

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

6.1

REGULAR BOARD MEETING MINUTES

Thursday, August 11, 2022
6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87002371513?pwd=dWlXeDd6ZXpGUk80L1EwZGJUQ240UT09>
passcode: Bellevue

1. CALL TO ORDER

Called to order at 6:03 pm

2. ROLL CALL

Present: Nick Schader, Jason Vassar, Caroline Peterson, Carmel Portillo, Adelina Bustamante

On Zoom: Jessica Lozoya

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

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.

Elizabeth Emmer, Renee Skatell and Juliann Schader

6. CONSENT AGENDA

6.1 Approval of Minutes from Board Meeting 7-25-22

6.2 Approval of Warrants in the amount of \$31,601.86 for the month of June

6.3 Approval of Warrants in the amount of \$62,800.92 for the month of July

6.4 Approval of Annual Declaration of Need for Fully Qualified Educators

6.5 Approval of 4th Quarter Interest Report

Motion to approve-Carrie, Second Jason, Approved 3/0, Carrie -aye, Jason-aye, Nick Aye

7. REPORTS

7.1 Superintendent-Principal's Report

Reported on preparations for staff Inservice, first day of school, and facilities updates

7.2 Enrollment Report

Enrollment is at 170 and fluctuating as registration continues.

7.3 Other Reports

None

7.4 Board Comments

8. INFORMATION / DISCUSSION ITEMS

8.1 45-Day Budget Review (Jessica Lozoya, CBO)

8.2 Update to School Wellness Policy

The Board will review and discuss the process required to renew the policy which is due at the end of the 2022-2023 school year.

8.3 Process for Provisional Appointment to fill Board Vacancy

The Board will discuss the process, requirements, and timeline for a single provisional appointment to fill one Board position.

Superintendent will prepare an outline for the process to appoint, including application, interview questions, and public notices, and will present at the next Board meeting for approval.

9. ACTION ITEMS

9.1 Approval of the Resolution #22/23-03 Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361

The board will consider approving the resolution to reauthorize remote meetings for the period August 11, 2022 - September 8, 2022. The approval will be by a majority vote.

Roll Call vote Carrie-aye, Jason-aye, Nick aye. Approved 3/0

9.2 Approval of Biennial Conflict of Interest Code with Revisions

It is recommended the Board approve an amendment to Appendix A of the Biennial Conflict of Interest Code, revising current job positions relevant to the code.

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

10. CLOSED SESSION/ Personnel/ Negotiations/Litigations

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

Approval of resignation of custodian.

12. Future Agenda Items

12.1 Approval of the GANN Limit

12.2 Approval of the Resolution for the Sufficiency of Instructional Materials

12.3 Approval of recommendation for hire of custodial position

12.4 Approval of Williams Quarterly Report (First Quarter, July-September 2022)

12.5 Approval of Process for the Provisional Appointment to the Board of Trustees

13. NEXT MEETING DATE, TIME AND PLACE

13.1 Regular Meeting Thursday, September 8, 2022, Belleview Elementary School Library, 6:00 p.m.

14. ADJOURNMENT

Adjourned at 8:49

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.

Approved by

Caroline Petersen, Board Clerk