

**BONNY DOON UNION ELEMENTARY SCHOOL DISTRICT  
REGULAR BOARD MEETING AGENDA**

**January 24, 2019 at 5:30 pm in the Bonny Doon School Library  
1492 Pine Flat Road, Santa Cruz, Ca. 95060**

**A. OPENING PROCEDURES**

- A1. Call to Order
- A2. Roll Call
- A3. Approval of Agenda

**B. PUBLIC COMMUNICATIONS**

- B1. Written
- B2. Oral

**C. CLOSED SESSION: Public Employee Evaluation – Superintendent**

**D. OPEN SESSION RECONVENES: Report on Closed Session**

**E. CONSENT AGENDA**

- E1. Approval of Minutes: December Meeting  
Attachment: Board Meeting Minutes 12/17/18
- E2. Approval of Warrants: December  
Attachment: Warrants 12/3-12/17/18
- E3. Approval of 12/31/18 Williams Act Report  
Attachment: Williams Act Report 12/31/18
- E4. Approval of Contract for Parent education Night and Student Assembly: Karen  
Gedig Burbett  
Attachment: Contract
- E5. Approval of Contract for Board Retreat Facilitator: Kathleen Howard  
Attachment: Contract
- E6. Personnel Actions
  - E6.1 Retirement/Resignation: Alison Fuhrman (CSEA Member)  
Attachment: Letter of Resignation
  - E6.2 Request for Partial Leave for 2019-2020: Ola Mugnier (CTA Member)

**F. ADMINISTRATION OF THE OATH OF OFFICE FOR BOARD MEMBER**

**G. ORGANIZATION REPORTS**

- G1. Superintendent:
- G2. Board Members
- G3. CTA General Report
- G4. CSEA General Report

**H. DISCUSSION ITEMS**

- H1. Review 2017-18 Audit  
Attachments: 2017-18 Audit
- H2. Review Draft Board Retreat Plans and Agenda for Feb. 6. 2019 @ Bonny Doon School

**I. ACTION ITEMS**

- I.1 Approve 2017-18 Audit

**J. NEXT REGULAR BOARD MEETING: February 25, 2018**

Future Agenda Items:

- J1. Accept 2017-18 School Accountability Report
- J2. Review/Renegotiate BD Preschool Lease
- J3. Approve Updated Board Goals
- J4. CTA & CSEA Negotiations
- J5. Approval of 2019-20 School Year Calendar
- J6. Selection of Board Member Speaker for Graduation (Apr)
- J7. Declaration of Need for Qualified Educators (May)
- J8. Approve LCAP and 2019-20 Budget
- J9. District Budget Study Session (Feb.)
- J10. Water Project Overview and Update (Feb.)

**K. ADJOURNMENT**