

**INUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 10, 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. Trustee Bolten was absent. All votes 3-0-0.

Agenda Additions and Reordering: none

Recognition: Week of the School Administrator, October 8-14, 2018

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

Action:

1. MSC Brott/Sanchez to Approve the Williams Settlement Quarterly Uniform Complaint Report Summary
2. MSC Sanchez/Brott to Approve the Comprehensive School Safety Plan—Annual Update
3. MSC Brott/Sanchez to Approve the Second Reading/Approval of End of Year Reports 2017-18/Single Plan for Student Achievement 18-19 with goals from Second Grade Added
4. MSC Brott/Sanchez to Adopt BP 3515.21 Unmanned Aircraft Systems (Drones), as amended
5. MSC Brott/Sanchez to Adopt Updated AR 3541 Transportation For School-Related Trips, as amended
6. MSC Sanchez/Brott to Adopt Updated BP and AR 5117 Interdistrict Attendance, as amended
7. MSC Sanchez/Brott to Approve the Local Indicators for the State Dashboard

Discussion:

1. Yulupa Marquee: Principal Eberly updated the board on the process for replacing the aging school marquee.
2. Budget: Superintendent Field and Business Manager Parde reviewed the 2018-19 state budget and its impact on the district.
3. Planning for Board Self-Evaluation was tabled to next agenda

Consent Agenda: MSC Sanchez/Brott to approve the Consent Agenda as presented

Open Session recessed to Closed Session at 9:05 p.m. Open Session reconvened and adjourned at 9:17 p.m. The Board approved the interim principal contract for Wayne Yamagishi. (MSC Sharpe/Brott).

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

JEREMY BROTT, BOARD CLERK