



Bonny Doon Union Elementary School District

1492 PINE FLAT ROAD * SANTA CRUZ, CALIFORNIA 95060

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School Website: www.bonnydoon.santacruz.k12.ca.us

Superintendent/Principal: Mike Heffner * mheffner@bduesd.org

Assistant to the Superintendent: Cyndy Coté * ccote@bduesd.org

REGULAR BOARD MEETING AGENDA OCTOBER 15, 2018 AT 5:30 P.M. In The Library

1.0 OPENING PROCEDURES FOR PUBLIC SESSION (5:30 pm)

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

2.0 PUBLIC COMMUNICATIONS (5:32 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 ACCOMODATIONS: 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 or in writing at the school address above.

3.0 CONSENT AGENDA (5:40 pm)

- 3.1 Approve Minutes: September 2018
- 3.2 Approve Warrant Registers: September 2018
- 3.3 Accept for Information Williams Act Report of September 30, 2018
- 3.4 Accept 2018-19 REAP Grant \$19,474
- 3.5 Approval Of Agreements:
 - 3.5.1 Will Rosse, Psychologist Services
 - 3.5.2 Maria Poetzinger, Psychologist Services
 - 3.5.3 Gabriella Santos Meany, Psychologist Services
 - 3.5.4 FTJ Fund Choice/Envoy Plan Services (Regarding 403b Investment Plans)
 - 3.5.5 Santa Cruz County Office of Education (Regarding Escape System)

4.0 ORGANIZATION REPORTS (5:50 pm)

- 4.1 Superintendent
- 4.2 Board Members
- 4.3 CTA General Report
- 4.4 CSEA General Report

5.0 DISCUSSION ITEMS (6:20 pm)

5.1 CAASP Results

6.0 ACTION ITEMS (7:10 pm)

6.1 Interview of Potential Board Candidates and Potential Action to Appoint

6.2 Approval of Resolution #18-19-04, Affordable Housing

6.3 Approval of Resolution #18-19-05, Replace Medical Insurance Plan

7.0 FUTURE MEETING ITEMS & DATE OF NEXT MEETING (7:50 pm): 11/15 & 12/17/18

7.1 Bay Science Program Implementation (Nov.)

7.2 Local Indicators (Nov.)

7.3 Developer Fees Report (Dec.)

7.4 2017-18 Parent/Student Survey (Dec.)

7.5 Approve First Interim Report (Dec.)

7.6 Approve 2017-18 School Year Audit (Dec.)

7.7 Board Reorganization (Dec.)

7.8 Set Agenda for Board Retreat (Dec.)

7.9 Negotiations & Ratification of CTA & CSEA Contracts (Jan.)

7.10 Review Board Goals (Jan.)

8.0 ADJOURNMENT (8: 00 pm)