

6.1

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

**REGULAR MEETING OF THE GOVERNING BOARD  
BOARD MINUTES**

*Tuesday, December 15, 2021  
6:00 p.m.  
Bellevue School Library*

***This meeting is being held via Zoom video conferencing at this link:***

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

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 Jason, Second Caroline to adopt the Agenda as modified with the addition of Closed Session, items 10.1 Draft Superintendent-Principal Contract and 10.2 Vaccine/masking mandate.**  
**Roll Call Vote: Jason – aye, Caroline – aye, Nick – 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.  
**Visitors: Stephanie Stark and Rachel Sooter.**
6. **CONSENT AGENDA**
  - 6.1 Approval of minutes from the November 4, 2021 special meeting
  - 6.2 Approval of minutes from the November 9, 2021 regular meeting
  - 6.3 Approval of minutes from the November 18, 2021 special meeting
  - 6.4 Approval of minutes from the November 30, 2021 special meeting
  - 6.5 Approval of minutes from the December 7, 2021 special meeting
  - 6.6 Approval of minutes from the December 13, 2021 special meeting
  - 6.7 Approval of warrants in the amount of \$28,028.48 from November 1, 2021 to November 30, 2021
  - 6.8 Approval of Interdistrict Attendance Permits for 2021-2022 (3 in and 1 out)
  - 6.9 Approval of \$250 donation from Chicken Ranch Tribal Council for Turkey Trot
  - 6.10 Approval of \$250 donation from Black Oak Casino for Turkey Trot**Motion Caroline, Second Jason, to approve the Consent Agenda.**  
**Roll Call Vote: Jason – aye, Caroline – aye, Nick – aye. Approved 3/0.**

7. **ANNUAL ORGANIZATION MEETING**

7.1 Election of the Board President and Board Clerk

**Motion Jason, Second Caroline, to elect Nick Schader as Board President for 2022.**

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

**Motion Nick, Second Jason, to elect Caroline Petersen as Board Clerk for 2022.**

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

8. **REPORTS**

8.1 Enrollment Report – 169

**The School District Secretary provided an update on enrollment.**

8.2 Other Reports

**There were not any other reports.**

8.3 Principal/Superintendent's Report

**The Superintendent reviewed the data from the 2020-21 California Healthy Kids Survey, as well as an update on staffing, curriculum, facilities, school events and professional development**

8.4 Board Comments

**Jason reported he was happy we made it through Monday Interviews.**

**Nick stated that he felt the earlier we communicated with the parents regarding a new Superintendent/Principal the better.**

**Carla said she would do a formal resignation letter to the public regarding her retirement after January 1. After the Board approves the retirement, a formal announcement will go out to the public.**

9. **ACTION ITEMS**

9.1 Approval of Resolution #21/22-04 Signature Authority

**Motion Jason, Second Caroline, to approve Resolution #21/22-04 contract with The State and signature form for our Child Development Preschool program.**

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

9.2 Approval of the Continued Funding Application for the California State Preschool Program 2022-23

**Motion Caroline, Second Jason, to approve our contract with the State and signature form for our Child Development Preschool program.**

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

9.3 Approval of First Interim Budget Report

**CBO, Jessica Lozoya, presented and requested approval of the First Interim Budget Report.**

**Motion Jason, Second Caroline to approve the First Interim Budget Report.**

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

9.4 Approval of the Educator Effectiveness Plan

**Motion Caroline, Second Jason to approve the Educator Effectiveness Plan.**

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

9.5 Approval of 2022 Board Meeting Dates

**Motion Jason, Second Caroline, to approve the 2022 Board Meeting Dates.**

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

9.6 Approval of Resolution 21/22-07 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361

**Motion Caroline, Second Jason, to approve Resolution 21/22-07 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361.**

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

**10. PERSONNEL**

**Certificated**

10.1 Construction of the Superintendent-Principal contract for 2022-2023

10.2 Vaccine/masking mandate

**The Board went into Closed Session at 7:04 pm.**

**The Board reconvened in Open Session at 9:01 pm. There was no action to report.**

**11. FUTURE AGENDA ITEMS**

11.1 Williams Quarterly Report

11.2 GASB 54 Resolution Establishing Fund Balance

11.3 Approval of School Safety Plan

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

12.1 Regular Meeting of January 13, 2022 in the Belleview Elementary School Library or Zoom at 6:00 p.m.

**13. ADJOURNMENT**

**The meeting was adjourned at 9:02 pm.**

Sincerely,

Caroline Petersen  
Board Clerk