

6.1

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

**REGULAR MEETING OF THE GOVERNING BOARD
BOARD MINUTES**

*Tuesday, December 15, 2020
6:00 p.m.*

This meeting is being held via Zoom video conferencing at this link:
<https://us02web.zoom.us/j/83250726045?pwd=bzNXVDNYZWx3UDkrUGZjeDVTWTIzZz09>

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 due to technical difficulties.
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 Jason, Second Caroline 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: Carmel Portillo, Rachel Sooter, and Stephanie Stark.
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the November 12, 2020 regular meeting
 - 6.2 Approval of minutes from the November 18, 2020 special meeting
 - 6.3 Approval of minutes from the November 27, 2020 emergency meeting

- 6.4 Approval of warrants in the amount of \$34,375.40 from November 1, 2020 to November 30, 2020
- 6.5 Approval of Interdistrict Attendance Permits for 2020-2021 (0 in and 0 out)
Motion Caroline, Second Jason to approve the Consent Agenda. Approved 3/0.

7. ANNUAL ORGANIZATION MEETING

7.1 Oath of Office

Nick Schader was sworn in to office by Denise Zwicker.

7.2 Election of the Board President and Board Clerk

Motion Caroline, Second Jason to elect Nick as Board President. Approved 3/0.

Motion Jason, Second Nick to elect Caroline as Board Clerk. Approved 3/0.

8. REPORTS

8.1 Enrollment Report – 161

The School District Secretary reported that for the first time this school year there are no changes from the previous months.

8.2 Other Reports

8.3 Principal/Superintendent's Report

Update on staffing, curriculum, facilities, school events and professional Development

*** Preschool is shut down due to Covid. They are doing Distance Learning.**

*** There are very few employees out due to exposure.**

*** Staff wants to remain on the same schedule after break.**

*** There are a few staff and students in quarantine.**

*** Belleview will be a pilot school for Covid Testing. Patrice Dias and Carla were trained to administer the Covid Test. Testing will be done at Belleview for employees only, on Thursdays from 1-3 pm in the Library. All test kits are free. The kits will need to be taken down to lower Jamestown and results will be available before Monday.**

*** Thank you to Rachel for organizing the Bike Raffle.**

*** Bike Day will be coming back! It is now ok with our JPA. Ava Nygard would like to help organize as a Girl Scout project.**

*** We have 28 students on Independent Study. Rachel has reached her maximum for I/S Contracts.**

*** The Cares money needs to be expended by December 30. Jessica and Lisa have done a great job keeping track of the expenditures.**

8.4 Board Comments

Caroline – The School is doing a great job following protocols. Have a wonderful holiday season.

Nick – Amazed that the school was able to stay open up until the winter break. Happy holiday season to everyone. Thank you to Jason and Caroline for trusting Nick to serve as President of the School Board.

9. PUBLIC HEARING

9.1 Preschool Closure

Public Hearing opened at 6:33 pm.

There was some discussion regarding the closure and the fact that Cal Osha had schools using a 14 day quarantine, and now CDPH says it is only a 10 day quarantine.

Public Hearing closed at 6:30 pm

10. ACTION ITEMS

10.1 Approval of First Interim Budget Report

Motion Caroline, Second Jason to approve the First Interim Budget Report as presented by Jessica Lozoya, CBO. Approved 3/0.

10.2 Approval of Budget Overview for Parents (BOP)

Motion Jason, Second Caroline to approve the Budget Overview for Parent as presented by Jessica Lozoya. Approved 3/0.

10.3 Approval of 2020 Board Meeting Dates

Motion Caroline, Second Jason to approve the 2020 Board Meeting Dates with one change – November will be on November 9th. Approved 3/0.

10.4 Approval of Resolution #20/21-05 Tuolumne Public Power Agency Joint Powers Agreement Amendment

TPPA has made changes to the Tuolumne Public Power Agency JPA Agreement to redefine the Tiers, removing Tier 1 and Tier 2 members and instead creating Tier 1 and Tier 2 Accounts. Their policies will be updated to reflect this change and the Agreement Amendment needs Board approval.

Motion Jason, Second Caroline to approve Resolution #20/21-05 Tuolumne Public Power Agency Joint Powers Agreement Amendment.

