



Bonny Doon Union Elementary School District

Engaging the mind, the heart, and the spirit



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ANNUAL BOARD MEMBER RETREAT AND REGULAR BOARD MEETING AGENDA March 16, 2020 at 8:45 AM in the Bonny Doon School Library

A. OPENING PROCEDURES (8:45 am)

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

B. PUBLIC COMMUNICATIONS (8:48 am)

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. MEETING FRAMING & OVERVIEW (9:00 am)

D. CONSIDER LCAP GOALS THROUGH THE VICES OF SCHOOL & COMMUNITY

BREAK (10:30 am – 10:45 am)

E. BUILDING 21st CENTURY CAPACITY IN A SMALL SCHOOL SETTING (10:45 am)

LUNCH RECESS AT 12:30 pm

MEETING RECONVENES AT 1:00 pm

F. CLOSED SESSION (1:00 pm)

- F.1 School Safety Plan Part II

G. OPEN SESSION RECONVENES (1:30 pm)

- G.1 Report on Closed Session

H. CONSENT ITEMS (1:35 pm)

- H.1 February Board Meeting Minutes
Attachment: February 20, 2020 Minutes
- H.2 February Warrants
Attachment: February 2020 Payables List
- H.3 Approval of Consolidated Application Reporting Systems (CARS)
Attachment: Consolidated Application Part A
- H.4 School Safety Plan Part I
Attachment: School Safety Plan Part I
- H.5 Personnel Items:
 - H.5.1 CTA Member Resignation At End of 2019-20 School Year)
Attachment: Letter from CTA Member
 - H.5.2 CTA Members Request To Job Share for 2020-21 School Year
Attachment: Letter from CTA Members
- H.6 Agreements and Contracts:
 - H.6.1 Encompass for Student Counseling Services
Attachment: Bonny Doon School Agreement with Encompass
 - H.6.2 Contract: Mynt Systems
Attachment: Mynt Contract
 - H.6.3 Tandy Beal & Company
Attachment: Letter of Intent

I.0 STANDING REPORTS (1:40 pm)

- I.1 Superintendent Report
Quick Summary: Mr. Heffner will report on classroom visits and student activities, school and county-wide events and meetings, and employee and campus matters.
- I.2 CTA and CSEA Staff Reports
Quick Summary: Staff Members will have the opportunity to report on student and staff activities and will present reports from the bargaining units.
- I.3 Board Members' Reports
Quick Summary: Board Members will have the opportunity to report on school and county wide events, visits and meetings.

J.0 DISCUSSION ITEMS (2:10 pm)

J.1 2019-20 Budget – Second Interim Report

Quick Summary: Mr. Heffner will report on budget transfers representing increases and decreases for the current budget.

Attachment: Bonny Doon School 2019-20 Second Interim Report

J.2 2020-21 Budget

Quick Summary: Mr. Heffner will report on recommended program fee increases for the After School Program and Transportation Program and Facilities Use Fees.

Attachments: Updated Fee Schedules Reflecting Increases

J.3 District's Response to the Covid-19 Virus

J.4 Preschool Lease Update

J.5 Second Reading and Adoption of Gamut Recommended Board Policy Updates
Refer to Attachments in February Packet

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)

K.0 APPROVAL ITEMS (3:00 pm)

K.1 2019-20 Budget Second Interim Report

K.2 Approval of Program Fee Increases for 2020-21

K2.1 After School Fees

K2.2 Transportation Fees

K2.3 Facilities Use Fees

L.0 FUTURE REGULAR BOARD MEETING DATES AND ITEMS (3:05 pm)

April 16, May 21, and June 11 & June 18, 2020

L.1 Selection of Board Member Speaker for Graduation (Apr.)

L.2 Board's Role in an Emergency

L.3 Approval of 2020-2022 BD Preschool Lease Board Policy Updates

L.4 Resolution #19-20-05 Regarding Climate Change

L.5 Declaration of Need for Qualified Educators (May)

L.6 Approve CTA and Specialist Contracts for 2020-21 (May)

L.7 Public Hearing and Approve LCAP, Budget and Budget Related Matters (June)

L.8 Routine Year-End Financial Related Resolutions (June)

L.9 Public Hearing and Approve LCAP, Budget and Budget Related Matters (June)

L.10 Routine Year-End Financial Related Resolutions (June)

M.0 ADJOURNMENT (3:10 pm)

