

BELLEVIEW SCHOOL DISTRICT
22736 Kuien Mill Road, Sonora, CA 95370

REGULAR BOARD MEETING MINUTES
6/13/2024 6:00 p.m.

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. FLAG SALUTE

2. CALL TO ORDER:

The meeting was called to order at 6:00 pm.

Roll Call

Caroline Petersen, Board President-**Present**

Jackie Olavarria, Board Clerk-**Present**

Notice of Vacancy: A Board vacancy occurred by court-order, dated May 22, 2024, pursuant to a quo warranto proceeding (Government Code 1770, Elections Code 11384) declaring that Jason Vassar is physically or mentally incapacitated due to disease, illness, or accident and that there is reasonable cause to believe that the incumbent will not be able to perform the duties of his/her office for the remainder of his/her term. The Board will take action to begin the process for a provisional appointment within 60 days (by July 21, 2024) of the vacancy date (May 22, 2024), pursuant to §5091 of the Education Code.

3. ADOPTION OF 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.

4. INTRODUCTION OF GUESTS

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.

No public comment

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: Certificated Contract Individual Inquiry

The board went into closed session at 6:04 pm.

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

The board reconvened at 6:20 pm.

6.1 Carmel reported that Jason Vassar has been officially removed from the board by court order dated on 05/22/2024. There is now a vacancy on the board.

6.2 The board will prepare a response to individual inquiry.

8. REPORTS/PRESENTATIONS

8.1 Presentation of Student of the Month for May and June, 2024

Carmel read the recognition for Ezekiel Castro.

8.2 Superintendent-Principal's Report

We finished the end of the year strong. We had 22 graduates this year. The kids participated in graduation in a lovely way. We had a farewell tour for Mrs. Sooter who put on a Ukulele concert for our 4th and 5th graders. Mrs. Claunch and the 5th graders put on a wonderful wax museum. The 4th graders put on a puppet show for the kindergarten class. Our summer session has started. We added 4 extra days to meet the 30 day requirement. Our summer school is fully staffed. We are also looking for a bus driver for the afternoon route. It is a 15 hr position. We will be switching out phone lines from AT&T to the TCSOS hosted service.

8.3 Enrollment Report - 158

Paige reported that we ended with 157 in April and we had one new 3rd grade student and zero out and we ended with 158 in May and June and Preschool is at 8.

8.4 Board Comments

Jackie commended Carmel on how she has been steering the ship these last 6 months. Caroline agreed and also thanked Carmel.

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 the Electric Bus grant got approved and we are still in the waiting period on a second grant.

Carmel reported that we are still in the process of inquiring about the land above the school for our buses. We have been working with FEMA to get reimbursed for last year's storm damage. It is a very lengthy process.

9.2 Process Outlining Provisional Appointment to Fill a Board Vacancy

Carmel reported that June 17 board packet applications will be available for people that are interested in applying. The applications will be due on July 1, 2024. The board held discussion around the proposed timeline to complete the provisional appointment. Board agreed upon application window of June 17 to July 1. Board will hold a special meeting July 9 to interview candidates and complete the selection.

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

10.1 Approval of Minutes from Board Meeting 5-13-24

10.2 Approval of Warrants for April 2024 in the amount of \$59,012.57

10.3 Approval of donation for campus security from Sindelar Tree Service Inc, \$4000

Motion Jackie, Second Caroline, to approve the Consent Agenda. Approved 2/0.

11. PUBLIC HEARING

11.1 2024-25 Local Control Accountability Plan, 2023-24 LCAP Annual Update

Carmel shared the 24-25 LCAP plan and the 23/24 LCAP annual update.

11.2 2024-25 Budget & Budget Reserves

Jessica went over the 24/25 budget and budget reserves.

12. ACTION ITEMS

12.1 Approval of Recommendation of Hiring, Office Manager for 2024-2025 school year

Motion Jackie, Second Caroline, to approve the Hiring of the Office Manager for the 24/25 school year.

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

12.2 Approval of 2024-2027 3-year Bus Maintenance Contract with Columbia Unified School District

Motion Jackie, Second Caroline, to approve the 2024-2027 3 year Bus Contract with Columbia Unified School District.

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

12.3 Approval of 2024-2025 Teacher Master Schedule

Motion Jackie, Second Caroline, to approve the 24/25 teacher master schedule.

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

12.4 Approval of 2024-2025 Stipend List

Motion Jackie, Second Caroline, to approve the 24/25 Stipend list.

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

12.5 Approval of 2024 Summer School Staffing and Schedule for ELO-P Plan

Motion Jackie, Second Caroline, to approve the 2024 Summer School staffing and schedule for ELO-P.

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

12.6 Approval of Process for Provisional Appointment to Fill Board Vacancy

Recommended Action: The Board agrees upon and approves the process, outlining timeline, application and interview questions, by which a provisional appointment will be made to fill an upcoming Board vacancy.

Motion Jackie, Second Caroline, to approve the process for provisional appointment to fill the board vacancy as discussed in item 9.2.

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

13. FUTURE AGENDA ITEMS:

13.1 GASB 54 Resolution Establishing Fund Balance

13.2 Approval of LCAP 2024-25, and LCAP Budget Overview for Parents

13.3 Information Item on Local Indicators

13.4 Approval of 2024-2025 Bell Schedule

14. NEXT MEETING DATE, TIME AND PLACE

14.1 Next Regular Board Meeting, Thursday, June 20, 2024, Belleview School Library at 6:00 p.m.

15. ADJOURNMENT

The meeting was adjourned at 8:18 pm.

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