

6.1

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

BOARD MINUTES

Thursday, October 8, 2020
6:00 p.m.

This meeting is being held via Zoom video conferencing at this link:
<https://us02web.zoom.us/j/88049970204?pwd=ZIU1d1VhOEZCNXhUenlGMHpPbHFkdz09>

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 6:04 pm.
2. **ROLL CALL**
Caroline Petersen, Jason Vassar, Carla Haakma, Jessica Lozoya, and Denise Zwicker. Nick Schader arrived at 7:04 pm.
3. **FLAG SALUTE**
4. **ADOPTION OF AGENDA** If the Board and/or administration determine they wish to change items on the agenda, this would be the appropriate time.
Motion Jason, Second Caroline to adopt the Agenda. Approved 2/0.
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, Stephanie Stark, and Rachel Sooter.

6. CONSENT AGENDA

- 6.1 Approval of minutes from the September 10, 2020 Regular Board Meeting.
- 6.2 Approval of warrants in the amount of \$ 34,134.84 from September 1, 2020 to September 30, 2020.
- 6.3 Approval of Interdistrict Attendance Permits for 2020-2021 (6 in, 0 out).
- 6.4 Approval of Williams Quarterly Report

Motion Jason, Second Caroline, to approve the Consent Agenda.

Approved 2/0.

7. INFORMATION/DISCUSSION ITEMS

7.1 School Reopening

- **There was an all staff meeting at 8 am this morning. We went over the procedures for students getting on and off the bus, obtaining meals, going to classrooms.**
- **Kevin and Rolland painted Eagles on the concrete for the students to stand on and maintain the 6' social distancing.**
- **Rachel did the classroom procedures for Primary students entering class and Chase did the procedures for Intermediate students.**
- **Each class has their own set of balls.**
- **The upper bathrooms are for grades 4-8 and the lower bathrooms are for grades TK-3.**
- **A video was made by Chase Bulkin and Carmel Portillo (along with Belleview students) for students and parents that discussed coming back to school and what to expect.**
- **The wall mounted thermometers will arrive next week and be installed.**
- **If a student is sent home with symptoms then they need one of the following in order to return to school:**
 - 1. To quarantine for 10 days and return if symptom and fever free.**
 - 2. Covid Test – if negative can return to school.**
 - 3. A doctor visit where the doctor says it is not Covid related.****If the parent refuses then we assume they are positive and they must be quarantined for 10 days.**
If exposed they stay home for 14 days quarantined.
Two days prior to showing symptoms and the first day of symptoms is the most contagious days.
- **The play structures are off limits for grades 4-8. Grades K and 1 will each have 2 days of using the structures. Later on we will add grades 2 and 3 and each grade will get 1 day per work for the play structure.**
- **We are rolling out slow and safe. There are designated spots for pick up and drop off. Grades 4-8 dropoff and pick up at the gate by the field, parents do not need to get out of car. Students go**

straight to classroom. Grades TK-3 drop off and pick up in the bus loop.

- Tanya will have Big Hill students on the bus and hopefully have enough room to pick up Kewin Mill students and then bring them all to school at once.
- The Lunch Meal Waiver is good for the entire school year.
- Kate Vargas is on a medical leave and Kim Ochoa will take her place.
- Preschool is open M-F from 8:30-11:30 and will use the gravel parking lot and the bus circle.
- Jessica Medina resigned and Melissa Middlemiss will take her place. She has already subbed in the Preschool.
- Carla reported the new bell system is up and running. Many thanks to Rachel for the technical input. The Schedule is now on a spreadsheet.

7.2 Board Self-Evaluation

Motion Jason, Second Caroline to table the Board Self-Evaluation to the November meeting. Approved 2/0.

8. REPORTS

8.1 Superintendent/Principal's Report (included in school reopening plans)

8.2 Enrollment Report - 164

8.3 Other Reports

8.4 Board Comments

Jason – All the extra curricular activities are shut down. No field trips or assemblies for the first semester. Parents Club has plans to distribute candy, etc. instead of the Harvest Festival and the Board would need to approve tonight as there is no meeting before Halloween. Parents Club would follow the same protocols with PPE as our kitchen staff. They will have the candy 48 hours ahead of time before they put it in bags and wear the face shields and masks. The Board was in agreement with the candy distribution as discussed.

Nick – Is grateful for our staff and the safe and healthy setting that our children will return to at our school.

Caroline – Is proud to be associated with Belleview. Thank you for all the hard work.

9. ACTION ITEMS

9.1 Approval of the MOU with CalState TEACH to provide a student teacher placement

Motion Jason, Second Nick to approve the MOU with CalState TEACH to provide a student teacher placement. Approved 3/0.

9.2 Approval of J-13A Form for school closure due to the PSPS Event on 9/8-9/9/20

Motion Jason, Second Nick to approve the J-13A Form for school closure due to the PSPS Event on 9/8-9/9/20. Approved 3/0.

9.3 Approval to appoint Nick Schader to the Board prior to election, as he has filed as a candidate and no other person has filed

Motion Jason, Second Caroline to appoint Nick Schader to the Board prior to the election. Approved 3/0.

9.4 Approval of Developer Fee Report

Motion Nick, Second Jason to approve the Developer Fee Report presented by Jessica Lozoya. Approved 3/0.

9.5 First Reading of BP/AR 6158

Motion Jason, Second Nick to waive the second reading and approve the revised and corrected BP/AR 6158 as it relates to our Independent Study Program. Approved 3/0.

9.6 Approval of the Revised Independent Study Contract

Motion Nick, Second Jason to approve the Independent Study Contract which was revised in order to be aligned with BP/AR 6158, as recommended by our auditor. Approved 3/0.

10. PERSONNEL

Classified

10.1 Approval of resignation of 4-hour Preschool Aide

Motion Jason, Second Nick to approve the resignation of Jessica Medina effective 10/9/20. Approved 3/0.

10.2 Approval of the recommendation to hire a 4-hour Preschool Aide

Motion Jason, Second Nick to approve Melissa Middlemiss as the new 4-hour Preschool Aide. Approved 3/0.

11. FUTURE AGENDA ITEMS

11.1 Approval of 1st Quarter Interest Report

11.2 Approval of date, time and place of Annual Organizational Meeting

12. NEXT MEETING DATE, TIME AND PLACE

12.1 Regular Meeting of November 12, 2020 in the Belleview Elementary School Library at 6:00 p.m.

13. CLOSED SESSION/ Personnel / Negotiations / Litigation

13.1 Discussion of Stipend List for 2020-21 with addition of stipend for Independent Study Contracts during the COVID-19 Pandemic

The Board went into Closed Session at 8:02 pm.

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

The Board reconvened into Open Session at 8:30 pm.

Motion Jason, Second Nick to approve the stipend for teachers for Independent Study contracts. Approved 3/0.

15. ADJOURNMENT

The meeting was adjourned at 8:35 pm.

Respectfully submitted,

**Caroline Petersen
Board Clerk**