

**MINUTES OF THE REGULAR MEETING OF  
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES  
WEDNESDAY, MARCH 13, 2019, 7:00 P.M., DISTRICT OFFICE BOARD ROOM  
2250 MESQUITE DR., SANTA ROSA, CA 95405**

Open Session began and recessed to Closed Session at 6:05 p.m. and concluded at 6:50 p.m. Open Session reconvened at 7:00 p.m. Board President Bolten called the meeting to order. Trustee Brott was absent. All votes 4-0-1.

Board President Bolten stated during the previous closed session, the Board acted to authorize the District Superintendent, or designee, to notify five F.T.E temporary certificated employees, pursuant to Education Code section 44954(b), that they will not be reemployed for the 2019-20 school year. The vote was as follows: Trustee Bolten yes, Trustee Brott absent, Trustee Bull yes, Trustee Sanchez yes, Trustee Sharpe yes. (MSC Sharpe/Bull)

Board President Bolten also stated during the previous closed session, the Board acted to authorize the District Superintendent, or designee, to notify a temporary certificated employees, pursuant to Education Code section 44954(b), that the employee will not be released from employment effective the date set forth in the Resolution. Trustee Bolten, Bull, Sanchez, and Sharpe voted in favor of the release; Trustee Brott was absent. (MSC Bull/Sharpe)

**Agenda Reordering:** There were none.

**Public Appearances:** (7:04 p.m.) There were no comments from the public.

**Public Hearing:** (7:05 p.m.) There were no comments from the public.

**Public Disclosure: Certificated Employees:** The provisions (listed on the agenda) were tentatively agreed to (TAed) during the interest-based bargaining process between the Bennett Valley Teachers Association (BVTA) and the Bennett Valley Union School District for 2018-19 and are subject to ratification by both parties

**Public Disclosure: Classified Employees:** The provisions (listed on the agenda) were tentatively agreed to (TAed) during the interest-based bargaining process between the Classified School Employees Association Chapter #156 (CSEA) and the Bennett Valley Union School District for the 2018-19 School Year and are subject to ratification by both parties

**Action:**

1. MSC Sharpe/Bull to Approve Ratifying Tentative agreement with Bennett Valley Teachers Association (BVTA) for 2018-19
2. MSC Bull/Sanchez to Approve Ratifying Tentative Agreement with Classified School Employees Association Chapter #156 (CSEA) for 2018-19
3. MSC Bull/Sharpe to Approve the 2018-19 Contracts and Salary Schedules for the Unrepresented Employee: (School Psychologist; Administrative Assistant, District Secretary, Payroll/Personnel Clerk, Business Manager, Director of Maintenance and Operations, Director of Technology Services)

4. MSC Sharpe/Bull to Approve Principals' Contracts for 2018-19 as corrected
5. MSC Sanchez/Bull to Approve the Superintendent's Employee Agreement for 2018-19
6. MSC Sanchez/Sharpe to Approve 2019-20 School Year Calendar
7. MSC Sanchez/Sharpe to Approve Agreement with Capstone Roofing Inc. for Strawberry School's library complex (flat roof portion), contingent on them being on DIR List
8. MSC Sanchez/Sharpe to Approve BP/AR/E 6158 Independent Study and BP/AR/E 6158.1 Independent Study: Short-Term
9. MSC Sharpe/Bull to Approve BP/AR/E 5114 Class Placement
10. MSC Sanchez/Sharpe to Approve the Certification of Corrective Action 2017-18 Audit Findings and Recommendations
11. MSC Bull/Sanchez to Approve Second Interim Financial Report

**Discussion:**

1. LCAP Stakeholder Engagement Process: The Board and Site Council reviewed possible LCAP stakeholder engagement questions in February. Questionnaires are going to parents, staff, and students in March. A Stakeholder Engagement meeting will be held on April 10 to give interested stakeholders the ability to give input to the Board on the Local Control Accountability Plan action and services for 2019-20.

**Consent Agenda:** MSC Sharpe/Bull to approve the Consent Agenda as presented

Open Session adjourned at 8:07 p.m.

RESPECTFULLY SUBMITTED,

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SUE FIELD, BOARD SECRETARY

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KATHERINE SANCHEZ, BOARD CLERK