

Bonsall Unified School District Minutes

Regular Meeting of the Board of Trustees

January 19, 2017 5:00 PM

Bonsall Community Center

31505 Old River Road

Bonsall, CA 92003

Attendance Taken at 5:03 PM:

Present:

Dr. Timothy Coen

Mr. Richard Olson

Mr. Lou Riddle

Dr. Sylvia Tucker

Absent:

Dr. Erin English

1. Call to Order and Roll Call

Minutes:

President Coen called the meeting to order at 5:03PM.

2. Public Comment on Closed Session Items

Minutes:

There were no public comments on Closed Session items.

3. Adjourn to Closed Session

Minutes:

President Coen adjourned to Closed Session at 5:04PM.

4. Closed Session

4.1. The Board will consider the appointment, employment, evaluation of performance, discipline, transfer, or dismissal of employees. (Government Code 54957)

4.2. The Board will discuss its position regarding collective bargaining with the Bonsall Teachers Association and 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)

4.3. Conference with Legal Counsel - Existing Litigation (Gov. Code 54956.9(a))

5. Regular Meeting Open Session

Minutes:

President Coen reconvened the meeting at 6:04PM.

5.1. Roll Call and Establishment of Quorum

Minutes:

President Coen, Member Riddle, Member Tucker and Member Olson reported present. A quorum was established.

5.2. Welcome to Guests and Pledge of Allegiance

Minutes:

President Coen led the Pledge of Allegiance.

5.3. Report on Closed Session

Minutes:

President Coen indicated that Items 4.1, 4.2 and 4.3 were considered. There was no reportable action from Closed Session.

5.4. Approval of Current Agenda

Motion Passed: Approve the current agenda with the following exceptions:

1. Move Item 9.11 to beginning of Discussion/Action agenda; and,
2. Remove Item 8.8 from Consent Agenda and place on Discussion/Action. Passed with a motion by Mr. Lou Riddle and a second by Dr. Sylvia Tucker.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

5.5. Approval of Minutes for the Annual Organizational Meeting of December 8, 2016; and, the Regular Meeting of December 8, 2016

Motion Passed: Passed with a motion by Mr. Richard Olson and a second by Mr. Lou Riddle.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

6. Reports

6.1. Bonsall Elementary PTA, Bonsall West PTA, Vivian Banks Charter Council, Sullivan Middle PTSA, BHS Parent Organization (PING), BEF, and District English Learner Advisory Committee (DELAC)

Minutes:

JoAnn Winkler (VP) reported on behalf of Bonsall Elementary PTA that the Monster Mash event had made approximately \$15,000, the Penguin Patch nearly \$14,000 (the highest total in all of SD County) and that the paper drive resulted in 40 cases of paper being donated (a \$1,300 savings to the school). Through the National PTA sponsored art contest "Reflections", BES had 25 submissions go to the County level with 15 students receiving merit or honorable mention awards. One second grade student from BES received an "Outstanding" commendation, qualifying for consideration at the State level.

Bonsall West PTA President KoKo McDowell presented a check to the District in the amount of \$23,175. These funds represented a portion of the proceeds from the Jog-A-Thon which will be used to purchase 50 Chromebooks and 2 Chromebook carts, as well as supplement field trip transportation, assemblies, garden supplies, and 6th grade camp costs. BW also had 5 students submit Reflections contest entries that went on to the County level, with 2 honorable mentions being recognized.

Jennifer Leung read a report from SMS PTSA President Jennifer Smith announcing upcoming campus events and activities including The Color Run, STEM Night, 10% Project, Music in the Park, New Student Orientation, Carnival/Scholastic BookFair and the highly anticipated Farm2Table event (May 13th) to benefit technology purchases.

Ms. Leung continued further on behalf of PING who announced the first BHS Graduation Committee meeting on January 31st and the upcoming Valentines Day Dance on Friday, February 10th.

