

**BONNY DOON UNION ELEMENTARY SCHOOL DISTRICT  
BOARD RETREAT MINUTES**

**March 1, 2019 at 9:00 am in the Bonny Doon School Library  
1492 Pine Flat Road, Santa Cruz, Ca. 95060**

- A. CALL TO ORDER, ROLL CALL, AND APPROVAL OF AGENDA:** The meeting was called to order at 9:04 am by Mr. Geluardi. Board members present in addition to Mr. Geluardi were Mrs. Flechsig, Mrs. Hartje, Mrs. Orsini, and Mr. Zacharia. Mr. Heffner was also present. The agenda was unanimously approved on the motion of Mr. Geluardi, seconded by Mrs. Hartje and on a vote of 5 ayes
- B. WRITTEN AND/OR ORAL COMMUNICATIONS OR COMMENTS:** There were no written or oral communications.
- C. FACILITATED, INTERACTIVE AND STRUCTURED DISCUSSIONS:** Mrs. Howard, former school superintendent facilitation the board in discussions relating to the following:
1. How does the board organize to support every student?
  2. Establishing Board Working Relationships, Protocols and Commitments
- D. LUNCH:** The board recessed for lunch between 12:30-1:15 pm
- E. CAMPUS WALK THROUGH:** Mr. Heffner lead the board on a campus walk through.
- F. CSBA AGENDA ON LINE PRESENTATION:** Mr. Jonathan Barrios from CSBA gave a presentation of the On Line Agenda program which the district will soon be using.
- G. ADJOURNMENT:** The retreat was adjourned at 2:30 p.m.

Respectfully Submitted:

*Mike Heffner*

Mike Heffner, Board Secretary

*Natalia Fleschig*

Natalia Fleschig for Catelyn Orsini, Board Clerk

MINUTES APPROVAL DATE: 4/22/19	VOTE: 4.0	Ayes : 4	Nays: 0	Abstention: 0	Absent: 1 (Orsini)
Motion by Mrs. Hartje	Seconded by Mr. Zacharia				