

6.1

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD MEETING

Thursday, July 16, 2020
6:00 p.m.

This meeting was held via Zoom video conferencing
Topic: School Board Meeting
Time: July 16, 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 6:05 pm.
2. **ROLL CALL**
Present: Nick Schader, Caroline Petersen, Jason Vassar, 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 adopt the agenda with the corrected minutes. 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: Stephanie Stark, Rachel Sooter, and Carmel Portillo.

6. CONSENT AGENDA

- 6.1 Approval of minutes from the June 11, 2020 regular meeting
- 6.2 Approval of warrants in the amount of \$13,708.65 from June 1, 2020 to June 30, 2020
- 6.3 Approval of Inter-district Attendance Permits for 2020-2021

Motion Caroline, Second Jason to approve the Consent Agenda without any Interdistrict Attendance Permits for 2020-2021. Approved 3/0.

7. REPORTS & INFORMATION ITEMS

- 7.1 Enrollment Report - 170
- 7.2 Other Reports - none
- 7.3 Board Comments

Caroline attended the CSBA webinar yesterday with attorneys discussing the legality of different scenarios to open school. Districts would be alleviated from lawsuits if they follow specific protocols and guidelines; otherwise there could be legal ramifications. It sounds like the district would be responsible for financial lawsuits or the teacher for civil lawsuits. The Board would be included with the district. If we are "following guidelines from the Public Health Officer" then we should not be held liable.

Nick attended a different webinar regarding the challenges the schools are facing. AB 1384, to protect the schools and employees, should pass by the end of August.

Jason received an email from Lozano Smith discussing the problems schools could have recording class meetings on zoom. Rachel said the feature could be disabled so only the teacher could record the meeting. Nick said if you had A and B groups you could stream for B group while teaching A group. Caroline stated that the parents could sign a release the same as the photo release.

Nick stated that representatives from neighboring counties mentioned that they were doing some form of distance learning but access to good internet and devices was a challenge. There were no answers except to put pressure on the state to assist the districts. The big surge we are having with Covid-19 right now traces back to Memorial Day. About the time school will begins there will be another big surge from the 4th of July. There is a lot of controversy in some districts where the parents are very vocal and want the kids in the classrooms. The teacher groups want distance learning for health and safety of staff. The childcare concern was brought up and the school's first responsibility is to provide education, not childcare.

Carrie state that CSBA will be doing a similar webinar tomorrow on SELPA.

7.4 Superintendent/Principal's Report

- Hand sanitizing stations will be installed in 3-5 strategic places on campus. It is \$150 to drop off which includes supplies. For \$95 per month, they will check and replace supplies each week.
- After School Program obtained a relief on the number of students attending, it is no longer 20-1 ratio. There is also flexibility as to what time of day the program operates. The budget is still for 4 three-hour aides and 1 five-hour director.
- Preschool program has not announced any information on budget. There is a management bulletin coming out in 1 week. There is discussion of splitting the class into 2 sessions and Kim would work an 8-hour day. The class size would be about 10 students. If the budget cannot support it, the program could close down as enrollment would need to drop to 15-17 from the normal 23-25.

- LCAP is postponed now but the State has added Learning Continuity and Attendance Plan which replaces the LCAP. The Learning Plan needs to list programs, schedules, and budget. Stakeholder input is required. The Board must approve by September 30 so we will need to hold a separate meeting just like the LCAP. The plan holds us accountable for students learning and monitoring attendance. The State has relieved instructional minutes to the following minutes per day: K = 180, 1-3 = 230, and 4-8 = 240.

8. INFORMATION/DISCUSSION ITEMS:

8.1 School Reopening Plan

Covered under Superintendent's Report.

9. ACTION ITEMS

9.1 Approval of the Installation of the Intercom System by Granite Peak for a total of \$22,082.00.

Motion Jason, Second Caroline, to approve this contract of \$22,082.00 with Granite Peak for the installation of a new intercom system, which is a wireless system that will also synchronize our clocks and bell schedule. Approved 3/0.

9.2 Approval of the Installation of a new Fire Panel and monthly maintenance contract with Granite Peak for a total of \$4,515.00 and a monthly fee of \$175

Motion Caroline, Second Jason, to approve this contract of \$4,515.00 with Granite Peak for the installation of a new fire alarm panel as our current panel is faulty and in need of replacement. The required regular inspections are included in the monthly service fee of \$175.00. Approved 3/0.

9.3 Approval of new e-Rate contract with Infinity for \$2100.00

Motion Jason, Second Caroline, to approve the new erate contract with Infinity for \$2100.00. Approved 3/0.

10. FUTURE AGENDA ITEMS

10.1 Update Board Policies

10.2 MOU for Speech Therapist Services with Twain Harte and Summerville High School

10.3 Approval of 4th Quarter Interest Report

10.4 Approval of Williams Quarterly Report

11. NEXT MEETING DATE, TIME AND PLACE

11.1 Regular Meeting, August 13, 2020 via Zoom

12. ADJOURNMENT

The meeting was adjourned at 7:35 pm.

Sincerely,

Caroline Petersen
Board Clerk