

**AGENDA FOR THE REGULAR MEETING OF THE BENNETT VALLEY UNION
SCHOOL DISTRICT BOARD OF TRUSTEES ON
WEDNESDAY, JULY 15, 2020, 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. RECOGNITION: Debbie Van Patten, Administrative Assistant Extraordinaire
- VI. PRESENTATIONS:
 1. Energy Audit Presentation, Findings, Recommendation, and Proposals from the energy companies
 2. School Reopening Task Force Recommendations
- VII. 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

VIII. 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 Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations, May 2020:** 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.
3. **Review and Possible Action to Approve Energy Proposal:** Following the Energy Audit Presentation the Board may consider awarding a contract.
4. **Review and Possible Action to Approve Revised 2020-21 School Year Calendar:** In order to provide additional training for staff, we have developed a calendar that begins school on August 19. The Superintendent recommends approval

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

1. Return to School Plan
2. State Budget's impact on the district

X. 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, 2020 Regular Board Meeting
2. Monthly Transfers
3. Agreement with All City Management Services for School Crossing Guard Services
4. Memorandum of Understanding with SCOE for the North Coast Teacher Induction Program

5. Sonoma County SELPA (Special Education Local Plan Area) Local Plan Section B: Governance and Administration
6. Injury Illness Plan 2020-21
7. Hazard Communication 2020-21
8. Integrated Pest Management Plan 2020-21
9. Lock Out Tag Out Plan 2020-21
10. Approve Routine Personnel Items (see separate sheet)

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.