



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 BOARD MEETING MINUTES

February 20, 2020 at 5:30 pm in the Bonny Doon School Library

- A. OPENING PROCEDURES:** The meeting was called to order at 5:32 pm by Mr. Geluardi. Board members present in addition to Mr. Geluardi were Mrs. Fleshcig and Mrs. Orsini. Mr. Zacharia arrived at 5:34 pm and Mrs. Hartje at 5:40 pm. The agenda was unanimously approved on the motion of Mrs. Fleshcig and seconded by Mrs. Orsini.
- B. PUBLIC COMMUNICATIONS:** There was no public communication. There may be allotted to each speaker and a maximum of twenty minutes to each subject matter.
- C. CONSENT ITEMS:** All consent items were unanimously approved (Fleshcig/Orsini)
- C.1 January Minutes
 - C.2 January Warrants
 - C.3 Accept the 2018-19 School Accountability Report Card
 - C.4 Accept Gifts and Grants: Ladies of Bonny Doon Donation (\$200)
 - C.5 Approve Contacts and Agreements:
 - C.5.1 Rebecca Setzoi Amended Contract (additional contract increased by \$3,000)
 - C.5.2 Santa Cruz County Office of Ed Proposal for Network & Internet Services 2020/21 – 2022/23
- D. STANDING REPORTS**
- D.1 Superintendent Report
- Appreciations: Thanks to all who attended one of the LCAP Forums. We will be doing another couple of events in March to see if we can catch a few more voices in the process. Thanks to the teachers for all the work to engage and keep school rolling during the power outages. Thanks to the students and families for their effort and patience. Thanks to our bus riding families for their patience during the interrupted service while the bus was being repaired. We are especially appreciative of our colleagues in Live Oak School District for their loaner bus to keep us moving. Thanks to the ladies of Bonny Doon for their \$200 donation to our school.
- Teaching and Learning: Student Conflict Manager training took place the last week in January. 4th-6th grade students were trained to help resolve common playground challenges our students face. We have also started to inquire about next year's enrollment. The once-a-decade population count serves as the basis for distributing federal funding to schools and education institutions. The funding that comes from the census count provides essential programs in our schools. Law requires that the Census Bureau keep all acquired information confidential. Responses may only be used for statistical purposes, and cannot be used in any other way by the government.

Facilities: We continue to have unanticipated facilities repairs this year. We are currently working on a heater repair on the pre-school unit, emergency drain repair for the multi bathrooms, fire alarm system repair from the power surge a few weeks ago to name a few. Campus Beautification Day is scheduled for Sunday, March 8th from 10-2.

- D.2 CTA Report, Ms. Smith: The teachers are enjoying working with the math coach find it very valuable. She and Mrs. Mugnier recently participated in a productive CTA meeting with Mr. Heffner. She expressed appreciation for the good working relationship between the administration and the union.
- D.3 CSEA Report: No report
- D.4 Board Members' Reports: Mrs. Fleshcig reported on the upcoming Parents' Club Book Sale 2/28-2/29/19, Dining for Dollars fundraiser at Empire Grill on 3/18/19, and Staff Appreciation week beginning 4/13/19. Mr. Geluardi reported that the BDCSF Art and Wine Festival would be held in October.

E. DISCUSSION ITEMS: The following items were discussed

- E.1 Budget Study Session
 - E.1 Projected Enrollment is 132
 - E.2 Fees for the following programs were discussed. Mr. Heffner will research and bring recommendations for increases to a future meeting:
 - E.2.1 After School Program
 - E.2.2 Facilities Use Fees
 - E.2.3 Preschool Lease Fees
 - E.2.4 Transportation Fees
 - E.2 Resolutions: The following were discussed. Mrs. McNulty offered her opinions on #19-20-05 which will be edited by Mr. Heffner and brought to a future meeting for consideration.
 - E.2.1 #19-20-05 Regarding Climate Crisis
 - E.2.2 #19-20-03 Regarding Proposition 13
 - E.2.3 #19-20-04 Regarding Regarding Measures T & U
- E.3 Update on Board Retreat: Mr. Heffner has been working with a consultant (Kathy Howard) and Mr. Geluardi on the agenda for the retreat which will be held in the office conference room beginning at 9:00 am on March 16, 2020. A regular board meeting will follow the retreat.
- E.4 First Readings of Gamut Recommended Board Policy Updates on the following were held.
 - Board Bylaws (BB) #9321,9322, 9323, 9323.2, 9324
 - BP #7140 (Facilities – Architectural & Engineering Services)
 - BP #2121 (Administration – Superintendent Contract)
 - BP: #1312.1 & #1312.3 (Community Relations)

F. APPROVAL ITEMS:

- F.1 2020 California School Board Association Delegate For Sub-Region 9-A: Karen Osmundson and Phil Rodriguez were chosen.
- F.2 Resolution #19-20-05 Regarding Climate Crisis: It was unanimously approved on the motion of Mrs. Hartje and seconded by Mrs. Fleshcig to table this for a future meeting after Mr. Heffner has made revisions to the proposed resolution.
- F.3 Resolution #19-20-03 Regarding Proposition 13: Unanimously passed on the motion of Mrs. Fleshcig and seconded by Mrs. Hartje
- F.4 Resolution #19-20-04 Regarding Measures T & U: Unanimously passed on the motion of Mrs. Hartje and seconded by Mrs. Fleshcig

G. FUTURE REGULAR BOARD MEETING DATES AND ITEMS

March 16, April 16, May 21, and June 11 & June 18, 2019 (Board Retreat: March 16 9:00 am)

- G.1 2019-20 Second Interim Report and 2020-21 Budget Study Sessions
- G.2 Board Policy Updates
- G.3 Approve Personnel Actions: Mugnier & Sommer
- G.4

H. ADJOURNMENT: The meeting was adjourned at 7:55 pm.

MINUTES APPROVAL DATE: / /2020	VOTE: Ayes / Nays	Abstention:	Absent:
Motion by	Seconded by		