



Bonny Doon Union Elementary School District

Engaging the mind, the heart, and the spirit



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BONNY DOON SCHOOL VISION STATEMENT

The Bonny Doon School Community will create a learning environment that challenges and supports students to achieve their highest potential. We need to acknowledge all aspects of a child's well-being to provide a successful learning experience.

PUBLIC HEARING AND REGULAR BOARD MEETING MINUTES

SEPTEMBER 19, 2019 AT 5:30 P.M.

- 1.0 OPENING PROCEDURES FOR PUBLIC SESSION:** Mr. Geluardi called the meeting to order at 5:32 pm. Members present for roll call in addition to Mr. Geluardi were Mrs. Flechsig and Mrs. Hartje. Mrs. Orsini and Mr. Zacharia arrived a few minutes later. The agenda was unanimously approved on the motions of Mrs. Flechsig and Mr. Zacharia.
- 2.0 PUBLIC COMMUNICATIONS and HEARING:** There were no public communications received or heard. Mr. Gelurdi opened the public hearing on the Sufficiency of Instructional Materials at 5:33 pm. Hearing no comments he closed the public hearing at 5:34 pm.
- 3.0 CLOSED SESSION:** The board went into closed session at 5:35 pm.
- 4.0 OPEN SESSION:** Mr. Geluardi reconvened the open session at 6:45 pm and reported the board discussed the Superintendent Evaluation during closed session.
- 5.0 CONSENT AGENDA:** The following documents, except #5.4.2 were unanimously approved on the motions of Mrs. Flechsig and Mrs. Orsini.
 - 5.1 Minutes: June 10 & 17, 2019 and August 26, 2019
 - 5.2 Warrants: June - August, 2019
 - 5.3 Overnight Field Trip - Outdoor Science School for Sixth Grade Class
 - 5.4 Contracts/Agreements/Memo of Understanding
 - 5.4.1 BDUESD & BDUESD Teacher's Association Side Letter of Agreement Regarding Marsha Isaacson, Speech Teacher
 - 5.4.2 Easter Seals, Special Education Aide – not available for approval
 - 5.4.3 Edlio, Web Design
 - 5.4.4 Ivan DeiRossi, Technology Consultant
 - 5.4.5 Joan Lerner, OT Specialist
 - 5.4.6 William Rosse, Psychologist Consultant
 - 5.4.7 Rebecca Seitzoil, Math Consultant
 - 5.4.8 SpeechRighter, Speech Services
 - 5.4.9 S.C. Co. Office of Ed: Outdoor Science School
 - 5.4.10 S.C. Co. Office of Ed: Archived Financial Data
 - 5.4.11 Santa Cruz/Silicon Valley New Teacher Project
 - 5.5 June 30, 2019 Williams Act Report

6.0 STANDING REPORTS

6.1 Superintendent Report

Appreciations: Thanks to the Parent's Club and BDS Community Foundation for hosting our annual parent welcome back coffee gathering. It was great to have so many of our parents/guardians stop by to chat and connect. Another thanks to the Parent's Club for hosting a Community Gathering on the Field at the end of our first Friday of the school year. Thanks to BD Fire Safety Council and the community members who came out for a fire safety chat and campus clean-up day. A special thank you my wife, Susan, for hours of volunteering shoveling and spreading bark on our playgrounds for the students. Thank you to the whole community for driving safely around the bus. Thank you also for stopping when the bus stop sign is out and the lights are flashing. You are helping our students stay safe! Thanks to the BDSCF for its hard work with last spring's Art, Wine and Brew Festival fundraiser and its generous support of our science and music programs—over \$40,000 for our programs!

Teaching and Learning: September 5th was Back-to-School Night. Our B2S Night survey on our new web site provided limited yet valuable feedback. The staff held Early Intervention Meetings. These are great meetings, and they help us ensure that all students are supported with their learning needs. Work with our Math coach has begun. Classroom teachers are going deeper with the Problem-based approach to math.

Facilities: We've got some trees around the bus barn, K-1 play yard, and the lower driveway that will need to be removed. Our tree work has been completed. The retaining wall in the lower lot is under re-construction, and we are attempting to obtain final bids to complete the work as soon as possible. The retaining wall along the basketball court on the lower playground is slowly coming together. The drain on the lower campus that has been backing up is scheduled for repair. This will require a fair amount of digging to determine the best solution, but we anticipate the project completion well-before the serious rain begin.

6.2 Board Members' Reports: Mrs. Flechsig gave a Parents' Club update including the Halloween Festival, a Beautification Day, possible adult only gatherings, and their donation of \$200 to each classroom teacher and \$100 to each of the Music, PE and Library programs. Mr. Geluardi reported the Art and Wine Festival raised \$70,000 allowing the Foundation to donate over \$40,000 in grants to the school and the recent SC. Co. School Boards Association meeting focused on high school math.

6.3 CTA Reports: Ms. Smith reported she has joined Mrs. Mugnier as a second CTA rep and the CTA members are excited about the new contract and salary increases.

6.4 CSEA Reports: No reports

6.5 School Related Organization Reports: No other reports

7.0 DISCUSSION ITEMS: The following items were discussed by the board.

- 7.1 2018-19 Budget Unaudited Actuals: Mr. Heffner stated there were no surprises in this report and he will be watching future Special Ed and OPEC expenses.
- 7.2 Review/Present CTA & CSEA Public Disclosures for Public Comment: No questions or comments were presented.
- 7.3 2020-2021 School Year Calendar: The draft calendar reflects an August 12th start date and May 27th or May 28th end date dependent upon whether an emergency school closure day needs to be made up. More discussion will follow.
- 7.4 Board Calendar Meeting Dates: The March meeting date conflicts with the sixth grade play. Mr. Heffner suggested a board retreat could be held earlier on the scheduled board meeting date. More discussion will follow.

8.0 ACTION/APPROVAL ITEMS: The following items were unanimously approved.

- 8.1 2018-19 Unaudited Actuals (Hartje/Flechsigt)
- 8.2 Resolution #19-20-01, Textbook Assurance (Hartje/Zacharia)
- 8.3 Resolution #19-20-02, GANN Limit (Hartje/Flechsigt)
- 8.4 2019-2021 CTA Agreement (Hartje/Zacharia)
- 8.5 Revised 2019-20 & 2020-21 CTA Salary Schedules (Hartje/Flechsigt)
- 8.6 Revised 2019-20 & 2020-21 CSEA Salary Schedules (Hartje/Zacharia)
- 8.7 Revised 2019-20 & 2020-21 Assist. To Sup. Salary Schedules (Hartje/Flechsigt)
- 8.8 Revised 2019-20 Superintendent Salary Schedule (Hartje/Flechsigt)

9.0 FUTURE MEETING DATE/ITEMS

- 10/17/19, 11/21/19 and 12/19/19
- 9.1 Bonny Doon Road Safety
- 9.2 Refreshments at Board Meetings

10.0 ADJOURNMENT: The meeting was adjourned at 7:40 pm.

Respectfully Submitted: Mike Heffner, *Board Secretary*

Caetlyn Orsini, Board Clerk

MINUTES APPROVAL DATE: 10 /17/19	VOTE: 5 Ayes / 0 Nays	Abstention: -0-	Absent: -0-
Motion by N. Flechsigt	Seconded by B. Zacharia		

