

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

Open Session began at 7:063 p.m. Board President Maitlen-Jones called the meeting to order. Trustees Bolten and Sharpe were absent. All votes 3-0.

Agenda Additions and Reordering: none

Organizational:

1. Election of Officers (President, Vice-President, Clerk): MSC Maitlen-Jones/Sanchez to elect Trustee Sharpe as President. MSC Brott/Sanchez to elect Trustee Bolten as Vice-President. MSC Sanchez/Maitlen-Jones to elect Trustee Brott as Clerk.
2. Appoint the Superintendent as Secretary to the Board: MSC Brott/Maitlen
3. Election of Representative and Alternate to County Committee on School District Organization: MSC Sanchez/Maitlen-Jones to elect Trustee Brott as Representative and Trustee Sharpe as Alternate.
4. Selection of Trustees for Committees: Collective Bargaining and Board Policy: Tabled to January
5. Designate Management, Supervisory and Confidential Positions: MSC Brott/Sanchez
6. Re-Adopt Board Policy: MSC Brott/Sanchez
7. Set Time, Place and Date for Regular Meetings: MSC Brott/Sanchez to set 7:00 p.m., in the District Office on the 2nd Wednesday of each month (with the exception of 1/17/18 instead of 1/10/17 due to winter break and no meeting in July)
8. Signed Signature Sheet

Recognition: Casandra Maitlen-Jones, Board President 2017

Public Appearances: (7:18 p.m.) There were no comments.

Public Hearing:

Public Hearing: (Opened and closed at 7:19 p.m. with no comments) BVTA and District for Openers and Interests for 2017-18:

1. Article V: Salary and Benefits:
 - a. BVTA Interest: Ensure benefits cover employee only. Ensure salary is competitive to retain teachers.
2. Article XI: Evaluations:
 - a. BVTA Interest: Ensure there is a manageable group of teachers to be evaluated each year; Clarify language across all sections.
 - b. District Interest: Make the timeline language is consistent throughout the article; perhaps make minor improvements to the forms.
3. Article VIII: Class Placement:

- a. BVTA Interest: Refine criteria for balancing classes
- 4. Article VI: Leaves and Absences:
 - a. BVTA Interests: Extend the professional courtesy to teachers to use allotted “sick leave” as Personal Time Off without having to designate sick vs. personal necessity, etc.
 - b. Allow for sick leave to be used during maternity leave.
 - c. Allow differential pay for maternity leave.
- 5. Article XII: Hours and Day:
 - a. BVTA Interest: Clarify required duties for BTSN and Open House in contract.

Public Hearing: (Opened and closed at 7:20 p.m. with no comments) CSEA Openers 2017-18: CSEA Interests:

- 1. Article 6: Allow the Carry-over of Day of Convenience to be Extended to 2 (two) years. Presently, it is allowed to carry over for one year.
- 2. Article 8.2.7 Good Attendance Incentive Program: Increase cash bonus to \$100. Presently it is \$50.
- 3. Article 20: Other – Salary and Health Benefits

Presentation: English Language Proficiency Assessments for California (ELPAC) (Dr. Eberly): Dr. Eberly updated the board on the new assessment system for English Learners.

Action:

- 1. MSC Brott/Sanchez to Approve Resolution #17-004 of the BVUSD Governing Board Providing Compensatory Time for Unrepresented Employees Who Voluntarily Worked On-Site During Fire Closures from October 9-19-2017
- 2. MSC Sanchez/Brott to Approve Resolution #17-005 Accounting of Development Fees for Fiscal Year 2016-17 for Fund 25
- 3. MSC Sanchez/Brott to Approve Resolution #17-006 Requesting Fund Transfer Under Article XVI, Section 6 of the State Constitution
- 4. MSC Brott/Sanchez to Approve End of Year Report/Single Plan for Student Achievement
- 5. MSC Brott/Sanchez to Approve Audit for 2016-17
- 6. MSC Brott/Sanchez to Approve 1st Interim Report for 2017-18
- 7. MSC Maitlen-Jones to Approve Agreement with Recology for Refuse Removal. Trustee Sanchez stated that while voting yes to approve the contract she absolutely disapproves the process the City of Santa Rosa used that removed the school districts from the City refuse contract.

8. MSC Sanchez/Brott to Approve Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations, October 2017 with amendments
9. MSC Sanchez/Maitlen-Jones to Nominate Trustee Brott for CSBA Delegate Assembly Member

Discussion:

1. **Bennett Valley Site:** The Board was updated on the early childhood education center project. The 4C's is expected to open at its new home at the Bennett Valley site in January.
2. **Board Self-Evaluation:** The Board tabled this to January so that all trustees could be present.

Consent Agenda: MSC Brott/Sanchez to approve the Consent Agenda as presented.

Open Session adjourned at 9:52 p.m. Closed session was tabled to January so that all trustees could be present.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

JEREMY BROTT, BOARD CLERK