



# 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](http://www.bonnydoon.santacruz.k12.ca.us)

Superintendent/Principal: Mike Heffner \* [mheffner@bduesd.org](mailto:mheffner@bduesd.org)  
Assistant to the Superintendent: Cyndy Coté \* [ccote@bduesd.org](mailto:ccote@bduesd.org)

## **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.

## **REGULAR BOARD MEETING**

**NOVEMBER 15, 2018 AT 5:30 P.M. IN THE LIBRARY**

### **MINUTES**

- 1.0 OPENING PROCEDURES FOR PUBLIC SESSION:** The meeting was called to order at 5:32 pm by Ms. McCabe, President of the Board. In addition to Ms. McCabe, Mr. Geluardi, Mrs. Bixler, and Mrs. Cooper were present for roll call. Mr. Keller was absent. The agenda was unanimously approved. (McCabe/Cooper)
- 2.0 PUBLIC COMMUNICATIONS:** None
- 3.0 CONSENT AGENDA:** Unanimously approved (McCabe/Cooper)
  - 3.1 Approve Minutes: October, 2018
  - 3.2 Approve Warrants: October, 2018
  - 3.3 Approve Purchase Proposal for Foss Science Kits
- 4.0 STANDING REPORTS**
  - 4.1 Superintendent Report: Mr. Heffner expressed appreciation for the Parents Club's recent functions and to the community members who supported the Drive for School Fundraiser. He reported that Ms. Grillo's last day as a long term sub will be November 16, the Parent-Teacher conferences are in process, the recent professional development day's focus was on the Lucy Calkins Writers and Readers Workshops, there will be a reading program for all 1<sup>st</sup> and 2<sup>nd</sup> grade students, and SPECTRA artist Jerry Falek is back and will hold a Family Dance on November 29<sup>th</sup>. He also reported that the first lockdown drill for the year went well and advised the board that PG&E will be removing several trees on the perimeter of the campus.
  - 4.2 Board Members' Reports: Ms. McCabe reported on a recent Santa Cruz County School Board Association meeting and also stated that she enjoyed the BDS Halloween Dance. Mr. Geluardi reported that the Bonny Doon Community School Foundation is eager to support staff development.
  - 4.3 CTA General Report: No report
  - 4.4 CSEA General Report: No report

**5.0 DISCUSSION ITEMS**

- 5.1 Next Generation Science Standards (NGSS) Implementation: BDS Science teacher, Kate Sommer gave a science lesson demonstration and both she and Mr. Heffner presented information on NGSS and the BDS implementation plan.
- 5.2 LCAP Input and Feedback Process Overview: Mr. Heffner presented information on BDUESD's plan for stakeholder engagement, emphasizing a performance orientation, and input and feedback processes.
- 5.3 Review of Local Indicators: Mr. Heffner presented information on the State's Dashboard which include local indicators on how students are doing in meeting standards.
- 5.4 Venue, Date, Items for Board Retreat: The board recommended a facilitator for the retreat and decided that it would be best to set the date and agenda with the new board at the next board meeting. These future topics were suggested:
- Board Evaluation and Review of Goals (quarterly)
  - Review of LCAP
  - Training options
  - History of school challenges, culture and funding changes

**6.0 ACTION ITEM:** It was unanimously approved to Buy-Out the Solar Lease. (McCabe/Cooper)

**7.0 FUTURE MEETING DATE/ITEMS:** 12/17/18, 1/14, 2/25, 3/18, 4/22, 5/20, 6/17 & 17, 2019, 5:30 p.m.

- 7.1 Board Reorganization including:
- Acceptance of resignation of board member
  - Interview and selection of board candidate
  - Swearing in of new board members
  - Nomination of president and clerk
  - Routine resolution(s)
- 7.2 2017-18 Developer Fees Report
- 7.3 Approve First Interim Budget (Dec.) and Second Interim Report (Mar.)
- 7.4 Set Board Retreat Agenda
- 7.5 Review 2017-18 Parent/Student Survey Results
- 7.6 Approve 2017-18 Audit
- 7.7 Superintendent Progress Report (Closed Session in Jan.)
- 7.8 Update on After School Program and Transportation Program
- 7.9 Review Board Goals (Jan. Board Retreat)
- 7.10 Read for Adoption Updated Board Policies (5000 Student Series in Jan.)
- 7.11 Approve Quarterly Williams Act Reports (Jan. & April)
- 7.12 Review/Renegotiate BD Preschool Lease (Feb.)
- 7.13 Approve 2019-20 School Year Calendar (Feb.)
- 7.14 Accept 2017-18 School Accountability Report (Mar.)
- 7.15 Budget Study Including 2019-20 Programs, Staffing & Enroll. Projections (Mar. – June)
- 7.16 LCAP and 2018-19 Budget Reviews and Approvals

**8.0 ADJOURNMENT:** The meeting was adjourned at 7:35 pm.

RESPECTFULLY SUBMITTED: *Mike Heffner*, Secretary

*Mike Geluardi*, Clerk

Approved: 12/17/18 On the motion of: A. McCabe Seconded by: R. Cooper

VOTE: 4.0 AYES: 4 NAYS: -0- ABSTENTIONS: -0- ABSENT: 1 (Bixler)

