

**AGENDA FOR THE SPECIAL MEETING OF THE BENNETT VALLEY UNION SCHOOL
DISTRICT BOARD OF TRUSTEES ON
WEDNESDAY, SEPTEMBER 16, 2020, 7:00 P.M. - 10:00 P.M.
VIA ZOOM DUE TO COVID-19**

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:

Correspondence: Arts Education Alliance Letter of Support
- V. ACTION: These items need to be considered individually and acted upon as such by the Board.
 1. **Review and Possible Action to Approve Learning Continuity and Attendance Plan:**
The public hearing was held on 9/9/20. This plan is required to detail educational services during the Covid-19 pandemic. It corresponds with our return to school plan developed by the task force last summer. Superintendent recommends approval.
- VI. DISCUSSION: Action is permissible on these items but not anticipated.
 1. Trustee appointment process. On October 14, those interested in being appointed to the vacant position on the board will be interviewed by the board.
- VII. 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. List of Discarded Library Books

2. Approve Routine Personnel Items (see separate sheet)

VIII. ITEMS FOR NEXT AGENDA:

IX. 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.