

BONNY DOON UNION ELEMENTARY SCHOOL DISTRICT
1492 Pine Flat Road, Santa Cruz, Ca. 95060

REGULAR BOARD MEETING MINUTES

March 18, 2019 at 5:30 pm

- A. OPENING PROCEDURES:** The meeting was called to order in the school library at 5:33 pm by president, Mr. Geluardi. Board members present in addition to Mr. Geluardi were Mrs. Fleshcig, Mrs. Orsini, and Mr. Zacharia. Mrs. Hartje arrived at 5:45 during Closed Session. Mr. Heffner asked to remove the Computer-Using Educator summary from item #G5. The revised agenda was unanimously approved by a vote of four (4) ayes after Mr. Geluardi motioned and Mrs. Fleshcig seconded to approve it.
- B. PUBLIC COMMUNICATIONS:** There were no oral or written communications.
- C. CLOSED SESSION:** The board went into Closed Session at 5:35 pm to review and approve the School Safety Plan Part II (SSP) Note: This component of the SSP contains information and directions assessable to school personnel only to ensure safety of students and staff in an emergency. The SSP Part II was unanimously approved by a vote of five (5) ayes after Mr. Geluardi motioned and Mrs. Fleshcig seconded to approve it.
- D. OPEN SESSION RESUMES:** The Open Session resumed at 6:05 pm at which time Mr. Geluardi reported that the board took action to unanimously approve Part II of the SSP.
- E. CONSENT ITEMS:** The entire Consent portion of the agenda was unanimously approved by a vote of five (5) ayes after Mr. Geluardi motioned and Mrs. Fleshcig seconded to approve it.
- E.1 February Board Meeting Minutes
 - E.2 February Warrants
 - E.3 Approval of Consolidated Application Reporting Systems (CARS)
 - E.4 School Safety Plan Part I
 - E.5 Approve J-13A Request for Allowance of Attendance Due to Emergency Conditions on January 7, 2019 and February 5, 6, and 14, 2019

F.O STANDING REPORTS

F.1 Superintendent Report - Mr. Heffner reported on the following:

- He thanked the Parents' Club for the Warriors Game fundraiser.
- The science and engineering fair went really well. Last week was the award ceremony and 5 of our students' projects won awards!
- The Conflict Managers on the playground program started today. Sixteen 4-6th grade students will be on the playground over the course of the week serving as conflict managers and role models to their younger peers.
- Our 3rd-5th grade classes attended the Symphony performance last week.
- I attended a countywide LCAP training last week, and we received information on some changes and best practices.
- The Library mural project is moving forward. (He shared a draft drawing.)
- We have also started to inquire about next year's enrollment. I will be sharing about this briefly later in the meeting.
- 6th graders visited Mission Hill Middle School recently. Ms. Smith reported that she was really pleased with the tour, the information provided to our students, and the plans for a smooth transition into middle school.
- Interviews with recent "graduates" are underway. (Two students in SCCS, 3 in SLV, 2 in PCS.)
- Annual Site Council survey revisions are underway, and should be finalized next week and ready for distribution next month.

F.2 CTA and CSEA Staff Reports: No reports were presented.

F.3 Board Members' Reports

- Mr. Geluardi reported the Bonny Doon Community School Foundation drive raised \$5,000, and also reported that tickets for the Art & Wine event are now on sale and that the attendance maximum could not be increased.
- Mrs. Fleshcig reported on Parents' Club's upcoming Dining For Dollars at Woodstock Pizza on March 20th.

G.0 DISCUSSION ITEMS

G.1 2018-19 Budget – Second Interim Report

Mr. Heffner lead a review of this annual report explaining that it reflects transfers of funds - moving funds within the budget to different areas of the budget to cover expenses.

G.2 2019-20 Budget

Mr. Heffner has no plans at this time for adding another teacher next year based on projected enrollment figures. Decisions at a later date may result in an increase in certain services and or changes to a program but that is uncertain at this time.

G.3 First Reading of Gamut Recommend Board Policy Updates

Mr. Heffner explained how CSBA's Gamut services guide the district on keeping up with mandated policy changes and said once we are caught up with changes needed to bring the policy manual up-to-date the list of policy updates brought to the board will not be as long. A first reading was held and a second reading is planned at the next board meeting for the following series:

- Philosophy, Goals, Objectives and Comprehensive Plans (0000 Series)
- Community Relations (1000 Series)
- Administration (2000 Series)

G.4 2019-20 School Year Calendar

Mr. Heffner pointed out the starting and ending dates as well as holidays and breaks for the next school year. He advised the board that there is talk in the education community about the 2020-21 calendar having students start the second week in August to help alleviate the winter break stress on high schoolers studying for exams during their winter break.

G.5 Conference Summary - Superintendents Symposium

Mr. Heffner spoke about the symposium he recently attended. He especially appreciated the opportunity to hear dynamic speakers and also network with other superintendents.

H.0 APPROVAL ITEMS: All items were unanimously approved. (Motions and seconds in parentheses)

H.1 2018-19 Budget Second Interim Report (Hartje/Orsini)

H.2 2019-20 School Year Calendar (Zacharia/Fleshcig)

H.3 Resolution #18-19-08 Authorizing A Transfer (Hartje/Fleshcig & roll call vote)

I.0 FUTURE REGULAR BOARD MEETING DATES AND ITEMS:

April 22 and May 20, 2019 at 5:30 pm., and June 10 & June 17, 2019 (Time TBD)

I.1 Board Policy Updates

I.2 Public Hearing and Approve LCAP, Budget and Budget Related Matters (June)

I.3 Routine Year-End Financial Related Resolutions (June)

J.0 ADJOURNMENT: The meeting adjourned at 7:55 pm.

Respectfully Submitted:

Mike Heffner

Mike Heffner, Board Secretary

Natalia Fleshcig

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				