



# Bonny Doon Union Elementary School District

*Engaging the mind, the heart, and the spirit*



1492 PINE FLAT ROAD \* SANTA CRUZ, CALIFORNIA 95060

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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.

## **PUBLIC HEARINGS AND REGULAR MEETING OF THE BOARD OF TRUSTEES DECEMBER 19, 2019 AT 5:30 P.M. IN THE SCHOOL LIBRARY**

### **PUBLIC HEARING: 2018-19 DEVELOPER FEES REPORT (5:30 pm)**

*(In compliance with Government Code section 66006(b) which requires school districts that collect development fees to provide an annual accounting of such fees and payments)*

## **REGULAR MEETING AGENDA**

- 1.0 CALL TO ORDER (5:32 pm)**
  - 1.1 Roll Call
  - 1.2 Approval of Agenda
- 2.0 PUBLIC COMMUNICATIONS (5:35 pm)**
  - 2.1 Written Communications
  - 2.3 Oral Communications
- 3.0 OPEN SESSION: CONSENT AGENDA (5:45 pm)**
  - 4.1 Approval of November Minutes
  - 4.2 Approval of November Warrants
  - 4.3 Approval of Contracts and Agreements: Cal-PASSPLUS Memo of Understanding
- 4.0 ORGANIZATION REPORTS (5:50 pm)**
  - 4.1 Superintendent
  - 4.2 Board Members
  - 4.3 CTA
  - 4.4 CSEA

**5.0 ANNUAL REORGANIZATION OF BOARD (6:15 pm)**

*(In compliance with BDUESD Board Bylaw #9100)*

- 5.1 Annual Election of President of the Board of Trustees
- 5.2 Annual Election of Clerk of the Board of Trustees
- 5.3 Annual Appointment of the Superintendent as Secretary to the Board of Trustees
- 5.4 Appoint Board of Trustees Liaisons:  
BD Community School Foundation  
BDS Parents' Club  
S.C. County School Boards Association

**6.0 DISCUSSION ITEMS (6:30 pm)**

- 6.1 Outdoor School Experience Presentation
- 6.2 Budget Study Session: Review of First Interim Report  
*(The First Interim Report reflects year to date and projected fiscal data for all funds of the district. The District will be able to meet its financial obligations for the current and two subsequent fiscal years.)*
- 6.3 Review 2018-19 Audit
- 6.4 Additional Review of 2018-2019 Developer Fee Report (as needed)
- 6.5 Superintendent/Principal Compensation: Request to increase step by 0.6%

**7.0 ACTION ITEMS (7:30 pm)**

Superintendent's Recommendations: Approve all items *(See notes above.)*

- 7.1 Approval of 2019-20 First Interim Report
- 7.2 Approval of 2018-19 Audit
- 7.3 Approval of 2018-19 Developer Fees Report
- 7.4 Set Calendar for 2020 Board Meeting Dates
- 7.5 Approval of 2020-2021 School Calendar
- 7.6 Approval of Superintendent/Principal Compensation Increase

**8.0 FUTURE REGULAR BOARD MEETING DATES AND ITEMS (7:45 pm):**

**9.0 ADJOURNMENT**