



Bonny Doon Union Elementary School District

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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.

PUBLIC HEARINGS AND MEETING OF THE BOARD OF TRUSTEES JUNE 10, 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 (5:32 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: Conference with Labor Negotiator Pursuant to Gov. Code 54957.6 (5:35 pm)

4.0 OPEN SESSION RECONVENES: Report on Closed Session (5:55 pm)

5.0 CONSENT ITEMS (5:56 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 May Minutes

5.2 May Warrants

5.3 Approval of Contracts/Agreements:

5.3.1 2019-20 BDS Certificated Staff Contracts

5.3.2 SpeechRighter, Inc. Agreement for Speech Therapy Services

5.4 2019-20 Board Meeting Calendar

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6.0 STANDING REPORTS (6:00 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
 - 6.2.2 CSEA
- 6.3 Board Members' Reports
Reports on school visits, meetings attended and upcoming meetings

7.0 PUBLIC HEARINGS (6:10 pm)

The board president will convene Open Session to hold the following public hearings:

- 7.1 Local Control Accountability Plan (LCAP)
- 7.2 2019-20 Proposed District Budget Including Substantiation of Need for Reserves for Economic Uncertainty Greater than the State Required Minimum
- 7.3 Annual Consumer Confidence Report for Small Water Systems

The board president will close the public hearings and reconvene Open Session

8.0 DISCUSSION ITEMS (6:15 pm)

- 8.1 Local Control Accountability Plan (LCAP)
- 8.2 2019-2020 Proposed District Budget Including Substantiation of Need for Reserves for Economic Uncertainty Greater than the State Required Minimum
- 8.3 Review of 2018 Water Quality Report

9.0 ACTION ITEMS FOR APPROVAL (6:45 pm)

- 9.1 Consolidated Application and Reporting System (CONAPP)
- 9.2 Title 1 Schoolwide Program Designation
- 9.3 Resolution #18-19-10 Authorizing Year-End Transfers
- 9.4 Resolution #18-19-11 Authorizing Pick Up of Payroll & Warrants
- 9.5 Resolution #18-19-12 Authorizing Signatures for Payroll & Warrants
- 9.6 Second Reading/Adoption of Updated Board Policies in the 5000, 6000, 9000 Series

10.0 FUTURE REGULAR BOARD MEETING DATES AND ITEMS (6:55 pm)

June 17 at 8:30 am

- 10.1 Approval of LCAP and 2019-20 Budget
- 10.2 Approval of LCAP Federal Addendum

11.0 ADJOURNMENT (7:00 pm)