



Bonny Doon Union Elementary School District

Engaging the mind, the heart, and the spirit

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REGULAR BOARD MEETING AGENDA

NOVEMBER 21, 2019 AT 5:30 P.M. IN THE SCIENCE ROOM

1.0 OPENING PROCEDURES (5:30pm)

- 1.1 Roll Call
- 1.2 Approval of Agenda

2.0 PUBLIC COMMUNICATIONS

3.0 CONSENT AGENDA (5:35pm)

- 3.1 Approve Minutes: October 2019
- 3.2 Approve Warrant Registers: October 2019
- 3.3 Approval of J13 Waiver for Emergency School Closure Days
- 3.4 Approval of Contract: Will Rosse, School Psychologist (for additional days of service)

4.0 ORGANIZATION REPORTS (5:40pm)

- 4.1 Superintendent
- 4.2 Board Members
- 4.3 CTA Report
- 4.4 CSEA Report

5.0 DISCUSSION ITEMS (5:50pm)

- 5.1 Water Project Update – Craig Drizen, Weber Hayes (5:50pm)
- 5.2 Preparing for School Emergency Closures (6:30pm)
- 5.3 Upcoming Annual Board Reorganization (6:40pm)

6.0 FUTURE MEETING ITEMS & DATE OF NEXT MEETING (6:40pm): 12/19/19

- 6.1 Approval of First Interim Report
- 6.2 Annual Board Reorganization
- 6.3 Approval of 2018-2019 Audit
- 6.4 Approval of Developer Report
- 6.5 Outdoor Science School Report (Ms. Smith)
- 6.6 2018-2019 Parent & Student Survey Results
- 6.7 BDS Student Attendance (Jan)

7.0 ADJOURNMENT