

**MINUTES OF THE REGULAR MEETING OF  
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES  
THURSDAY, MARCH 13, 2025, 6:00 P.M.  
DISTRICT OFFICE - CONFERENCE ROOM**

Open Session began at 6:04 p.m. Board President Sharpe called the meeting to order. All Trustees were present (Trustee Bull arrived at 7:25 p.m., after Action #1). Board President Sharpe stated the Board had met in Closed Session (5:40 p.m.-5:59 p.m.). The Board took action to confirm its prior approval of: health care coverage, at the Classified cap, for the Business Manager through June 2025, as this action was previously taken, but not reflected in the Board minutes. (vote: 4-0-1 absent/Bull). This action was taken in alignment with district priorities and financial sustainability. No further reportable action was taken.

**Agenda Additions and Reordering:** None

**Recognition:** Odyssey of the Mind Teams and Coaches

**Public Appearances:** 6:20-6:26 p.m. with comments from the public (parents in support of a 7<sup>th</sup>-8<sup>th</sup> grade charter school)

**Public Hearing/Public Disclosure:** (7:27 p.m. with no comments from the public) Partial Tentative Agreement on Salary and Benefits Between BVTA and BVUSD

**Discussion:** Charter Conversion Discussion: The Board gave Superintendent Cala direction to bring back an outline of what would be involved to accomplish this.

**Action:**

1. MSC Brott/McKeon to Ratify Partial Tentative Agreement between the Bennett Valley Teachers Association (BVTA) and the Bennett Valley Union School District (vote 4-0-1 absent/Bull)
2. MSC Kemnec/McKeon to Approve Second Interim Financial Report votes (vote 5-0-0)
3. MSC Kemnec/Brott to Approve Resolution #24-021 Regarding Certificated Reduction in Force (5.0 FTE - Layoff) (vote 5-0-0)
4. MSC Brott/McKeon to Approve Resolution #24-022 Regarding Elimination of Vacant Classified Employee Positions (vote 5-0-0)
5. MSC Bull/Brott to Approve New Job Description and Salary Schedule for Elementary Assistant Principal (vote 5-0-0)
6. MSC Kemnec/McKeon to Approve BVUSD Summer Session Proposal (vote 5-0-0)

**Consent Agenda:** MSC Brott/Kemnec to approve the Consent Agenda as presented. (vote 5-0-0)

Open Session adjourned at 7:35 p.m.

RESPECTFULLY SUBMITTED,

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ALEXIS CALA, BOARD SECRETARY

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JAKE KEMNEC, BOARD CLERK