MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, JUNE 14, 2023, 6:30 P.M.
YULUPA SCHOOL MULTI-PURPOSE ROOM
(CLOSED SESSION IN DISTRICT OFFICE CONFERENCE ROOM)

Open Session began at 6:33 p.m. Board President Bull called the meeting to order. Trustee McKeon was absent. All votes 4-0-1(absent).

Agenda Additions and Reordering: None

Recognition: Retirement: Denise Traverso, Nurse

Public Appearances: 7:04-7:41 p.m. with comments from the public (At 7:24 p.m., MSC Brott/Kemnec to allow 20 more minutes for Public Appearances time)

Action:

1. MSC Brott/Sharpe to Approve Local Control Accountability Plan (LCAP)
2. MSC Kemnec/Brott to Approve 2023-24 Budget
3. MSC Bull/Sharpe to Approve BVUSD Wellness Policy (BP 5030)

Discussion:

1. Possible Revenue Enhancements. This was a continuation of the May 10, 2023, trustee conversation about possible revenue enhancements for the district. Superintendent Cala provided more information about pursuing the Charter conversation and a parcel tax. The Trustees asked to have the Parcel Tax brought back as a discussion item at the August 9, 2023, board meeting.

Consent Agenda: MSC Sharpe/Brott to approve the Consent Agenda as presented except for # 11 (Strawberry School Library Weeding Log 2022-23), which was pulled for questions/clarification and acted on separately. (MSC Brott/Kemnec to approve #11)

Open Session recessed to Closed Session at 7:55 p.m.

Open Session reconvened and adjourned at 8:41 p.m. Board President Bull stated the Board had met in Closed Session, but no action was taken.

RESPECTFULLY SUBMITTED,

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ALEXIS CALA, BOARD SECRETARY STEVEN SHARPE, BOARD CLERK