

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
THURSDAY, May 14, 2026, 6:00 PM
DISTRICT OFFICE - CONFERENCE ROOM**

Open Session began at 6:05 PM. Board Vice-President McKeon called the meeting to order. She stated the Board had met in Closed Session (5:26-6:01 PM) but no action was taken. Trustee Sharpe was absent. All votes 4-0-1(absent).

Agenda Additions and Reordering: None

Recognition:

Helen Konkoff, Student Services (2004)

Eliza Sater, Classroom Teacher (2023)

Steve Steinberg, Music Teacher (2024)

Public Appearances: 6:20 PM with no comments from the public

Public Hearing: (6:20-6:21 PM with no comments from the public)

BVUSD 2026 LOCAL CONTROL & ACCOUNTABILITY PLAN (LCAP)

The LCAP is a three-year plan that defines the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP development process requires multiple opportunities for engagement with our educational partners. Superintendent Cala and the Board discussed Educational Partner Input, Year 3 of the 2024-2027 LCAP, and next steps.

Discussion: Monthly District Dashboard Report

Action:

1. MSC Brott/Bull to Approve the Board Policy Manual Revisions per CSBA (California School Board Association) Update Recommendation for February 2026 Policy Packet with two changes
2. MSC Bull/Brott to Approve 2026-2027 School Year Calendar
3. MSC Brott/Kemnec to Approve Prop 28 LEA Annual Report and Final Expenditure Report
4. MSC Bull/Kemnec to Approve Resolution #25-012 Specifications of Election Order
5. MSC Brott/Bull to Approve Resolution #25-013 to Establish Capacity Limits for Class Sizes and Special Programs for the 2026-2027 School Year
6. MSC Kemnec/Brott to Approve Resolution #25-014 to Establish a Separate Special Reserve Fund for Capital Outlay Projects
7. MSC Brott/Bull to Approve Resolution #25-015 of Intent to Transfer General Fund Resources to Fund 40

Consent Agenda: MSC Kemnec/McKeon to approve the Consent Agenda as presented.

Open Session adjourned at 7:36 PM.

RESPECTFULLY SUBMITTED,

ALEXIS CALA, BOARD SECRETARY

JAKE KEMNEC, BOARD CLERK