

6.1

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

BOARD MINUTES

Thursday, June 11, 2020
6:00 p.m.
Bellevue School Library

This meeting is being held via Zoom video conferencing
Topic: School Board Meeting
Time: Jun 11, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us04web.zoom.us/j/4625246697?pwd=OGc4ekltaDdwd1RrTmJLYUZlQTRqQT09>

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 6:01 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 delete items from the agenda, this would be the appropriate time.
Motion Jason, Second Caroline, to approve the Agenda as presented. 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: Carmel Portillo and Rachel Sooter.**

6. CONSENT AGENDA

- 6.1 Approval of minutes from the May 14, 2020 regular meeting
- 6.2 Approval of warrants in the amount of \$23,937.59 from May 1, 2020 to May 31, 2020
- 6.3 Approval of Inter-district Attendance Permits for 2019-2020 (0 in, 0 out)

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

7. REPORTS & INFORMATION ITEMS

7.1 Enrollment Report – 174

7.2 Other Reports - none

7.3 Board Comments

Nick and Jason reported that the Parent Club Co-Presidents are Jules Lutge and Shawn Nygard. The Treasurer is Christy Vassar. Sarah Williamson is in charge of fundraising and Mary Rawlinson and Stephanie Stark are still involved.

Jason – is glad distance learning is over.

Nick – It has been a crazy year. It will be an interesting start to the new school year.

7.4 Superintendent/Principal's Report

* The School year closed smoothly. We did the drive through to return materials, which went well. All Chromebooks were returned except three.

* The 8th graders received their diplomas separately. The parents drove through the loop to return materials and their 8th grader was able to walk across the crosswalk. Mary Lindsley did a nice speech about each student. Rachel set up the sound system, Carmel was the photographer, and Allen distributed the graduation goodie bags. Various staff members contributed to the graduation goodie bags by donating gift cards and treats. The diplomas were also enclosed in the bags.

* All heavy cleaning was done before the last day of school. Kevin will be on campus this summer working on small projects. He is in the process of painting Rachel's room and getting it back together now that the work is completed.

* There was some movement of Rooms. Nancy moved to Room 12 so she will be across from Chase in Room 11. Those two rooms are for the 6, 7, and 8th graders. Diane moved into Room 9 so first, second, and third grade classrooms will be in order. Room 10 will be Roxanne's room for 6th grade math and itinerant instruction. Speech, OT, etc. will be in Room 3 and Room 6. ASP has Room 5 back unless we need to open a second kindergarten class.

* Kindergarten class – Rachel would like a full day for both TK and K but now that we have been instructed that the students need to be split to allow for 6 feet social distancing that may change.

* There were 66 families that responded to the survey. Most parents said yes, get the students back in school. There were 3 no's for returning to school – 1 was due to Covid-19 and the other two were moving.

* An autodialer will go out every couple of weeks. Parents can change their minds as things change.

* We wanted to open traditionally but now we have been informed by Dr. Liza Ortiz, the Public Health Officer, that there must be 6' social distancing between the desks in the classrooms and staggered schedules. It looks like there are two choices: 1) Group A attends on Monday and Tuesday while Group B is doing distance learning and then Group

B attends on Thursday and Friday while Group A is doing distance learning. Wednesdays would be used for deep cleaning and distance learning preparation. Or 2) Group A attends Monday through Thursday and Group B does distance learning and Fridays would be deep cleaning and preparation for distance learning and the following week Group B attends while Group A does distance learning. The guideline is 6 feet apart any way that works.

This distance learning will be different than the past distance learning at the end of the school year. The State is requiring the Instructional Minutes unlike the close of school. There is no option this time. All students must participate and be accountable for their work. It will be graded. The School Year will be this way until we go to Stage 4 and Stage 4 will not happen until there is a vaccine or anti-viral drug for Covid-19. It is not likely to change between now and August. This is temporary, a slow start. We can all do distance learning or we could have a camera in the classroom while the teachers teach half of the students.

* There is a Zoom Meeting on Tuesday for Staff. The School Board is invited to participate.

* Our JPA has said that we will not have insurance coverage if we begin our sports program. Sports may begin in Stage 4.

* It is recommended for staff and older students to wear masks but it is not required. It is required for custodial and kitchen staff.

* Students will be required to be 6 feet apart in the cafeteria. Students will be issued two masks per student per month. They may also bring their own masks. We will need to stagger recess and cafeteria time. Students and Staff will be screened daily. We need to have a system for taking temperatures and notifying teachers who has been screened.

