

6.1

BELLEVIEW SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD MINUTES

Thursday, November 12, 2020
6:00 p.m.

This meeting is being held via Zoom video conferencing at this link:

<https://us02web.zoom.us/j/83841946169?pwd=Y1JECW1TKzBoUVBEQVFIYm5TNlpxZz09>

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 6:00 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, Second Jason 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, 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 October 8, 2020 regular meeting
 - 6.2 Approval of warrants in the amount of \$63,099.79 from October 1, 2020 to October 31, 2020
 - 6.3 Approval of Interdistrict Attendance Permits for 2020-21 (0 in, 1 out, 4 other)
 - 6.4 Approval of 1st Quarter Interest Report
 - 6.5 Approval of J-13A Form – School Closure due to PSPS Event**Motion Jason, Second Caroline to approve the Consent Agenda as presented. Approved 3/0.**
7. **INFORMATION/DISCUSSION ITEMS**
 - 7.1 Hybrid Model Schedule II Update

Carla updated the Board on Hybrid Model Schedule II which began this week. All students begin school at 8:15. Grades TK – 3 are dismissed at 12:30 and grades 4-8 are dismissed at 12:45. The difference in time is due to traffic.

We have had 3 sub aides working every day this year. Their salary is paid for by the Cares Funding.

We have not had any discipline referrals so far this year!

7.2 Board Self-Evaluation

The Board conducted its annual self-evaluation. The Board also removed a few questions on the evaluation for next year. Caroline took notes and wrote up the evaluation which is attached to these minutes.

7.3 Learning Continuity and Attendance Plan Approval by County

The Tuolumne County Superintendent of Schools has approved Belleview's Learning Continuity and Attendance Plan, which means that it is complete and does not have to go back to the Board for approval.

8. REPORTS

8.1 Superintendent/Principal's Report

Belleview received approximately \$105,000 in Cares Funding and it needs to be spent by December 30 for Covid-related expenses. Some of the items asked for are generator, easy ups, apple tv's, electronic marquee, chromebooks, laptop, substitute aides salary, interdistrict transfer stipends, classroom books, science kits, science and math books.

8.2 Enrollment Report – 161

We had 1 student enroll and 4 students disenroll during the month of October. All 4 of the students were on an interdistrict transfer.

8.3 Other Reports – none

8.4 Board Comments

Caroline – is very happy with the way things are going. The staff is doing an amazing job!
Jason – is thinking about the generator to keep the freezer and fridge running. It should also include the camera system and the generator needs to be propane.
Nick – is very grateful for the staff we have.

9. ACTION ITEMS

9.1 Approval of date, time and place of Annual Organizational Meeting to be held December 15, 2020 at 6:00 p.m. on Zoom.

Motion Caroline, Second Jason to approve Tuesday, December 15, 2020 at 6:00 p.m. as the date for the Annual Organizational Meeting. Approved 3/0.

9.2 Approval of the Resolution #20/21-04 Authorized Agent Signature Authority

Motion Jason, Second Caroline to approve our contract with the State and signature form for our Child Development Preschool program for Fiscal Year 20-21.

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

9.3 Approval of the 2020-2021 Local Agreement for Child Development Services

Motion Caroline, Second Jason to approve our contract with the State and signature form for our Child Development Preschool program. Approved 3/0.

9.4 First Reading of BP/AR 4119.11/4219.11/4319.11 Title IX & Sexual Harassment Policy for All Personnel

Motion Caroline, Second Jason to waive the second reading and approve BP/AR 4119.11/4219.11/4319.11 Title IX & Sexual Harassment Policy for All Personnel. Approved 3/0.

9.5 First Reading of BP/AR 5145.7 Title IX & Sexual Harassment Policy for Students
Motion Jason, Second Caroline to waive the second reading and approve BP/AR 5145.7 Title IX & Sexual Harassment Policy for Students. Approved 3/0.

9.6 Approval of the updated Stipend List for 2020-21
Motion Caroline, Second Jason to approve an additional stipend of \$50 per Independent Study contract for the 2020-21 school year during the COVID-19 Pandemic. The stipulation is that the IS contract must be a minimum of 2 weeks and due to the pandemic. Approved 3/0.

10. PERSONNEL

Classified

Motion Caroline, Second Jason to approve the Recommendation to Hire Shawn Desmond as a Classified Sub. Approved 3/0.

11. FUTURE AGENDA ITEMS

- 11.1 Annual Organizational Meeting on 12/15/20
- 11.2 Oath of Office
- 11.3 Election of Board President and Board Clerk
- 11.4 First Interim Budget Report
- 11.5 Approval of the 2019-2020 Budget Overview for Parents (BOP)

12. NEXT MEETING DATE, TIME AND PLACE

- 12.1 Regular Meeting 12/15/20. The meeting will be held in the Belleview Elementary School Library at 6:00 p.m. or via Zoom.

13. CLOSED SESSION/ Personnel / Negotiations / Litigation

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

15. ADJOURNMENT

The meeting was adjourned at 8:50 pm.

Respectfully submitted,

**Caroline Petersen
Board Clerk**