April, 2024
- 8.2 Recognition of Career Achievement Award - Rachel Sooter
- 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 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.*

### 9.2 Presentation of the LCAP Data Analysis

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

- 10.1 Approval of Minutes from Board Meeting 4-11-24
- 10.2 Approval of Warrants for April 2024 in the amount of \$74,533.90
- 10.3 Approval of the 3rd Quarter Interest Report
- 10.4 Approval of Consolidated Application for 2024-2025
- 10.5 Approval of surplus of laptop to retiring employee
  - MacBook Serial # FVFCXDCHP3Y0, item valued at \$250
- 10.6 Approval of surplus of laptop to retiring employee
  - MacBook Serial # C02G81NGML7H - item valued at \$250

## **11. PUBLIC HEARING**

*No items for Public Hearing*

## **12. ACTION ITEMS**

- 12.1 Approval of 2023-2024 Final Classified Layoff Notice for Instructional Aide Positions
- 12.2 Approval of 2023-2024 Final Certificated Layoff Notice for Classroom Teacher
- 12.3 Approval of 2023-2024 Preschool Early Education Closure Request:  
(Staffing: 9/29, 10/30, 10/31, 12/8, 12/11, 12/12, 12/13, 12/14, 12/15, 12/19, 1/8, 1/11, 2/5, 2/6, 2/7, 2/9, 4/18; Power/Snow: 9/11, 1/8, 1/11, 2/8, 4/5)  
*Recommended Action: The Board approves the Preschool closures occurring in the 2023-2024 school year due to staffing shortages, snow, late starts, or power outages.*
- 12.4 Approval of Hiring Incentive Authorization for 2024-2025 Recruitment  
*Recommended Action: The Board reviews and approves the authorization to provide a hiring incentive towards recruitment of clear credentialed candidates for the 2024-2025 school year.*

## **PERSONNEL**

- 12.5 Approval of hiring for 2024-2025 Preschool Teacher/Site Supervisor
- 12.6 Approval of hiring for 2024-2025 Classroom Teacher, 6-8th Grade ELA/Social Studies
- 12.7 Approval of hiring for 2024-2025 Classroom Teacher, 4th Grade
- 12.8 Approval of hiring for 2024-2025 Special Education Teacher

## **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 Public Hearing for LCAP Annual Update
- 13.6 Public Hearing 2023-24 Budget & Budget Reserves
- 13.7 Approval of LCAP Budget Overview for Parents, LCAP 2023-24
- 13.8 Information Item on Local Indicators

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

Regular Meeting Thursday, June 13, 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**