

**BONNY DOON UNION ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA**

**February 20, 2020 at 5:30 pm in the Bonny Doon School Library
1492 Pine Flat Road, Santa Cruz, Ca. 95060**

A. OPENING PROCEDURES (5:30 pm)

- A.1 Call to Order and Roll Call
- A.2 Approval of Agenda

B. PUBLIC COMMUNICATIONS (5:35 pm)

Quick Summary/Abstract: Members of the audience are welcome to address the Board at this time regarding items not listed on this agenda. The trustees may ask questions for clarity but can not take action on these matters. Such matters may be placed on a future agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.

C. CONSENT ITEMS (5:45 pm)

Quick Summary/Abstract: These matters may be passed by one roll call motion. Items may be removed from the consent agenda for discussion and separate action. Superintendent Heffner recommends approval of all consent items.

C.1 January Minutes

Attachments: January 16 Minutes

C.2 January Warrants

Attachments: Payables Registers for the month of January, 202019

C.3 Accept the 2018-19 School Accountability Report Card

Attachments: 2018-19 School Accountability Report Card

C.4 Accept Gifts and Grants:

C.4.1 Ladies of Bonny Doon Gift (\$200)

C.5 Approve Contacts and Agreements:

C.5.1 Rebecca Setzoil Amended Contract (additional contract increased by \$3,000)

Attachments: Setzoil Contract

C.5.2 Santa Cruz County Office of Ed Proposal for Network & Internet Services
2020/21 – 2022/23

Attachments: COE Proposal

D. STANDING REPORTS (5:55 pm)

- D.1 Superintendent Report
- D.2 CTA Report
 - D1. General Report
 - D.2 STARS Report
- D.3 CSEA Report
- D.3 Board Members' Reports

E.0 DISCUSSION ITEMS (6:10 pm)

- E.1 Budget Study Session
 - E.1.1 Projected Enrollment
 - E.1.2 Review of Fees (After School Program, Facilities Use, Preschool Lease & Transportation)
- E .2 Resolutions
 - E.2.1 #19-20-05 Regarding Climate Crisis
 - E.2.2 #19-20-03 Regarding Proposition 13
 - E.2.3 #19-20-04 Regarding Regarding Measures T & U
 - Attachments: Resolutions #19-20-02, # 19-20-03, and #19-20-04
- E.3 Update on Board Retreat
- E.4 First and/or Final Reading of Gamut Recommended Board Policy Updates
 - Attachments:
 - Board Bylaws (BB) #9321,9322, 9323, 9323.2, 9324
 - BP #7140 (Facilities – Architectural & Engineering Services)
 - BP #2121 (Administration – Superintendent Contract)
 - BP: #1312.1 & #1312.3 (Community Relations)

F.0 APPROVAL ITEMS (7:15 pm)

- F.1 2020 California School Board Association Delegate For Sub-Region 9-A
Attachment: CSBA Delegate Assembly Ballot
- F.2 Resolution #19-20-05 Regarding Climate Crisis
- F.3 Resolution #19-20-03 Regarding Proposition 13
- F.4 Resolution #19-20-04 Regarding Measures T & U

G.0 FUTURE REGULAR BOARD MEETING DATES AND ITEMS (7:20 pm)

March 16, April 16, May 21, and June 11 & June 18, 2019 (Board Retreat: March 1)

- G.1 2019-20 Second Interim Report and 2020-21 Budget Study Sessions
- G.2 Board Policy Updates
- G.3 Approve Personnel Actions: Mugnier & Sommer
- G.4 Selection of Board Member Speaker for Graduation (Apr.)
- G.5 Declaration of Need for Qualified Educators (May)
- G.6 Approve CTA and Specialist Contracts for 2020-21 (May)
- G.7 Public Hearing and Approve LCAP, Budget and Budget Related Matters (June)
- G.8 Routine Year-End Financial Related Resolutions (June)

H.0 ADJOURNMENT (7:30 pm)