

**AGENDA FOR THE REGULAR MEETING OF THE BENNETT VALLEY
UNION SCHOOL DISTRICT BOARD OF TRUSTEES ON
MONDAY, DECEMBER 14, 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. SWEARING IN OF TRUSTEES BEGINNING NEW 4 YEAR TERMS: Martha Byrne and Mindy McKeon
- III. ROLL CALL AND FLAG SALUTE:
- IV. AGENDA REORDERING: The Board may elect to consider items in a different order than they appear on the agenda.
- V. ORGANIZATIONAL MEETING:
 1. Election of Officers (President, Vice-President, Clerk)
 2. Appoint the Superintendent as Secretary to the Board
 3. Election of Representative and Alternate to County Committee on School District Organization
 4. Selection of Trustees for Committees: Collective Bargaining and Board Policy
 5. Designate Management, Supervisory and Confidential Positions
 6. Re-Adopt Board Policy
 7. Set Time, Place and Date for Regular Meetings
 8. Sign Signature Sheet
- VI. RECOGNITION: Jeremy Brott, Board President 2020
- VII. PUBLIC APPEARANCES/PUBLIC HEARING/CORRESPONDENCE:

Public Hearing: Consideration of Entering Into Energy Service Design Build Contract for Yulupa Transformer and District Energy Efficiency Project

VIII. 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. Sonoma County Office of Education's Annual report of Findings Pursuant to Williams Lawsuit Settlement for the fiscal years 2020-2021 (written, Jennie Snyder, Ed.D.)
5. Board Members

IX. ACTION: These items need to be considered individually and acted upon as such by the Board.

1. **Review and Possible Action to Approve Extending the Distance Learning Timeline:** At the October board meeting, due to the fact that Sonoma County was still in the purple tier, the Board voted to extend the timeline for Distance Learning to January 19, 2021, with a review of that date at the December meeting. With the current surge in cases and the fact that the Public Health Department currently estimates that the County will not be in the red tier required for a return to school in a hybrid (to accommodate 6' distancing) until mid to late February, we expect the Board to approve extending the timeline until March 1 with a review at the February board meeting.
2. **Review and Possible Action to Approve Energy Services Contract with Syserco Energy Solutions:** Syserco is working with the district on energy efficiencies and replacing two aging transformers at Yulupa via a PGE OBF (on bill financing) loan option that is expected to be entirely paid off over approximately 10 years from the energy savings generated by the project. The superintendent recommends approval.
3. **Review and Possible Action to Approve the LCFF (Local Control Funding Formula) Budget Overview for Parents:** The Local Control Accountability Plan (LCAP) was not required for 20-21 due to the pandemic. The State is planning to require the next LCAP in June for 2021-22. The Budget Overview is usually included as part of the LCAP. For this school year, the state required districts to complete a Learning Continuity and Attendance Plan in September and the budget overview for

parents in December, along with the first interim budget report. The Site Council reviewed the district budget and Budget Overview for Parents at its December 1 meeting. The Superintendent recommends approval of the Budget Overview for Parents.

4. **Review and Possible Action to Approve Resolution #20-008 Accounting of Development Fees for Fiscal Year 2019-20 For Fund 25:** Annually, the district must state the total amount of developer/impact fees and their use at a public meeting. The revenue and interest received by the district in Developer Fees for fiscal year 2019/20 was \$7143.91
5. **Review and Possible Action to Approve 1st Interim Report for 2020-21:** The First Interim Report is required each December to display the mid-year progress of our budget. Second interims are required in March. Following Board approval, the report goes to the County for certification. The district expects a positive certification, meaning that the district will be able to meet its financial obligations for the current fiscal year and the subsequent two fiscal years with the budget as it was adopted by the State. The Superintendent recommends approval.
6. **Review and Possible Action for Nomination to CSBA's (California School Boards Association) Delegate Assembly:** The Board has the ability to nominate a trustee for our area.
7. **Review and Possible Action to Approve Student & Family COVID-19 Safety Handbook:** This is a newly required document that outlines the COVID 19 safety procedures required for a return to on-campus instruction. The Superintendent recommends approval.

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

1. **The End of First Trimester Distance Learning Parent Questionnaire:** The Board will be reviewing the parent input received on the questionnaire.

XI. 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: November 18, 2020 Regular Board Meeting
2. Warrants Payroll

3. Monthly Transfers
 4. 2021 Association of California School Administrators (ACSA) Virtual Superintendents' Symposium for Superintendent Field (cost \$325) for the week of January 25, 2021
 5. Board Training from Small School Districts Association (SSDA) for New Trustees (\$50 per trustee)
 6. Approve Routine Personnel Items (see separate sheet)
- XII. INFORMATION: No discussion of these items is necessary unless moved on the agenda.
1. Enrollment Report
- XIII. ITEMS FOR NEXT AGENDA: Board Team Building (January), Goal Setting (January/February)
- XIV. RECESS TO CLOSED SESSION: *With regard to every item of business to be discussed in closed session pursuant to sections 54957 and 54957.6:*
- Public Employment (Government Code 54957): Superintendent/Director of Special Education/Director of Curriculum and Instruction
- Conference with Labor Negotiator (Government Code 54957.6): (The Board will meet without the Superintendent to discuss terms of her 2020-21 contract which will be considered in public session at a future board meeting.)
- Board Representative: Jeremy Brott, Board President
- Unrepresented Employee: Superintendent/Director of Special Education/Director of Curriculum and Instruction
- XV. RECONVENE TO PUBLIC SESSION:
- XVI. REPORT FROM CLOSED SESSION:
- XVII. 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.