

**AGENDA FOR THE REGULAR MEETING OF THE BENNETT VALLEY  
UNION SCHOOL DISTRICT BOARD OF TRUSTEES ON  
WEDNESDAY, AUGUST 21, 2019, 7:00 P.M. - 10:00 P.M.  
AT THE DISTRICT OFFICE BOARD ROOM  
2250 MESQUITE DRIVE, SANTA ROSA, CA 95405**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Superintendent Field, at 707-542-2201 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

**Meetings of the Board are conducted for the purpose of carrying on the business of the schools and, therefore, are not public meetings, but meetings held in public.**

- I. OPEN SESSION: (7:00 p.m.) - Meeting called to order by Board President.
- II. ROLL CALL AND FLAG SALUTE:
- III. AGENDA REORDERING: The Board may elect to consider items in a different order than they appear on the agenda.
- IV. PROCLAMATION: Attendance Awareness Month - September
- V. PUBLIC APPEARANCES/PUBLIC HEARING/CORRESPONDENCE:
- VI. REPORTS: All reports may be given orally or submitted in writing for the Board's information.
  1. Principals/Superintendent
  2. Certificated Association
  3. Classified Association
  4. Other:
    - a. District Monthly Report (written, Rich Parde)
    - b. Sonoma County Special Education Plan Area (SELPA) Annual Report: 2018-19
    - c. Summer School 2019 (written, Sue Thurston)
  5. Board Members

VII. ACTION: These items need to be considered individually and acted upon as such by the Board.

1. **Review and Possible Action to Approve Williams Settlement Quarterly Uniform Complaint Report Summary:** This required action reports publicly, and to the County Superintendent, the number of complaints the district has received per Williams Settlement requirements (regarding the quality of facilities, instructional materials, and teacher qualification). The district has received no such complaints. The Superintendent recommends approval.
2. **Review and Possible Action to Approve Resolution #19-001 to Establish Capacity Limits for Class Sizes and Special Programs for the 2019-20 School Year:** The purpose of this resolution is to establish, on a yearly basis, capacities for various grade levels and special programs. The Superintendent recommends approval.
3. **Review and Possible Action to Approve Revisions to Field Trip forms (E 3541.1):** The parent driver/chaperone forms were updated to differentiate between parents driving students to extracurricular activities and parents driving themselves only as chaperones on a school field trip. Additionally, a check list form was added with the steps for teachers to follow when arranging a field trip. The Superintendent recommends approval.
4. **Review and Possible Action to Approve Movie and Media Policy:** The policy outlines the fact that NO PG13 or higher rated movies may be shown. G movies may be shown and PG movies may be shown with principal approval and as long as parents are given the opportunity to both know the curricular value of the movie and to have their children attend an alternate activity if they do not want them to see the PG movie. The Superintendent recommends approval.

VIII. DISCUSSION: Action is permissible on these items but not anticipated.

1. **Final LCAP:** The County did its fiscal and programmatic/compliance review of all district LCAPs this summer. There were only very minor revisions needed to ours. Since the changes were so minor, no additional board action was necessary. The Superintendent will also update the board on the State approval process for the LCAP Federal Addendum.
2. **RESIG – Proposed Changes to RESIG’s Governing Documents:** RESIG is in the process of updating its policy and governing documents and will be asking member Boards to approve it in upcoming months. This is the opportunity to give input on drafts.

IX. CONSENT AGENDA: Items listed under the Consent Agenda are considered to be routine and are acted on by the Board in one motion. No discussion of these items is necessary unless the Board requests specific items to be discussed and/or removed from the Consent Agenda. Each item on the Consent Agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

1. Minutes: June 10, 2019 Special Board Meeting  
June 12, 2019 Regular Board Meeting
2. Warrants Payroll
3. Monthly Transfers
4. Injury and Illness Prevention Program Plan 2019-20
5. School District Integrated Pest Management Plan 2019-20
6. Hazard Communication Plan 2019-20
7. Consolidated Application for Funding Categorical Aid Programs, 2019 Spring Submission
8. Memorandum of Understanding with SCOE for the North Coast Teacher Induction Program
9. Memorandum of Understanding with United Way of the Wine Country for School of Hope Sonoma County Tutoring Program
10. Medi-Cal Administrative Activities (MAA) Region 1 LEC Interagency Agreement
11. Superintendent's Attendance at the ACSA Superintendents Symposium 1/29-1/31/2020 (Approx. \$1430 for Symposium and Lodging)
12. Trustee Brott's Attendance at the CSBA Annual Education Conference and Delegate Assembly 12/4-12/7/2019 (Approx. \$1492 for Lodging and Delegate and Conference Luncheons)
13. Addition of STEM Field Trip at CalSkate in Rohnert Park to the Sixth Grade list
14. MOU with CalState TEACH for Student Teach and Internship Program

15. Transportation Safety Plan for School Personnel from West County Transportation Agency
  16. Agreement with Sonoma State University for Counseling Field Experience
  17. Approve Routine Personnel Items (see separate sheet)
- X. INFORMATION: No discussion of these items is necessary unless moved on the agenda.
1. Staffing Line-up
  2. Enrollment Report
- XI. ITEMS FOR NEXT AGENDA:
- XII. ADJOURN:

**Public Records**

*In accordance with Government Code section 54957.5 and the Public Records Act, public records that are distributed to a majority of the Board of Trustees concerning the open session agenda will be made available upon request. Such records distributed less than 72 hours prior to a regular meeting are available for inspection at the district office located at 2250 Mesquite Dr., Santa Rosa, CA 95405.*