

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 14, 2018, 6:00 P.M., DISTRICT OFFICE BOARD ROOM
2250 MESQUITE DR., SANTA ROSA, CA 95405**

Open Session began and recessed to Closed Session at 6:00 p.m. Open Session reconvened at 7:07 p.m. Board President Sharpe called the meeting to order. He stated that the Board had met in Closed Session and no action was taken. Trustee Bolten was absent. All votes 3-0-0.

Agenda Additions and Reordering: none

Presentation: Standards Based Report Cards

Public Appearances: (7:44 p.m.) There were no comments from the public.

Action:

1. MSC Brott/Sanchez to Approve December 12, 2018 for the Annual Organizational Meeting
2. MSC Sanchez/Brott to Approve BP/AR 6164.6 Identification And Education Under Section 504
3. MSC Sanchez/Brott to Approve Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations, October 2018, as amended
4. MSC Brott/Sanchez to Approve Resolution #18-007 Requesting Fund Transfer Under Article XVI, Section 6 of the State Constitution

Discussion:

1. Guidelines for an Electronic Marquis: The Board discussed direction and possible guidelines for an electronic marquis (should we elect to purchase one) which would include the hours of operation of the marquis (so that it will not bother neighbors nor contribute to light pollution at night) and the use of the marquis to publicize school and school related events and activities.
2. Planning for Board Self-Evaluation was tabled to December.
3. Call for Nominations for CSBA Delegate Assembly was tabled to December: The Board may wish to nominate a trustee for the California School Boards Association's Delegate Assembly at the December board meeting.
4. Board Agenda Template: The Board discussed whether it wants to make changes to board bylaws with respect to the agenda template given new Legal recommendations.
5. Call for Nominations for Representatives to the Sonoma County Committee on School District Organization. Trustee Brott has submitted his information for nomination.

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

Open Session adjourned at 9:05 p.m.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

_____, BOARD CLERK