

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

BOARD MEETING MINUTES
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

The meeting was called to order at 6:14 pm.

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.

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]

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

The Board went into Closed Session at 6:16 pm.

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

The Board reconvened in Open Session at 6:49pm.

Carmel reported that the Board has filed for Jason Vassar's removal from the Board. There are two more filings that should take place in the next two weeks and should be served during that time.

8. REPORTS/PRESENTATIONS

8.1 Presentation of Student of the Month for April, 2024

Carmel read the recognition for Liam Valencia Hernandez.

8.2 Recognition of Career Achievement Award - Rachel Sooter

Carmel shared that Rachel will be honored this Wednesday at her Retirement Party where we will share her recognition for the Career Achievement Award!

8.3 Superintendent-Principal's Report

Jogathon raised \$5,500 and the color run was a fun addition for the students, Smokey the Bear came during earth week and were so impressed that they asked Belleview classes to be in the Smokey the Bear Commercial. ASP did a fire Drill for the first time this year, Nature Bowl was a big highlight with two teams coached by Mrs. Claunch and Mrs. Portillo and the 5th and 6th grade team placed First. The Robotics Team led by Mr. Voigt placed second this year, Kindergarten enrollment took place on April 26 and we have 5 TK and 11 K for 16 total, Volleyball has wrapped up and Track and Field has begun. We are in the middle of hiring season, state testing is taking place and the students seem to be putting in a lot of effort, Summer School information went home today, and the Twain Harte Lake Trip will be wonderful for our end of the year trip!

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

Paige reported that we ended with 157 in March and we had zero in and zero out and we ended with 157 in April and Preschool is at 8.

8.5 Board Comments

Jackie asked how closing ASP is doing with closing at 5:30. It is going very well. Any interest in the bus driver? One came in yesterday.

Caroline is excited for the final stretch of the school year. May we see something on the equipment in June? Yes, we should have something in June.

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.*

Jessica reported that our Infrastructure has been granted. We are still waiting on the approval of the bus grant.

9.2 Presentation of the LCAP Data Analysis

Carmel shared the results of the LCAP Data.

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

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 2023-2024 Final Classified Layoff Notice for Instructional Aide Positions

Motion Jackie, Second Caroline, to approve Resolution 23/24-04.

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

12.2 Approval of 2023-2024 Final Certificated Layoff Notice for Classroom Teacher

Motion Jackie, Second Caroline, to approve Resolution 23/24-05.

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

12.3 Approval of 2023-2024 Preschool Early Education Closure Request:

Motion Jackie, Second Caroline, to Approve the 2023-2024 Preschool Early Education Closure Request Dates (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) Approved 2/0.

12.4 Approval of Hiring Incentive Authorization for 2024-2025 Recruitment

Motion Jackie, Second Caroline, to Approve the Hiring Incentive for the 2024-2025 Recruitment. Approved 2/0.

PERSONNEL

12.5 Approval of hiring for 2024-2025 Preschool Teacher/Site Supervisor

Motion Jackie, Second Caroline, to approve the hiring of Elisa Bridges as Preschool Site Supervisor and Teacher on Step 8, effective August 19, 2024. Approved 2/0.

12.6 Approval of hiring for 2024-2025 Classroom Teacher, 6-8th Grade ELA/Social Studies

Motion Jackie, Second Caroline, to approve the hiring of Christopher Ingle as Teacher on Step 3, effective August 19, 2024. Approved 2/0.

12.7 Approval of hiring for 2024-2025 Classroom Teacher, 4th Grade

Motion Jackie, Second Caroline, to approve the hiring of Alia Katz as Teacher on Step 8, effective August 19, 2024. Approved 2/0.

12.8 Approval of hiring for 2024-2025 Special Education Teacher

Motion Jackie, Second Caroline, to approve the hiring of Kristen Clark as Special Education Teacher/Education Specialist on Step 4, effective August 19, 2024. 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 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.

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15. ADJOURNMENT

The Meeting was adjourned at 8:04 pm.