

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 8, 2017, 6:30 P.M., DISTRICT OFFICE BOARD ROOM
2250 MESQUITE DR., SANTA ROSA, CA 95405**

Open Session began at 7:04 p.m. Board President Maitlen-Jones called the meeting to order. She stated the Board had met in Closed Session from 6:30-7:00 p.m. No action was taken. She asked for a moment of silence for First Responders, those who lost their lives and those that lost their homes in the fires in Sonoma & Napa Counties. Trustees Bolten and Sanchez were absent. All votes 3-0-2.

Agenda Additions and Reordering: none

Recognition: Week of the School Administrator, October 9-13, 2017

Public Appearances: (7:06 p.m.) There were no comments.

Action:

1. MSC Sharpe/Brott to Approve Williams Settlement Quarterly Uniform Complaint Report Summary
2. MSC Brott/Sharpe to Approve December 13, 2017 for the Annual Organizational Meeting
3. MSC Brott/Sharpe to Approve Comprehensive School Safety Plan
4. The End of Year Report/Single Plan for Student Achievement was tabled to December so the School Site Council can review/approve it at their 11/28/17 meeting.
5. MSC Sharpe/Brott to Approve Resolution #17-003, Request for Allowance of Attendance Because of Emergency Conditions

Discussion:

1. Bennett Valley Site: The Board was updated on the early childhood education center project.
2. Planning for Board Self-Evaluation was tabled to December.
3. Call for Nominations for CSBA Delegate Assembly: The Board may wish to nominate a trustee for the California School Boards Association's Delegate Assembly at the December board meeting.

Consent Agenda: MSC Sharpe/Brott to approve the Consent Agenda as presented with the exception of #7 (Refuse Pickup Agreement RFP) and #8 (Agreement for Classroom with ANOVA) which were pulled for discussion and acted upon separately. MSC Brott/Sharpe to approve #7 and #8 with the word "License" being changed to "Lease" in the agreement with ANOVA.

Open Session recessed to Closed Session at 8:18. Open Session reconvened and adjourned at 8:35 p.m.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

AMY BOLTEN, BOARD CLERK