



Bonny Doon Union Elementary School District

1492 PINE FLAT ROAD * SANTA CRUZ, CALIFORNIA 95060
Phone (831) 427-2300 * Fax (831) 427-2800
School Website: www.bonnydoon.santacruz.k12.ca.us

Superintendent/Principal: Mike Heffner * mheffner@bduesd.org
Assistant to the Superintendent: Cyndy Coté * ccote@bduesd.org

BONNY DOON SCHOOL VISION STATEMENT

The Bonny Doon School Community will create a learning environment that challenges and supports students to achieve their highest potential. We need to acknowledge all aspects of a child's well-being to provide a successful learning experience.

REGULAR MEETING OF THE BOARD OF TRUSTEES APRIL 22, 2019 AT 5:30 P.M. IN THE SCHOOL LIBRARY

MEETING AGENDA

1.0 OPENING PROCEDURES (5:30 pm)

- 1.1 Roll Call
- 1.2 Approval of Agenda

2.0 PUBLIC COMMUNICATIONS (5:35 pm)

ITEMS NOT ON THE AGENDA: Members of the audience are welcome to address the Board at this time regarding items not listed on this agenda for a period of not more than 3 to 5 minutes per individual and 15 minutes per subject. For the record, please state your name at the beginning of your statement. The trustees may ask the speaker(s) questions for clarity but according to law, cannot discuss or take action on these matters until such matters are appropriately placed on a future agenda.

ITEMS ON THE AGENDA: Members of the audience may address the Board during the Board's consideration of each item on the agenda. Speakers are allowed 3 minutes and are asked to state their name. The Board shall limit the total time for public input on each agenda item to 20 minutes unless the board president increases or decreases the time depending on the topic and the number of persons wishing to be heard.

3.0 CLOSED SESSION (5:40 pm)

- 3.1 Superintendent Evaluation
- 3.2 Conference with Labor Negotiators Pursuant to Government Code 54957.6 Agency Designated Representative: Mike Heffner

4.0 OPEN SESSION & REPORT ON CLOSED SESSION (6:20 pm)

5.0 CONSENT ITEMS (6:25 pm)

These matters may be approved 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.

- 5.1 March Minutes
- 5.2 March Warrants
- 5.3 Quarterly Williams Act Report (March 31, 2019)
- 5.4 Notification of Personnel Actions
 - 5.4.1 Hire of Noel Dao
 - 5.4.2 Resignation of Sonia Bame-Smith
- 5.5 Agreements, Memorandum of Understanding, and Proposals
 - 5.5.1 Document Tracking Service – Plan and Report Templates
 - 5.5.2 Imperial County Office of Education – Broadband Infrastructure Improvement Grant
 - 5.5.3 Battle Mountain Excavation – Loop Trail Work
 - 5.5.4 Will Rosse Amended Agreement – 10 Additional Days of Service
 - 5.5.5 San Jose State University – Student Teaching Agreement

6.0 STANDING REPORTS (6:30 pm)

- 6.1 Superintendent Report
 - Report on classroom visits, meetings held and upcoming, school and county-wide events, student activities, employee and campus matters*
- 6.2 Staff Reports
 - Reports of student and staff activities and reports from bargaining units*
 - 6.2.1 CTA – Regular Report
 - Sunshine of Negotiation Proposal
 - 6.2.2 CSEA
 - Sunshine of Negotiation Proposal
- 6.3 Board Members' Reports
 - Reports on school visits, meetings attended and upcoming meetings*

7.0 DISCUSSION ITEMS (7:00 pm)

- 7.1 Report on CUE Conference
- 7.2 Framework for Employee Support and Evaluation
- 7.3 Resolution For Teacher and Classified Appreciation
- 7.4 Governance Handbook
- 7.5 First Reading of Updated Board Policies in Series: 3000 and 4000

AG 2

8.0 ACTION ITEMS (8:20 pm)

- 8.1 Second Reading/Adoption of Updated Board Policies in Series: 0000, 1000 and 2000
- 8.2 Resolution # 18-19-9 Teacher and Classified Appreciation

9.0 SET FUTURE REGULAR BOARD MEETING DATES AND ITEMS (7:25 pm)
May 20, June 10, and June 17, 2019 (Times TBD)

- 9.1 Board Policy Updates
- 9.2 Public Hearing and Approve LCAP, Budget and Budget Related Matters (June)
- 9.5 Routine Year-End Financial Related Resolutions (June)

10.0 CLOSED SESSION – Continuation if needed (7:27 pm)

11.0 OPEN SESSION & REPORT ON CLOSED SESSION (7:55 pm)

12.0 ADJOURNMENT (8:00 pm)