

**AGENDA FOR THE REGULAR MEETING OF THE BENNETT VALLEY
UNION SCHOOL DISTRICT BOARD OF TRUSTEES ON
WEDNESDAY, OCTOBER 16, 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:
- 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)
 - b. School Site Council Update (oral, Josh Wilson)
 - c. 2018-19 Public Self-Insurer's Annual Report
 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 Williams Settlement Quarterly Uniform Complaint Report Summary:** This 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 District Plan for School Activity and Closure Guidelines during Public Safety Power Shutoffs, Heat Advisories, and Air Quality:** The proposed plan includes guidelines for school and district response during power shutoffs, heat advisories, and air quality following consultation with the Bay Area Air Quality Management District, County Office of Education, and Bennett Valley Teachers' Association, and following review of documents provided by PGE, Cal Osha, American Pediatrics. The Superintendent recommends approval.

3. **Review and Possible Action to Approve the Submission of the Local Indicators for 2019-20 State Dashboard:** As part of the Dashboard data process, the District has been required to submit a self-evaluation on whether it has met its Local Indicators requirements per the State's priority areas that pertain to our district. We were informed in early October, that the Board now has to approve the submission. The Superintendent recommends approval of the local indicator submission. We have met the local indicator requirements which include the following:
 - a. **Priority 1: We have no misassignments of teachers** (this means all teachers have the required credentialing for their positions), we have enough **standard-aligned text books** for all students, and the **facilities** are in good repair.
 - b. **Priority 2: Implementation of State Academic Standards:** This priority required self-reporting on our progress toward state standard implementation. We have implemented state standards and standard-aligned materials in Math, English Language Arts, and are in the process in Science (with a pilot of materials going on now). Following Science, History/Social Studies will be next.
 - c. **Priority 3: Parent Engagement:** To address this priority, we survey parents annually for their input on our programs and services and we provide parenting seminars, and we have committees (Site Council, ELAC), and parent organizations (BVAPT, BVEF) that provide input to district decision-making.
 - d. **Priority 6: School Climate:** For this priority, we survey students annually (grades 2-6) and have implemented social/emotional learning programs (BEST, Toolbox, Ruler)
 - e. **Priority 7: Access to a Broad Course of Study:** This priority requires us to provide and be sure all students have access to a broad course of study that includes the State Standards, the Arts, and Physical Education as we have.

4. **Review and Possible Action to Approve Service Dog in Mrs. Lourenco's Room:** Mrs. Lourenco is requesting to bring in Fleur, a Seeing Eye dog, as a service dog for her classroom and others. Fleur has

extensive training and did a week trial in Mrs. Lourenco's room which was wildly successful. The Superintendent recommends approval.

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

1. **Budget:** Superintendent Field and Business Manager Parde will update the Board on the district's 2019-20 budget following last month's approval of the Unaudited Actuals for 18-19 and the State budget for 2019-20.
2. **Report from Bond Refinancing:** The Bond refinancing went through and took advantage of very low interest rates. In so doing, we were able to pay off the Capital Appreciation Bonds that were part of the portfolio. With that and the lower interest rate, we are now scheduled to pay off the bond two years before originally scheduled, this action will save tax payers over 2.6 million dollars over the repayment remaining life of the bond with no cost to the district.
3. **Planning for Board Self-Evaluation:** The Board will determine how and when they would like to conduct their self-evaluation. The Board goals support the following Superintendent goals:

Progress on Goals for 2018-19:

- a. Support the continued training and implementation planning for Universal Design for Learning
- b. Support the continued training and implementation planning for RULER
- c. Support the AERIES report card implementation and support
- d. Support the continued refinement of our intervention programs-- The iTeam and Fast Lane
- e. Investigate other program delivery models for GATE

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: September 11, 2019 Regular Board Meeting
2. Warrants Payroll
3. Monthly Transfers
4. Acknowledge and Accept Donation of \$463.21 from Bennett Valley F.I.T. (Field Improvements Together)

5. Acknowledge and Accept Donation of \$828.04 from Mr. & Mrs. Lozano for Six iPads (to Mrs. Perez's classroom)
 6. 2019-20 Field Trip List (This includes the additions recently approved by the Board for 6th grade and Transitional Kindergarten.)
 7. Facilities Maintenance Plan
 8. AHERA 3-Year Reinspections Plan Proposal with Air & Water Services
 9. Approve 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. RECESS TO CLOSED SESSION: President Bolten will identify that the item to be discussed into closed session is to begin the consideration and development of District or Joint openers for BVTA. She will allow public comment before going into closed session.
- XII. CLOSED SESSION:
Conference with Labor Negotiator
(Gov. Code Section 54957.6)
Agency Designated Representative: Superintendent Field
Employee Organization: BVTA
The Board will be meeting with its labor negotiator, Superintendent Field, to discuss possible district or joint contract openers for 2019-20 collective bargaining for BVTA
- XIII. RECONVENE TO PUBLIC SESSION:
- XIV. REPORT FROM CLOSED SESSION:
- XV. 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.