

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

**BOARD AGENDA**

Thursday, July 16, 2020  
6:00 p.m.  
Bellevue School Library

**This meeting is being held via Zoom video conferencing  
Topic: School Board Meeting  
Time: July 16, 2020 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/4625246697?pwd=OGc4ekltaDdwd1RrTmJLYUZIQT09>**

**Meeting ID: 462 524 6697**

**Password: 659039**

**NOTICE:** The Governor's March 17, 2020 Executive Order suspended portions of Brown Act regarding providing a physical location for board meetings. The order states that a governing body does not need to make any physical location available for members of the public to participate in the meeting, as long as members of the public can observe and address the meeting by telephone or otherwise electronically.

View the Executive Order here: <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>.

**This meeting is being conducted by teleconference per Executive Department State of California; Executive Orders N-25-20 and N-29-20**

1. **CALL TO ORDER**
2. **ROLL CALL**
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.
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 June 11, 2020 regular meeting
  - 6.2 Approval of warrants in the amount of \$13,708.65 from June 1, 2020 to June 30, 2020

6.3 Approval of Inter-district Attendance Permits for 2020-2021

**7. REPORTS & INFORMATION ITEMS**

- 7.1 Enrollment Report - 170
- 7.2 Other Reports
- 7.3 Board Comments
- 7.4 Superintendent/Principal's Report

**8. INFORMATION/DISCUSSION ITEMS:**

- 8.1 School Reopening Plan

**9. ACTION ITEMS**

- 9.1 Approval of the Installation of the Intercom System by Granite Peaks for a total of \$22,082.00.
- 9.2 Approval of the Installation of a new Fire Panel and monthly maintenance contract with Granite Peaks for a total of \$4,515.00 and a monthly fee of \$175
- 9.3 Approval of new e-Rate contract with Infinity for \$2100.00

**10. FUTURE AGENDA ITEMS**

- 10.1 Update Board Policies
- 10.2 MOU for Speech Therapist Services with Twain Harte and Summerville High School
- 10.3 Approval of 4<sup>th</sup> Quarter Interest Report
- 10.4 Approval of Williams Quarterly Report

**11. NEXT MEETING DATE, TIME AND PLACE**

- 11.1 Regular Meeting, August 13, 2020 via Zoom.

**12. 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.