

6.1

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

BOARD MINUTES

*Thursday, April 8, 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 6:00 pm.
2. **ROLL CALL**
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 approve the agenda with the reversal of 8.1 and 8.2. 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.
Renee Skatell, Rolland Goree, Aleene Goree, Carmel Portillo, Roxanne Scoggins, Rachel Sooter, Nancy Hoyt, and Dennis Sweatt.
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the March 11, 2021 regular meeting
 - 6.2 Approval of minutes from the March 23, 2021 special meeting
 - 6.3 Approval of warrants in the amount of \$15,799.58 from March 1, 2021 to March 31, 2021
 - 6.4 Approval of Interdistrict Attendance Permits for March 2020-2021 (0 in and 0 out)
 - 6.5 Approval of Williams 2nd Quarterly Report**Motion Caroline, Second Jason, to approve the Consent Agenda. Approved 3/0.**

7. REPORTS/PRESENTATIONS

7.1 Enrollment Report – 157

Denise presented the Enrollment Report.

7.2 Principal/Superintendent's Report

- **The science curriculum came today. This is a pilot for grades TK-4.**
- **Covid restraints seem to be loosening. We will be able to have 8th grade graduation on the field this year, we just need to follow the guidelines.**
- **End of school year field trips are being planned i.e. 8th grade will be able to go to Boomers. We will have a custom booking with only our school group in attendance.**
- **End of year trip to Twain Harte Lake with grades 2-3 on Tuesday, 4-5 on Wednesday, and 6-8 on Thursday. K-1 will have a water field day on Tuesday of the same week which will be hosted by the Parents Club.**
- **Special trips for special groups such as Student Council, and Honor Roll. Grades 6-8 will travel to Pincrest for the annual hike around the lake.**
- **Graduation will be allowed following the guidelines. It will be held out on the field. There is a graduation planning committee meeting tomorrow morning.**

7.3 Other Reports

None

7.4 Board Comments

Caroline – is glad that things are moving towards normalcy. Caroline commends everyone for pulling through these last two school years. Thank you.

Nick – wants to thank everyone for working diligently so that we were in compliance and staying within the guidelines.

8. INFORMATION/DISCUSSION ITEMS

8.1 Recognition of the “Employees Who Make a Difference Award” (Rolland & Renee)

The Superintendent-Principal announced the recipients of the “Employees Who Make a Difference” awards: Rolland Goree and Renee Skatell.

8.2 LCAP Presentation

The Superintendent-Principal presented the LCAP data analysis as it pertains to the development of the LCAP.

9. PUBLIC HEARING

9.1 Public Disclosure of Collective Bargaining Agreement in Accordance with AB 1200

This Public Disclosure of the Collective Bargaining Agreement as required by AB1200 was made available for public review.

The Public Hearing opened at 7:27 pm.

Jessica reported the Public Disclosure has been completed for both certificated and classified and given to the County Office. It is for two years.

The Public Hearing closed at 7:31 pm.

10. CLOSED SESSION/ Personnel / Negotiations / Litigation

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

The Board went into Closed Session at 7:32 pm.

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

The Board reconvened into Open Session at 8:19 pm.

Motion Caroline, Second Jason, to post two 5-hour instructional aide positions and one 4-hour instructional aide position. Approved 3/0.

Motion Jason, Second Caroline, to move forward with the final layoff notice for second grade. Approved 3/0.

12. **ACTION ITEMS**

12.1 Approval of the 2021-2022 School Calendar

Motion Caroline, Second Jason, to approve the attached 2021-2022 School Calendar. Approved 3/0.

12.2 Approval of the 2021-2022 Bell Schedule

Motion Jason, Second Caroline, to approve the attached 2021-2022 Bell Schedule. Approved 3/0.

12.3 Approval to post the 2nd grade teacher position

Motion Caroline, Second Jason, to approve the posting of the 2nd grade teacher position so that we can begin collecting and screening applications, in case the 2nd grade teacher is permanently laid off next month. Approved 3/0.

12.4 Approval of Resolution 20/21-07 Preschool Closures

Motion Jason, Second Caroline, to approve Resolution 20/21-07 for Preschool closure due to a variety of reasons that include PSPS events (power outages), and inclement weather.

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

12.5 Approval of Stipend List for 2021-2022

Motion Caroline, Second Jason, to approve the attached Stipend List for 2021-2022. Approved 3/0.

12.6 Ratification of Tentative Agreement between the District and the Belleview

Classified Employees for the years 2020-2021 and 2021-2022 & the Salary Schedule

Motion Jason, Second Caroline, to ratify the Collective Bargaining Agreement & Salary Schedules for 2020-2021 and 2021-2022 years for the classified staff. Approved 3/0.

12.7 Ratification of Tentative Agreement between the District and the Belleview

Certificated Employees for the years 2020-2021 and 2021-2022 & the Salary Schedule

Motion Caroline, Second Jason, to ratify the Collective Bargaining Agreement & Salary Schedules for 2020-2021 and 2021-2022 years for the certificated staff. Approved 3/0.

13. **FUTURE AGENDA ITEMS**

13.1 GASB 54 Resolution Establishing Fund Balance

13.2 2021-2022 Master Schedule

13.3 LCAP Public Hearing

13.4 Approval to Hire 2nd Grade Teacher for 2021-2022

13.5 Board Authorization to Teach Outside Credential 2021-2022

13.6 Approval to Hire Instructional Aides for 2021-2022

13.7 Update Board Policy on Independent Study for 2021-2022

13.8 Superintendent's Evaluation

13.9 Approval of 3rd Quarter Interest Report

14. NEXT MEETING DATE, TIME AND PLACE

14.1 Regular Meeting of May 13, 2021 on Zoom

<https://us02web.zoom.us/j/83250726045?pwd=bzNXVDNYZWx3UDkrUGZjeDVtWTIzZz09>

15. ADJOURNMENT

The meeting was adjourned at 8:50 pm.

Sincerely,

Caroline Petersen
Board Clerk