

6.1

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

REGULAR MEETING OF THE GOVERNING BOARD
BOARD MINUTES

Tuesday, January 13, 2022
6:00 p.m.

Bellevue School Library and or Zoom at this link:

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

1. **CALL TO ORDER**
The meeting was called to order at 6:01 pm.
2. **ROLL CALL**
Present: Nick Schader, Caroline Petersen, Jason Vassar, Carla Haakma, and Jessica Lozoya.
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 Caroline, Second Jason, to adopt the agenda as presented.
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:
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the December 15, 2021 special meeting
 - 6.2 Approval of warrants in the amount of \$33,645.75 from December 1, 2021 to December 31, 2021
 - 6.3 Approval of Interdistrict Attendance Permits for 2021-2022 (0 in and 0 out)
 - 6.4 Approval of the Quarterly Williams Uniform Complaint Report for January 2022**Motion Jason, Second Caroline, to approve the Consent Agenda.**
Roll Call Vote: Jason – aye, Caroline – aye, Nick – aye. Approved 3/0.
7. **REPORTS**
 - 7.1 Enrollment Report – 171
 - 7.2 Other Reports
 - 7.3 Principal/Superintendent’s Report – Healthy Kids Survey Results. There is a tree that needs to be removed and the cost will be \$3,100 from Alley Tree & Landscape.
 - 7.4 Board Comments

8. **ACTION ITEMS**

8.1 Approval of the Belleview Comprehensive School Safety Plan for 2021-2022
The SSC Committee reviewed the current year Safety Plan and made recommendations for revisions. The updated SSP is attached and being recommended for Board approval. Nick and Carrie provided input on some corrections and asked some questions.

Motion Caroline, Second Jason, to approve the Belleview Comprehensive School Safety Plan for 2021-2022 with modifications as suggested.

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

8.2 Approval of the Audit Certification 2020-2021 Financial Report/Audit

Motion Jason, Second Caroline, to approve the prior year's Financial Report/Audit From 2020-2021.

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

8.3 Approval of Resolution 21/22-08 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361

Motion Caroline, Second Jason, to approve Resolution 21/22-08.

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

9. **PERSONNEL**

Certificated

9.1 Accept Letter of Resignation from Dianna Turner, as the Office Clerk at the end of the 2021-22 school year

Motion Jason, Second Caroline, to accept Dianna Turner's letter of Resignation.

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

9.2 Approve the Posting of Office Clerk for the 2022-23 school year
This item was tabled until the next meeting.

10. **CLOSED SESSION**

10.1 Discussion of the Superintendent-Principal Contract for 2022-2024

The Board went into Closed Session at 7:09 pm.

The Board reconvened in Open Session at 8:00 pm. There was no action to report.
The Board will counter the counter proposal from Carmel Portillo.

11. **FUTURE AGENDA ITEMS**

11.1 Approval of Network Access Agreement Extension with TCSOS

11.2 Approval of 2022-2023 Master Agreement with TCSOS

11.3 Approval of the 2nd Interim Interest Report

11.4 Approval of the 2022-2022 Consolidated Application Part II

11.5 GASB 54 Resolution Establishing Fund Balance

11.6 Approval of the Superintendent-Principal Contract for 2022-2024

11.7 Approval of the Resignation of Classroom Teacher for the 2022-2023 School Year

11.8 Approval of the Posting for Classroom Teacher for the 2022-2023 School Year

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

12.1 Regular Meeting of February 10, 2022 in the Belleview Elementary School Library or Zoom at 6:00 p.m.

13. ADJOURNMENT

The meeting was adjourned at 8:01 pm.

Sincerely,

Caroline Petersen
Board Clerk