

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, MAY 9, 2018, 7:00 P.M., DISTRICT OFFICE BOARD ROOM
2250 MESQUITE DR., SANTA ROSA, CA 95405**

Open Session began at 7:00 p.m. Board President Sharpe called the meeting to order. All Trustees were present. All votes 5-0-0.

Agenda Additions and Reordering: Monthly Transfers were pulled from the Consent Agenda (#3)

Recognition: May 20-26 Classified School Employee Week
Odyssey of the Mind Proclamation to recognize a Rincon/Bennett Valley team that is on its way to the World Championship. A representative from Congressman Mike Thompson's office also presented certificates to the team.

Public Appearances: (7:14 p.m.) There were no comments from the public. Gina Cuclis, Sonoma County Office of Education Trustee, updated the Board on two Assembly Bills other information in the county.

Action:

1. MSC Brott/Maitlen-Jones to Approve Resolution #17-013 Ordering an Election to be Held and Requesting Consolidation with the November 6, 2018 General District Election
2. MSC Sanchez/Bolten to Approve First Reading of the LCAP (Local Control and Accountability Plan)
3. MSC Bolten/Sanchez to Approve Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations, March 2018 with amendments
4. MSC Maitlen-Jones/Brott to Approve BP 5145.13 Promoting a Safe and Secure Learning Environment for All

Discussion:

1. Budget preparation for 2018-19: The Board discussed the budget development process including actions and services included in the LCAP.

Consent Agenda: MSC Brott/Bolten to approve the Consent Agenda as presented with the exception of Monthly Transfer (#3) which were pulled for this month.

Open Session adjourned at 8:20 p.m.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

JEREMY BROTT, BOARD CLERK