



# 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)  
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## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES JANUARY 16, 2020 AT 5:30 P.M. IN THE SCHOOL LIBRARY

- 1.0 **CALL TO ORDER:** The meeting was called to order at 5:32 pm by President Mike Geluardi. Board Members present in addition to Mr. Geluardi were Mrs. Fleschig and Mr. Zacharia. Mrs. Orsini and Mrs. Hartje arrived during Closed Session. The agenda was unanimously approved on the motion of Mrs. Fleschig and second of Mr. Zacharia after it was recommended to move Discussion Items up before Organization Reports. (Vote:3/0)
- 2.0 **CLOSED SESSION – 5:35 pm:** Public Employee Evaluation - Superintendent
- 3.0 **OPEN SESSION RECONVENED – 6:35 pm:** Mr. Geluardi reported that the Superintendent's evaluation was discussed in Closed Session.
- 4.0 **PUBLIC COMMUNICATIONS:** Mr. Heffner and Mr. Geluardi reported on an email and follow up discussion from a BD community member who inquired about what stand the school will take on the Fire Tax item on the upcoming ballot.
- 5.0 **CONSENT AGENDA:** All items were unanimously approved. (Fleschig/Zacharia)
  - 5.1 Approval of December Minutes
  - 5.2 Approval of December Warrants
  - 5.3 Approval of 12/31/19 Williams Act Report
  - 5.4 Accept Grant: Lockheed Martin \$1,000
- 6.0 **ORGANIZATION REPORTS:**
  - 6.1 Superintendent Mike Heffner's report follows:

Appreciations: Thanks to the Parents' Club, especially Rondi Robison, for organizing our Annual Holiday Craft Fair. The students and families really enjoyed the event, and it was nice to see the broader community there as well. Thanks to our teachers for their collaboration, creativity and hard work to make this year's Winter Rotations such an amazing experience for our students. Additionally, thanks to all of the parent and community volunteers who supported the effort.

Teaching and Learning: Winter Rotations were a blast! We have opened the annual goal setting process (LCAP) with the teachers, and will be working on community, Site Council and Board engagement in the coming weeks. Community Forums schedule: Feb. 12 at 12:00 in the library, Feb. 18 at 6:30 in the library and Feb. 20 at 8:30 in the library. We have a commitment to continue with our Math Coach into April, with plans to renew for next year. The teachers have been working hard to align the adopted curriculum to a problem-solving approach.

Next, we will begin articulating across the grade-levels and building benchmark assessments. This is really exciting work. The primary grade teachers are exploring literacy development materials. As we continue to strengthen our instructional program and supports, we have identified a gap in “leveled” readers for our youngest students.

Facilities: You’ll notice that there are markers, flags and landscaping paint around our campus. This is survey work done as part of our well project. We will have a presentation and discussion about this at our February meeting. Fiber Optic Upgrade is moving forward. Over the last week, the new lines were pulled from Ice Cream Grade into our mechanical closet. In the coming weeks, the connections will be made and new hardware installed. We anticipate testing the system prior to spring break and to have it fully functional for the state’s annual testing. Campus Beautification Day Scheduled. In partnership with the Parent’s Club, we will be hosting a clean-up day.

- 6.2 Board Members: Mrs. Fleshcig reported on the recent Parents’ Club Craft Fair, Warrior Basketball Ticket Fundraiser and Used Book Sale (2/28/20 and 2/29/20). Mr. Geluardi reported that Carolina DaCosta is the new BDCSF board president and that they are now entering the Art and Wine planning stages. He also announced that he is the new Santa Cruz County School Board Association president.

## 7.0 DISCUSSION ITEMS

- 7.1 Board Retreat Goals and Objectives: Facilitator Kathy Howard led the board in a discussion to prioritize their goals and objectives for the March 16, 2020 Board Retreat. She will work with Mr. Heffner to finalize an agenda.
- 7.2 BDS Student Attendance: Mr. Heffner presented several documents relating to student attendance including BDS’s attendance policy, the family handbook, materials sent home at the beginning of the year, samples of truancy notices, monthly ADA figures and the Dashboard showing the effect of BDS’ low attendance rate.

## 8.0 FUTURE REGULAR BOARD MEETING DATES AND ITEMS

- 8.1 Accept 2019-20 School Accountability Report
- 8.2 STARS Update
- 8.3 BDS Technology Plan
- 8.4 BDS Safe School Plan
- 8.5 Road Safety Around the School

## 9.0 ADJOURNMENT at 8:38 pm

Respectfully Submitted:

*Mike Heffner, Board Secretary*

*Catelyn Orsini, Board Clerk*

MINUTES APPROVAL DATE: / /2020

VOTE: Ayes / Nays

Abstention:

Absent:

Motion by

Seconded by

