

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, JANUARY 17, 2018, 6:30 P.M., DISTRICT OFFICE BOARD ROOM
2250 MESQUITE DR., SANTA ROSA, CA 95405**

Open Session began at 7:02 p.m. Board President Sharpe called the meeting to order. He stated the Board had met in Closed Session (6:40-7:01 p.m.) but no action was taken. Trustee Bolten was absent. All votes 4-0.

Agenda Additions and Reordering: none

Recognition: Board Recognition Month

Proclamation: Great Kindness Challenge – January 22-26, 2018

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

Action:

1. MSC Sanchez/Brott to Move February's Board Meeting Date from the 14th to the 21st
2. MSC Sanchez/Maitlen-Jones to Select Trustees Brott and Maitlen-Jones (Sharpe as alternate) for Collective Bargaining Committee and Trustees Sanchez and Bolten (Sharpe as alternate) for Board Policy Committee for 2018
3. MSC Brott/Maitlen-Jones to Approve Williams Settlement Quarterly Uniform Complaint Report Summary
4. MSC Sanchez/Brott to Approve the Review and Acceptance of the 2016-17 Financial Report Audit Certification
5. MSC Sanchez/Maitlen-Jones to Adopt Resolution 17-007 Calling for Full and Fair Funding of California's Public Schools
6. MSC Brott/Sanchez to Approve the 2016-17 School Accountability Report Card with minor changes. If the School Site Council does not have any substantive changes after reviewing it at their January 23rd meeting, this action constitutes final approval. Should the Site Council have substantive changes, it will return for second Reading and action in February.

Discussion:

1. **Bennett Valley Site:** The 4C's will begin operation in the new site the week of January 22.

2. **Universal Design for Learning Training:** The Board was updated on the December 22 training on Universal Design for Learning and the two year implementation plans.
3. **Board Self-Evaluation:** The Board tabled this so that all trustees can be present.
4. **LCAP development for 2018-19 on Discussion:** The Board began discussing the LCAP development process for 2018-19.

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

Open Session adjourned at 9:10 p.m.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

JEREMY BROTT, BOARD CLERK