

6.1

**BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370**

BOARD MINUTES

Thursday, May 14, 2020
6:00 p.m.

***This meeting is being held via Zoom video conferencing
Topic: School Board Meeting
Time: May 14, 2020 06:00 PM Pacific Time (US and Canada)***

Join Zoom Meeting

<https://us04web.zoom.us/j/4625246697?pwd=OGc4ekltaDdwd1RrTmJLYUZIQTQTRqQT09>

Meeting ID: 462 524 6697

Password: 659039

NOTICE: The Governor's March 17, 2020 Executive Order suspended portions of Brown Act regarding providing a physical location for board meetings. The order states that a governing body does not need to make any physical location available for members of the public to participate in the meeting, as long as members of the public can observe and address the meeting by telephone or otherwise electronically.

View the Executive Order here: <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>.

This meeting is being conducted by teleconference per Executive Department State of California; Executive Orders N-25-20 and N-29-20

- 1. CALL TO ORDER**
The meeting was called to order at 6:08 pm.
- 2. ROLL CALL**
Present: Nick Schader, Jason Vassar, Caroline Petersen, Carla Haakma, Jessica Lozoya, and Denise Zwicker.
- 3. FLAG SALUTE**
- 4. ADOPTION OF AGENDA** If the Board and/or administration determine they wish to make any revisions to the agenda, this would be the appropriate time.
Motion Jason, Second Caroline to approve the agenda as modified with the Resolution number for 12.9 should be 19/20-12. Approved 3/0.
- 5. VISITORS** 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. **Visitors: Rachel Sooter, Stephanie Stark, and Dianna Turner.**

6. CONSENT AGENDA

- 6.1 Approval of minutes from the March 12, 2020 regular meeting
- 6.2 Approval of minutes from the March 16, 2020 emergency meeting
- 6.3 Approval of warrants in the amount of \$56,691.72 from March 1, 2020 to April 30, 2020
- 6.4 Approval of Interdistrict Attendance Permits for March & April 2020 (0 in and 0 out)
- 6.5 Approval of Williams 2nd Quarterly Report
- 6.6 Approval of 3rd Quarter Interest Report

Motion Caroline, Second Jason to approve the Consent Agenda. Approved 3/0.

7. REPORTS/PRESENTATIONS

- 7.1 Enrollment Report – 174, next year is at 177.
- 7.2 Principal/Superintendent's Report
 - 1. LCAP – The presentation is in 8.1. The LCAP is delayed and is due December 15. Carla will present it to the Board in November or December.
 - 2. The Local Indicators on the Dashboard are pushed out until November.
 - 3. The State wants a Covid19 Report which will need to be Board approved. They are looking for 3 things: How we are providing distance learning, How we are providing meals, and child care for essential workers. TCSOS is working on the language for this report.
 - 4. The staff meets on Zoom every week – 1 certificated meeting and 1 classified meeting.
 - 5. Shout out to Elizabeth Emmer! Her job is more demanding, she needs to be here every day, she is not serving packaged process food, she is serving 70+ children per day and this is for any child, not necessarily Belleview students.
 - 6. Graduation – we had a plan but JPA said no. We need to get Public Health Officer's permission and then it is ok. We are now waiting for Big Oak Flat/Groveland to do their plan and see what happens.
 - 7. The Board Meeting on June 4 is changed to June 11 on Zoom.
 - 8. The new Science Curriculum was being piloting this year. The recommendation for adoption is Amplify. Our new teacher, Chase, has taught Amplify the past 3 years. We will start with grades 5-8. Because we cannot formally adopt without community input, we will adopt it in the Fall.
 - 9. Ceiling is falling in Room 4. There is a bid from Rocky Wolf Drywall and plan number 2 is the most cost effective.
 - 10. Kindergarten next year is being planned for 1 teacher. The final layoff for the other kindergarten teacher is tonight. Many discussions are taking place regarding kindergarten. Some options are TK only being ½ day, Kindergarten having AM and PM classes, etc.

7.3 Other Reports

Jessica reported that there are a lot of unknowns regarding funding for next year. The economic impact of Covid-19 pandemic is far greater than the recession that began in 2008. Districts will most likely see a negative COLA the next three years. Belleview's cash on hand appears to be sufficient for June payroll if the State defers June's cash to July. There will be a reduction in LCFF funding and lottery revenue projections are down 15%. The 2.3 billion that was to be used to pay down long term pension obligations will go to education and assist employers in making those payments to STRS and PERS.

The Governor is not proposing any cuts to special education. There is an additional 4.4 billion from the CARES funding to address learning loss related with COVID-19. It is important that districts protect reserves, make cuts where possible, and remain flexible. The budget for next year includes one certificated layoff due to Kindergarten registration as well as retirement and new-hire in the upper grades. Belleview should not see much effect on revenue this year and will hopefully see some savings as we are not currently services students on our campus.

Board Comments

Nick: Thank you to everyone and all they have done. No one was prepared for this Covid 19. It is a lot of work. We are in the best situation possible because we are a small school with more flexibility. Everyone is doing a great job. There are a lot of unanswered questions, but am confident the staff will work well together.

Caroline: Thank you to all the staff. It is exhausting for the teachers to do distance learning with no warming plus facilitate your own children while doing it.

8. INFORMATION/DISCUSSION ITEMS

8.1 LCAP Presentation

The LCAP timeline is delayed due to the COVID-19 Pandemic. The Superintendent-Principal postponed reviewing the LCAP Presentation until November including survey data and academic test results for 2019-20.

