

BELLEVIEW SCHOOL DISTRICT
22736 Kuein Mill Road
Sonora, CA 95370

BOARD MINUTES
Wednesday, September 10, 2020
6:00 p.m.

This meeting is being held via Zoom video conferencing at this link:
<https://us02web.zoom.us/j/86910904481?pwd=RIZuTnhhTHNIZWJlamVQbWJRMkV5UT09>

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 make any revisions to the agenda, this would be the appropriate time.
Motion Caroline Petersen, Second Jason Vassar to adopt 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: Nancy Hoyt, Stephanie Stark, Barbara Gissler, Carmel Portillo, Tanya Hatler, Sara & Chuck Beale, Shilo Reeger, and Natalie Mueller.
- 6. CONSENT AGENDA**
 - 6.1 Approval of the minutes from the August 12, 2020 Regular Board Meeting
 - 6.2 Approval of warrants in the amount of \$32,280.12 from August 1 to August 31, 2020

- 6.3 Approval of Interdistrict Attendance Permits for 2020-2021 (18 in and 4 out)
 - 6.4 Approval of Learning Communities for the School Success Program (LCSSP) MOU with TCSOS for \$5,000 Grant
 - 6.5 Approval of the MOU with ASES for our After School Program Grant Approval of MOU between SCOE and Belleview for Project SAFE (Supporting After School for Everyone) in the implementation of the ASES (After School Education and Safety Program).
 - 6.6 Approval of the MOU with TCSOS for the Smile Keepers Program
- Motion Jason, Second Caroline to approve the Consent Agenda. Approved 3/0.**

7. INFORMATION / DISCUSSION ITEMS

7.1 School Reopening Plan on Hybrid Model

The Superintendent provided the Board with information regarding the reopening of school on a hybrid model, feedback from all stakeholder groups and a recommendation for the schedule to reopen.

8. REPORTS

8.1 Superintendent/Principal's Report – waived as it was discussed in 7.1.

8.2 Enrollment Report – 159

8.3 Other Reports – none

8.4 Board comments

Caroline thanked the staff as everyone has gone above and beyond. This is an unprecedented time in public education.

Nick thanked everyone for all they have done.

Carla thanked the Board for all they do for our school.

9. PUBLIC HEARING

9.1 Sufficiency of Instructional Materials for 2020-2021 for Belleview School District

Public Hearing Opened: 7:02 pm

Public Hearing Closed: 7:04 pm

10. ACTION ITEMS

10.1 Action on the Appeal for Interdistrict Transfer Request Denial of Student ID# 9377

The Board listened to the appeal of the parents of Student ID# 9377.

10.2 Action on the Appeal for Interdistrict Transfer Request Denial of New Incoming Student

The Board listened to the appeal of the parents of a new incoming student.

10.3 Approval of the Learning Continuity and Attendance Plan

Motion Caroline, Second Jason to approve 10.3 the Learning Continuity and Attendance Plan. Approved 3/0.

10.4 Approval of Hybrid Schedule

Motion Jason, Second Caroline to approve the Hybrid Schedule for reopening school with ammendments as discussed. Approved 3/0.

10.5 Approval of the installation/repair of the AC unit in Room 8
Motion Caroline, Second Jason to approve the quote for \$1,986.47 from Waters Plumbing to replace failed compressor. Price includes compressor, labor and miscellaneous parts. Approved 3/0.

10.6 Second Reading of BP 0470 COVID-19 Mitigation Plan
Motion Jason, Second Caroline to approve the Board Policy 0470 for the COVID-19 Mitigation Plan. Approved 3/0.

10.7 Approval of Resolution #20/21-01 Adopting the "GANN" Limit
Motion Caroline, Second Jason to approve Resolution #20/21-01 the GANN Limit. Roll Call vote: Caroline – aye, Jason – aye, Nick – aye. Approved 3/0.

10.8 Approval of Resolution #20/21-02 Determining Sufficiency of Instructional Materials for 2020-2021 for Belleview School District.
Motion Jason, Second Caroline to approve Resolution #20/21-02 to determine Belleview's Sufficiency of Instructional Materials for 2020-21. Roll Call vote: Caroline – aye, Jason – aye, Nick – aye. Approved 3/0.

10.9 Approval of Resolution #20/21-03 General Liability Coverage for Volunteers
Motion Caroline, Second Jason to approve Resolution #20/21-03 to include volunteers under our general liability coverage. Roll Call vote: Caroline – aye, Jason – aye, Nick – aye. Approved 3/0.

10.10 Approval of Unaudited Actuals for 2019-2020
Motion Jason, Second Caroline to approve the Unaudited Actuals for 2019-2020. Approved 3/0.

10.11 Approval of 2021 Belleview School District Board Meeting Dates
Motion Jason, Second Caroline to approve the Board meeting calendar for 2021 with the change of the October 14 meeting to October 7. Approved 3/0.

11. CLOSED SESSION/Personnel/Negotiations/Litigation

The Board went into Closed Session at 9:13 pm.

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

The Board went back into Open Session at 10:20 pm.

10.1 Motion Caroline, Second Jason to uphold the denial of the Interdistrict Transfer for Student #9377. Approved 3/0.

10.2 Motion Jason, Second Caroline to uphold the denial of the Interdistrict Transfer for the new incoming student. Approved 3/0.

13. FUTURE AGENDA ITEMS

13.1 Annual Developer Fee Fund Report

13.2 Williams Quarterly Report

13.3 Board Self-Evaluation

14. NEXT MEETING DATE, TIME AND PLACE

14.1 Regular Meeting of October 8, 2020 (Zoom or Site TBD)

15. ADJOURNMENT

The meeting was adjourned at 10:24 pm.

Respectfully submitted,

Caroline Petersen