

**AGENDA FOR THE REGULAR MEETING OF THE BENNETT VALLEY UNION SCHOOL  
DISTRICT BOARD OF TRUSTEES ON  
WEDNESDAY, OCTOBER 14, 2020, 6:00 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: (6:00 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. CANDIDATE INTERVIEWS TO APPOINT NEW TRUSTEE: The Board will interview the two candidates that have confirmed their interest in the trustee seat that will become vacant in December.
- 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)
    - b. 2019-20 End of Year Special Education Local Plan Area (SELPA) Report (written, Adam Stein)
    - c. School Site Council Update (oral, Josh Wilson)
  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 Appoint Trustee in Lieu of an Election:** The Board will consider appointing one of the trustee candidates they interview to take office in December.
2. **Review and Possible Action to Approve Distance Learning Timeline:** In July, the Board voted to extend Distance Learning until the end of the first trimester and to consider at their October Board Meeting whether to start back in a hybrid (required 6' distancing) if allowable legally on November 9, 2020 or whether to consider extending the timeline given the data available at the time of the meeting. The question is complicated as Sonoma County is currently in the Purple Tier where school reopening without a waiver is not allowable. The County expects to move into the Red Tier in the coming weeks. Opening in the Red Tier requires 6' distancing (a hybrid model) and significant health and safety protocols including masks for students and staff, enhanced cleaning, immediate school closures for quarantining when there are cases of Covid 19 on campus. In addition, we are exploring the possibility of bringing in small cohorts of special education students under the state's guidance if a return in a hybrid is not feasible before Winter Break. The Superintendent will have a recommendation at the meeting.
3. **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.
4. **Review and Possible Action to Approve Revised 2020-21 School Year Calendar:** We had to enact 5 school closure days due to the Glass fire and widespread evacuations throughout the district attendance boundary with many students and staff evacuated. As a condition of receiving a J13A waiver for some of the days, we are newly required to use first remaining professional development and designated emergency days. October 30 (formerly designated as a professional development day) and June 4 (formerly designated as an emergency day) will be converted to school days and we plan to request a J13A waiver for the remaining 3 days. The Superintendent recommends approval.

VIII. 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 2020-21 budget following last month's approval of the Unaudited Actuals for 19-20 and the State budget for 2020-21.
2. **Superintendent Evaluation:** The Board will be meeting in closed session in November to conduct the Superintendent's annual evaluation. The process and timeline will be discussed at this meeting.

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 2019-20:**

- 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

Additional goal to address in Board Self-Evaluation/Superintendent evaluation: Support district response to Covid Pandemic – Return to School Plan distance learning

- 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: September 9, 2020 Regular Board Meeting  
September 16, 2020 Special Board Meeting
2. Warrants Payroll
3. Clinical Education Affiliation Agreement/Nursing Student Education Agreement with Sonoma State University
4. Routine Personnel Items (see separate sheet)

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

1. Enrollment Report

- 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.