

**AGENDA FOR THE REGULAR MEETING OF THE BENNETT VALLEY
UNION SCHOOL DISTRICT BOARD OF TRUSTEES ON
WEDNESDAY, AUGUST 12, 2020, 7:00 P.M. - 10:00 P.M.
VIA ZOOM (DUE TO COVID-19 SHELTER IN PLACE)
(LINK IS AVAILABLE AT WWW.BVUSD.ORG)**

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. RECOGNITION: Judy Carr, Paraprofessional
- 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)
 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 Resolution #19-002 Adopting a Conflict of Interest Code (E 9270):** The Political Reform act requires every local government agency to review its conflict of interest code biennially. No changes to the current conflict of interest code are necessary. The Superintendent recommends approval.
2. **Review and Possible Action to Approve Resolution #20-002 to Establish Capacity Limits for Class Sizes and Special Programs for the 2020-21 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 Comprehensive School Safety Plan—Annual Update:** The Comprehensive School Safety Plan is a required plan and for us, one portion of the Emergency and Disaster Preparedness plan that addresses Title 4 and Safe and Drug Free Schools requirements as well as new requirements prohibiting firearms on our school campuses, our integrated pest management plan, and mandatory staff safety training. It is updated annually. Each school site will have two copies of the plan. The District Office will have a copy and following approval, it will be on our website. This plan will be reviewed by our first responders (fire, police) and reviewed and approved by School Site Council. The Superintendent recommends approval.
4. **Review and Possible Action to Approve BP 6157 Distance Learning, BP/AR/E 6158 Independent Study, and BP/AR/E 6158.1 Independent Study: Short-Term:** These policies have been revised to be compliant will all new and applicable law. The Superintendent recommends approval.
5. **Review and Possible Action to Approve BP 0470 COVID-19 Mitigation Plan (June 2020):** This policy was recommended by the California School Boards Association for use during the pandemic. The Superintendent recommends approval.

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

1. Return to school update
2. Learning Continuity and Attendance Plan

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: July 15, 2020 Regular Board Meeting
July 22, 2020 Special Board Meeting
2. Warrants Payroll
3. Monthly Transfers
4. Addendum to Agreement with Revolution Foods, Inc. to Provide Meals
5. California Voluntary Student Accident & Sickness Plans for the 2020-21 School Year with Myers/Stevens/Toohey
6. Approve Routine Personnel Items (see separate sheet)

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

1. Projected Enrollment Report
2. Staffing Line-up

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.