

**MINUTES OF THE SPECIAL MEETING OF  
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES  
WEDNESDAY, JUNE 6, 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 Clerk Brott called the meeting to order. Trustees Bolten and Sharpe were absent. All votes 3-0-0.

**Agenda Additions and Reordering:** The recognition of Nancy Ricciardi was moved to the June 13, 2018 board meeting.

**Recognitions:**

Retirees: Nancy Cole, Pam Hopkins, Jeanne Shawlee, and Jan Thomas  
Brooke Burns, Bennett Valley Education Foundation (2 years as President with a total of 5 years on the Board)

**Public Appearances:** (opened and closed at 7:14 p.m.) There were no comments from the public.

**Public Hearing:**

**Public Hearing: Local Control Accountability Plan (LCAP):** (opened and closed at 7:15 p.m. with no comments from the public.) At the May Meeting, the Board reviewed a draft of the LCAP. Districts are required to hold a public hearing at a meeting prior to final adoption of their LCAP. The public hearing of the LCAP must be held at the same meeting as the public hearing for the Budget. Final adoption will be considered at the regular meeting on June 13, 2018. The LCAP is available for public inspection at the District Office, 2250 Mesquite Dr. and on our website [www.bvUSD.org](http://www.bvUSD.org).

**Public Hearing: 2018-19 Budget and Reserves:** (opened and closed at 7:26 p.m. with no comments from the public.) The Board is required to hold a public hearing on the budget before adopting it. The adoption of the budget will be considered at the regular meeting on June 13, 2018.

**Action:** (The Board was full of gratitude and appreciation for the following action items.)

1. Gratefully Approve and Accept the Bennett Valley Alliance of Parents and Teachers Budget for 2018-19
2. Gratefully Approve and Accept the Bennett Valley Education Foundation Budget for 2018-19

Open Session adjourned at 7:37 p.m.

RESPECTFULLY SUBMITTED,

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SUE FIELD, BOARD SECRETARY

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JEREMY BROTT, BOARD CLERK