

**BELLEVUE SCHOOL DISTRICT**  
**22736 KUIEN MILL ROAD**  
**SONORA, CA 95370**

**REGULAR MEETING OF THE GOVERNING BOARD**  
**BOARD AGENDA**

*Thursday, December 19, 2019*  
*5:00 p.m.*  
*Bellevue 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 November 21, 2019 regular meeting
  - 6.2 Approval of minutes from the December 12, 2019 special meeting
  - 6.3 Approval of warrants in the amount of \$20,162.61 from November 1, 2019 to November 30, 2019
  - 6.4 Approval of Interdistrict Attendance Permits for 2019-2020 (0 in and 0 out)
  - 6.5 Approval to accept donation of 8 turkeys from Diestel Turkey Ranch at a value of \$365.08 raffled off to one student in each class
7. **ANNUAL ORGANIZATION MEETING**
  - 7.1 Election of the Board President and Board Clerk
8. **REPORTS**
  - 8.1 Enrollment Report – 179
  - 8.2 Other Reports
  - 8.3 Principal/Superintendent's Report
  - 8.4 Board Comments
9. **INFORMATION/DISCUSSION ITEMS**
  - 9.1 Physical Fitness Test (PFT) State Results
10. **ACTION ITEMS**
  - 10.1 Approval of 2020 Board Meeting Dates
  - 10.2 Approval of the e-Rate Proposals from AT&T and TCSOS

- 11. FUTURE AGENDA ITEMS**
  - 11.1 Williams Quarterly Report
  - 11.2 GASB 54 Resolution Establishing Fund Balance
  - 11.3 Approval of SARC
  - 11.4 Superintendent's Evaluation Progress Report
  - 11.5 Approval of School Safety Plan
  
- 12. NEXT MEETING DATE, TIME AND PLACE**
  - 12.1 Regular Meeting of January 16, 2020 in the Belleview Elementary School Library at 6:00 p.m.
  
- 13. RECONVENE INTO OPEN SESSION: REPORT ANY CLOSED SESSION ACTIONS**
  
- 14. 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.