

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 17, 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 4-0-0.

Agenda Additions and Reordering: None

Proclamation: **September as Attendance Awareness Month** - The County Board of Education adopted the resolution in the board packet to support improving school attendance and reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially.

Public Appearances: (7:02 p.m.) There were no comments from the public.

Public Hearing: (7:03 p.m. – No comments from the public): Resolution #18-003, Sufficiency or Insufficiency of Instructional Materials (The district has a sufficient quantity of instructional materials and texts for all students.)

Action:

1. MSC Brott/Bolten to Approve Resolution #18-003, Sufficiency of Instructional Materials (The district has a sufficient quantity of instructional materials and texts for all students.)
2. MSC Sanchez/Bolten to Accept and Approve (as amended) Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations, May and July 2018
3. MSC Brott/Sanchez to Approve Updates to BP/AR 5117 Interdistrict Attendance
4. MSC Brott/Bolten to Approve Unaudited Actuals 2017-18
5. MSC Sanchez/Bolten to Approve Resolution #18-004, Adopting the “GANN” Limit
6. MSC Bolten/Brott to Approve Resolution #18-005 to exempt those who lost homes during the fires from developers fees for the first 500 square feet of an addition to a home being reconstructed after the fires
7. MSC Sanchez/Bolten to Approve Interagency Agreement with Sonoma County Human Services Department, Family, Youth,, and Children’s Services Division (FYC) for Transportation Procedures to Ensure School Stability for Foster Students

Discussion:

1. **Bell Time Study from West County Transportation Agency:** West County Transportation is a joint powers authority that provides home to school and special

education transportation for 17 member districts including ours. In order to increase efficiency, the agency commissioned a study to that identified that if some changes were made to bell times in some of the member districts, routes could be made more efficient and cost effective. Although the study is still in process, the Board discussed its initial findings.

Consent Agenda: MSC Brott/Sanchez to approve #1-4 and #7 of the Consent Agenda as presented. #5-6 and #8-10 were pulled for clarification and approved separately (MSC Brott/Bolten)

Open Session adjourned at 8:56 p.m.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

JEREMY BROTT, BOARD CLERK