

6.1

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD MINUTES

Thursday, March 10, 2022
6:00 p.m.

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 pm.
2. **ROLL CALL**
Present: Nick Schader, Caroline Petersen, Jason Vassar, Carla Haakma, Jessica Lazoya, 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 Caroline, Second Jason, to adopt the agenda as presented.
Roll Call Vote: Nick – aye, Caroline – aye, Jason – 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: Carmel Portillo, Rachel Sooter, and Cordie Strain.
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the February 2, 2022 special board meeting
 - 6.2 Approval of minutes from the February 10, 2022 regular board meeting
 - 6.3 Approval of warrants in the amount of \$20,005.75 from February 1, 2022 to February 28, 2022
 - 6.4 Approval of Interdistrict Attendance Permits for 2021-2022 (0_in and 0_out)
 - 6.5 Approval of the 2nd Quarter Interest Report for 2021-2022
 - 6.6 Approval of the bid from Alderson Fencing for \$10,200 to repair damage to baseball backstop fencing**Motion Jason, Second Caroline, to approve the Consent Agenda.**
Roll Call Vote: Nick – aye, Caroline – aye, Jason – aye. Approved 3/0.
7. **REPORTS/PRESENTATIONS**
 - 7.1 Enrollment Report – 175
Denise reported on the Enrollment.
 - 7.2 Principal/Superintendent's Report
*There was some discussion among the teachers about having the Jog-a-thon on a minimum day and moving the minimum day to a Friday. It was decided to keep the Jog-a-thon on a regular schedule on a Friday.
*The requirement for masks was lifted for all school employees except school bus drivers. It will be revisited on April 18.

*Contract Tracing is now up to the Parents.

*SELPA is restructuring. There will be a Special Ed Director and a SELPA Director – two separate positions, as recommended by the FICMAC audit. Nexus is being dissolved and the structured preschool will now be sponsored by districts not by TCSOS.

*At the County JPA Meeting they took action on the Policy/Resolutions for the masking mandate. SISC created a template for school districts to use that is more defensible but it is still up to SISC as to whether or not they will cover the incident even if we use the template.

*Kim Angel and Rachel Sooter are working on a plan for a Universal Preschool and Transitional Kindergarten as the TK Enrollment Window is being extended through February of next year with a staff to student ratio of 12:1 and the following year will be 10:1. ELOP funds will be available. The program will be 9 hours per day and 30 days of summer school. ASP will need to start at 1 pm to meet the 9-hour day requirement for UPK.

7.3 Other Reports - **None**

7.4 Board Comments - **None**

7.5 LCAP Feedback & Climate Surveys Results

The Superintendent shared the LCAP survey results with the Board.

7.6 Board Survey Results Regarding State Mandates

Nick presented, and the Board reviewed, the community's survey results in regards to the masking & vaccine mandates.

7.7 Recognition of Teacher of the Year Award – Chase Bulkin

The Superintendent shared the recipient of the Teacher of the Year Award.

8. ACTION ITEMS

8.1 Approval Network Access Agreement with TCSOS for 2022-2027

Motion Jason, Second Caroline, to approve the 5 year network access agreement with TCSOS for \$7,500.

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

8.2 Approval of Resolution #21/22-10 Preliminary Classified Layoff Notices

Motion Caroline, Second Jason, to provide preliminary layoff notices to four instructional aides for the 2022-23 school year. This decision will be made final by May 15, 2022 and will be done according to budgetary needs.

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

8.3 Approval of Resolution #21/22-11 Recognizing a State of Emergency & Authorizing Teleconferenced Meetings Pursuant to AB 361

Motion Jason, Second Caroline, to approve Resolution #21/22-11 Recognizing a State of Emergency & Authorizing Teleconferenced Meetings Pursuant to AB 361.

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

8.4 Approval of the **Amended** Preschool Closure on 9/29/21, 12/14-12/15/21, 1/3/22 and 1/18-1/21/22 and 2/23/2022 Resolution #21/22-12

Motion Caroline, Second Jason, to approve the Amended Preschool Closure on 9/29/21, 12/14-12/15/21, 1/3/22, and 1/18-1/21/22 and 2/23/2022 Resolution #21/22-12.

