

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, JANUARY 16, 2019, 7:00 P.M., DISTRICT OFFICE BOARD ROOM
2250 MESQUITE DR., SANTA ROSA, CA 95405**

Open Session began at 7:01 p.m. Board President Bolten called the meeting to order. Trustee was absent. All votes 4-0-0.

Agenda Additions and Reordering: None

Recognition: Board Recognition Month

Proclamation: Great Kindness Challenge – January 28-February 1

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

Public Hearing: (7:03 p.m.) There were no comments from the public.

Public Hearing/Sunshine Contract Openers: BVTA and District Openers and Interests for 2018-19: The Bennett Valley Teachers Association and the District submitted joint openers for the following contract articles for 2018-19:

1. Article V: Salary and Benefits
Interest: Fair and Equitable Compensation
2. Appendix 6: Class Placement
Interest: Clean up language
Intent: Fair and equitable balanced classes
Minor Clean Up Language: Intent—To correct one typo and one inconsistency between articles
3. Article VI: Leaves and Absences
Interest: to make the date required for those on leave to inform the district of their intention for the following year-6.2.2.5 February 1, consistent with Hours and Days 12.6.4
4. Article XII-B Hours and Days for Part-time Employees
Interest: To change typo (from “form” to “from” in 12.6.4)

Public Hearing/Sunshine Contract Openers: CSEA and District Openers and Interests for 2018-19: The Classified Employees Association #156 and the District submitted joint openers for the following contract articles for 2018-19:

1. Review of contract: Every three years, the entire contract is open
2. Article 21: Salary Benefits

Action:

1. MSC Sanchez/Brott to Approve Williams Settlement Quarterly Uniform Complaint Report Summary
2. MSC Sharpe/Brott to Approve the First Reading of or Final Action on the 2017-18 School Accountability Report Card

3. MSC Brott/Sharpe to Approve Proposal for Technology Department
4. MSC Sanchez/Sharpe to Approve the Review and Acceptance of the Audit Certification for the 2017-18 Financial Report/Audit
5. MSC Brott/Sanchez to Approve Resolution #18-010, Request for Allowance of Attendance Due To Emergency Conditions

Discussion:

1. **Board Self-Evaluation**
2. **LCAP development for 2019-20** (*corrected from 2018-19 on agenda*): The Board discussed the LCAP development process for 2018-19. The Site Council will discuss/determine the LCAP survey questions for this year at the January meeting and surveys are expected to go out in February or early March. A town hall meeting so that the public can comment on the LCAP is proposed for April 10. The public hearing on the LCAP and Budget is proposed for June 10 with final approval on June 12.

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

Closed Session was tabled to next month.

Open Session adjourned at 8:26 p.m.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

KATHERINE SANCHEZ, BOARD CLERK