

6.2

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

SPECIAL MEETING OF THE GOVERNING BOARD
BOARD MINUTES

Tuesday, March 23, 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

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- 1. CALL TO ORDER**
The meeting was called to order at 6 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 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: Nancy Hoyt, Allen Aldridge, Carmel Portillo, Elizabeth Emmer, Diane Noya, Barbara Gissler, Rachel Sooter, Dianna Turner, Susie Alkema, Paul Slemmons, Shawn Nygard, Megan Harley, Josh Esposito, Justine Roach, Robin, Arianna Canida, Jules Lutge, Lauren Rawlinson, Linsey Kenny, Bonnie, and Hallie Campbell.

6. **ACTION ITEMS**

6.1 Discussion and Approval of the Expansion of the School Schedule

There was a lot of discussion about the pros and cons of expanding the school schedule for the 8 Fridays after spring break.

Motion Nick, Second Caroline, to keep the school schedule as is with everyone in their cohorts from 8:15-12:45, Monday – Thursday and distance learning on Fridays. Approved 3/0.

7. **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

8. **NEXT MEETING DATE, TIME AND PLACE**

8.1 Regular Meeting of April 8, 2021 on Zoom

<https://us02web.zoom.us/j/83250726045?pwd=bzNXVDNYZWx3UDkrUGZjeDVTWTIzZz09>

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

The Board went into Closed Session at 7:20 pm.

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

The Board reconvened in Open Session at 8:20 pm. There was nothing to report.

11. ADJOURNMENT

The meeting was adjourned at 8:21 pm.

Respectfully submitted,

Caroline Petersen