

6.1

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD MINUTES

Thursday, May 27, 2021
6:00 p.m.

This meeting is being held via Zoom video conferencing at this link:
<https://us02web.zoom.us/j/83250726045?pwd=bzNXVDNYZWx3UDkrUGZjeDVtWTlZz09>

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 6:03 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 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 and Carmel Portillo.
Carmel: Special thanks to Carla for helping with the Wax Museum and screening the 65 parents that attended last evening. It was a wonderful experience for our families.
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the April 8, 2021 regular meeting
 - 6.2 Approval of warrants in the amount of \$21,729.92 from April 1, 2021 to April 30, 2021
 - 6.3 Approval of Interdistrict Attendance Permits for April 2020-2021 (0 in and 0 out)
 - 6.4 Approval of 3rd Quarter Interest Report
 - 6.5 Approval of \$1,000 donation from Front Porch for the Nature Bridges trip
 - 6.6 Approval of \$5,000 donation from Sonora Area Foundation for the Nature Bridges Trip

6.7 Approval of \$1,200 donation from Chicken Ranch Casino for the Nature Bridges Trip
Motion Jason, Second Caroline, to approve the Consent Agenda. Approved 3/0.

7. REPORTS/PRESENTATIONS

7.1 Enrollment Report – 157

7.2 Principal/Superintendent's Report

- Kindergarten registration – 19 enrolled, 2 IDTs on hold
8th grade small – 11 going out, so our enrollment will increase next year.
- 8th grade graduation this year is on the field. It will be a beautiful setting. Families will be seated in "Pods." Students will have pictures taken by Coach K. Students will walk across the grass by the road and up the red carpet. They do not have to be masked if socially distanced. Staff that are speaking are all vaccinated and won't be wearing masks while speaking so the audience can hear. Students will not wear a mask to receive diploma. They will get an "elbow bump" instead of a handshake. Once the event is over the students need to wear a mask as well as the adults.
- Surprise celebration for Allen Aldridge at our first in person staff meeting tomorrow as Allen has finished his two-year intern program.

7.3 Other Reports - None

7.4 Board Comments

Caroline is glad we are getting back to normal and looking forward to the next school year. Also glad we are having an in person graduation ceremony.

Jason is glad we are having no masks during graduation.

Nick is looking forward to a normal school year and getting back to normal.

8. PUBLIC HEARING

8.1 Local Control Accountability Plan, LCAP Annual Update & LCAP Budget

The Public will have an opportunity to make comment and ask questions regarding the Local Control Accountability Plan, the Annual Update and Budget.

Hearing Opened: 6:23 pm

Carla was informed at the Superintendent meeting yesterday that we have to write an ESSER Plan (Elementary and Secondary School Emergency Relief Fund) as we are receiving \$190,000 in one time monies. The State has not decided if they are going to postpone the LCAP or not. The State has not developed a template for the ESSER Plan yet but they hope to get it out this summer. We did send the LCAP to the County for review. Carla reviewed the LCAP with the School Board.

Jessica reported about the Budget. The Budget will be back for Board Approval at the June 10 Board Meeting.

Hearing Closed: 7:15 pm

9. ACTION ITEMS

9.1 Approval of Amended Resolution 20/21-07 Preschool Closure Dates

Motion Caroline, Second Jason, to approve the amendment for Resolution 20/21-07 Preschool Closure Dates.

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

9.2 Approval of Resolution 20/21-08 Authorization to Teach Outside Credential

Motion Jason, Second Caroline, to authorize Theodore Chase Bulkin to continue teaching Science and Math to the 6th, 7th and 8th graders. He currently has a single subject credential for science and is working on getting a multiple subject credential.

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

9.3 Approval of Resolution #20/21-09 GASB 54 Fund Balance Resolution
Motion Caroline, Second Jason, to approve Resolution #20/21-09 GASB 54 Fund Balance.
Roll Call Vote: Caroline – aye, Jason – aye, Nick – aye. Approved 3/0.

