

BELLEVUE SCHOOL DISTRICT
22736 Kuien Mill Road
Sonora, CA 95370

BOARD AGENDA

Thursday, January 23, 2020
6:00 p.m.
Belleview School Library

1. **CALL TO ORDER**
2. **ROLL CALL**
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.
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.
6. **CONSENT AGENDA**
 - 6.1 Approval of minutes from the December 19, 2019 regular meeting
 - 6.2 Approval of warrants in the amount of \$ 79,261.63 from December 1, 2019 to December 31, 2019
 - 6.3 Approval of Interdistrict Attendance Permits for December 2019-2020 (0 in and 0 out)
 - 6.4 Approval of the Williams Quarterly Report
 - 6.5 Accept donation from the Sonora Area Foundation of \$250 to be utilized for the "Ski & Snowboard Program"
7. **REPORTS/PRESENTATIONS**
 - 7.1 Enrollment Report –180
 - 7.2 Principal/Superintendent's Report
 - 7.3 Other Reports
 - 7.4 Board Comments
8. **ACTION ITEMS**
 - 8.1 Approval of 2019-2020 Belleview School Safety Plan – Annual Update
 - 8.2 Approval of the School Accountability Report Card for 2019-2020
 - 8.3 Approval of the Audit Certification 2018-2019 Financial Report/Audit
9. **FUTURE AGENDA ITEMS**
 - 9.1 Approval of Network Access Agreement Extension with TCSOS
 - 9.2 Approval of 2019-2020 Master Agreement with TCSOS
 - 9.3 Approval of the 2nd Interim Interest Report
 - 9.4 Approval of the 2019-2020 Consolidated Application Part II

9.5 GASB 54 Resolution Establishing Fund Balance

9.6 Superintendent's Evaluation Report

10. NEXT MEETING DATE, TIME AND PLACE

10.1 Regular Meeting of February 20, 2020 in the Belleview Elementary School Library at 6:00 p.m.

11. CLOSED SESSION/ Personnel / Negotiations / Litigation

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

13. ADJOURNMENT

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.