8.2 Potential impacts of COVID-19 on the 20/21 school year

Possible budget impacts were discussed as well as potential changes we'll need to make to accommodations for social distancing when school re-opens. Kevin is obtaining estimates for warm water in restrooms and hand sanitizer stations in every classroom. We have already purchased thermometers for every classroom and the bus. We already have staggered recesses.

9. PERSONNEL

Certificated:

9.1 Approval to accept Resignation of 7/8th Grade Teacher Mary Lindsley for 2020-21
Motion Jason, Second Caroline to accept the resignation of Mary Lindsley with the contingency of her being offered a contract at Soulsbyville School District. Approved 3/0.

9.2 Approval to accept Recommendation to Hire 6-8th Grade Teacher Thornton Chase Bulkin for 2020-21

Motion Caroline, Second Jason to accept the recommendation to hire 6-8 Grade Teacher Thornton Chase Bulkin for the 2020-21 school year starting on Step 4 contingent upon Mary Lindsley accepting a position at Soulsbyville School District. Approved 3/0.

9.3 Approval to accept the Recommendation to Hire a Certificated Teacher to teach 6th grade math for 2 hours daily in 2020-21

Motion Jason, Second Caroline to accept the recommendation to hire a Certificated Teacher 2 hours daily in 20-21 school year modified to be as needed at an hourly wage of \$26. Approved 3/0.

Classified:

9.4 Approval to accept the Recommendation to Increase the PE Instructor from 5 to 7 hours daily in 2020-21

Motion Caroline, second Jason to approve the recommendation to increase the PE Instructor from 5 to 7 hours daily in 2020-21. Approved 3/0.

10. CLOSED SESSION/ Personnel / Negotiations / Litigation

The Board went into Closed Session at 8:40 pm.

11. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS

The Board reconvened into Open Session at 8:55 pm. There was no action to report.

12. ACTION ITEMS

12.1 Approval of Resolution 19/20-09 Preschool Closure in 2019-2020

Motion Jason, Second Caroline to approve resolution 19/20-09 to be submitted to the State to allow for waiver of the Preschool Closure dates due to the COVID-19 Pandemic. Roll call vote: Jason aye, Caroline aye, Nick aye. Approved 3/0.

12.2 Approval of Resolution 19/20-10 Authorization to Teach Outside Credential

Motion Caroline, Second Jason to approve Resolution 19/20-10 to authorize Thornton Chase Bulkin to teach outside of his Single Subject Science Credential in order to allow for flexibility in teaching grades 6-8 in 2020-21. Roll call vote: Jason aye, Caroline aye, Nick aye. Approved 3/0.

12.3 Approval of Job Description for Physical Education Instructor

Motion Jason, Second Caroline to approve this Job Description for a Classified PE Instructor Position. Approved 3/0.

12.4 Approval of Classified Salary Schedule for 2020-21

Motion Caroline, Second Jason to approve the classified salary schedule for 2020-21. Approved 3/0.

12.5 Approval of Stipend List for 2020-21

Motion Jason, Second Caroline to approve the stipend list for 2020-21. Approved 3/0.

12.6 Second Reading of BP 4117.13 Insurance Assisted Retirement Benefit Policy

Motion Caroline, Second Jason to approve the Insurance Benefit Board Policy, BP 4117.13, with the edits recommended at the 1st reading. Approved 3/0.

12.7 Approval of Resolution 19/20-11 Cal OES Form 130 for FEMA Funding Eligibility

Motion Jason, Second Caroline to approve Resolution 19/20-11 Cal OES Form 130 for FEMA Funding Eligibility that is required for eligibility to apply for the FEMA funding due to the COVID-19 Virus. Roll call vote: Jason aye, Caroline aye, Nick aye. Approved 3/0.

12.8 Approval of the 2020-21 Master Schedule

Motion Caroline, Second Jason to approve teaching assignments for 2020-21 with the assignments modified to add Roxanne Scoggins as an itinerant teacher. Approved 3/0.

12.9 Approval of Resolution 19/20-12 for Final Layoff Notice for Classified SpEd Transportation Driver for 2019-2020

Motion Caroline, Second Jason to approve Resolution 19/20-12 to provide a final Layoff notice to a classified driver of SpEd student that no longer attends Belleview School. Roll call vote: Jason aye, Caroline aye, Nick aye. Approved 3/0.

12.10 Approval of Resolution 19/20-13 for Final Layoff Notice for Certificated Classroom Teacher

Motion Jason, Second Caroline to approve Resolution 19/20-13 to provide a final layoff notice to a certificated teacher due to budgetary constraints for lack of enrollment. Roll call vote: Jason aye, Caroline aye, Nick aye. Approved 3/0.

13. FUTURE AGENDA ITEMS

13.1 State Preschool Report (ECERS and Program Self-Evaluation)

13.2 LCAP & Budget Adoption

13.3 Approval of Resolution #19/20-12 GASB 54 Fund Balance Resolution

13.4 Approval of Consolidated Application Part I

13.5 Superintendent's Evaluation

14. NEXT MEETING DATE, TIME AND PLACE

14.1 Regular Meeting of June 11, 2020 in the Belleview Elementary School Library at 6:00 p.m.

15. ADJOURNMENT

The meeting was adjourned at 9:23 pm.

Respectfully submitted,

**Caroline Petersen
Board Clerk**