

**AGENDA FOR THE REGULAR MEETING OF THE BENNETT VALLEY UNION SCHOOL
DISTRICT BOARD OF TRUSTEES ON
WEDNESDAY, SEPTEMBER 11, 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. PUBLIC APPEARANCES/PUBLIC HEARING/CORRESPONDENCE:

Public Hearing: Resolution #19-002, Sufficiency or Insufficiency of Instructional Materials
- V. 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)
 5. Board Members
- VI. ACTION: These items need to be considered individually and acted upon as such by the Board.
 1. **Review and Possible Action to Approve Resolution #19-002, Sufficiency of Instructional Materials:** We are required to inform the public that we have a sufficient quantity of instructional materials and texts for all students, which we do. We have Eureka Math, the K-5 Treasures Language Arts Program by McMillan McGraw Hill and the 6th grade middle school Treasures program which have been augmented to include additional novels units and nonfictional titles, as aligned to address Common Core Standards. In recent years, teachers have been trained in Common Core Math, English

Language Arts, English Language Development and Next Generation Science Standards. The Superintendent recommends approval.

2. **Review and Possible Action to Approve for First Reading: 2018-19 End of Year Report, 2019-20 Single Plan for Student Achievement aligned with 2019-20 LCAP Goals and Initiatives.** This report contains state and district assessment results for 2018-19 and plans for the 2019-20 school year. Following first reading by the Board, it will go to the School Site Council in September for any modifications/improvements and return to the Board in October for final approval.
3. **Review and Possible Action to Approve Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations, July 2019:** The Board will consider updating its policies per CSBA's and our Board Policy Committee's recommendations, as well as any changes approved by the full board at the meeting. The Superintendent recommends approval.
4. **Review and Possible Action to Approve Resolution #19-003 Authorizing the Issuance and Sale of Refunding General Obligation Bonds in the Principal Amount of Not to Exceed \$8,00,000, and Approving Related Documents and Actions:** This Resolution authorizes the issuance of the Refunding Bonds pursuant to California law, identifies the material terms of the issuance and includes details of the funds and accounts to be established with respect to bond repayment. The action will save our tax payers approximately \$3,000,000 from bond repayments because refunding the bond at the lower interest rate will allow us to pay off the bond 2 to 3 years earlier than anticipated. There is no cost to the District other than some staff time. The Superintendent recommends approval.
5. **Review and Possible Action to Approve Unaudited Actuals 2018-19:** This action is required annually. The "unaudited actuals" is a financial report that details the actual revenues and expenditures received/spent during the previous school year (2018-19 in this case). The auditors verify the accuracy of the report as part of the annual audit. The Superintendent recommends approval.
6. **Review and Possible Action to Approve Resolution #19-004, Adopting the "GANN" Limit (annual requirement):** Per Prop 4 (1979), Districts must establish a revised Gann Limit for prior year and a projected Gann Limit for the current year in accordance with provisions of statutory law that appropriations in the budget for prior and current years do not exceed limitations imposed by Prop 4. The Superintendent recommends approval.

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

1. **LCAP Federal Addendum:** Last month, the Board learned about the new state approval process for the newly required federal addendum. At this meeting, the Superintendent will share the approved document that does have considerably more detail than what was initially submitted.

2. **New process for employment for part-time, part-year special programs:** New state law no longer allows us to employ most part time-part year independent program instructors as independent contractors and we must now pay them through payroll as employees instead of via 1099's even if their work is funded from our parent organizations. The Superintendent will update the Board on the new process.

VIII. **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: August 21, 2019 Regular Board Meeting
2. Warrants Payroll
3. Monthly Transfers
4. Student Teaching Agreement with Western Governors University
5. Addition of In-House Field Trips/Assemblies for Transitional Kindergarten
6. New Job Descriptions for Next Generation Science Standards Implementation Consultant and Assistant School Nurse
7. Routine Personnel Items (see separate sheet)

IX. **INFORMATION:** No discussion of these items is necessary unless moved on the agenda.

1. Enrollment Report

X. **ITEMS FOR NEXT AGENDA:**

XI. **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.