

Bonsall Unified School District Agenda
Special School Board Meeting
November 08, 2018 5:00 PM

Bonsall Community Center
31505 Old River Road
Bonsall, CA 92003

Academic excellence and support for all students to be highly competitive in their chosen career path and college.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District governing Board, please contact the district office at 760-631-5200 (31505 Old River Road, Bonsall). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for person with disabilities. ----- In compliance with Government code Section 54957.5, non-exempt written materials related to an item on this agenda that are distributed to the Board within 72 hours before the meeting will be made available for public inspection at the District office during normal business hours and on the District website [www.bonsallusd.com].

1. Call to Order and Roll Call

2. Public Comment on Closed Session Items

3. Adjourn to Closed Session

4. Closed Session

4.1. Conference with Legal Counsel - Potential Litigation (2 matters - Gov. Code 54956.9(a))

5. Regular Meeting Open Session

5.1. Roll Call and Establishment of Quorum

5.2. Welcome to Guests and Pledge of Allegiance

5.3. Report on Closed Session

Board President

5.4. Approval of Current Agenda

5.5. Approval of Minutes for the regular meeting of October 11, 2018, and the special board meeting of October 25, 2018

6. Reports

6.1. Bonsall Elementary PTA, Bonsall West PTA, Vivian Banks Charter Council, Sullivan Middle PTSA, Bonsall High Parent Organization (PiNG), and Bonsall Education Foundation

6.2. Bonsall Teachers Association and California School Employees Association, and Its Bonsall Chapter #703

6.3. Management: Bonsall High, Sullivan Middle, Vivian Banks Charter, Bonsall West Elementary, Bonsall Elementary, Education Services, and Student Services

6.4. Assistant Superintendent

William Pickering

6.5. Superintendent

David Jones

6.6. Board Member Reports

7. Public Comment

This is the appropriate point in the meeting for any members of the audience to speak on non-agenda items. Those wishing to speak concerning items on the present agenda, the speaker may choose to address the Board at this time or wait until the item is announced for consideration.

Individual speakers shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a

poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The Board requests that speakers address the Board from the podium.

8. Consent Agenda

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| 8.1. Personnel Registers | Janet Whiddon |
| 8.2. Ratification of Cafeteria Revolving Cash Report | William Pickering |
| 8.3. Ratification of Revolving Cash Account | William Pickering |
| 8.4. Ratification of Quarterly Uniform Complaint (UCP) Summary Report for Quarter ending October 31, 2018 | Julie Hong, Ed.D. |

9. Discussion/Action Items

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| 9.1. PUBLIC HEARING: The Governing Board will convene a public hearing to receive public testimony concerning the composition of potential trustee voting areas associated with the District's transition to a by-trustee area election system in advance of the preparation of draft trustee voting area plans by the District's demographer. | Jonathan Salt, Esq. |
| 9.2. Public Hearing for Title VI Indian Education | Eric Kosch |
| 9.3. Approval of Indian Polices and Procedures Waiver | Eric Kosch |
| 9.4. Presentation and Approval of 2017-18 Annual and Five Year Developer Fee Report | William Pickering |
| 9.5. Presentation of CDE Dashboard Local Indicators | Janet M. Whiddon |
| 9.6. FIRST READING: Consideration of CSBA Board Policy Updates (October 2018) | David Jones |

10. Action

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| 10.1. Ratification of Commercial Warrant Report | William Pickering |
| 10.2. Ratification of Purchase Order Report | William Pickering |
| 10.3. Ratification of the Professional Services Agreement with Apple, Inc. | William Pickering |
| 10.4. Ratification of Johnson O'Malley Grant Application for 2019-2021 | Eric Kosch |
| 10.5. Approval of Field Trip Agreement with the San Diego County of Education Science Outreach Program to the Cuyamaca Outdoor School for Sullivan Middle School and Bonsall West Elementary School 6th Grade Students for SY2018-19 | Janet Whiddon / Joseph Clevenger |
| 10.6. Approval of Independent Contractor Agreement between Bonsall Unified School District and HM Systems, Inc. for FY2018-19 | Julie Hong, Ed.D. |
| 10.7. Approval to Utilize the California Multiple Award Schedule (CMAS) Contract with The Garland Company, Inc for the Purchase of Roofing Material | William Pickering |
| 10.8. Amendment to the Legal Services Agreement with Fagen, Friedman & Fulfroost LLP (FFF) to Provide Legal Services for an Election System Change | William Pickering |

11. Planning

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| 11.1. Future Meetings | Board President |
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The Governing Board of Trustees will convene a Special Board Meeting and Public Hearing (Map #1) on Thursday, December 6, 2018, at 6 PM at the Bonsall Community Center for purposes of reviewing draft maps related to the transition to Trustee Area Elections.

The Annual Organizational Meeting of the Governing Board of Trustees is scheduled for Thursday, December 13, 2018, at 5 PM at the Bonsall Community Center.

The next regular meeting of the Governing Board of Trustees will immediately follow the Annual Organizational Meeting on Thursday, December 13, 2018, at approximately 5:15 PM.

