

6.1

**BELLEVIEW SCHOOL DISTRICT**  
**22736 Kuein Mill Road**  
**Sonora, CA 95370**

**BOARD MINUTES**  
Wednesday, August 12, 2020

*Join Zoom Meeting*  
<https://us04web.zoom.us/j/4625246697?pwd=OGc4ekltaDdwd1RrTmJLYUZIQT09>  
*Meeting ID: 462 524 6697*  
*Passcode: 659039*

1. **CALL TO ORDER**  
The meeting was called to order at 6:00 pm.
2. **ROLL CALL**  
Present: Nick Schader, Caroline Petersen, Jason Vassor, 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 Caroline, Second Jason to approve the agenda as modified by adding 11.1, 11.2, 11.3, and 11.4. 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.
6. **CONSENT AGENDA**
  - 6.1 Approval of the minutes from the July 16, 2020 Regular Board Meeting
  - 6.2 Approval of warrants in the amount of \$72,756.16 from July 1 to July 31, 2020
  - 6.3 Approval of Interdistrict Attendance Permits for 2020-2021 (39 in and 7 out)
  - 6.4 Approval Williams Quarterly Report
  - 6.5 Approval of 4<sup>th</sup> Quarter Interest Report
  - 6.6 Approval of Consolidated Application**Motion Jason, Second Caroline to approve the Consent Agenda. Approved 3/0.**
7. **INFORMATION / DISCUSSION ITEMS**
  - 7.1 Parent Survey Results for School Reopening Schedule  
The Superintendent shared out the results from our parent survey regarding scheduling of classes when school reopens. There were 92 families and the

responses were all over the place. The majority wanted am and A options. ASP will be for grades K-3 and only for PM classes.

## 8. REPORTS

### 8.1 Superintendent/Principal's Report

- Monday night will be a parent zoom meeting from 6-7 pm with everyone together and then the parents will break out into the teacher "rooms" to hear the expectations for this school year. The parents will go back to the main room if they have another student at Belleview and then break out into the second teachers room.
- Tuesday night will be the distribution of materials and chromebooks from 5-7 pm provided the student registration packet has been turned in.
- Wednesday is the first day of instruction. Each teacher is sending out an email to welcome the students and give them the above schedule.
- Sports are allowed with social distance. No contact and should be outside.
- ASP may be used to provide care for employees or essential workers who need child care. It is not ready to begin right away.
- Special Ed Assessments may be done in person, one child at a time. No services are allowed in person at this time.
- There is a waiver process to ask for permission to bring in students at risk if approved.
- Employees need to test for Covid-19 every other month.

### 8.2 Enrollment Report – 170

### 8.3 Other Reports - None

### 8.4 Board comments

Nick: Thank you to the staff, Carla, and everyone for doing the extra work this summer. It is really a chaotic time.

## 9. PUBLIC HEARING

### 9.1 Learning Continuity and Attendance Plan

**Public Hearing Opened: 7:07 pm**

**Public Hearing Closed: 7:36 pm**

## 10. ACTION ITEMS

### 10.1 Approval of the Declaration of Need for Fully Qualified Educators

**Motion Caroline, Second Jason to approve the Declaration of Need for Fully Qualified Educators. Approved 3/0.**

### 10.2 Approval of School Plan for Safe Reopening

**Tabled to September meeting.**

### 10.3 First Reading of BP 6157 Distance Learning

**Motion Jason, Second Caroline to waive the second reading and approve BP 6157 Distance Learning. Approved 3/0.**

10.4 First Reading of BP 0470 COVID-19 Mitigation Plan

***The Board conducted its first reading of our district's COVID-19 Mitigation Plan Policy. This is a new policy to be adopted this year, as we are dealing with the pandemic. The items listed in this policy are also embedded in our School Plan for Safe Reopening.***

10.5 Approval of Conflict of Interest Code

**Motion Caroline, Second Jason to approve the Conflict of Interest Code. Approved 3/0.**

10.6 Approval of MOU with Twain Harte and Summerville High School for Speech Therapist Services in 2021-2022

**Motion Jason, Second Caroline to approve the MOU with Twain Harte and Summerville High School for Speech Therapist Services in 2021-2022. Approved 3/0.**

10.7 Approval of the 45-Day Budget Revision Summary

**Jessica presented the Budget Revision Summary.**

**Motion Caroline, Second Jason to approve the 45-Day Budget Revision Summary. Approved 3/0.**

## **11. PERSONNEL**

11.1 Accept Resignation of ASP Director & Instructional Aide (8 hours)

**Motion Jason, Second Carrie to accept the Resignation of Shannon Martin, ASP Director and Instructional Aide (8 hours). Approved 3/0.**

11.2 Accept Resignation of ASP Instructional Aide (3 hours)

**Motion Caroline, Second Jason to accept the resignation of Renee Skatell, Instructional Aide (3 hours). Approved 3/0.**

11.3 Approve Recommendation of Hire for ASP Director Position (5 hours)

**Motion Jason, Second Carrie to hire Renee Skatell as the 5 hour ASP Director effective September 1, 2020. Approved 3/0.**

11.4 Approve Recommendation of Hire for Instructional Aide Position

**Motion Caroline, Second Jason to hire Renee Skatell as a 3 hour Instructional Aide. Approved 3/0.**

## **12. CLOSED SESSION/ Personnel / Negotiations / Litigation**

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

## **14. FUTURE AGENDA ITEMS**

13.1 Gann Limit

13.2 Unaudited Actuals

13.3 Public Hearing for Sufficiency of Instructional Materials

13.4 Resolution for Sufficiency of Instructional Materials

**15. NEXT MEETING DATE, TIME AND PLACE**  
14.1 Regular Meeting of September 10, 2020 on Zoom

**16. ADJOURNMENT**  
The meeting was adjourned at 8:32 pm.

Respectfully submitted,

**Caroline Petersen**