

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, DECEMBER 12, 2018, 7:00 P.M., DISTRICT OFFICE BOARD ROOM
2250 MESQUITE DR., SANTA ROSA, CA 95405**

Open Session began at 7:02 p.m. Board President Sharpe called the meeting to order. Trustee Bolten was absent. All votes 4-0-0.

Agenda Additions and Reordering: none

Organizational Meeting:

1. Election of Officers (President, Vice-President, Clerk)
MSC Brott/Sanchez to elect Trustee Bolten as President
MSC Sanchez/Sharpe to elect Trustee Brott as Vice President
MSC Brott/Bull to elect Trustee Sanchez as Clerk
2. Appoint the Superintendent as Secretary to the Board: MSC Sanchez/Brott
3. Election of Representative and Alternate to County Committee on School District Organization: MSC Sanchez/Sharpe to elect Trustee Brott as Representative and Trustee Bull as Alternate
4. Selection of Trustees for Committees: Collective Bargaining and Board Policy
MSC Sanchez/Brott to select Trustees Bull and Sharpe to Collective Bargaining Committee and Trustees Brott and Bolten to the Board Policy Committee
5. Designate Management, Supervisory and Confidential Positions: MSC Brott/Bull
6. Re-Adopt Board Policy: MSC Sanchez/Brott
7. Set Time, Place and Date for Regular Meetings: MSC Bull/Sanchez to hold the 2019 regular board meetings at 7:00 p.m. in the district office on the second Wednesday of each month with the following exceptions: 1/16, no July meeting, 8/21, and 10/16
8. Signature Sheet was signed at the end of the meeting

Recognition: Steve Sharpe, Board President 2018

Public Appearances: (7:28 p.m.) There were no comments from the public.

Action:

1. MSC Brott/Bull to Approve the English Language (EL) Master Plan
2. MSC Sanchez/Brott to Approve Resolution #18-008 Five-Year Developer Fee Report for Fiscal Year 2017-18
3. MSC Bull/Sanchez to Approve Resolution #18-009 Accounting of Development Fees for Fiscal Year 2017-18 For Fund 25
4. MSC Sanchez/Brott to Approve the Audit for 2017-18
5. MSC Brott/Bull to Approve the 1st Interim Report for 2018-19
6. Consider Nomination of CSBA Delegate Assembly Member: No action was taken.

Discussion:

1. Planning for Board Self-Evaluation was tabled to January
2. Technology Department Needs: The Board discussed the need for additional support in data management (AERIES and CalPads) and technology hardware maintenance and discussed possible reorganization options. The district will bring a proposal to the Board in January.

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

Open Session adjourned at 9:16 p.m.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

KATHERINE SANCHEZ, BOARD CLERK