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

10.5 Approval of the COVID-19 Prevention Program an Addendum to the Injury and Illness Program

On November 19, 2020, the California Department of Industrial Relations (DIR) Occupational Safety and Health Standards Board unanimously adopted emergency temporary regulations regarding measures that all employers, including schools and community colleges, must undertake in order to prevent the spread of COVID-19 in the workplace. On November 30, 2020, the Office of Administrative Law approved the temporary workplace safety standards, to take effect immediately. Local educational agencies must take immediate action to ensure their policies and protocols conform with the new regulations, which supplements general and industry-specific guidance that the Division of Occupational Safety and Health (Cal/OSHA) has provided since the beginning of the COVID-19 pandemic. The standards provide limited exceptions for businesses where all employees work remotely or only one employee is employed who does not have contact with others. Employers must prepare, implement, and maintain a written COVID-19 Prevention Program (CPP), in a form readily understandable for employees, that address the following:

- System for communicating information to employees about COVID-19 prevention procedures, testing, symptoms and illnesses, including a system for employees to report exposures without fear of retaliation.***
- Identification and evaluation of hazards – screening employees for symptoms, identifying workplace conditions and practices that could result in potential exposure.***
- Investigating and responding to cases in the workplace – responding immediately to potential exposures by following steps to determine who may have been exposed, providing notice within one business day about***

potential exposures, and offering testing to workers who may have been exposed. Testing is to be offered at no cost to employees during their working hours to all employees who had potential COVID-19 exposure in the workplace and provide them with the information on benefits described in subsections (c)(5)(B) and (c)(10)(C).

- *Correcting COVID-19 hazards – including correcting unsafe conditions and work practices as well as providing effective training and instruction.*
- *Physical distancing – implementing procedures to ensure workers stay at least six feet apart from other people if possible.*
- *Face coverings – providing face coverings and ensuring they are worn.*
- *Adopting site-specific strategies such as changes to the workplace and work schedules and providing personal protective equipment to reduce exposure to the virus.*
- *Positive COVID-19 case and illness recording requirements and making the COVID-19 Prevention Plan accessible to employees and employee representatives.*
- *Removal of COVID-19 exposed workers and COVID-19 positive workers from the workplace with measures to protect pay and benefits.*
- *Criteria for employees to return to work after recovering from COVID-19.*
- *Requirements for testing and notifying public health departments of workplace outbreaks (three or more cases in a workplace in a 14-day period) and major outbreaks (20 or more cases within a 30-day period).*
- *Specific requirements for infection prevention in employer-provided housing and transportation to and from work.*

Motion Caroline, Second Jason to approve the COVID-19 Prevention Program an Addendum to the Injury and Illness Program. Approved 3/0.

10.6 Approval of the Installation of the Generator

Motion Jason, Second Caroline to approve the installation of a new generator at a cost of \$11,465 that will be used to keep the refrigerator operable during a power outage. Approved 3/0.

10.7 Approval of replacement of the shed for the water pump system

Motion Caroline, Second Jason to approve the replacement of the shed for the water pump system. Approved 3/0.

10.8 Approval of Verification of Closure of Early Learning and Childcare Programs on a Local Education Agency Campus

Motion Jason, Second Caroline to approve the Verification of Closure of Early Learning and Childcare Programs on our LEA Campus. Approved 3/0.

11. PERSONNEL

Classified

11.1 Approval to hire 3-hour ASP Instructional Aide

Motion Caroline, Second Jason to approve hiring Paige Lambert as the After School Program Aide for 3 hours per day at Step 1. Approved 3/0.

12. FUTURE AGENDA ITEMS

12.1 Williams Quarterly Report

12.2 GASB 54 Resolution Establishing Fund Balance

- 12.3 Approval of SARC
- 12.4 Approval of School Safety Plan

13. NEXT MEETING DATE, TIME AND PLACE

- 13.1 Regular Meeting of January 14, 2021 in the Belleview Elementary School Library at 6:00 p.m.

14. ADJOURNMENT

The meeting was adjourned at 7:26 pm.

Respectfully submitted,

Caroline Petersen

BELLEVIEW VISION STATEMENT

The Belleview School Community will promote academic excellence and build positive character.

MISSION STATEMENT:

Belleview will ensure that all students have meaningful learning experiences, empowering them to succeed in an ever-changing world!