

6.1

BELLEVUE SCHOOL DISTRICT
22736 KUIEN MILL ROAD
SONORA, CA 95370

BOARD MINUTES

Thursday, April 14, 2022

6:00 p.m.

Bellevue School Library or Zoom at

<https://us02web.zoom.us/j/83524293631?pwd=NVdZVWp6RHduV1VITXhNbDEvZVJsQT09>

1. CALL TO ORDER

The meeting was called to order at 6:02 pm.

2. ROLL CALL

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

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 Nick, to adopt the agenda as presented.

Roll Call Vote: Jason – aye, Nick – aye, Caroline – absent. 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: Carmel Portillo.

6. CONSENT AGENDA

6.1 Approval of minutes from the March 10, 2022 regular meeting

6.2 Approval of warrants in the amount of \$27,236.71 from March 1, 2022 to March 31, 2022

6.3 Approval of Interdistrict Attendance Permits for March 2021-2022 (0 in and 0 out)

6.4 Approval of Williams 2nd Quarterly Report

6.5 Approval of the 6-month Update of the Safe Return to In-Person Instruction & Continuity Plan

Motion Jason, Second Nick, to approve the Consent Agenda.

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

7. REPORTS/PRESENTATIONS

7.1 Enrollment Report – 172

Denise presented the enrollment report.

7.2 Principal/Superintendent's Report

Carla reported on the following:

* The Bill that required children to be vaccinated for Covid by January 2023 was recalled as well as the Bill that required all employees in California to be vaccinated.

* Staff for 2022-2023. We are in the process of hiring two teachers – one primary (which has 9-10 candidates) and one sixth grade ELA (which has 2-3 candidates). We are holding off on the Office Manager position until we receive a few more applicants.

* LCAP development is moving along.

* There are a lot of end of year activities – bike day, jog-a-thon, Twain Harte Lake the last week of school, 8th grade to Six Flags, 1st and 2nd grade to the zoo, water day, etc. School is back to normal status!

7.3 Other Reports - **none**

7.4 Board Comments - **none**

8. INFORMATION/DISCUSSION ITEMS

8.1 Recognition of the “Employees Who Make a Difference Award” for Jessica Lozoya

The Superintendent shared the recipient of the Classified Employee Award and read the nomination to the Board.

8.2 Presentation of the LCAP data analysis

The Superintendent shared some information regarding the Student Academic Achievement Data and there was a short discussion. This will be brought back to the May meeting.

9. ACTION ITEMS

9.1 Approval of Resolution #21/22-12 Recognizing a State of Emergency & Authorizing Teleconferenced Meetings Pursuant to AB 361

Motion Jason, Second Nick, to approve Resolution #21/22-12.

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

9.2 Approval to move the May Board Meeting Date

Motion Jason, Second Nick, to approve moving the May Board Meeting date of May 12, 2022 to May 26, 2022.

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

10. CLOSED SESSION/ Personnel / Negotiations / Litigation

10.1 Update on hiring for 2022-23

The Board went into Closed Session at 6:28 pm.

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

The Board reconvened into Open Session at 6:38 pm. There was no action taken.

12. FUTURE AGENDA ITEMS

12.1 GASB 54 Resolution Establishing Fund Balance

12.2 Approval to Hire 2nd Grade Teacher for 2022-2023

12.3 Approval to Hire 6th Grade Teacher for 2022-2023

12.4 Approval to Lead Hire Bus Driver

- 12.5 2022-2023 Master Schedule
- 12.6 Approval of Bell Schedule for 2022-23
- 12.7 LCAP Public Hearing
- 12.8 Approval of Stipend List for 2022-2023
- 12.9 Board Authorization to Teach Outside Credential 2021-2022
- 12.10 Approval to Hire 1:1 Instructional Aide for 2022-2023
- 12.11 Approval of 3rd Quarter Interest Report

13. NEXT MEETING DATE, TIME AND PLACE

13.1 Regular Meeting of May 26, 2022 in the Belleview School Library and on Zoom

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

14. ADJOURNMENT

The meeting was adjourned at 6:41 pm.

Sincerely,

Nick Schader
Board President