

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

**February 25, 2019 at 5:30 pm in the Bonny Doon School Library  
1492 Pine Flat Road, Santa Cruz, Ca. 95060**

**A. OPENING PROCEDURES (5:30 pm)**

- A.1 Call to Order and Roll Call
- A.2 Approval of Agenda

**B. PUBLIC COMMUNICATIONS (5:35 pm)**

Quick Summary/Abstract: Members of the audience are welcome to address the Board at this time regarding items not listed on this agenda. The trustees may ask questions for clarity but can not take action on these matters. Such matters may be placed on a future agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.

**C. CONSENT ITEMS (5:45 pm)**

Quick Summary/Abstract: These matters may be passed by one roll call motion. Items may be removed from the consent agenda for discussion and separate action. Superintendent Heffner recommends approval of all consent items.

C.1 January Minutes

Attachments: January 24 and January 30, 2019 Minutes

C.2 January Warrants

Attachments: Payables Prelist for the month of January, 2019

C.3 Accept the 2017-18 School Accountability Report Card

Attachments: 2017-18 School Accountability Report Card

C.4 Accept Gifts and Grants:

C.4.1 Omega Nu Grant to Teachers (Totaling \$900)

Attachment: Omega Nu Grant Distribution Notice

C.4.2 Low Performing Students Block Grant

Attachment: California Department of Education Grant Document

C.5 Approve Contacts and Agreements:

C.5.1 CSBA - Agenda Online Service Agreement

C.5.2 Sharon Yoerg – Student Conflict Manager Training

Attachments: CSBA and Yoerg Contracts

C.6 Approve Personnel Actions:

C.6.1 Approval of 20% Leave – Ola Mugnier, CTA Member

C.6.2 Approval of Hire – 20% Classroom Teacher, Kate Sommer, CTA Member

Attachments: Letter from Mugnier and contract for Kate Sommer.

**D. STANDING REPORTS (5:55 pm)**

- D.1 Superintendent Report  
Quick Summary/Abstract: The Superintendent will report on classroom visits and student activities, school and county-wide events and meetings, and employee and campus matters.
- D.2 CTA and CSEA Staff Reports  
Quick Summary/Abstract: Staff Members will report on student and staff activities and will present reports from the bargaining units.
- D.3 Board Members' Reports  
Quick Summary/Abstract: Board Members will report on school and county wide events, visits and meetings.

**E.0 DISCUSSION ITEMS (6:10 pm)**

- E.1 Budget Study Session  
Speaker: Jean Gardner  
Quick Summary/Abstract: Jean Gardner, County Office of Education, Fiscal Services, will give a budget overview  
Attachment: Bonny Doon School Board Study Session Outline
- E.2 Water Tank Project  
Speaker: Craig Drizin, Weber-Hayes Company  
Quick Summary/Abstract: Craig Drizin will give an update on the project.
- E.3 School Closure Procedures  
Speaker: Mike Heffner

**F.0 APPROVAL ITEM (6:50 pm)**

- F.1 2019 California School Board Association Delegate For Sub-Region 9-A  
Quick Summary/Abstract: CSBA Delegate elections occur annually, and each delegate serves a two-year term.  
Speaker: Mike Heffner  
Attachment: CSBA Delegate Assembly Ballot

**G.0 FUTURE REGULAR BOARD MEETING DATES AND ITEMS (6:55 pm)**

- March 18, April 22, May 20, and June 10 & June 17, 2019 (Board Retreat: March 1)
- 7.1 2017-18 Second Interim Report and 2018-19 Budget Study Sessions
- 7.2 Board Policy Updates
- 7.3 2019-20 School Year Calendar
- 7.4 Selection of Board Member Speaker for Graduation (Apr.)
- 7.5 Declaration of Need for Qualified Educators (May)
- 7.6 Approve Specialist Contracts for 2016-17 (May)
- 7.7 Public Hearing and Approve LCAP, Budget and Budget Related Matters (June)
- 7.8 Routine Year-End Financial Related Resolutions (June)

**H.0 ADJOURNMENT (7:00 pm)**