



Bonny Doon Union Elementary School District

Engaging the mind, the heart, and the spirit



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REGULAR BOARD MEETING MINUTES

NOVEMBER 21, 2019 AT 5:30 P.M. IN THE SCIENCE ROOM

- 1.0 OPENING PROCEDURES:** Mr. Geluardi called the meeting to order at 5:31 pm. Members present for roll call in addition to Mr. Geluardi were Mrs. Flechsig, Mrs. Hartje, and Mr. Zacharia. Mrs. Orsini arrived at 5:37 pm. The agenda was unanimously approved on the motions of Mr. Zacharia and Mrs. Flechsig.
- 2.0 PUBLIC COMMUNICATIONS:** BD Community member, Mr. Ken McClure, introduced himself and stated he is interested in participating on a community board and was there to see if he may be a good fit for the Bonny Doon School board in the future.
- 3.0 CONSENT AGENDA:** Unanimously approved on the motion of Mrs. Flechsig and Mr. Zacharia.
 - 3.1 Approve Minutes: November 2019
 - 3.2 Approve Warrant Registers: November 2019
 - 3.3 Approval of J13 Waiver for 4 October Emergency School Closure Days
 - 3.4 Approval of Contract: Will Rosse, School Psychologist (for additional days of service)
- 4.0 ORGANIZATION REPORTS (5:40pm)**
 - 4.1 Superintendent
 - Appreciations; The Parents Club supported our school with a Pumpkin Decorating Contest and the Halloween Festival during the month of October. We are so appreciative of the Parents Club efforts to build and enhance community (including their effort tonight with the Taco Truck for Book Fair Community Night) To all of the community members who supported our annual Drive for School Fundraiser, we cannot thank you enough as the support makes such a difference. The school raised almost \$1500. To Mugs Hammer of Hammer Electric for his time and materials to bring our well pump generator switch up to code and testing the generator and pumps with me.
 - Teaching and Learning: We held two Parent Education Nights since our last Board meeting. On October 24th, one of our social-emotional counselors, Nancy Kristal-Sinai, presented on ways to address bullying. On November 14th, math coach Rebecca Setziol presented an overview of her work with our teachers and students—Teaching Math through Problem-solving (TtP). Response has been positive following both presentations.
 - Parent-Teacher Conferences started Monday and continue through tomorrow. Nearly all parents/guardians are taking advantage of the opportunity to meet with teachers regarding student progress.
 - The Bonny Doon and Happy Valley staffs worked together during November 1st professional development day. The day's focus on implementation of Next Generation Science Standards and their convergence with English-Language Arts Standards.

4.0 REPORTS - continued

- SPECTRA Arts with Jerry Falek is back—classes are engaged with storytelling and movement. Students and Families: We are happy to share with our families that we have the ability to stay open during power outages. While our systems are not allowing us to run at full power, it will hopefully stabilize our community during future power outages. We are continuing our efforts for enduring and sustainable resilience in power outages.
- The office team—Cyndy, Noel and I—attended a county-wide lockdown procedure training. This allowed us to work together on our procedures to ensure student and staff safety. We are aligned to a county-wide protocol.
- Facilities: Bus barn roof repair is complete; Lower parking lot retaining wall repair/replacement complete as well as the back playground retaining wall initial project complete; and the clock tower roof leak temporarily fixed; awaiting second quote for repair

4.2 Board Members: Mrs. Flechsig gave an update on Parents' Club activities and Mr. Geluardi gave an update on the BDS Community School Foundation

5.0 DISCUSSION ITEMS

- 5.1 Water Project Update: Mr. Craig Drizen of Weber, Hayes and Associates gave a recap of the water monitoring and remediation services they have been providing BDS since 2012 and also reported on the status of the proposed water tank project including state funding.
- 5.2 Preparing for School Emergency Closures: Mr. Heffner reported on generator options he has learned about and his meeting with Mynt Systems regarding battery back-up. He will bring more information on this matter to the board in the future.
- 5.3 Upcoming Annual Board Reorganization: The board members discussed possible interest in holding the positions of President and Clerk in preparation of the annual reorganization at the next meeting.

6.0 FUTURE MEETING ITEMS & DATE OF NEXT MEETING 12/19/19

- 6.1 Approval of First Interim Report
- 6.2 Annual Board Reorganization
- 6.3 Approval of 2018-2019 Audit
- 6.4 Approval of Developer Report
- 6.5 Outdoor Science School Report (Ms. Smith)
- 6.6 Board Retreat Plans
- 6.6 2018-2019 Parent & Student Survey Results
- 6.7 BDS Student Attendance (Jan)

7.0 ADJOURNMENT: Mr. Geluardi adjourned the meeting at 7:10 pm.

Respectfully Submitted: *Mike Heffner, Board Secretary* *Catelyn Orsini, Board Clerk*

MINUTES APPROVAL DATE: 12 /19/19	VOTE: 4 Ayes /-0- Nays	Abstention: -0- Absent: 1 (Zacharia)
Motion by S. Hartje	Seconded by: N. Fleshcig	

