



Bonny Doon Union Elementary School District

Engaging the mind, the heart, and the spirit



1492 PINE FLAT ROAD * SANTA CRUZ, CALIFORNIA 95060

Phone: 831-427-2300 * Fax: 831-427-2800

Website: www.bduesd.org

Superintendent/Principal: Mike Heffner * mheffner@bduesd.org

Assistant to the Superintendent: Cyndy Coté * ccote@bduesd.org

MINUTES OF THE PUBLIC HEARING 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: In compliance with Gov. Code section 66006(b) which requires school districts that collect development fees to provide an annual accounting of such fees and payments, the accounting report was presented during this Public Hearing which was held from 5:30 p 5:35 pm. There was no input from the audience.

- 1.0 CALL TO ORDER:** The meeting was called to order at 5:36 pm by Mr. Geluardi. Board members present for roll call in addition to Mr. Geluardi were Mrs. Fleshcig, Mrs Hartje, and Mrs. Orsini. The agenda was unanimously approved on the motion of Mrs. Fleshcig and seconded by Mrs. Orsini.
- 2.0 PUBLIC COMMUNICATIONS:** December 10, 2019 email from Mrs. McNulty regarding a potential resolution addressing what she refers to as a climate emergency
- 3.0 CONSENT AGENDA:** All items were unanimously approved on the motion of Mrs. Hartje and seconded by Mrs. Fleshcig
 - 3.1 Approval of November Minutes
 - 3.2 Approval of November Warrants
 - 3.3 Approval of Contracts and Agreements: Cal-PASSPLUS Memo of Understanding
- 4.0 ORGANIZATION REPORTS**
 - 4.1 Superintendent Heffner:

Appreciations were expressed for Parents' Club's recent craft fair, Lockheed Martin's \$1,000 donation for science supplies, Mari Hubbs's organization of the book fair and taco truck, Reyna Lingeman's donation to classrooms from funds raised at a concert held at her home, Kat Sommer's organization of the recent astronomy night, and Casey Harmon and the Student Council's work on another successful food drive and Adopt a Family project.

The winter rotations are showcasing students' skill sets and teachers' expertise as will the upcoming student Winter Sing Along.

The plan is to extend the math coach contract.

Mr. Machado from S.C. County Department of Public Works visited the campus and surrounding areas. The four small school districts and the county superintendent met with Mynt Systems to discuss about power back up.

- 4.2 Board Members: Mrs. Fleshcig gave a Parents' Club update stating the book fair was a huge success, the food truck seemed successful, and she found the recent craft night to be amazing. Mr. Geluardi reported the BD Community School Foundation endowment fund balance is \$270,000 and that responses to the annual giving letter are trailing off. The Art, Wine and Beer festival planning will soon begin.
- 4.3 CTA: While Ms. Smith did not have a formal report, she expressed appreciation for the students and teachers for the special winter activities and for Casey Harmon's student council leadership. Ms. Smith will be meeting with Mrs. Sommers and Mrs. McNulty reading what Mrs. McNulty refers to as a climate emergency.

5.0 ANNUAL REORGANIZATION OF BOARD

- 5.1 Annual Election of President of the Board of Trustees: Mrs. Orsini nominated Mr. Gelurdi who accepted the position and it was unanimously approved on the motion of Mrs. Hartje and seconded by Mrs. Orsini to elect Mr. Geluardi as President.
- 5.2 Annual Election of Clerk of the Board of Trustees: Mrs. Hartje nominated Mrs. Orsini who accepted the position and it was unanimously approved on the motion of Mrs. Hartje and seconded by Mrs. Fleshcig to elect Mrs. Orsini as Clerk.
- 5.3 Annual Appointment of the Superintendent as Secretary to the Board of Trustees: It was unanimously approved on the motion of Mr. Geluardi and seconded by Mrs. Fleshcig to appoint Mr. Heffner as Secretary.
- 5.4 Appointment of Board of Trustees Liaisons
BD Community School Foundation: Mr. Geluardi
BDS Parents' Club: Mrs. Fleshcig
S.C. County School Boards Association: Mr. Geluardi

6.0 DISCUSSION ITEMS

- 6.1 Outdoor School Experience Presentation: Ms. Smith, sixth grade teacher, described the enriching science experience and showed a brief movie from past sixth grade attendance at Outdoor Science Schoo..
- 6.2 Budget Study Session: Mr. Heffner led the review of First Interim Report which reflects year to date and projected fiscal data for all funds of the district. This report shows that the District will be able to meet its financial obligations for the current and two subsequent fiscal years.
- 6.3 Review 2018-19 Audit: Mr. Heffner answered questions regarding the audit including the audit finding and assured the board there are procedures in place by the District to track and enforce employment requirements. He will be challenging the penalty and will keep the board apprised of his progress.

- 6.4 Additional Review of 2018-2019 Developer Fee Report: Mr. Heffner answered questions regarding Developer Fees and described their intended use.
- 6.5 Superintendent/Principal Compensation: The request to increase a step by 0.6% was previously discussed by the board but must now be discussed and approved in Open Session.

7.0 ACTION ITEMS: All items were individually and unanimously approved on the motions of Mrs. Fleshcig and seconded by Mrs. Hartje.

- 7.1 2019-20 First Interim Report
- 7.2 2018-19 Audit
- 7.3 2018-19 Developer Fees Report
- 7.4 Calendar for 2020 Board Meeting Dates (the only date to be changed on the current calendar is for March which will now be the Board Retreat and held on March 16th).
- 7.5 2020-2021 School Calendar
- 7.6 Superintendent/Principal Compensation Increase

8.0 FUTURE AGENDA ITEMS

- Road safety
- Student attendance and opting out of testing and the effect on the Dashboard
- Tech plans
- Retreat agenda
- STARS update
- Safe School Plan and the board's role in an emergency

9.0 ADJOURNMENT: 8:15 pm

Respectfully Submitted: _____

Mike Heffner, Board Secretary

Catelyn Orsini, Board Clerk

MINUTES APPROVAL DATE: / /20	VOTE: __ Ayes / Nays	Abstention: -	Absent:
Motion by _____	Seconded by: _____		