

6.1

**BELLEVUE SCHOOL DISTRICT  
22736 KUIEN MILL ROAD  
SONORA, CA 95370**

**BOARD MINUTES**

Thursday, June 10, 2021  
6:00 p.m.

**This meeting is being held via Zoom video conferencing  
Topic: School Board Meeting  
Time: Jun 10, 2021 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

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

**Meeting ID: 462 524 6697**

**Password: 659039**

**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 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 delete items from the agenda, this would be the appropriate time.  
**Motion Caroline, Second Jason to approve the agenda with the change of deleting 6.4 ConApp. 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: Rachel Sooter and Carmel Portillo.**

**6. CONSENT AGENDA**

- 6.1 Approval of minutes from the May 27, 2021 regular meeting
- 6.2 Approval of warrants in the amount of \$17,314.15 from May 1, 2021 to May 31, 2021
- 6.3 Approval of Inter-district Attendance Permits for 2020-2021 (0 in, 0 out)
- 6.4 Approval of the Application for the ConApp I

**Motion Jason, Second Caroline to approve 6.1, 6.2, and 6.3 of the Consent Agenda.  
Approved 3/0.**

**7. REPORTS & INFORMATION ITEMS**

- 7.1 Enrollment Report - 157
- 7.2 Other Reports - None
- 7.3 Board Comments
- Caroline – Enjoy your summer.
- Nick – Enjoy summer.
- 7.4 Superintendent/Principal's Report

Things have been changing rapidly regarding Covid. We should have new guidelines in August.

- Graduation was a success.
- Grades K/1 had a water day.
- School ended the year on a positive note by all grades except K/1 participating in a field trip to Twain Harte Lake.
- Many thanks to Jason and Caroline for stepping up for graduation. Nick was at his daughter's high school graduation. No one was turned away from the ceremony. Caroline arranged for Kona Ice and Kim made special cupcakes.
- The Audit was yesterday. Belleview created their own document to keep track of distance learning and the auditor stated it was the best documentation he has seen so far for distance learning.
- We plan on opening school with a regular schedule next year, 8:15-2:35, with a minimum day on Thursday. We may continue to have the bus circle open for pick up.
- Covid guidelines for schools and business are different. Businesses no longer require masks but schools still do at this point in time. Volunteers may need a current Covid test or vaccination card to volunteer.

**8. ACTION ITEMS**

- 8.1 Approval of the Local Control Accountability Plan & LCAP Annual Update

**Motion Caroline, Second Jason, to approve the Local Control Accountability Plan and LCAP Annual Update. Approved 3/0.**

- 8.2 Approval of the 2021-2022 Budget Overview for Parents (BOP) & Budget Reserves

**Motion Jason, Second Caroline to approve the 2021-2022 Budget. Approved 3/0.**

- 8.3 Approval of the Resolution #20/21-11 for the 2021-22 Local Agreement for Child Development Services

**Motion Caroline, Second Jason, to approve Resolution #20/21-11 for the 2021-22 Local Agreement for Child Development Services.**

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

- 8.4 Approval of the 2021-2022 Local Agreement for Child Development Services

**Motion Jason, Second Caroline, to approve the 2021-2022 Local Agreement for Child Development Services. Approved 3/0.**

8.5 Approval of Resolution #20/21-12 EPA Report

**Motion Caroline, Second Jason, to approve Resolution #20/21-12 EPA Report.**

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

8.6 Approval of Master Schedule for 2021-2022

**Motion Jason, Second Caroline, to approve the Master Schedule for 2021-2022. Approved 3/0.**

8.7 Approval of the purchase and installation of the upgrade for our camera security system in the amount of \$4,995 to be funded from our safety credits

**Motion Caroline, Second Jason, to approve the purchase and installation of the upgrade for our camera security system in the amount of \$4,995 to be funded from our safety credits. Approved 3/0.**

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

9.1 Compensation Bonus for Long-Term Sub

The Board went into Closed Session at 6:39 pm.

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

The Board reconvened into Open Session at 6:43 pm.

**Motion Jason, Second Caroline, to approve the 3% retro compensation bonus for Kim Ochoa, long term sub. Approved 3/0.**

**11. FUTURE AGENDA ITEMS**

11.1 Update Board Policies

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

12.1 Regular Meeting, August 19, 2021 in the Belleview Elementary School Library at 6:00 p.m.

**13. ADJOURNMENT**

**The meeting was adjourned at 6:53 pm.**

Sincerely,

Caroline Petersen  
Board Clerk