

BOARD MEETING MINUTES
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

The meeting was called to order at 6:04 pm.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM

Caroline Petersen, Board President
Jason Vassar, Board Member
Jackie Olavarria, Board Clerk

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 with the correction of Jackie being the Board Clerk and Jason being the Board Member. 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 6:05 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, Preliminary Layoff/Releases/Reductions

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

The Board reconvened in Open Session at 6:28 pm.

The Board accepted the resignation from the certificated special education classroom teacher while in closed session.

8. REPORTS/PRESENTATIONS

8.1 Presentation of Student of the Month for March, 2024

Carmel read the write up on Gunnar Conner who was nominated as Student of the Month for March.

8.2 Recognition of Employees of the Year:

- Employees Who Make A Difference Award: Wendy Anderson and Dorothy Young
Wendy Anderson and Dorothy Young were both recognized as Employees Who Make a Difference at the Tuolumne County Superintendent of Schools awards ceremony on March 21.
- Excellence in Teaching Award - Diane Noya
Diane Noya will be honored at the Excellence in Teaching Awards at the Tuolumne County Superintendent of Schools awards ceremony on April 23.

8.3 Superintendent-Principal's Report

Kindergarten Enrollment is April 26, our girls 6/7 and 8 grade volleyball teams played well this year, we had a snow day Friday, April 5 which will cause the calendar to shift one day and we will have school on Friday, June 7, there is a spaghetti dinner on April 12, the jogathon is April 19 with a new color feature this year, and the LCAP survey is wrapped up with 60 families participating this year.

8.4 Enrollment Report - 157 (TK-8), Preschool: 8

We gained 3 students and now have 157 students in March. Preschool enrollment is 8.

8.5 Board Comments

Jackie expressed her thanks and appreciation to Wendy, Dorothy, and Diane. She was also sad to hear that Barbara was retiring.

9. INFORMATION / DISCUSSION ITEMS

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

This plan is updated every 5 years. It does not need to be approved by the Board. It is for informational purposes only.

9.2 Maintenance, Grounds and Transportation Update

Superintendent provided 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

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

Motion Jackie, Second Caroline, to approve the posting for a Special Education Teacher for the 2024-2025 school year. Approved 2/0.

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

Motion Jackie, Second Caroline, to approve Resolution #23/24-06 Early Retirement Notification Incentive.

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

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 Monday, May 13, 2024 in the Belleview Elementary School Library at 6:00 p.m.

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15. ADJOURNMENT

The Meeting was adjourned at 7:28 pm.