



Bonny Doon Union Elementary School District

1492 PINE FLAT ROAD * SANTA CRUZ, CALIFORNIA 95060

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School Website: www.bonnydoon.santacruz.k12.ca.us

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

Assistant to the Superintendent: Cyndy Coté * ccote@bduesd.org

BOARD MEETING AGENDA

OCTOBER 17, 2019

5:30 PM in the School Library

1.0 OPENING PROCEDURES

- 1.1 Roll Call
- 1.2 Approval of Agenda

2.0 PUBLIC COMMUNICATIONS

3.0 CLOSED SESSION: Review of Superintendent's Goals

4.0 OPEN SESSION RECONVENES: Report on Closed Session

5.0 CONSENT AGENDA

- 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
- 6.2 Board Members
- 6.3 CTA Report
- 6.4 CSEA Report
- 6.5 Other Report

7.0 DISCUSSION ITEMS

- 7.1 CAASP Results
- 7.2 CA Dashboard Local Indicators
- 7.3 2019-2020 School Year Calendar
- 7.4 BD Road Safety (Mrs. Flechsig)

8.0 ACTION ITEMS

- 8.1 Set Board Retreat Date (3/19/19)
- 8.2 Approve Start and End Dates for 2020-21 School Year

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

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

10.0 ADJOURNMENT

