

6.1

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

BOARD MINUTES

Thursday, March 11, 2021
6:00 p.m.

This meeting was 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 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 Board 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: Elizabeth Emmer, Stephanie Stark, Rachel Sooter, Carmel Portillo, Nancy Hoyt, Mike Griffin, Allison Hegland, Robin, and Bonnie.**
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the February 11, 2021 regular meeting
 - 6.2 Approval of warrants in the amount of \$16,474.19 from February 1, 2021 to February 28, 2021
 - 6.3 Approval of Interdistrict Attendance Permits for February 2020-2021 0 in and 0 out)**Motion Caroline, Second Jason, to approve the Consent Agenda. Approved 3/0.**
7. **REPORTS/PRESENTATIONS**
 - 7.1 Enrollment Report – 158
Denise presented the Enrollment Report.

7.2 Principal/Superintendent's Report

Carla deferred her report to 8.1 and 8.2.

7.3 Other Reports

Jason reported for Parents Club. Their next meeting is next week. The doughnut fundraiser consisted of 1896 dozen doughnuts. It was not a huge money maker but the students enjoyed it.

7.4 Board Comments

Caroline, Jason, and Nick deferred to 8.1.

8. INFORMATION/DISCUSSION ITEMS

8.1 School Schedule

Carla provided the Board with input from the certificated and classified staff regarding the school schedule, which was unanimous to remain as is, and there was much discussion regarding possible expansion of the schedule. There are many factors to consider including staffing and funding of extra staff. There are 4 options:

1. Keep it the same, Monday through Thursday, half days and Friday distance learning.
2. Monday – Friday half days
3. Monday-Thursday full days
4. Monday – Friday full days

There is consideration to not have long term Independent Study next year because it takes a lot of staff resources. There was a Public Health meeting today with the Superintendents in our county and there is an incentive package for schools to open. An opening plan must be submitted and approved by the state. If we were to extend the schedule there would be additional costs but no additional funds. A change to the schedule would not happen until we hired another person and secured coverage for aide positions as well as custodial. It would probably take until the end of April for the change to take place. The Board came to the consensus to take a look at the costs and do a special board meeting if necessary.

8.2 LCAP Survey Results

The Superintendent shared the LCAP survey results with the Board. There were 4 surveys:

1. Staff – 19 participants
2. Parents – 43 participants
3. K-3 students
4. 4-8 students

Overall Belleview is doing very well and most participants are happy with our school.

9. ACTION ITEMS

9.1 Approval of the 2nd Interim Budget Report and Revisions

Jessica presented the 2nd Interim Budget to the Board.

Motion Caroline, Second Jason, to approve the 2nd Interim Budget. Approved 3/0.

9.2 Approval of the 2021-2023 CBO Agreement

Carla presented a multi-year CBO Agreement to the Board.

Motion Jason, Second Caroline, to approve the 2021-2023 CBO Agreement. Approved 3/0.

9.3 Approval of the MOU with Twain Harte & Summerville High School for Speech Services

Carla presented the Board with the MOU between the three schools to provide speech services. Our program transfer from SELPA was approved.

Motion Caroline, Second Jason, to approve the MOU with Twain Harte and Summerville High for Speech Services. Approved 3/0.

9.4 Approval of the School Administration Field Experience Agreement with California State University, Stanislaus

Motion Jason, Second Caroline, to approve the agreement with CSU, Stanislaus for Carmel Portillo and Stephanie Start to conduct their administrative field work at Belleview. Approved 3/0.

9.5 Approval to Terminate Probationary Assignment Resolution 20/21-06 Elementary Teacher 1.00 FTE if necessary

Motion Caroline, Second Jason, to approve Resolution 20/21-06 Terminate Probationary Assignment Elementary Teacher 1.00 FTE if necessary

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

10. FUTURE AGENDA ITEMS

10.1 “Employees Who Make a Difference” award recipients

10.2 GASB 54 Resolution Establishing Fund Balance

10.3 Staff Assignments

10.4 2021-2022 School Calendar

10.5 2021-2022 Bell Schedule

10.6 LCAP Presentation

10.7 Superintendent’s Evaluation

11. NEXT MEETING DATE, TIME AND PLACE

11.1 Regular Meeting of April 8, 2021 on Zoom

<https://us02web.zoom.us/j/83250726045?pwd=bzNXVDNYZWx3UDkrUGZieDVTWTlzZz09>

12. CLOSED SESSION/ Personnel / Negotiations / Litigation

The Board went into Closed Session at 8:35 pm.

12.1 The Board will discuss any proposals of compensation presented to the District

12.2 The Board will discuss any potential lay-offs necessary due to budget and enrollment for 2021-22

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

The Board reconvened in Open Session at 9:59 pm.

There were no reports.

14. ADJOURNMENT

The meeting was adjourned at 10:00 pm.

Respectfully submitted,

Caroline Petersen