



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 AGENDA

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

PUBLIC HEARING (5:30 pm) *Sufficiency of Instructional Materials*

1.0 OPENING PROCEDURES FOR PUBLIC SESSION (5:40 pm)

- 1.1 Call to Order & Roll Call
- 1.2 Approve the Agenda

2.0 PUBLIC COMMUNICATIONS (5:42 pm)

- 2.1 Written Communications
- 2.2 Oral Communications

ITEMS NOT ON THE AGENDA: Members of the audience are welcome to address the Board at this time regarding items not listed on this agenda for a period of not more than 3 to 5 minutes per individual and 15 minutes per subject. For the record, please state your name at the beginning of your statement. The trustees may ask the speaker(s) questions for clarity but according to law, cannot discuss or take action on these matters until such matters are appropriately placed on a future agenda.

ITEMS ON THE AGENDA: Members of the audience may address the Board during the Board's consideration of each item on the agenda. Speakers are allowed 3 minutes and are asked to state their name. The Board shall limit the total time for public input on each agenda item to 20 minutes unless the board president increases or decreases the time depending on the topic and the number of persons wishing to be heard.

DISABILITY-RELATED MODIFICATIONS OR ACCOMODATIONS: Any person(s) requiring disability-related modifications or accommodations in order to participate in this public meeting, may contact Mike Heffner, Secretary of the Board of Trustees at (831) 427-2300, via email [@mheffner@bdused.org](mailto:mheffner@bdused.org) or in writing at the school address above.

3.0 CLOSED SESSION (5:45 pm)

- 3.1 Superintendent Evaluation

4.0 OPEN SESSION RECONVENES (6:15 pm)

- 4.1 Report on Closed Session

5.0 CONSENT AGENDA (6:15 pm)

- 5.1 Approve Minutes: June 10 & 17, 2019 and August 26, 2019
- 5.2 Approve Warrants: June - August, 2019
- 5.3 Approve Overnight Field Trip - Outdoor Science School for Sixth Grade Class
- 5.4 Approve 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
 - 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 Accept June 30, 2019 Williams Act Report

6.0 STANDING REPORTS (6:20 pm)

- 6.1 Superintendent Report
- 6.2 Board Members' Reports
- 6.3 CTA Reports
- 6.4 CSEA Reports
- 6.5 School Related Organization Reports

7.0 DISCUSSION ITEMS (6:35 pm)

- 7.1 2018-19 Budget Unaudited Actuals
- 7.2 Review/Present CTA & CSEA Public Disclosures for Public Comment
- 7.3 2020-2021 School Year Calendar
- 7.4 Board Calendar of Meeting Date Revision

8.0 ACTION/APPROVAL ITEMS (7:00 pm)

- 8.1 2018-19 Unaudited Actuals
- 8.2 Resolution #19-20-01, Textbook Assurance
- 8.3 Resolution #19-20-02, GANN Limit
- 8.4 2019-2021 CTA Agreement
- 8.5 Revised 2019-20 & 2020-21 CTA Salary Schedules Reflecting 3% Increase
- 8.6 Revised 2019-20 & 2020-21 CSEA Salary Schedules Reflecting 3% Increase
- 8.7 Revised 2019-20 & 2020-21 Assist. To Sup. Salary Schedules Reflecting 3% Increase
- 8.8 Revised 2019-20 Superintendent Salary Schedule Reflecting 3% Increase

9.0 FUTURE MEETING DATE/ITEMS: 10/17/19, 11/21/19 and 12/19/19

10 .0 ADJOURNMENT (7:15 pm)

