

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 13, 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. All Trustees were present. All votes 5-0-0.

Agenda Reordering: Monthly Transfers were pulled from the Consent Agenda (#3)

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.

Sunshine Clarification of Contract Openers: CSEA and District Openers and Interests for 2018-19: The Classified Employees Association #156 and the District submitted joint openers for the contract in January. To clarify, the parties have interests only in opening the following contract articles for 2018-19:

1. Title Page (dates covered by the agreement)
2. Article 1 Agreement (date change)
3. Article 2 Recognition (review and update positions)
4. Article 4 Association Rights (language changes regarding meetings)
5. Article 8 Leaves (District Opener)(ensure contract language is up to date with current law)
6. Article 9 Evaluation (term between evaluations)
7. Article 20 Wages
8. Article 21 Health and Welfare Benefits
9. Article 24 Duration (update dates of the contract) and Reopeners
10. Appendix B (update)

Presentation:

National School Boards Association Advocacy Institute (Gina Cuclis)
State Dashboard (Superintendent Sue Field)

Action:

1. MSC Sharpe/Sanchez to Approve Annual Agreement with Stephen Roatch Accountancy Corporation for District Financial Audit for the 2019-20 School Year
2. MSC Brott/Sanchez to Approve 2019 CSBA (California School Boards Association) Delegate Assembly Election Ballot
3. MSC Brott/Sanchez to Approve Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations, December 2018
4. MSC Sharpe/Bull to to Approve Plan for Use of Low-Performing Students Block Grant Funding

Discussion:

1. LCAP Survey Questions: The Board reviewed Site Council's recommended questions for parents and students and gave Superintendent Field their recommendations for this year's LCAP input gathering process.
2. Budget Update: The Superintendent provided an update to the budget given Governor Newsom's funding proposal's potential effect on district funding.

Consent Agenda: MSC Brott/Sanchez to approve the Consent Agenda as presented with the exception of #4 (Agreement with SI&A) and #5 (Routine Personnel Items) which were pulled for clarification and acted on separately. MSC Brott/Bull to approve #4 and #5 (minus the Job Share Proposal for Front/Ingram). Monthly Transfers (#3) were not acted on since they were pulled from the agenda.

Open Session recessed to Closed Session at 9:22 p.m.

Open Session reconvened and adjourned at 10:10 p.m. Board President Bolten reported that no action was taken in closed session.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

KATHERINE SANCHEZ, BOARD CLERK