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

8.5 Approval of J-13A Form for School Closure on 1/3 and 1/18-1/22/22

Motion Jason, Second Caroline, to approve the J-13A application that requests a waiver from the State for our school closure on 1/3/22 due to weather and 1/18-1/22/22 due to a staffing shortage because of COVID-19.

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

8.6 Approval of the 2022-2023 School Calendar
Motion Caroline, Second Jason, to approve the revised 2022-2023 calendar.
Roll Call Vote: Nick – aye, Caroline – aye, Jason – aye. Approved 3/0.

8.7 Approval of the 2nd Interim Budget Report
Jessica presented the 2nd Interim Budget to the Board.
Motion Jason, Second Caroline, to approve the 2nd Interim Budget Report.
Roll Call Vote: Nick – aye, Caroline – aye, Jason – aye. Approved 3/0.

8.8 Draft a response in light of the survey results
Motion Jason, Second Caroline, to table this to the next Board Meeting.
Roll Call Vote: Nick – aye, Caroline – aye, Jason – aye. Approved 3/0.

9. PERSONNEL

Classified

9.1 Approval of Resignation of Bus Driver
Motion Caroline, Second Jason, to approve the Resignation of Bus Driver.
Roll Call Vote: Nick – aye, Caroline – aye, Jason – aye. Approved 3/0.

9.2 Approval of Resignation of Officer Manager
Motion Jason, Second Caroline, to approve the Resignation of Office Manager.
Roll Call Vote: Nick – aye, Caroline – aye, Jason – aye. Approved 3/0.

9.3 Approval of Posting of Bus Driver Position
Motion Caroline, Second Jason, to approve the Posting of Bus Driver Position.
Roll Call Vote: Nick – aye, Caroline – aye, Jason – aye. Approved 3/0.

9.4 Approval of Posting of Office Manager Position
Motion Jason, Second Caroline, to approve Posting of Office Manager Position.
Roll Call Vote: Nick – aye, Caroline – aye, Jason – aye. Approved 3/0.

9.5 Approval of Preliminary Layoffs of 4 Instructional Aide Positions
Motion Caroline, Second Jason, to approve the preliminary layoff notice for 4 Instructional Aide Positions.
Roll Call Vote: Nick – aye, Caroline – aye, Jason – aye. Approved 3/0.

Certificated

9.6 Approval of Posting of Classroom Teacher Position for Upper Grades
Motion Jason, Second Caroline, to approve the Posting of Classroom Teacher Position for Upper Grades.
Roll Call Vote: Nick – aye, Caroline – aye, Jason – aye. Approved 3/0.

10. FUTURE AGENDA ITEMS

- 10.1 Recognition for Classified Employee Who Makes A Difference Award 21/22
- 10.2 Master Schedule for 2022-2023
- 10.3 Bell Schedule for 2022-2023
- 10.4 LCAP Presentation
- 10.5 Resolution for GASB 54 Fund Balance

11. NEXT MEETING DATE, TIME AND PLACE

- 11.1 Regular Meeting of April 14, 2022 on Zoom
<https://us02web.zoom.us/j/83524293631?pwd=NVDZVWp6RHduV1VITXhNbDEvZVJsQT09>

12. CLOSED SESSION/ Personnel / Negotiations / Litigation

The Board went into Closed Session at 8:54 pm.

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

The Board reconvened into Open Session at 9:31 pm.

12.1 Motion Caroline, Second Jason to update the Stipend List to clarify the Independent Study Stipend as follows:

"One stipend is allowed per student. If that student has more than one teacher, those teachers must determine who will take credit for that student. Stipends will be provided for students who are on Independent Study for COVID related reasons only. The stipend is provided only when Independent Study is provided on a regular teaching day and not during a school or grade level closure."

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

14. ADJOURNMENT

The meeting was adjourned at 9:39 pm.

Sincerely,

**Caroline Petersen
Board Clerk**