9.4 Approval of Resolution 20/21-10 the Final Certificated Layoff Notice for the 2nd Grade Teacher Position

Motion Jason, Second Caroline, to approve Resolution 20/21-10, the Final Certificated Layoff Notice for the 2nd Grade Teacher Position contract.

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

9.5 First Reading of Board Policy 6158 Independent Study

Motion Caroline, Second Jason, to waive the Second Reading and approve Board Policy 6158 for Independent Study reduced to a minimum of 5 days and a maximum of 15 days.

Approved 3/0.

9.6 Approval of the Local Performance Indicator Self-Reflection

Motion Jason, Second Caroline, to approve the Local Performance Indicator Self-Reflection. Approved 3/0.

9.7 Approval of the Expanded Learning Opportunities Grant Plan

Motion Caroline, Second Jason, to approve the ELO Grant Plan that will provide additional funding to Belleview to offset the COVID-19 expenses. Approved 3/0.

9.8 Approval of the Plan for Providing Educational Services to Expelled Youth in Tuolumne County

Motion Jason, Second Caroline, to approve the Plan for Providing Educational Services to Expelled Youth in Tuolumne. Approved 3/0.

9.9 Approval of the MOU between Belleview and TCSOS for services paid for by the CalHope Grant for Rachel Sooter to act as a Lead Teacher for SEL services.

Motion Caroline, Second Jason, to approve the MOU between Belleview and TCSOS for services paid by the CalHope Grant for Rachel Sooter to act as a Lead Teacher for SEL Services. Approved 3/0.

10. PERSONNEL

Classified

10.1 Recommendation to hire 5-hour Instructional Aide for 2021-22

Motion Jason, Second Caroline, to hire Patrice Dias as the 5-hour aide for 21-22.

Approved 3/0.

10.2 Recommendation to hire 5-hour Instructional Aide for 2021-22

Motion Caroline, Second Jason, to hire Paige Lambert as the 5-hour aide for 21-22.

Approved 3/0.

10.3 Recommendation to hire 4-hour Instructional Aide for 2021-22

Motion Jason, Second Caroline, to hire Julie Milgrom as the 4-hour aide for 21-22.

Approved 3/0.

10.4 Recommendation to hire 4-hour Custodian for 2021-22

Motion Caroline, Second Jason, to hire Julie Milgrom as the 4-hour custodian for 21-22.

Approved 3/0.

10.5 Recommendation to hire 7-hour 1:1 SpEd Aide for 2021-22

Motion Jason, Second Caroline, to hire Dorothy Young as the 1:1 SpEd Aide for 2021-22. Approved 3/0.

Certificated

10.6 Recommendation to hire 2nd grade Teacher for 2021-22

Motion Caroline, Second Jason, to hire Marlene Malagon (Wester) as the 2nd grade teacher for 21-22. Approved 3/0.

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

11.1 Negotiations regarding 2020-21 retroactive compensation for CBO & Long-Term Sub

11.2 Superintendent's Evaluation and Contract

The Board went into Closed Session at 8:54 pm.

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

The Board reconvened in Open Session at 9:32 pm.

Action taken:

Motion Jason, Second Caroline, to approve compensation increase for CBO for the 2020-2021 school year to be retroactive compensation and match the compensation provided to the classified employees. Approved 3/0.

Motion Caroline, Second Jason, to approve the extension of the Superintendent Contract to June 30, 2022 as included in the Board Packet.

13. FUTURE AGENDA ITEMS

13.1 2021-2022 Master Schedule

13.2 Approval of LCAP, LCAP Annual Update and LCAP Budget

13.3 Approval of Consolidated Application Part I

14. NEXT MEETING DATE, TIME AND PLACE

14.1 Regular Meeting of June 10, 2021 on Zoom

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

15. ADJOURNMENT

The meeting was adjourned at 9:34 pm.

Sincerely,

**Caroline Petersen
Board Clerk**