

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

6.1

**REGULAR BOARD MEETING MINUTES**

Monday, July 25, 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 5:03

**2. ROLL CALL**

Present: Nick Schader, Jason Vassar, Carmel Portillo, Caroline Peterson via zoom

**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.*

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**

*All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a vote. There will be no separate discussion of these items unless a member of the Board or staff requests an item be removed for separate action. Any items removed will be considered after the action is taken on the remainder of the Consent Agenda. The Consent Agenda will be adopted by a roll call vote.*

6.1 Approval of Minutes from Special Board Meeting 7-7-22

Motion Carrie, second to approve Jason

Roll call vote Nick-aye, Carrie-aye, Jason Aye Approved 3/0

**7. REPORTS**

7.1 Superintendent-Principal's Report

7.2 Enrollment Report

7.3 Other Reports

7.4 Board Comments

Nick suggested having students come to the board meetings to give presentations regarding projects currently being worked on in the classrooms. Possibly a google doc where teachers can give highlights about students and their work. Nick shared his plans to resign from the Board before December's organizational meeting, after 10+ years of service. The Board will discuss plans for outlining the process of the provisional appointment of a Board vacancy in August.

**8. INFORMATION / DISCUSSION ITEMS**

8.1 Strategic Planning and Goal Setting

**Brainstorming potential goals for Superintendent-Principal and metrics for success**

## 8.2 Board Policy Updates and Digitization of Board Policies

**The Board reviewed the long-term need to consolidate policies in a single digital format**

## 8.3 Blue Zones Approved School Initiative

**Carmel shared a document that is designed to help inform schools on potential goals for a wellness plan.**

## 8.4 Update School Wellness Policy from 2017

**Amendment suggested for energy/caffeine drinks, and Board will continue to discuss the formal review process of the wellness plan for Aug 11th meeting.**

## 9. ACTION ITEMS

### 9.1 Approval of the Resolution #22/23-02 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361

*The board will consider approving Resolution #22-23-02 to reauthorize remote meetings for the period July 25 - August 23, 2022. The approval will be by a roll call vote.*

**Jason motion, Carrie-second, Roll call vote: Nick-aye, Carrie-aye, Jason Aye Approved 3/0**

### 9.2 Approval of Recommendation for Employment for 1st grade Instructional Aide, increased hours

*The Board will consider approving an increase from 5 to 7 contractual hours for a current 1st grade instructional aid. The approval will be by a roll call vote.*

**Carrie motion, Jason-second. Roll call vote: Nick-aye, Carrie-aye, Jason Aye Approved 3/0**

### 9.3 Approval of Annual School Calendar for 2022-2023

*The Board will review amendments and consider approval of the annual school calendar. The approval will be by a roll call vote.*

**Carrie motion, Jason-second. Roll call vote: Nick-aye, Carrie-aye, Jason Aye Approved 3/0**

**The annual calendar is approved with amendments.**

## 10. CLOSED SESSION/ Personnel/ Negotiations/Litigations

**No items for closed session.**

## 11. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ITEMS

## 12. FUTURE AGENDA ITEMS

12.1 45-Day Budget Review (Jessica Lozoya, CBO)

12.2 Approval of Recommendation for increased hours for current 2nd grade Instructional Aid

12.3 Public Hearing and Approval of Resolution of Sufficiency of Instructional Materials

12.4 Approval of the Resolution Adopting the GANN Limit

12.5 Approval of Annual Declaration of Need for Fully Qualified Educators

12.6 Approval of Biennial FPPC Local Agency Conflict of Interest Code

## 13. NEXT MEETING DATE, TIME AND PLACE

13.1 Regular Meeting, **August 11, 2022** in the Belleview Elementary School Library at 5:00 p.m.

## 14. ADJOURNMENT - Meeting was adjourned at 6:51 pm.

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