

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 13, 2017, 7:00 P.M., DISTRICT OFFICE BOARD ROOM
2250 MESQUITE DR., SANTA ROSA, CA 95405**

Open Session began at 7:01 p.m. Board Vice-President Sharpe called the meeting to order. Trustee Maitlen-Jones was absent. All votes 4-0-1.

Agenda Additions and Reordering: none

Recognition: Claudia Spongberg, 10 year Anniversary with BVUSD

Presentation: **Safe Routes to School Program** by Brittany Lobo with Sonoma County Department of Health Services

Proclamation: **September as Attendance Awareness Month** – The district recognized September as Attendance Awareness Month confirming the County Board of Education’s resolution to support improving school attendance and reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially.

Public Appearances: (7:19 p.m.) There were no comments.

Public Hearing: (7:19 p.m.) Resolution #17-001, Sufficiency or Insufficiency of Instructional Materials. There were no comments.

Action:

1. MSC Sanchez/Brott to Approve Acceptance of a Reading Therapy Dog at Strawberry School through the 4Paws Learning and Wellness Center
2. MSC Brott/Bolten to Approve Resolution #17-001, Sufficiency or Insufficiency of Instructional Materials
3. MSC Sanchez/Bolten to Approve BP 0410 Nondiscrimination in District Programs and Activities
4. MSC Bolten/Sanchez to Approve BP/E 1113 District and School Websites
5. MSC Brott/Sanchez to Approve Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations, July 2017 as changed
6. MSC Brott/Bolten to Approve Unaudited Actuals 2016-17
7. MSC Sanchez/Bolten to Approve Resolution #17-002, Adopting the “GANN” Limit

Discussion:

1. Prop 39 Projects—Progress on Lighting Upgrades: Lighting installation began September 11, 2017.
2. Bennett Valley Site—The Board was updated on the transformation of the site to an early childhood education center
3. Budget Update—The Superintendent updated the Board on details of the budget for 2017-18.

Consent Agenda: MSC Brott/Sanchez to approve the Consent Agenda as presented with the exception of #3-7,10 & 12 which were pulled for discussion/clarification and acted on separately. MSC Bolten/Sanchez to approve Consent Agenda items #3-7, 10 & 12.

Open Session adjourned at 9:26 p.m.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

AMY BOLTEN, BOARD CLERK