

**BONNY DOON UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**

**March 18, 2019 at 5:30 pm in the Bonny Doon School Library
1492 Pine Flat Road, Santa Cruz, Ca. 95060**

A. OPENING PROCEDURES (5:30 pm)

- A.1 Call to Order and Roll Call
- A.2 Approval of Agenda

B. PUBLIC COMMUNICATIONS (5:35 pm)

Quick Summary/Abstract: Members of the audience are welcome to address the Board at this time regarding items not listed on this agenda. The trustees may ask questions for clarity but can not take action on these matters. Such matters may be placed on a future agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.

C. CLOSED SESSION (5:40 pm)

- C.1 School Safety Plan Part II

D. OPEN SESSION RESUMES (6:20 pm)

- D.1 Report on Closed Session

E. CONSENT ITEMS (6:22 pm)

Quick Summary/Abstract: These matters may be passed 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.

- E.1 February Board Meeting Minutes
Attachment: February 25, 2019 Minutes
- E.2 February Warrants
Attachment: February Payables List
- E.3 Approval of Consolidated Application Reporting Systems (CARS)
Attachment: Consolidated Application Part A
- E.4 School Safety Plan Part I
Attachment: 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
Attachment: J-13A Form

F.0 STANDING REPORTS (5:55 pm)

- F.1 Superintendent Report
Quick Summary: Mr. Heffner will report on classroom visits and student activities, school and county-wide events and meetings, and employee and campus matters.
- F.2 CTA and CSEA Staff Reports
Quick Summary: Staff Members will have the opportunity to report on student and staff activities and will present reports from the bargaining units.
- F.3 Board Members' Reports
Quick Summary: Board Members will have the opportunity to report on school and county wide events, visits and meetings.

G.0 DISCUSSION ITEMS (6:10 pm)

- G.1 2018-19 Budget – Second Interim Report
Quick Summary: Mr. Heffner will report on budget transfers representing increases and decreases for the current budget.
Attachment: Bonny Doon School 2018-19 Second Interim Report
- G.2 2019-20 Budget

Quick Summary: Mr. Heffner will report on staffing plans and enrollment projections and any possible program changes, including fees adjustments for the After School Program and Transportation Program as applicable.
- G.3 First Reading of Gamut Recommend Board Policy Updates

Quick Summary: Mr. Heffner will present for the first reading updated policies for the following Series:
- Philosophy, Goals, Objectives and Comprehensive Plans (0000 Series)
 - Community Relations (1000 Series)
 - Administration (2000 Series)
- Attachments: Updated Board Policies and Regulations
- G.4 2019-20 School Year Calendar
Attachment: 2020-21 Proposed School Year Calendar
- G.5 Conference Summary: Computer-Using Educators & Superintendents Symposium
Quick Summary: Mr. Heffner will report on these recent conferences.

H.0 APPROVAL ITEMS (6:30 pm)

- H.1 2018-19 Budget Second Interim Report
- H.2 2019-20 School Year Calendar
- H.3 Resolution #18-19-08 Authorizing A Transfer (For Solar Buy-Out)

I.0 FUTURE REGULAR BOARD MEETING DATES AND ITEMS (6:35 pm)

April 22, May 20, and June 10 & June 17, 2019

- 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 (6:40 pm)