



Bonny Doon Union Elementary School District

1492 PINE FLAT ROAD * SANTA CRUZ, CALIFORNIA 95060
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Superintendent/Principal: Mike Heffner * mheffner@bduesd.org
Assistant to the Superintendent: Cyndy Coté * ccote@bduesd.org

BOARD MEETING MINUTES OCTOBER 15, 2018

- 1.0 OPENING PROCEDURES FOR PUBLIC SESSION:** The meeting was called to order at 5:45 pm by Mr. Geluardi, Clerk of the Board, in the absence of Ms. McCabe, President of the Board. In addition to Mr. Geluardi, Mrs. Bixler, Mrs. Cooper and Mr. Keller were present for roll call. The agenda was unanimously approved. (Geluardi/Keller)
- 2.0 PUBLIC COMMUNICATIONS:** There were no written or oral communications.
- 3.0 CONSENT AGENDA:** The entire consent agenda was unanimously approved. (Geluardi/Keller)
- 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**
- 4.1 Superintendent
- Appreciations
- The Foundation met on Oct. 9th. The hard work to support the school presently and into the future is appreciated.
 - Thank you, Parents' Club! Their support with the Principal's Tea. On Oct. 11th they hosted a movie night fundraiser. The Halloween Festival is just around the corner, and we recognize the time and planning that goes into the fun.
- Teaching and Learning
- Michelle McKinney and I are planning the Nov. 1st professional development day. The focus will be to continue supporting the implementation of the Lucy Calkins Writers and Readers Workshop.
 - Back-to-School Night was very busy, and it was great to see so many parents attend.
 - Our sixth graders went to Outdoor Science Camp the first week of the month. As some of you may know, they had a ton of fun, along with some powerful learning.
 - I am starting an upper grade writing group using "This I Believe" as a focus for the development of an essay between now and the end of the semester.
 - SPECTRA Arts with Jerry Falek is back

- Principal's Tea provided an opportunity for Ms. Carruthers, Mrs. Sumarna and I to share information about our homegrown STARS program. All of the information has been posted to the school web page and a Facebook post went out to let the community know the information is available.
- Next Generation Science Standards (NGSS) moving forward at our school. Science teacher Kate Sommer, classroom teacher Sarah Speers, and I attended the county-wide science workshop today (continuing tomorrow) to continue the careful planning to implement these new standards. We will be bringing a presentation to the Board next month to provide an overview and vision for implementation.

Evaluation Process/Continual Improvement

- Goal setting conferences are being scheduled. Not all teachers are on the observation cycle this year, but I will meet with all of them for the goal setting. Goals are based on the California Standards for the Teaching Profession.
- I have continued with informal evaluations, and as soon as goal setting is done, we will schedule the formal observations.

Students and Families

- We will be participating in the Great American Shakeout on Oct. 18th at 10:18am.
- Student Council Elections took place since our last Board meeting. It was incredibly exciting to see the speeches and see the genuine interest in supporting our school to be the best it can be.
- We conducted the annual Lockdown Training with Sargent Fish from the SC County Sheriff's Department. We have invited him to observe our Nov. 1st Lockdown drill.

Facilities

- Annual Loss Control inspection took place on the 3rd. This is a comprehensive review of the district's assets for insurance purposes. We are waiting for the final report
- Air Conditioning issue in the staff room has been resolved.
- Participated in a CASBO webinar on buying out a solar lease. We have budgeted to purchase our current system this year. I will be contacting our company for a buyout price for Board action in January/February.

4.2 Board Members

Mr. Geluardi: He reported that the Bonny Doon Community School Foundation (BDCSF) approved the district's \$35,000 grant request and they would like a report on the programs the grant helps support, the Art & Wine Festival rain-out plans include holding the on-line auction and asking ticket holders and sponsors to donate their costs, an afternoon cocktail party auction item was successful, and they will be looking for new board members as current members' terms expire.

Mrs. Cooper: She has not been able to, nor will be able to, participate as the Parents Club board liaison for Parents Club. Mr. Heffner volunteered to take over that responsibility the Parents Club board liaison.

Mrs. Bixler: The November board meeting will be her last meeting as she will be unable to attend the December meeting.

4.3 CTA General Report – No report

4.4 CSEA General Report – No report

5.0 DISCUSSION ITEM

5.1 CAASP Results: Mr. Heffner gave a presentation detailing the 2018 English Language and Math student test results and comparing 2016, 2017 and 2018 BDS student results, and test results from other schools.

6.0 ACTION ITEMS

6.1 Interview of Potential Board Candidates and Potential Action to Appoint Mrs. Orsini and Mrs. Hartje were interviewed for the board position. After much discussion it was unanimously approved, on the motion of Mr. Keller and seconded by Mrs. Cooper, to appoint Mrs. Orsini to the position. Mrs. Hartje will be encouraged to apply for a future opening on the board.

6.2 Approval of Resolution #18-19-04, Affordable Housing
Roll call vote failed after discussion following Mr. Keller’s motion to approve and Mr. Geluardi’s second.

6.3 Approval of Resolution #18-19-05, Replace Medical Insurance Plan
Unanimously approved by roll call vote after discussion following Mr. Geluardi’s motion to approve and Mr. Keller’s second.

7.0 FUTURE MEETING ITEMS & DATE OF NEXT MEETING: 11/15/18 & 12/17/18

- 7.1 Bay Science Program Implementation (Nov.)
- 7.2 LCAP Overview (Nov.)
- 7.3 NGSS Implementation (Nov.)
- 7.4 Local Indicators (Nov.)
- 7.5 Developer Fees Report (Dec.)
- 7.6 2017-18 Parent/Student Survey (Dec.)
- 7.7 Approve First Interim Report (Dec.)
- 7.8 Approve 2017-18 School Year Audit (Dec.)
- 7.9 Board Reorganization (Dec.)
- 7.10 Set Agenda for Board Retreat (Dec.)
- 7.11 Negotiations & Ratification of CTA & CSEA Contracts (Jan.)
- 7.12 Review Board Goals (Jan.)

8.0 ADJOURNMENT: Mr. Geluardi adjourned the meeting at 9:20 pm.

RESPECTFULLY SUBMITTED: *Mike Heffner*
Mike Heffner, Secretary

Mike Geluardi
Mike Geluardi, Clerk

Approved: 11/15/18	On the motion of: Ms. McCabe	Seconded by: Mrs. Cooper
VOTE: 4.0	AYES: 4 NAYS: 0	ABSTENTIONS: 0 ABSENT: 1 (Keller)

