

**BELLEVIEW SCHOOL DISTRICT**  
**22736 Kuein Mill Road**  
**Sonora, CA 95370**

6.1

**BOARD MINUTES**

Thursday, August 19, 2021  
6:00 p.m.  
Library or Zoom

Join Zoom Meeting  
<https://us04web.zoom.us/j/4625246697?pwd=OGc4ekltaDdwd1RrTmJLYUZIQTQTRqQT09>

Meeting ID: 462 524 6697  
Passcode: 659039

**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

**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. The only change to the agenda was the addition of 9.7 which is an MOU with TCSOS for Independent Study. This would need to be in place before school starts next week.

**Motion Jason, Second Carrie to approve the agenda with the addition of 9.7. 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.

**6. CONSENT AGENDA**

- 6.1 Approval of the minutes from the June 10, 2021 Regular Board Meeting
- 6.2 Approval of warrants in the amount of \$16,708.10 from June 1 to June 30, 2021
- 6.3 Approval of warrants in the amount of \$47,285.08 from July 1 to July 31, 2021
- 6.4 Approval of Interdistrict Attendance Permits for 2021-2022 (53 in and 3 out)
- 6.5 Approval Williams Quarterly Report
- 6.6 Approval of 4<sup>th</sup> Quarter Interest Report
- 6.7 Approval of Consolidated Application

**Motion Carrie, Second Jason to approve the Consent Agenda. Approved 3/0.**

**7. INFORMATION / DISCUSSION ITEMS**

7.1 School Reopening – masking, vaccines & COVID testing  
**Carla provided the latest information regarding masking, vaccine & COVID-19 testing mandates. Carla reported that according to the Governor's new mandate, employees and volunteers will be required to either show proof of vaccination or COVID test weekly. Our school is set up for PCR testing and Carla & Patrice will**

*be trained next week to conduct the rapid testing, so both forms of testing will be available to the school community this year. This policy goes into effect on October 15<sup>th</sup>. The health & safety protocols will remain in effect (ie: employee and student health screening daily, hand sanitizing stations, sanitizing classrooms, social distancing when able, continue with cohorts at lunch, masking indoors regardless of vaccination status). Students will be allowed to take off their masks when outdoors and eating in the cafeteria.*

#### 7.2 CAASPP Test Results

Carla provided the 2020-2021 CAASPP test results and County schools comparison.

### 8. REPORTS

#### 8.1 Superintendent/Principal's Report

*Carla reported that the teachers will be piloting a new math program. Carla reported that she has revised the LCAP and will resubmit on 8/31/21. It was a laborious process this year with County oversight.*

#### 8.2 Enrollment Report – 165

Denise reported that Belleview is starting off the school year with 165 students. Four students left Belleview at the end of last year because they moved.

#### 8.3 Other Reports

#### 8.4 Board comments

*Concern expressed about the State mandating vaccinations for staff and masks for students. COVID has had a huge impact on us, our community and country and not just in regards to the health impacts but it has been divisive and polarizing and has politicized things. Happy to see that we are in-person and full-time. Interested to stay within the guidelines but provide as normal a school year as possible. We may see more vocal opposition this year. We will do our best to ensure the health and safety of our school community.*

### 9. ACTION ITEMS

#### 9.1 Approval of the Declaration of Need for Fully Qualified Educators

**Motion Jason, Second Carrie to approve the Declaration of Need for Fully Qualified Educators. Approved 3/0.**

#### 9.2 Approval of School Plan for Safe Reopening

**Motion Carrie, Second Jason to approve the School Plan for Safe Reopening. Approved 3/0.**

#### 9.3 Approval of the COVID-19 Prevention Program Plan

**Motion Jason, Second Carrie to approve the the COVID-19 Prevention Program Plan as amended.**

**Approved 3/0.**

9.4 First Reading of BP 1240 Volunteer Assistance

***This is a new Board Policy. It is recommended that the Board conduct it's reading and make suggestions for edits or approve this Board Policy as written. The Board conducted its first reading, made edits and this will be brought back to the Board next month for a 2<sup>nd</sup> reading.***

9.5 First Reading of BP 0470 COVID-19 Mitigation

***This is a new Board Policy. It is recommended that the Board conduct it's reading and make suggestions for edits or approve this Board Policy as written. The Board conducted its first reading, made edits and this will be brought back to the Board next month for a 2<sup>nd</sup> reading.***

9.6 First Reading of Amended BP 6158 Independent Study

**Motion Carrie, Second Jason to waive the second reading and approve the Amended BP 6158 as amended. Approved 3/0.**

9.7 Approval of the MOU with TCSOS for the Independent Study Program

**Motion Jason, Second Carrie to approve the MOU with TCSOS for the Independent Study Program. Approved 3/0.**

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

10.1 Discussion regarding parent volunteer

***The Board will review information provided to discuss approval of a parent volunteer. The Board went into Closed Session at 9:42 pm.***

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

**The Board reconvened in Open Session at 10:15 pm. After review of background check information, the Board took action to approve the hiring of a classified sub.**

**12. FUTURE AGENDA ITEMS**

12.1 Gann Limit

12.2 Unaudited Actuals

12.3 Public Hearing for Sufficiency of Instructional Materials

12.4 Resolution for Sufficiency of Instructional Materials

12.5 Approval of ESSER III Expenditure Plan

12.6 2<sup>nd</sup> Reading of BP 1240 Volunteer Assistance

12.7 2<sup>nd</sup> Reading of BP0470 COVID-19 Mitigation Plan

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

13.1 Regular Meeting of September 9, 2021 on Zoom

**14. ADJOURNMENT**

**The meeting was adjourned at 10:30 pm.**

**Respectfully submitted,**

**Caroline Petersen**