

**MINUTES OF THE REGULAR MEETING OF  
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES  
WEDNESDAY, AUGUST 8, 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. Trustees Brott and Maitlen-Jones were absent. All votes 3-0-2 absent.

**Agenda Additions and Reordering:** none

**Public Appearances:** (7:01 p.m.) There were no comments from the public.

**Action:**

1. MSC Bolten/Sanchez to Approve Resolution #18-001 to Establish Capacity Limits for Class Sizes and Special Programs for the 2018-19 School Year
2. MSC Sanchez/Bolten to Approve Resolution #18-002 Adopting a Conflict of Interest Code (E 9270)
3. MSC Bolten/Sanchez to Approve Williams Settlement Quarterly Uniform Complaint Report Summary
4. MSC Sanchez/Bolten to Approve Hiring Dominee Cooney as a Transitional Kindergarten Teacher at Yulupa School, Employed on the Basis of a Provisional Internship Permit
5. MSC Bolten/Sanchez to Approve the First Reading of the End of Year Report 2017-18/Single Plan for Student Achievement 2018-19
6. MSC Sanchez/Bolten to (Begrudgingly) Accept Resignation of Trustee Maitlen-Jones effective August 31, 2018

**Discussion:**

1. Filling the Trustee Vacancy: The law is clear about options for filling a trustee vacancy. With the vacancy so close to the November trustee election, the Board is not allowed to do a provisional trustee appointment. Therefore, the Board will have 4 members until December.
2. Final LCAP: The County did its fiscal and programmatic/compliance review of all district LCAPs this summer. There were only very minor revisions needed to ours. Since the changes were inconsequential and nonsubstantive, no additional board action was necessary.

**Consent Agenda:** MSC Sanchez/Bolten to approve the Consent Agenda as presented

Open Session adjourned at 8:00 p.m.

RESPECTFULLY SUBMITTED,

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SUE FIELD, BOARD SECRETARY

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JEREMY BROTT, BOARD CLERK