

6.1

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

BOARD MINUTES

*Thursday, September 9, 2021
6:00 p.m.
Bellevue School Library or Zoom*

If attending via Zoom link:

<https://us02web.zoom.us/j/83524293631?pwd=NVDZVWp6RHduV1VITXhNbDEvZVJsQT09>

1. CALL TO ORDER

The Meeting was called to order at 6:11 pm.

2. ROLL CALL

Present: Caroline Petersen, Jason Vassar, Carla Haakma, Jessica Lozoya, and Denise Zwicker. Nick Schader arrived at 7:15 pm due to family illness.

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 with 10.8 tabled to the October meeting. Approved 2/0.

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 Renee Skatell. Renee reported that the After School Program is off to a good start. They already have a waiting list. ASP has a new configuration this year – putting older students with younger students. The grades are as follows: K & 4, 1 & 5, 2 & 6, and 3 & 7/8.

6. CONSENT AGENDA

- 6.1 Approval of the minutes from the August 19, 2021 Regular Board Meeting
- 6.2 Approval of warrants in the amount of \$34,731.20 from August 1 to August 31, 2021
- 6.3 Approval of Interdistrict Attendance Permits for 2021-2022(1 in and 1 out)
- 6.4 Approval of the Mutual Aid Agreement among the JPA School Districts

Motion Jason, Second Caroline to approve the Consent Agenda with items 6.1-6.3. Item 6.4 will be removed from the Consent Agenda to become Action Item 10.8. Approved 2/0.

7. INFORMATION / DISCUSSION ITEMS

7.1 JPA's Role & Responsibilities to its School District Members
JPA wants all the school districts to understand their role as rule maker – the rules are in place trying to protect the districts.

7.2 Local Indicators Submitted for 2021-22

The California Dashboard is now open. It was closed due to Covid. Carla will copy the verbage and save it so the Board will know what the responses were. Priority is given to sections 3, 6, & 7 which has required verbage that goes along with the LCAP. CAASP test results and suspensions reports are an important part of the Dashboard.

8. REPORTS

8.1 Superintendent/Principal's Report

- Industrial Math is a new math program that we are piloting. Everyone is on board and workbooks have been ordered in grades K-8.
- Covid cases have been rising in our county. Therefore, Parents' Club Spaghetti Feed has been changed to a drive-through event, Back to School night is cancelled, and 6-8 Grade Science Camp is cancelled as the camp requires everyone attending to be vaccinated. It will be rescheduled. Nancy Hoyt and Chase Bulkin have planned to take the 8th graders to see the play, "Hamilton" where attendees are required to have a negative Covid test 72 hours before the trip. The students will test on the Monday prior to the trip. If they have had Covid within 90 days they will need a note from their doctor.

8.2 Enrollment Report

Denise reported that we currently have 169 students.

8.3 Other Reports

None.

8.4 Board comments

Jason stated his was disappointed by the Nature Bridge cancellation. Should we notify donors and return funds? The funds are earmarked science camp and Science Camp will be rescheduled.

Caroline reported that it was a good start to the school year. She was hoping schools wouldn't have Covid so quickly. Belleview's main goal is to stay open.

9. PUBLIC HEARING

9.1 Sufficiency of Instructional Materials for 2021-2022 for Belleview School District

The Public Hearing Opened at 7:02 pm.

The Public Hearing Closed at 7:03 pm.

10. ACTION ITEMS

10.1 Second Reading of BP 1240 Volunteer Assistance

Motion Jason, Second Caroline to approve BP 1240. Approved 2/0.

10.2 Second Reading of BP 0470 COVID-19 Mitigation Plan

Motion Jason, Second Caroline to approve BP 0470. Approved 2/0.

10.3 Approval of Resolution #21/22-01 Adopting the "GANN" Limit

Motion Jason, Second Caroline to approve Resolution #21/22-01.

Roll Call Vote: Nick – absent, Caroline - absent, Jason – aye. Approved 2/0.

10.4 Approval of Resolution #21/22-02 Determining Sufficiency of Instructional Materials for 2021-2022 for Belleview School District.

Motion Jason, Second Caroline to approve Resolution #21/22-02.

Roll Call Vote: Nick – absent, Caroline - absent, Jason – aye. Approved 2/0.

10.5 Approval of Resolution #21/22-03 General Liability Coverage for Volunteers

Motion Jason, Second Caroline to approve Resolution #21/22-03.

Roll Call Vote: Nick – absent, Caroline - absent, Jason – aye. Approved 2/0.

Nick arrived at the meeting.

10.6 Approval of Unaudited Actuals for 2020-2021

Jessica presented the Unaudited Actuals to the Board.

Motion Jason, Second Caroline to approve the Unaudited Actuals for 2020-2021.

Approved 3/0.

10.7 Approval of 2022 Belleview School District Board Meeting Dates

Motion Nick, Second Jason to approve 2022 School District Board Meeting Dates.

Approved 3/0.

~~10.8 Approval of ESSER III Plan Tabled to October Meeting~~

10.8 (was 6.4) Approval of the Mutual Aid Agreement among the JPA School Districts

Motion Jason, Second Nick to approve the Mutual Aide Agreement distributed by

JPA to all school districts. Approved 3/0.

11. CLOSED SESSION – Discussion on New Superintendent Hiring Process

The Board went into Closed Session at 7:36 pm.

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

The Board reconvened into Open Session at 8:29 pm.

There was no action taken in Open Session.

13. FUTURE AGENDA ITEMS

13.1 Annual Developer Fee Fund Report

13.2 Williams Quarterly Report

14. NEXT MEETING DATE, TIME AND PLACE

14.1 Regular Meeting of October 7, 2021 (Hybrid - Zoom and Site)

15. ADJOURNMENT

The Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Caroline Petersen