* Special Education Students may not need to do a hybrid schedule if we can maintain social distancing. This way we will still meet their IEP needs.

* Nick asked how long a thorough cleaning will take. We do have an opening for a custodian.

* Carmel mentioned whether or not parents will do distance learning if the students are home for one week.

* Nick asked if staff and students would be required to have a vaccine is one become available.

* Carla mentioned the press release that you should be tested 3-5 days after traveling out of county and everyone should continue to test.

* Jessica mentioned that the Care Act has money for supplies and Esser has funding for distance learning.

* Kevin has a meeting tomorrow with Shawn to get a quote for the fire alarm system. We had Sentry. Sawn is giving us a quote from Granite Peak.

* Jason inquired about the Utility Poles that PG&E has in the parking lot. PG&E is using our lot as a staging area.

8. INFORMATION/DISCUSSION ITEMS:

8.1 Kindergarten Program 2020-21

Reported under Superintendent's Report.

8.2 Reopening School Plan

Reported under Superintendent's Report.

9. PUBLIC HEARING:

9.1 General Fund Balance Reserves

This public hearing is to allow for public comment and recommendations regarding the General Fund Balance Reserve in 2019-2020.

Public Hearing Opened at 6:59 pm.

Public Hearing Closed at 7:02 pm.

10. ACTION ITEMS

10.1 Approval of the 2020-2021 Budget

Jessica Lozoya presented the 20-21 Budget.

Motion Caroline, Second Jason to approve the Budget as presented. Approved 3/0.

10.2 Approval of the Belleview Office Manager Position

Motion Jason, Second Caroline to adopt the job description of Office Manager. Approved 3/0.

10.3 Approval of the Classified Salary Schedule for 2020-21

Motion Caroline, Second Jason to approve the updated Salary Schedule for 2020-21. Approved 3/0.

10.4 Approval of the Stipend List for 2020-21

Motion Jason, Second Caroline to approve the updated Stipend List for 2020-21. Approved 3/0.

10.5 Approval of the COVID-19 Operations Report

Motion Caroline, Second Jason to approve the COVID-19 Operations Report. Approved 3/0.

10.6 Approval of the Adoption of the Science Curriculum of Amplify for 5-8th grade

Motion Jason, Second Caroline to adopt Amplify for its 5-8th grade Science Program at an approximate cost of \$10,000. Approved 3/0.

10.7 Approval to adopt the SELPA Program Transfer of the Speech Program for Belleview to administer and supervise beginning in 2021-22

Motion Caroline, Second Jason to adopt the SELPA Program Transfer of the Speech Program to Belleview to administer and supervise beginning in 2021-22. Approved 3/0.

10.8 Approval of Resolution #19/20-14 GASB 54 Fund Balance Resolution

Motion Jason, Second Caroline to approve Resolution #19/20-14 the GASB 54 Resolution.

Roll Call Vote: Jason – aye, Caroline – aye, Nick – aye. Approved 3/0.

10.9 Approval of the Resolution #19/20-15 for the 2020-21 Local Agreement for Child Development Services

Motion Caroline, Second Jason to approve Resolution #19/20-15 for the 2020-21 Local Agreement for Child Development Services.

Roll Call Vote: Jason – aye, Caroline – aye, Nick – aye. Approved 3/0.

10.10 Approval of the Resolution #29/20-16 for the EPA Report

Motion Jason, Second Caroline to approve Resolution #19/20-16 for the EPA Report.

Roll Call Vote: Jason – aye, Caroline – aye, Nick – aye. Approved 3/0.

11. PERSONNEL

Certificated

11.1 Approval to accept teacher letter of resignation from Kim Haycock

Motion Caroline, Second Jason to approve the resignation letter from Kim Haycock.

Approved 3/0.

11.2 Approval to accept teacher letter of resignation from Mary Lindsley

Motion Jason, Second Caroline to approve the resignation letter from Mary Lindsley.

Approved 3/0.

12. CLOSED SESSION/ Personnel / Negotiations / Litigation

12.1 Superintendent's Evaluation

The Board went into Closed Session at 8:22 pm.

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

The Board reconvened into Open Session at 8:27 pm.

Motion Jason, Second Caroline to approve 12.1 Extension of the Superintendent's contract through June 2022.

14. FUTURE AGENDA ITEMS

14.1 Update Board Policies

15. NEXT MEETING DATE, TIME AND PLACE

15.1 Regular Meeting, July 16, 2020 via Zoom at 6:00 p.m.

16. ADJOURNMENT

The meeting was adjourned at 8:42 pm.

Respectfully submitted,

Caroline Petersen
Board Clerk