

6.

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

**BOARD MINUTES**

Thursday, February 11, 2021  
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 6:02 pm.
2. **ROLL CALL**  
Present: Nick Schader, Caroline Peterson, 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 approve 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. **Visitors: Carmel Portillo, Stephanie Stark, Rachel Sooter, Nancy Hoyt, Roxanne Scoggins, Renee Skatell, Chase Bulkin, Janiea Orweller, and Ezekiel Orweller.**
6. **CONSENT AGENDA**
  - 6.1 Approval of minutes from the January 14, 2021 regular meeting
  - 6.2 Approval of minutes from the January 14, 2021 special meeting
  - 6.3 Approval of warrants in the amount of \$ 26,871.42 from January 1, 2021 to January 31, 2021
  - 6.4 Approval of Interdistrict Attendance Permits for 2020-2021 (0 in and 0 out)
  - 6.5 Approval of 2021-2022 Network Access Agreement with TCSOS
  - 6.6 Approval of the 2<sup>nd</sup> Interim Interest Report
  - 6.7 Approval of the 2020-2021 Consolidated Application Part II**Motion Caroline, Second Jason, to approve the Consent Agenda. Approved 3/0.**

## 7. REPORTS/PRESENTATIONS

7.1 Enrollment Report – 160

7.2 Principal/Superintendent's Report

- 60-65% of our staff has received the first Covid vaccine over two different days. The first group will receive their second vaccine next week, followed by the second group in March.
- Belleview offers Covid testing every week on Wednesday for the staff. It is optional and will continue to be optional unless we have an outbreak of three or more staff/students at which time it will be required every week.
- The upper grades went ice skating this week with their cohorts. The students had a lot of fun.
- There is a possibility of having an end of year celebration at Twain Harte Lake. The students would participate with their cohort and graduation for the 8<sup>th</sup> graders outdoors.
- The LCAP Survey has been sent out and is being returned by staff and parents. The staff would like professional development on working with students with special needs.
- The Healthy Kids Survey will be out in about a week. Grades 5 and 6 need active permission and grades 7 and 8 would take it unless the parent opts the student out. This will give us information regarding school climate, behavior, and if the students feel safe at school.

7.3 Other Reports – There were no other reports.

7.4 Board Comments

**Jason:** It is awesome that field trips are happening. It was a big morale booster for the students.

**Caroline:** Agrees with Jason. It is a nice step towards normalcy.

**Nick:** His children have been back on campus for a couple of weeks. They are happy to be back. It is a much better learning experience for them.

7.5 Every Student Succeeds Award – Ezekiel Orweller

**Ezequiel Orweller was chosen by the Belleview teachers for the 2020-21 award. In the past, these students were recognized at a breakfast sponsored by the County. Due to the COVID-19 Pandemic, all students will be recognized locally at their school board meeting instead this year. Ms. Haakma read the description of why Ezekiel earned this award.**

7.6 Excellence In Teaching Award – Carmel Portillo

## 8. ACTION ITEMS

8.1 Approval of Agreement with Stephen Roatch Accountancy Corporation – Year 3 of 3  
**Motion Jason, Second Caroline, to approve the agreement with Stephen Roatch Accountancy Corporation for year 3 of 3 to perform our audit services. Approved 3/0.**

8.2 Approval of 2021-2022 Master Services Agreement with TCSOS  
**Motion Caroline, Second Jason, to approve the 2021-2022 Master Agreement for services provided by the County which include services for Hearing Screening, IMC, QSS, SARB and Technology Services. Approved 3/0.**

8.3 Approval of J-13 form for School Closure due to the high wind event on 1/19/21 and inclement weather on 1/25-1/28/21  
**Motion Jason, Second Caroline, to approve this waiver to be submitted to the State to request an allowance of our attendance rates on 1/19/21 when our school was closed due to the high wind event and on 1/25-1/28/21 when the blizzard caused hazardous road conditions, and power/water outages. Approved 3/0.**

8.4 Approval of the increase in substitute rates for 2021-2022  
**Motion Caroline, Second Jason, to increase the daily sub rate from \$100 to \$110 and the long-term sub rate from \$120 to \$140. Approved 3/0.**

8.5 Approval of the revised classified salary schedule for 2021-2022  
**Motion Jason, Second Caroline, to table this to a future meeting. Approved 3/0.**

8.6 Revision of the 2021 Belleview Board Meeting Dates  
**Motion Caroline, Second Jason, to approve the 2021 Belleview Board Meeting Dates as revised with the exception of changing the October meeting to October 7. Approved 3/0.**

**9. FUTURE AGENDA ITEMS**

- 9.1 Approval to Terminate Temporary Assignments
- 9.2 Employees for the year 2020-21
- 9.3 Personnel Hiring & Layoff Notices
- 9.4 LCAP Survey Results
- 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 March 11, 2021 on Zoom  
<https://us02web.zoom.us/j/83250726045?pwd=bzNXVDNYZWx3UDkrUGZjeDVtWTlzZz09>

**11. CLOSED SESSION/ Personnel / Negotiations / Litigation**

**The Board went into Closed Session at 6:47 pm.**

- 11.1 The Board will discuss any proposals of compensation presented to the District
- 11.2 The Board will discuss any potential lay-offs necessary due to budget and enrollment for 2021-22

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

**The Board went back to Open Session at 7:29 pm.**

**15. ADJOURNMENT**

**The meeting was adjourned at 7:30 pm.**

**Respectfully submitted,**

**Caroline Petersen**