

**MINUTES OF THE REGULAR MEETING AND TOWN HALL MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, APRIL 11, 2018, 6:00 P.M., DISTRICT OFFICE BOARD ROOM
2250 MESQUITE DR., SANTA ROSA, CA 95405**

Open Session began at 6:06 p.m. Board President Sharpe called the meeting to order. Trustee Bolten was absent. (Trustee Maitlen-Jones arrived at 6:24 p.m.) All votes 4-0-0.

Open Session recessed to Town Hall Meeting: LCAP (Local Control and Accountability Plan) Stakeholders' Input at 6:07 p.m.

Open Session reconvened at 7:12 p.m.

Agenda Additions and Reordering: none

Recognition:

April 16-20 Public School Volunteer Week
May 7-11 National Teacher Appreciation Week
May 8 National Teacher Appreciation Day
May 9 California Day of the Teacher

Presentation: RULER Presentation: Principal Josh Wilson and the RULER Team presented our new social/emotional learning program called RULER to the Board. (This was moved up to, and included in, the LCAP Stakeholders' Input Meeting since it is the main action for goal #2.)

Public Appearances: (7:14 p.m.) There were no comments from the public.

Public Hearing: (7:15 p.m.) There were no comments from the public.

Public Disclosure: Classified Employees: The following provisions were tentatively agreed to (TAed) during the interest-based bargaining process between the Classified School Employees Association (CSEA) and the Bennett Valley Union School District for the 2017-18 School Year and ratified by both parties:

Article 8: Leaves:

- a. Article 8.2.7: Good Attendance Incentive Program: TAed increasing cash bonus from \$50 to \$100.
- b. Article 8.8: Convenience Leave: TAed changing the Carry-over Day of Convenience to be extended from 1 (one) year to 2 (two) years.

Article 20: Salary and Health Benefits: TAed a 1.56% salary increase with a slight adjustment (\$400 total) so that the lowest step conforms with the \$12.00 per hour minimum wage law that is going into effect January 1, 2019.

Action:

1. MSC Brott/Sanchez to Approve Ratifying Tentative Agreement with Classified School Employees Association (CSEA) for 2017-18
2. MSC Sanchez/Maitlen-Jones to Approve the 2017-18 Salary Schedules for the Unrepresented Employees (Psychologist; Administrative Assistant, District Secretary, Payroll/Personnel Clerk, Business Manager, Director of Maintenance and Operations)
3. MSC Brott/Sharpe to Approve Principals' Contracts for 2017-18
4. MSC Sanchez/Brott to Approval of Superintendent's Contract for 2017-18
5. MSC Maitlen-Jones/Sanchez to Approve Williams Quarterly Uniform Complaint Report Summary
6. MSC Sanchez/Maitlen-Jones to Approve Summer School Proposal
7. MSC Sanchez/Maitlen-Jones to Approve Local Control Accountability Plan/Budget Approval Timeline as recommended by the Superintendent (June 6 for the public hearing and June 13 for the final approval)

Discussion:

1. **Local Control & Accountability Plan:** The Board discussed the input received via the Town Hall Meeting, surveys, EL parent survey/meeting, Employee Meetings for its planning of the Local Control Accountability Plan and in the Budget Development Process. The LCAP will be brought to the Board for first reading on May 9.

Consent Agenda: MSC Brott/Sanchez to approve the Consent Agenda as presented with the exception of #1 which was pulled for clarification and acted on separately. MSC Sanchez/Maitlen-Jones to approve (Consent #1) the March 13, 2018 Regular Board Meeting Minutes.

Open Session adjourned at 8:03 p.m.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

JEREMY BROTT, BOARD CLERK