

Bonsall Unified School District Agenda
Regular Board Meeting
December 13, 2018 5:15 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. The Board will discuss its position regarding collective bargaining with the California School Employees Association, Ch. #703 in order to direct the Superintendent as Chief Negotiator in the matter of BTA and CSEA contracts. (BP/BB9321 & Gov. Code 3549.1)

4.2. Conference with Legal Counsel - Potential Litigation (3 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

5.4. Approval of Current Agenda

5.5. Approval of Minutes for the regular meeting of November 8, 2018, and the special meeting of November 15, 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	
8.1. Personnel Registers	Janet Whiddon
8.2. Ratification of Revolving Cash	William Pickering
9. Discussion/Action Items	
9.1. PUBLIC HEARING: Consideration of Proposed Trustee Voting Areas Associated with the District's Transition to a By-Trustee Area Election System	Jonathan Salt, Esq. / Larry Ferchaw
9.2. PUBLIC HEARING: Consideration of Proposals for Negotiation Between CSEA and Its Bonsall Chapter #703 and the Bonsall Unified School District for SY2017-18	David Jones
9.3. Approval of Memorandum of Understanding between Bonsall Unified School District and California School Employees Association and its Bonsall Chapter #703 to Revise and Create the Job Descriptions of Instructional Assistant, Office Manager, and Special Education Behavior Technician and Placement on the California School Employees Association Salary Schedule	Janet M. Whiddon
9.4. Approval of Memorandum of Understanding between Bonsall Unified School District and California School Employees Association and its Bonsall Chapter #703 for Summer Assistance Benefits for Classified Employees which are part of the Education Omnibus Trailer Bill, AB 1808	Janet M. Whiddon
9.5. Approval of Bonsall Unified School District's First Interim Report for FY2018-19	William Pickering
10. Action	
10.1. Ratification of Commercial Warrant Report	William Pickering
10.2. Ratification of Purchase Order Report	William Pickering
10.3. Approval for BES Principal and 7 BES Certificated Staff to Attend Solution Tree Professional Learning Community Summit in Phoenix, AZ (February 19-21st, 2019)	David Jones/ Stacy Bermingham
10.4. Approval for BES Assistant Principal and 5 BES Certificated Staff to attend California Association of Bilingual Education (CABE) Annual Conference in Long Beach, CA (March 20-23, 2019)	Janet Whiddon/ Stacy Bermingham
10.5. Approval of Memorandum of Understanding between Bonsall Unified School District and WestEd for the California Healthy Kids Survey for FY2018-19	Julie Hong, Ed.D.
10.6. Amendment to the Legal Services Agreements with Fagen, Friedman & Fulfroost LLP (FFF) to Increase the Contracted Amount to Provide Legal Services for the Audit of the Energy Efficiency Grant	William Pickering
10.7. Approval of Agreement between Bonsall Unified School District and San Diego Project Heart Beat for AED Program Management Services	William Pickering
10.8. Approval of Agreement Between Bonsall Unified School District and Boyce's Roofing and Repair	William Pickering
10.9. Adopt Resolution No. 18-12-01, Contract Between the Bonsall Unified School District and AT&T for Telecommunication Services	William Pickering
10.10. SECOND READING: Approval of CSBA Policy Updates (October 2018)	

11. Planning**Board President****11.1. Future Meetings****Board President**

A Special Board Meeting is scheduled for Tuesday, January 8, 2019, at 6:00 PM at the Bonsall Community Center relative to the CVRA transition to By-Trustee-Area Elections.

The next regular board meeting is scheduled for _____, January ____, 2019, at 5:00 PM at the Bonsall Community Center.

12. Adjournment**Board President**