

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

BOARD AGENDA

Thursday, October 8, 2020
6:00 p.m.

This meeting is being held via Zoom video conferencing at this link:

<https://us02web.zoom.us/j/88049970204?pwd=ZIU1d1VhOEZCNXhUenlGMHpPbHFkdz09>

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 change items on 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 September 10, 2020 Regular Board Meeting.
 - 6.2 Approval of warrants in the amount of \$ 34,134.84 from September 1, 2020 to September 30, 2020.

- 6.3 Approval of Interdistrict Attendance Permits for 2020-2021 (6 in, 0 out).
- 6.4 Approval of Williams Quarterly Report

7. INFORMATION/DISCUSSION ITEMS

- 7.1 School Reopening
- 7.2 Board Self-Evaluation

8. REPORTS

- 8.1 Superintendent/Principal's Report
- 8.2 Enrollment Report - 164
- 8.3 Other Reports
- 8.4 Board Comments

9. ACTION ITEMS

- 9.1 Approval of the MOU with CalState TEACH to provide a student teacher placement
- 9.2 Approval of J-13A Form for school closure due to the PSPS Event on 9/8-9/9/20
- 9.3 Approval to appoint Nick Schader to the Board prior to election, as he has filed as a candidate and no other person has filed
- 9.4 Approval of Developer Fee Report
- 9.5 First Reading of BP/AR 6158
- 9.6 Approval of the Revised Independent Study Contract

10. FUTURE AGENDA ITEMS

- 10.1 Approval of 1st Quarter Interest Report
- 10.2 Approval of date, time and place of Annual Organizational Meeting

11. NEXT MEETING DATE, TIME AND PLACE

- 11.1 Regular Meeting of November 12, 2020 in the Belleview Elementary School Library at 6:00 p.m.

12. CLOSED SESSION/ Personnel / Negotiations / Litigation

- 12.1 Discussion of Stipend List for 2020-21 with addition of stipend for Independent Study Contracts during the COVID-19 Pandemic

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 contact (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.