



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 HEARING AND REGULAR BOARD MEETING

SEPTEMBER 6, 2018 AT 5:30 P.M.

PUBLIC HEARING: SUFFICIENCY OF INSTRUCTIONAL MATERIALS (5:30 pm)

REGULAR MEETING AGENDA

1.0 OPENING PROCEDURES FOR PUBLIC SESSION (5:40 pm)

- 1.1 Call to Order & Roll Call
- 1.2 Approve the Agenda

2.0 PUBLIC COMMUNICATIONS (5:42 pm)

- 2.1 Written Communications
- 2.2 Oral Communications

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.

DISABILITY-RELATED MODIFICATIONS OR ACCOMMODATIONS: Any person(s) requiring disability-related modifications or accommodations in order to participate in this public meeting, may contact Mike Heffner, Secretary of the Board of Trustees at (831) 427-2300, via email [@mheffner@bduesd.org](mailto:mheffner@bduesd.org) or in writing at the school address above.

3.0 CONSENT AGENDA (5:45 pm)

- 3.1 Approve Minutes: June, 2018
- 3.2 Approve Warrants: June, 2018
- 3.3 Approve Outdoor Science School Field Trip for Sixth Grade Class
- 3.4 Approve Contracts/Agreements/Memo of Understanding
 - 3.4.1 S.C. Co. Office of Ed
 - 3.4.1.1 Outdoor Science School
 - 3.4.1.2 Science Initiative Teacher Leadership Institute
 - 3.4.1.3 Aesop Substitute Services
 - 3.4.2 SpeechRighter for Speech Services
 - 3.4.3 Easter Seals for Classroom One-on-One Aide
- 3.5 Accept June 30, 2018 Williams Act Report

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4.0 STANDING REPORTS (5:50 pm)

- 4.1 Superintendent Report
Report on classroom visits, meetings held and upcoming, school and county-wide events, student activities, employee and campus matters
- 4.2 Staff Reports
Reports of student and staff activities and reports from bargaining units
- 4.3 Board Members' Reports
Reports on school visits, meetings attended and upcoming meetings
- 4.4 School Related Organizations

5.0 DISCUSSION ITEMS (6:05 pm)

- 5.1 2017-18 Budget Unaudited Actuals
- 5.2 Board Vacancy & Process for Filling Position
- 5.3 2017-18 Consolidated Application Part 2 (CARS)

6.0 ACTION/APPROVAL ITEMS (6:20 pm)

- 6.1 2017-18 Unaudited Actuals
- 6.2 Resolution #18-19-01, Textbook Assurance
- 6.3 Resolution #18-19-02, GANN Limit
- 6.4 Resolution #18-19-03, District Representative to Joint Powers Authorities
- 6.5 2017-18 Consolidated Application Part 2 (CARS)
- 6.6 Board Governance Calendar of 2018-19 Meeting Dates

7.0 FUTURE MEETING DATE/ITEMS: 10/18/18 @ 5:30 p.m.

8.0 ADJOURNMENT (7: 15 pm)

POSTED 8/27/18 at:
School District Office Display Case
Bonny Doon Preschool
Beauregard Winery
Pacific School

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