



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

MEETING AGENDA

- 1.0 CALL TO ORDER (5:30 pm)**
 - 1.1 Roll Call
 - 1.2 Approval of Agenda
- 2.0 CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION -Superintendent (5:32 pm)**
- 3.0 OPEN SESSION RECONVENES: Report on Closed Session (6:00 pm)**
- 4.0 PUBLIC COMMUNICATIONS (6:02 pm)**
 - 4.1 Written Communications
 - 4.2 Oral Communications
- 5.0 OPEN SESSION: CONSENT AGENDA (6:05 pm)**
 - 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 (6:15 pm)**
 - 6.1 Superintendent
 - 6.2 Board Members
 - 6.3 CTA
 - 6.4 CSEA
- 7.0 DISCUSSION ITEMS (6:30 pm)**
 - 7.1 Board Retreat Goals and Objectives
 - 7.2 BDS Student Attendance
- 8.0 FUTURE REGULAR BOARD MEETING DATES AND ITEMS (7:00 pm)**
 - 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**

