

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

REGULAR BOARD MEETING MINUTES
9/12/2024 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 6:01 PM.*

Roll Call

Caroline Petersen, Board President- **Present**

Jackie Olavarria, Board Clerk-**Present**

Vanessa Lasso, Board Member-**Present**

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

4. INTRODUCTION OF GUESTS

5. VISITORS/PUBLIC COMMENT: Members of the audience are welcome to address the board at this time regarding items that are not on the agenda. 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. Unless otherwise indicated, persons addressing the Board are limited to three (3) minutes.

6. CONSENT AGENDA

6.1 Approval of Minutes from Regular Board Meeting 8-15-24.

6.2 Approval of Warrants in the amount of \$76,613.71 for the month of August, 2024.

6.3 Approval of Installation of Hydration Stations, J. Hart Plumbing, \$5000 (Prevailing Wage Bid).

6.4 Approval of Repair and Installation to Water-Main Backflow Preventer, Newkirk Plumbing & Repair, \$3,543 (Prevailing Wage Bid).

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

7. REPORTS

7.1 Superintendent-Principal's Report

A \$769,000 grant has been awarded to the Fire Safe Council for "Bellevue Kewin Mill Fuels Reduction," which will include tree and brush clearing on Bellevue's campus, set to be completed over the next two years. Staffing updates: Excited to welcome Dominick Restivo for classroom music instruction for K-3 thanks to our Prop28 funding this year. We are excited to roll out auditions for our upcoming fall musical for Peter Pan Jr. We are hopeful that we can expand music to upper grades. Preschool successfully completed its annual inspection with CDSS with no findings. Christina Montalvo is undergoing preschool teacher-level permit clearance, and we are hopeful to include her in the preschool ranks as soon as possible. Room 14 will be ready to house the 4 service providers (speech, OT, psych, Mental Health clinicians) in about two weeks. Started weekly service with Waste Management (2-yd dumpster) to mitigate animal disturbances at trash. We had our first monthly safety drill (Fire Drill), and Shawn

completed bus evacuation drills for all grade levels. Back to School Night was a nice turnout, about 60-75% of parents attended. This year teachers have a goal to study our intervention support system (LCAP goal 3) with the intent of improving our articulation of how students can access or be referred to available supports. Lastly, we are in the final stage of FEMA grants for reimbursement of damages from the March 2023 storm - set to receive roughly \$80,000 in returns.

7.2 Enrollment Report - 147

Paige reported that our enrollment is at 147.

7.3 Other Reports

No Reports at this time.

7.4 Board Comments

Jackie thanked Carmel for following through with FEMA.

8. INFORMATION / DISCUSSION ITEMS

No Information Items

9. PUBLIC HEARING

9.1 Sufficiency of Instructional Materials 2024-25

A Public Hearing to give the community an opportunity to give input in regards to Belleview's Sufficiency of Instructional Materials.

Opened the Public Hearing at 6:20 and closed at 6:21. Nothing to report at this time.

10. ACTION ITEMS

10.1 Approval of Resolution #24/25-01 for the Sufficiency of Instructional Materials

Motion Jackie, Second Caroline, to approve Resolution #24/25-01 for the Sufficiency of Instructional Materials.

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

10.2 Approval of Resolution #24/25-02 for Credential Authorization/ Local Assignment Option

Motion Jackie, Second Caroline, to approve Resolution #24/25-02 for Credential Authorization/ Local Assignment Option.

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

10.3 Approval of Resolution #24/25-03 Adoption of the GANN Limit

Motion Jackie, Second Caroline, to approve Resolution #24/25-03 Adoption of the GANN Limit

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

10.4 Approval of Final 2023-24 EPA Report

Motion Caroline, Second Jackie, to approve the Final 2023-24 EPA Report. Approved 2/0.

10.5 Approval of Unaudited Actuals from the 2023-24 Fiscal Year

Motion Jackie, Second Caroline, to approve the Unaudited Actuals from the 2023-24 Fiscal Year. Approved 2/0.

10.6 Approval of Recommendation to Hire Classified Classroom Music Aide for 2024-25 School Year.

Motion Caroline, Second Jackie, to approve the Recommendation to Hire Classified Classroom Music Aide for 2024-25 School Year. Approved 2/0.

10.7 Approval of Recommendation to Hire Certificated Teacher Mentor for Temporary Assignment

Motion Jackie, Second Caroline, to approve the Recommendation to Hire Certificated Teacher Mentor for Temporary Assignment. Approved 2/0.

10.8 Approval of Recommendation to Hire Classified One-on-One Instructional Aide

Motion Caroline, Second Jackie, to approve the Recommendation to Hire Classified One-on-One Instructional Aide. Approved 2/0.

11. CLOSED SESSION/ Personnel/ Negotiations/Litigations

11.1 Public Employment pursuant to Gov. Code § 54957: Personnel Negotiations Consultation

11.2 Public Employment pursuant to Gov. Code § 54957: Annual Superintendent Evaluation

The Board went into Closed Session at 6:42 PM.

12. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS

11.1 - No actions taken, discussion only

11.2 - The Board completed the Superintendent's evaluation.

The Board reconvened into Open Session at 8:17 PM

Future Agenda Items

13.1 Board Self Evaluation

13.2 Approval of Williams Quarterly Report for 1st Quarter, July-September 2024

13.3 Approval of Preschool Continued Funding Application

13. NEXT MEETING DATE, TIME AND PLACE

14.1 Regular Meeting Thursday, October 10 , 2024, Belleview Elementary School Library, 6:00 p.m.

14. ADJOURNMENT

The meeting was adjourned at 8:18 PM.

Approved, Board Clerk

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