

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
THURSDAY, JANUARY 15, 2026, 6:00 P.M.
DISTRICT OFFICE - CONFERENCE ROOM**

Open Session began at 6:00 p.m. Board President Sharpe called the meeting to order. Trustees Bull and Kemnec were absent. All votes 3-0-2(absent).

Agenda Additions and Reordering: None

Public Appearances: 6:02 p.m. with no comments from the public

Discussion:

1. Monthly District Dashboard
2. Evaluations: Board Self-Evaluation and Superintendent Evaluation in February.

Action:

1. MSC McKeon/Brott to Approve Williams Settlement Quarterly Uniform Complaint Report Summary
2. MSC Brott/McKeon to Approve the Dates of 2026 Board Meetings: The Board will meet at 6:00 pm on the 2nd Thursday of the month with the following exceptions: 1/15/26 and 12/17/26 and no July meeting. They will also hold the required June Special Meeting (public hearing for LCAP and Budget) on 6/9/26.
3. MSC Brott/McKeon to Approve the 2024-25 School Accountability Report Cards (SARCs)
4. MSC McKeon/Brott to Approve Audit Report for 2024-25
5. MSC Brott/McKeon to Approve Audit Certification 2024-25 Financial Report/Audit
6. MSC McKeon/Brott to Approve the Auditor Engagement Letter for the 2025-26 Financial Report/Audit

Consent Agenda: MSC Brott/Sharpe to approve the Consent Agenda as presented.

Open Session adjourned at 7:01 p.m.

RESPECTFULLY SUBMITTED,

ALEXIS CALA, BOARD SECRETARY

JAKE KEMNEC, BOARD CLERK