

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

BOARD MEETING AGENDA
8-15-2024 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

2. ROLL CALL AND ESTABLISHMENT OF QUORUM

Caroline Petersen, Board President
Jackie Olavarria, Board Clerk
Vanessa Lassar, 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.

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]

No items for closed session

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

Approximately 6:45 PM

8. REPORTS/PRESENTATIONS

8.1 Superintendent-Principal's Report
8.2 Enrollment Report - 150 (TK-8), Preschool: 7
8.3 Other Reports
8.4 Board Comments

9. INFORMATION / DISCUSSION ITEMS

9.1 45-Day Budget Review (Jessica Lozoya, CBO)
9.2 SARC 2023 Report - Updates completed by CDE to Teacher Assignment Tables

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

10.1 Approval of Minutes from Special Board Meeting 7-9-24
10.2 Approval of Warrants for July 2024 in the amount of \$84,819.61.
10.3 Approval of 4th Quarter Interest Report

11. PUBLIC HEARING

No items for Public Hearing

12. ACTION ITEMS

12.1 Approval of 2024-25 Bell Schedule

12.2 Approval of increase to adult meal prices for 2024-25 school year, to be listed at \$5.00 for Breakfast (\$1.00 increase), \$6.50 for lunch (\$0.50).

PERSONNEL

12.3 Approval of recommendation for amendment to classified contract for 2024-2025, increase 1 hr/day for TK/K instructional aide to provide TK/K ASP supervision. (Employee D.Y.)

12.4 Approval of recommendation for amendment to classified contract for 2024-2025, increase from 6 to 7 hours for kitchen aide to provide kitchen custodial cleaning. (Employee D.H.)

12.5 Approval of recommendation for amendment to classified contract for 2024-2025, increase .5 hr/day for ASP Aide to provide campus closing supervision. (Employee D.S.)

12.6 Approval of Recommendation to hire Part-Time Bus Driver for 2024-2025.

12.7 Approval of Recommendation to hire Substitute Teacher on an as-needed basis.

13. FUTURE AGENDA ITEMS:

13.1 Approval of the GANN Limit

13.2 Public Hearing and Approval of the Resolution for the Sufficiency of Instructional Materials

13.3 Approval of Williams Quarterly Report (First Quarter, July-September 2024)

13.4 Annual Superintendent Evaluation

13.5 Approval of Unaudited Actuals

14. NEXT MEETING DATE, TIME AND PLACE

Regular Meeting Thursday, Sept 12, 2024 in the Belleview Elementary School Library at 6:00 p.m.

In accordance with the Americans with Disabilities Act, if you are an individual with a disability and need special accommodation, please call (209) 586-5510 at least 48 hours in advance. Accommodations may include, but are not limited to, interpreters, assisted listening devices, accessible seating, or documentation in an alternate-format.

15. ADJOURNMENT