

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 21, 2018, 6:30 P.M., DISTRICT OFFICE BOARD ROOM
2250 MESQUITE DR., SANTA ROSA, CA 95405**

Open Session began at 7:10 p.m. Board President Sharpe called the meeting to order. He stated the Board had met in Closed Session (6:30-7:09 p.m.) but no action was taken. Trustee Maitlen-Jones was absent. All votes 4-0.

Agenda Additions and Reordering: none

Public Appearances: (7:13 p.m.) There were no comments.

Action:

1. MSC Brott/Bolten to Approve Annual Agreement with Stephen Roatch Accountancy Corporation for District Financial Audit for the 2018-19 School Year
2. MSC Sanchez/Bolten to Approve 2018 CSBA (California School Boards Association) Delegate Assembly Election Ballot
3. MSC Sanchez/Brott to Approve Job Share Request for Lauren Woodward (50%) and Megan Jerkovic (50%)
4. MSC Bolten/Brott to Approve Resolution #17-008 Commitment to Climate Change Action
5. MSC Bolten/Sanchez to Approve English Language (EL) Master Plan pending School Site Council approval
6. MSC Bolten/Brott to Approve Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations, December 2017 with changes as discussed

Discussion:

1. Bennett Valley Site: The Bennett Valley Early Childhood Education Center opened in January with the Rincon Partnership and 4C's preschool programs.
2. LCAP Survey Questions: The Site Council and Board will determine stakeholder engagement questions for this year's LCAP
3. Board Goals: The Board considered new annual goals. The following goals will be on the March agenda for consideration:
 - 1) Support the staff training and implementation of Universal Design for Learning (UDL)—a lesson design process that seeks to eliminate barriers to learning for all students.

- 2) Support the staff training and implementation of RULER, a social-emotional learning program that helps maintain a nurturing and collaborative school culture and integrates with UDL.
- 3) In addition, the board would like to maintain its goal regarding visiting classrooms.
- 4) Support the staff efforts in post fire recovery

Consent Agenda: MSC Sanchez/Brott to approve the Consent Agenda as presented with the exception of #3 and #4 which were pulled for clarification and approved separately. MSC Brott/Sanchez to approve Agreement with Document Tracking Services (#3). MSC Bolten/Sanchez to approve Routine Personnel Items (#4).

Open Session adjourned at 8:39 p.m.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

JEREMY BROTT, BOARD CLERK