

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD MINUTES

Thursday, January 14, 2021

6:00 p.m.

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

<https://us02web.zoom.us/j/83250726045?pwd=bzNXVDNYZWx3UDkrUGZjeDVtWTlzZz09>

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 6:10 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: Caroline Petersen, Second Jason Vassar to approve 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: Stephanie Stark, Rachel Sooter, and Carmel Portillo.**
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the December 15, 2020 regular meeting
 - 6.2 Approval of warrants in the amount of \$71,940.80 from December 1, 2020 to December 31, 2020
 - 6.3 Approval of Interdistrict Attendance Permits for December 2020-2021 (0 in and 0 out)
 - 6.4 Approval of the Williams Quarterly Report
 - 6.5 Approval of the Network Access Agreement with TCSOS from 7/1/20 through 6/30/23

Motion Jason, Second Caroline to approve the Consent Agenda with a correction to the Minutes as the Public Hearing Start and Stop times were reversed. Approved 3/0.

7. REPORTS/PRESENTATIONS

7.1 Enrollment Report –161

7.2 Principal/Superintendent's Report

* Covid tests – Patrice and Carla have both been trained to administer the tests. Results take about 48 hours.

* CAASP test – CDE says the students can take them at home but there is no security. We will have our I/S students come in and test at school.

* Lockdown today – Gun shots were heard – a single shot, another single shot, and then 4-5 more – all students were brought in and stayed on lockdown until all clear from the sheriff. Parents were in the bus circle. The sheriff did not come on campus but called in the all clear. We will follow up with the Sheriff Department.

* School Schedule – There is an impact if we have a longer day or if we change to M-F minimum day. ASP is only funded for 15 hours per week. We would need to shorten the hours if we had 5 minimum days per week. We have a custodian position that is not filled. Tanya is working 4-10's and Kevin is working 5-8's so he can clean on Fridays. Carla recommends that we wait until later to increase the hours.

7.3 Other Reports - none

7.4 Board Comments

Jason – There is a new strain of Covid that is more transmissible for ages 20 and under. Is there anything else that can be done with the air filtration system at school? Carla will follow up with Kevin.

Nick – February funding could offset the increase in costs if we increase the length of day. For education the more hours the better but the downside is longer time wearing masks. The unplanned lockdown was a good drill for everyone.

Caroline – Thank you for dealing with the lockdown.

8. ACTION ITEMS

8.1 Approval of 2020-2021 Belleview School Safety Plan – Annual Update

Motion Caroline, Second Jason to approve the 2020-2021 Belleview School Safety Plan. Approved 3/0.

8.2 Approval of the School Accountability Report Card for 2020-2021

Motion Jason, Second Caroline to approve the School Accountability Report Card for 2020-2021. Approved 3/0.

8.3 Approval of the Audit Certification 2019-2020 Financial Report/Audit

Motion Caroline, Second Jason to approve the Audit Certification 2019-2020 Financial Report. Approved 3/0.

9. FUTURE AGENDA ITEMS

9.1 Approval of Network Access Agreement Extension with TCSOS

9.2 Approval of 2021-2022 Master Agreement with TCSOS

9.3 Approval of the 2nd Interim Interest Report

9.4 Approval of the 2020-2021 Consolidated Application Part II

9.5 GASB 54 Resolution Establishing Fund Balance

9.6 Superintendent's Evaluation Report

10. **NEXT MEETING DATE, TIME AND PLACE**
10.1 Regular Meeting of February 11, 2021 on Zoom
11. **CLOSED SESSION/ Personnel / Negotiations / Litigation**
The Board went into Closed Session at 7:05 pm.
12. **RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS**
The Board reconvened in Open Session at 7:31 pm. There was no action to report.
13. **ADJOURNMENT**
The meeting was adjourned at 7:32 pm.

Sincerely,

Caroline Petersen
Board Clerk

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!