

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

REGULAR BOARD MEETING MINUTES
7/9/2024 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 6:02pm.

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.

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

4. INTRODUCTION OF GUESTS

Vanessa Lassar and Melissa Melendez, attended to the meeting for item 12.3

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]

No items for closed session

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

No Closed Session

8. REPORTS/PRESENTATIONS

No reports at this time

9. INFORMATION / DISCUSSION ITEMS

No items for discussion

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

10.1 Approval of Minutes from Board Meeting 6-20-24

10.2 Approval of Warrants for June in the amount of \$63,877.47

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 Resolution 23/24-09 Authorizing Preschool Closures for 2023-2024

Motion Jackie, Second Caroline, to approve 23/24-09 Authorization of Preschool Closures for 2023-2024.

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

12.2 Approval of Resolution 23/24-10 Authorizing ELO-Program Closure due to Emergency Conditions

Motion Jackie, Second Caroline, to approve 23/24-10 Authorization of ELO-Program closures due to Emergency Conditions.

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

12.3 Provisional Appointment to Fill Board Vacancy

(Education Code section §5328.5) A vacancy in the membership of the Belleview School District Governing Board of Education occurred on May 22, 2024, by reason of the court-ordered removal of Jason Vassar from office. The Belleview School District posted notice on June 17-July 1 to appoint a board trustee to the vacancy within 60 days, on or before July 21, 2024. The position to be filled is for the remainder of a 4-year term, ending November 2026. The position will go to election in November 2024.

- a. Board President welcomes candidates and outlines process.
Caroline introduced candidates and went over the interview process.
- b. Each Candidate will be interviewed individually. Candidates will draw numbers to determine order of candidate interviews. Candidates who are not being interviewed will be asked to wait outside the library.
- c. Board members will alternate asking questions. At the conclusion of the interview, candidate will exit the library and send the next candidate in.

Candidate 1- Vanessa Lassar started her Interview at 6:13pm. Carmel officially cleared her to qualify for the Open Board Seat. Caroline and Jackie alternated asking questions to the candidate. Vanessa's interview ended at 6:33 she then exited the room.

Candidate 2- Melissa Melendez started her interview at 6:35. Carmel officially cleared her to qualify for the open Board Seat. Caroline and Jackie alternated asking questions to the candidate. Melissa's interview ended at 7:01pm.

- d. At the conclusion of the interviews, the Board will discuss whether they would like to take time to think about the interviews and vote at the August 15, 2024 regular meeting, or take a vote at this meeting.
Caroline and Jackie both Agreed to take a vote at this meeting.
- e. Each board member will rank the candidates and the president will tally the votes.
Both Candidates decided to leave the Library while the Board ranked the candidates. The Board deliberations started at 7:02 and ended at 7:26.
- f. The candidate will be selected and sworn into office.
Motion Caroline, Second Jackie, to provisionally appoint Vanessa Lassar to vacate the Board Position.
Roll Call Vote: Caroline - aye, Jackie - aye. Approved 2/0

12.4 Swearing in/Oath of Office for candidate to provisionally fill the Board vacancy.
Carmel Portillo Swore In Vanessa Lassar.

13. FUTURE AGENDA ITEMS:

- 13.1 Approval of 2024-2025 Bell Schedule
- 13.2 Approval of 4th 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

15. NEXT MEETING DATE, TIME AND PLACE

- 15.1 Next Regular Board Meeting, Thursday, August 15, 2024, Belleview School Library at 6:00 PM.

15. ADJOURNMENT

The Meeting was adjourned at 7:36pm.

Approved, Board Clerk

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