

6.1

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD MINUTES

Thursday, October 7, 2021
6:00 p.m.

This meeting is being held via Zoom video conferencing at this link:
<https://us02web.zoom.us/j/88049970204?pwd=ZIU1d1VhOEZCNXhUenlGMHpPbHFKdz09>

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 6:07 pm. The internet went down at school just before the meeting was to start so the meeting became Zoom only as we accessed home internet to include anyone who wanted to Zoom in.

2. ROLL CALL

Present: Nick Schader, Caroline Petersen, Jason Vassar, Carla Haakma, and Denise Zwicker.

3. FLAG SALUTE

4. ADOPTION OF AGENDA If the Board and/or administration determine they wish to change items on the agenda, this would be the appropriate time.

Motion Caroline, Second Jason to adopt the Agenda as modified with 7.1 becoming Action Item 9.6.

Roll Call Vote: Nick – aye, Jason – aye, Caroline – aye. 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.

There were not any visitors.

6. CONSENT AGENDA

- 6.1 Approval of minutes from the September 9, 2021 Regular Board Meeting.
- 6.2 Approval of warrants in the amount of \$ 62,024.13 from September 1, 2021 to September 30, 2021.
- 6.3 Approval of Interdistrict Attendance Permits for 2021-2022 (0 in, 0 out).
- 6.4 Approval of Williams Quarterly Report

Motion Jason, Second Caroline to approve the Consent Agenda.

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

7. INFORMATION/DISCUSSION ITEMS

7.1 ~~Board Meeting Options~~

~~*Electronic meeting under AB 361 (if applicable): Must comply with findings, broadcast, and remote public comment requirements.*~~

~~*1. State of emergency; AND Officials have imposed/recommended measures to promote social distancing, or*~~

~~*2. Board has determined that meeting in person would present imminent risks to the health/safety of attendees, or*~~

~~*3. Board is meeting to determine this; AND,*~~

~~*4. Board reaffirms need for remote meetings every 30 days.*~~

This became Action Item 9.6

7.2 Board Self-Evaluation

The Board conducted and recorded its annual self-evaluation.

8. REPORTS

8.1 Superintendent/Principal's Report

Carla presented the Superintendent/Principal's Report.

*** Belleview is piloting a new science curriculum that will probably be adopted this year. We also have an informal pilot on a math curriculum that we are looking at for next year's adoption.**

*** Covid status – All 8th grade were tested for their trip to see Hamilton and all Cross Country were tested. Everyone was negative for Covid.**

There have been a couple of other close contacts but all tested negative. All close contact cases have not been from school. If anyone is related to our school we will test them.

Tuolumne County has 14% of the population that has had Covid, and 54% vaccinated. California is one of the best states in the nation.

8.2 Enrollment Report – 164

Denise presented the Enrollment Report. For September the ending enrollment was 164 even though the chart shows 167. The chart includes two new students that did not start until October 4. The chart also contains another student that left September 24 but we did not know he left until October.

8.3 Other Reports

There were not any Other Reports.

8.4 Board Comments

Jason – Wants to hear the truth about what is approved for the vaccine.

9. ACTION ITEMS

9.1 Approval of MOU between SCOE and Belleview for Project SAFE (Supporting After School for Everyone) in the implementation of the ASES (After School Education and Safety Program)

Motion Caroline, Second Jason to approve the MOU between SCOE and Belleview for Project SAFE (Supporting After School for Everyone) in the implementation of the ASES (After School Education and Safety Program) for the 2021-2022 school year.

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

9.2 Approval of the ESSER III Plan

Motion Jason, Second Caroline to approve the ESSER III Plan.

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

9.3 Approval of Estimate for \$4,046 to Repair wiring to AC Condensers

Motion Caroline, Second Jason to approve the Estimate of \$4,046 to Repair Wiring to AC Consensers.

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

9.4 Approval of J-13A Waiver for School Closure on 9/29/21 due to a power outage

Motion Jason, Second Caroline to approve the J-13A Waiver for School Closure on 9/29/21 due to a power outage.

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

9.5 Approval of Developer Fee Report

Tabled to November Meeting.

9.6 (From 7.1) Board Meeting Options

Electronic meeting under AB 361 (if applicable): Must comply with findings, broadcast, and remote public comment requirements.

1. State of emergency; AND Officials have imposed/recommended measures to promote social distancing, or

2. Board has determined that meeting in person would present imminent risks to the health/safety of attendees, or

3. Board is meeting to determine this; AND,

4. Board reaffirms need for remote meetings every 30 days.

Motion Caroline, Second Jason to approve the extension of Teleconference flexibility for the next 30 days.

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

10. PERSONNEL

Classified

10.1 Approval of the recommendation to hire a 7-hour 1:1 aide

Motion Jason, Second Caroline to approve the hiring of Shawn Nygard as the 1:1 aide for a special needs student in 3rd grade.

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

10.2 Approval of the recommendation to hire a classified substitute
Motion Caroline, Second Jason to approve the hiring of Jennifer Fox, a classified substitute.

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

Certificated

10.3 Approval of letter of resignation from the Superintendent-Principal
Motion Caroline, Second Jason to Approve the letter of resignation from the Superintendent-Principal for the end of the 2021-2022 school year on June 30, 2022.

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

11. FUTURE AGENDA ITEMS

11.1 Approval of 1st Quarter Interest Report

11.2 Approval of date, time and place of Annual Organizational Meeting

12. NEXT MEETING DATE, TIME AND PLACE

12.1 Regular Meeting of November 9, 2021 in the Belleview Elementary School Library and Zoom at 6:00 p.m.

<https://us02web.zoom.us/j/88049970204?pwd=ZIU1d1VhOEZCNXhUenlGMHpPbHFkdz09>

13. CLOSED SESSION/ Personnel / Negotiations / Litigation

13.1 Discussion of Stipend List for 2021-22 with addition of stipend for Independent Study Contracts during the COVID-19 Pandemic

13.2 Review of applicants for 2022-2023 Superintendent-Principal Position

The Board went into Closed Session at 8:51 pm.

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

The Board reconvened into Open Session at 9:22 pm.

Motion Caroline, Second Jason to approve the revised Stipend List to include \$26 per Independent Study Contract for teachers.

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

15. ADJOURNMENT

The meeting was adjourned at 9:23 pm.

Respectfully submitted,

Caroline Petersen
Board Clerk