

REGULAR BOARD MEETING MINUTES  
6/20/2024 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**

*The meeting was called to order at 6:02 pm.*

**2. CALL TO ORDER: Roll Call**

Caroline Petersen, Board President -**Present**

Jackie Olavarria, Board Clerk- **Present**

Seat Vacancy (announced 5-22-24)

**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.

**Agenda amended to include item 6.1 and 10.3.**

**Motion Jackie, Second Caroline, to adopt the agenda as amended. Approved 2/0.**

**4. INTRODUCTION OF GUESTS**

**Maintenance Director, Kevin Lora, attended the meeting for item 9.1**

**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 Public Employment pursuant to Gov. Code § 54957: Certificated Contract Individual Inquiry (D. Noya)

**The Board went into closed session at 6:04 pm.**

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

**The Board reconvened in Open Session at 6:08 pm.**

**7.1 The Board reviewed its response to Certificated Employee D. Noya. No action taken and no items requiring public disclosure.**

**8. REPORTS/PRESENTATIONS**

8.1 Superintendent-Principal's Report

**Carmel had nothing to report since nothing has changed from the last meeting.**

8.2 Enrollment Report - 158

**Paige reported that there was no change in Enrollment since the last meeting.**

8.3 Board Comments

**No comments at this time.**

**9. INFORMATION / DISCUSSION ITEMS**

9.1 Maintenance & Grounds

- Maintenance Director, Kevin Lora, will provide an update on campus equipment and operations  
**Kevin provided an updated list of equipment including surplus items and regular maintenance.**

9.2 2024 Local Performance Indicators Self Reflection Report

- Superintendent will provide a review of the annual local indicators report.

**Carmel provided a review of the annual local indicators report.**

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

10.1 Approval of Minutes from Board Meeting 6-13-24

10.2 Approval of surplus of classroom desks from Room 9 and 17, totaling 30

- New grant-funded desks are being purchased to replace old desks valued at less than \$2,500.

10.3 Approve Williams Quarterly Report (4th quarter, April-June 2024)

**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 the 2024 Budget Overview for Parents (BOP) and Budget Reserves

**Motion Jackie, Second Caroline, to approve 2024 BOP and Budget Reserves. Approved 2/0.**

12.2 Approval of the 2024-2025 Budget

**Motion Jackie, Second Caroline, to approve of the 2024-2025 Budget. Approved 2/0.**

12.3 Approval of the 2023-2024 LCAP Annual Update

**Motion Jackie, Second Caroline, to approve of the 2023-2024 LCAP Annual Update. Approved 2/0.**

12.4 Approval of the 2024 Local Control and Accountability Plan

**Motion Jackie, Second Caroline, to approve of the 2024 Local Control and Accountability Plan. Approved 2/0.**

12.5 Approval of GASB-54 Resolution #23/24-07

**Motion Jackie, Second Caroline, to approve of the GASB-54 Resolution #23/24-07.**

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

12.6 Approval of EPA Report Resolution #23/24-08

**Motion Jackie, Second Caroline, to approve of the EPA Report Resolution #23/24-08.**

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

12.7 Approval of 2023-2024 Proposition 28 Annual Report Plan

**Motion Jackie, Second Caroline, to approve of the 2023-2024 Proposition 28 Annual Report Plan. Approved 2/0.**

12.8 Approval of bid for removal of concrete structures behind Room 7.

Recommended Action: The Board reviews and approves plans to remove non-functional concrete structures, allowing space for additional storage units.

**Motion Jackie, Second Caroline, to approve of the bid for removal of concrete structures behind Room 7.**

**Approved 2/0.**

12.9 Approval to remove upper playground structure.

Recommended Action: The Board approves removal of upper play structure due to unsafe conditions of damaged equipment. Work to be completed by school maintenance staff.

**Motion Jackie, Second Caroline, to approve of the removal of the upper playground structure.**

**Approved 2/0.**

**13. FUTURE AGENDA ITEMS:**

- 13.1 Approval Williams Quarterly Report
- 13.2 Approval of 4<sup>th</sup> Quarter Interest Report
- 13.3 Approval of Consolidated Application
- 13.4 Approval of the Declaration of Need for Fully Qualified Educators
- 13.5 2024 CAASPP Results

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

- 14.1 Next Special Board Meeting, Tuesday, July 9, 2024, Belleview School Library at 6:00 PM.
- 14.2 Next Regular Board Meeting, Thursday, August 15, 2024, Belleview School Library at 6:00 PM.

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**15. ADJOURNMENT**

*The Meeting was adjourned at 6:54 pm.*

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*Approved, Board Clerk*