



Bonny Doon Union Elementary School District

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

BOARD MEETING MINUTES OCTOBER 17, 2019

- 1.0 OPENING PROCEDURES:** Mr. Geluardi called the meeting to order at 5:32 pm. Members present for roll call in addition to Mr. Geluardi were Mrs. Flechsig, Mrs. Hartje. and Mrs. Orsini. Mr. Zacharia arrived at 5:37 pm. The agenda was unanimously approved on the motions of Mrs. Flechsig and Mrs. Orsini.
- 2.0 PUBLIC COMMUNICATIONS:** There were no communications.
- 3.0 CLOSED SESSION:** The board went into closed session at 5:35 pm for a review of the Superintendent's goals
- 4.0 OPEN SESSION:** Open session reconvened at 5:45 pm and Mr. Geluardi reported that the Superintendent's goals were discussed in closed session.
- 5.0 CONSENT AGENDA:** The following items were unanimously approved on the motions of Mrs. Flechsig and Mr. Zacharia.
 - 5.1 Approve Minutes: September 2019
 - 5.2 Approve Warrant Registers: September 2019
 - 5.3 Accept for Information Williams Act Report of September 30, 2019
 - 5.4 Approval of Memo of Understanding: San Joaquin Co. Office of Ed – SEIS Info Services
- 6.0 ORGANIZATION REPORTS**
 - 6.1 Superintendent Heffner

Appreciations: Thank you, Parents' Club! The Woostock's Pizza Fundraiser was a fun event. Their support with the Principal's Coffee Chat was great. The Halloween Festival is just around the corner, and we recognize the time and planning that goes into the fun. Thanks to the entire BDS community for their patience and resilience during the power outages that caused school closures. Appreciation to the upper grade students who ran for student council officer roles. This is a courageous act.

Teaching and Learning: Michelle McKinney (Superintendent/Principal at Happy Valley School) and I are planning the November 1st professional development day. The focus will be to on Next Generation Science Standards (NGSS) and its convergence with English/Language Arts (ELA) standards. Our sixth graders are off to Outdoor Science Camp next week. SPECTRA Arts with Jerry Falek is back, and went underway. Principal's Tea was held this morning, a decent showing of parents across the grade-levels (and 2 of our Trustees).

Evaluation Process/Continual Improvement: Goal setting conferences are being scheduled. Not all teachers are on the observation cycle this year, but I will meet with all of them for the goal setting. Goals are based on the California Standards for the Teaching Profession. I have continued with informal evaluations, and as soon as goal setting is done, we will schedule the formal observations.

Students and Families: We participated in the Great American Shakeout on October 17th at 10:17am. Student Council Elections took place since our last Board meeting. It was incredibly exciting to see the speeches and see the genuine interest in supporting our school to be the best it can be. We conducted the annual Lockdown Training with Sargent Fish from the SC County Sheriff's Department

Facilities: Drain next to room 5 has been repaired and the drain on the ramp between upper and lower repaired as well. Playground retaining wall is near completion with flexibility from our teachers and students, allowing the project to be completed by Francisco without overtime. Power back-up systems bids are underway with the goal of identifying back-up that will allow us to keep school open when power is out. In the queue for repairing the bus barn as part of our insurance claim from fallen trees this summer.

6.2 Board Members

Mrs. Flechsig gave an update on Parents' Club activities including some Halloween Festival changes, the Book Fair & Taco Truck event, a used book sale and Warriors ticket sales.

Mr. Gelurdi gave a BD Community School Foundation update which included the opening on the board for a president and date considerations for the 2020 Art, Wine & Brew Festival

6.3 CTA Report: Ms. Smith gave a brief report on her activities and reported that the class will be at science camp next week.

7.0 **DISCUSSION ITEMS:** The following items were discussed.

7.1 CAASP Results and CA Dashboard Local Indicators

7.3 2019-2020 School Year Calendar's Start (8/12/20) and End (5/27/21) Dates (with 3 emergency make up days added at the end of the year to be used as needed)

7.4 BD Road Safety: Mrs. Flechsig discussed the meeting she and Mr. Heffner had with Ryan Coonerty at BDS regarding traffic and shared some possible remedies which included a right-hand turn lane on Ice Cream Grade, rumble bumps and a plastic pylon in the center of the road near the entrance. Other suggestions were shared. Further discussion and updates will follow.

8.0 ACTION ITEMS

- 8.1 Set Board Retreat Date (3/19/20): It was unanimously approved on the motions of Mr. Zacharia and Mrs. Flechsig to request Mr. Heffer explore other alternative dates as all board members could not attend on 3/19/20.
- 8.2 Approve Start (8/12/20) and End (5/27/21 + 3 additional days as needed) Dates for 2020-21 School Year: These dates were unanimously approved on the motions of Mrs. Flechsig and Mrs. Orsini.

9.0 FUTURE MEETING ITEMS & DATE OF NEXT MEETING: 11/21/19

- 9.1 Student Attendance Policy
- 9.2 2018-2019 Parent & Student Survey Results
- 9.3 BDS Water Tank Replacement Project Update
- 9.4 Waiver for Emergency School Closure Days
- 9.5 Outdoor Science School Report (Ms. Smith at December or January meeting)

10.0 ADJOURNMENT: Mr. Geluardi adjourned the meeting at 8:40 pm.

Respectfully Submitted: _____, *Board Secretary*

_____, *Board Clerk*

MINUTES APPROVAL DATE: 11 /21/19

VOTE: Ayes / 0 Nays

Abstention: -0-

Absent: -0-

Motion by _____

Seconded by _____