

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonoma, CA 95370

SPECIAL BOARD MEETING MINUTES

Thursday, July 7, 2022

5:00 p.m.

Zoom Link:

<https://zoom.us/j/96563148058?pwd=YldXd3h4bzJZeEZOMTN3bk5lZHA4Zz09>, passcode: Board

1. CALL TO ORDER

The meeting was called to order at 5:04pm

2. ROLL CALL

Present: Nick Schader, Caroline Petersen, Jason Vassar, Carmel Portillo

3. FLAG SALUTE

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

Motion Carrie, Jason second

Roll Call Vote: Nick-aye, Carrie-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.

There were no visitors

6. CONSENT AGENDA

6.1 Approval of Minutes from Special Board Meeting 6-23-22

6.2 Approval of the Resolution #21/22-21 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361

Motion Jason, Carrie second to approve the minutes from Special Board Meeting 6/23/22

Roll Call Vote: Nick-aye, Carrie-aye, Jason-aye Approved: 3/0

Motion Jason, Carrie second to approve the Resolution #21/22-21 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361

Roll Call Vote: Nick-aye, Carrie-aye, Jason-aye Approved: 3/0

7. NEXT MEETING DATE, TIME AND PLACE

7.1 Regular Meeting, July 25, 2022 in the Bellevue Elementary School Library at 5:00 p.m.

Confirmed

8. CLOSED SESSION/ Personnel/ Negotiations/Litigations

No items for Closed Session

9. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS

10. ADJOURNMENT - Meeting adjourned at 5:12pm

In accordance with the Americans with Disabilities Act, if you are an individual with a disability and need a special accommodation, please call (209) 586-5510 at least 48 hours in advance. Accommodations may include, but are not limited to, interpreters, assisted listening devices, accessible seating, or documentation in an alternate-format.