



Bonny Doon Union Elementary School District

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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.

MINUTES

- 1.0 OPENING PROCEDURES:** The meeting was called to order in the school library at 5:34 pm by president, Mr. Geluardi. Board members present in addition to Mr. Geluardi were Mrs. Fleshcig and Mr. Zacharia. Mrs. Hartje arrived at 5:38 during Closed Session. Mrs. Orsini was absent for the meeting. The agenda was unanimously approved by a vote of four (4) ayes after Mrs. Fleshcig motioned to approve and Mr. Zacharia seconded.
- 2.0 PUBLIC COMMUNICATIONS:** There were no public communications.
- 3.0 CLOSED SESSION:** The board went into closed session at 5:35 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**

Open session reconvened at 6:30 pm and Mr. Geluardi reported that the following was discussed in Closed Session:

 1. Superintendent Evaluation
 2. Conference with Labor Negotiators Pursuant to Government Code 54957.6 Agency Designated Representative: Mike Heffner

- 5.0 CONSENT ITEMS:** All items were unanimously approved on the motion of Mrs. Hartje and seconded by Mr. Zacharia.
- 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

- 6.1 Superintendent Report – Mr. Heffer reported the following:

Appreciations: Thank you to the Parents' Club for all of their efforts during Staff Appreciation Week. Our staff felt supported, appreciated and valued! Thank you to all of our students who performed at the annual Variety Show; we are so proud of the students for your courage to perform! We have such amazing talent in our community. Thank you Casey Harmon for all of her effort to organize and lead the show.

Teaching and Learning: What we love about BDS from staff development day, Math at HVS w/ Rebecca, Testing Information Night, LCAP Writing is underway—Site Council will meet on Thursday, lots of new documents leading to an increase in the amount of time to write.

Other: Business Assistant replacement position will begin May 1, Loop Trail efforts happened during spring break, Web Page remodel is underway

Students and Families: The Variety Show was absolutely fantastic!!! Check out our school Facebook page for a few of the videos I took of them. We had everything from singing, dancing, piano and guitar playing, Tahitian drumming and dance!!! I am awed by the bravery of our students.

- 6.2 Staff Reports: Both the CTA and CSEA Sunshine of Negotiation Proposals were presented. Several CTA members were present and shared their Sunshine articles with the board.
- 6.3 Board Members' Reports: Mrs. Flechsig gave a Parents' Club update including upcoming board openings and Mr. Geluardi gave a Bonny Doon Community School Foundation update including upcoming board openings.

7.0 DISCUSSION ITEMS: The following items were discussed.

- 7.1 Report on the CUE Conference several teachers and Mr. Heffner attended
- 7.2 The Framework for Employee Support and Evaluation Mr. Heffner will utilize
- 7.3 A Teacher and Classified Appreciation Week Resolution was read aloud.
- 7.4 The Governance Handbook created at the recent board workshop was reviewed. Mr. Geluardi will meet with Mr. Heffner to discuss possibly adding a tenet.
- 7.5 A first reading of updated 3000-4000 board policies was held.

8.0 ACTION ITEMS: The following items were unanimously approved.

- 8.1 Second Reading & Adoption: 1000 – 3000 Updated Board Policies (Zacharia/Fleshcig)
- 8.2 Resolution # 18-19-9 Teacher & Classified Appreciation Week (Fleshcig/Hartje/4.0 Roll Call Vote)

9.0 SET FUTURE REGULAR BOARD MEETING DATES AND ITEMS

May 20, June 10, and June 17, 2019 (Times TBD)

- 9.1 Board Policy Updates and Adoptions
- 9.2 Board Governance Handbook
- 9.3 Annual Need for Qualified Educators
- 9.4 Select Board Member to Represent Board at Graduation
- 9.5 Public Hearing and Approve LCAP, Budget and Budget Related Matters (June)
- 9.6 Routine Year-End Financial Related Resolutions (June)

10.0 ADJOURNMENT: The meeting adjourned at 8:20 pm.

Respectfully Submitted:

Heffner, Board Secretary

Catelyn Orsini, Board Clerk

Mike

MINUTES APPROVAL DATE: 5/20/19
Motion by N. Fleshcig

VOTE: 5 Ayes / -0- Nays
Seconded by B. Zacharia

Abstention: -0-

Absent: -0-