

**BELLEVUE SCHOOL DISTRICT  
22736 Kuien Mill Road  
Sonoma, CA 95370**

**SPECIAL MEETING MINUTES OF THE GOVERNING BOARD  
BOARD AGENDA**

Wednesday, November 18, 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

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1. **CALL TO ORDER**  
The meeting was called to order at 6:02 pm.
2. **ROLL CALL**  
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. 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.  
**There were 48 participants which included parents and staff.**
6. **INFORMATION/DISCUSSION ITEMS**
  - 6.1 Educational Model – Distance Learning vs. In-Person Instruction
7. **ACTION ITEMS**
  - 7.1 Approval of the Belleview Educational Model  
**Motion Jason, Second Caroline to continue on current schedule and monitor the situation. Roll Call Vote Approved 3/0.**
8. **FUTURE AGENDA ITEMS**
  - 8.1 Oath of Office
  - 8.2 Election of Board President and Board Clerk
  - 8.3 First Interim Budget Report
  - 8.4 Approval of the 2019-2020 Budget Overview for Parents (BOP)
9. **NEXT MEETING DATE, TIME AND PLACE**
  - 9.1 Regular Meeting 12/15/20. The meeting will be held on Zoom at 6:00 p.m.
9. **ADJOURNMENT**  
**The meeting was adjourned at 7:54 pm.**

Sincerely,

**Caroline Petersen**  
**Board Clerk**