Also speaking on behalf of BEF, Ms. Leung reported that approximately \$8,000 was raised through the Jingle Rock event. The Foundation was extremely grateful for the assistance of the many teachers who helped with student logistics. BEF's Garden Coordinator raised approximately \$3,000 through the sale of pumpkin succulents and poinsettias. Donations received from the community and family members, as well as support from BUSD Grounds, help keep the garden program thriving. April 6th marks the 60 Seconds to Fame event - an opportunity for students to perform acapella song and dance numbers. Winners will perform at the BEF function being held at Myrtle Creek on May 7, 2017.

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

Minutes:

Jim Bursvold, speaking on behalf of BTA, urged the Board to proceed conservatively in constructing a new high school facility. He stated that "All of us want an exceptional high school", however, the thought of getting loans to start the process and hoping for passage of a future bond issue seems "risky". He added, "If loans are acquired and a bond doesn't pass, the General Fund will be impacted for several years to come." BTA proposes the high school remain in its current location until a bond passes to fund future construction.

On behalf of CSEA and its Bonsall Chapter #703, Teresa Suarez stated the team is looking forward to upcoming negotiations.

6.3. Management: Bonsall High; Sullivan Middle; Bonsall Elementary; Bonsall West Elementary; and Vivian Banks Charter

Minutes:

BES: Karla Groth shared that BES had just completed the second round of iReady diagnostic assessments and significant improvement is apparent with most students showing an average range of growth between 2/3 to 1 1/4 of a school year in just the first half of the school year. Teachers are currently involved in professional development across grade levels to employ intervention in needed areas.

BW: Tina Calabrese reported that they have reduced "student concerns" from 139 at the beginning of the year down to 83 mid-year. BW hosted an internet safety presentation with an official from the Department of Homeland Security for parents and, separately, for students in grades 3-6. A \$10,000 grant was recently received through the Joint Powers Authority ("JPA") for the implementation of Safe School Ambassadors, an anti-bullying program. 40 students will be trained, along with 6 staff members in 2017, with an additional 40 students receiving training in 2018. The Semper Fitness Challenge is returning to Bonsall West. Approximately 30 marines from Camp Pendleton will visit the campus and coach students through

obstacle courses - a lot fun for the students. The e-recycle event collected items from approximately 41 cars.

VBCS: Eric Kosch explained that one of the LCAP goals for VBCS was to increase engagement of students and families. Average daily attendance is one of the metrics to measure this goal. VBCS has increased ADA by 1% from SY 2015-16. Student incentives have been offered through "eagle bucks" (school store currency) for perfect attendance over a specified period of time. Students receiving perfect attendance for the school year are eligible for the end of year raffle of a scooter/bike.

SMS: Joseph Clevenger discussed a recent SMS field trip to the USNS Mercy and Balboa Naval Hospitals which was attended by 30 engineering and 30 bio-med students. The experience was hands-on at both venues, with students being able to practice with highly-sophisticated and specialized medical equipment. Advanced math students (24 in 7th grade / 32 in 8th grade) are collaborating with Bonsall High School one hour each week. Students were recently recognized with semester awards. A new award this year is the "Greatest Leap" which is given to the student with the most significant increase in GPA. The STEM Open House event is scheduled for the evening of February 23rd.

BHS: Lee Fleming shared that she and Mr. Clevenger had attended the Fallbrook Chamber of Commerce Expo the previous evening at Pala Mesa Resort, Networking from last years' event produced 10 student internships. Five BHS students, with oversight from Craig Leach, are currently organizing a "Cyberforce Workshop" for 6th grade students at Sullivan. How to recognize and combat cyberbullying will be the focus of the workshop.

6.4. Assistant Superintendent

Minutes:

William Pickering reviewed purchase orders for Datel and the 2 story building contractor retention payment. He provided an update regarding the Governor's Budget Workshop held January 18. In summary, state tax revenues are less than expected, therefore revenue projections have decreased. These adjustments, along with rising PERS and STRS contributions, will impact numbers contained in the 1st Interim report. Mr. Pickering and Lee Fleming recently attended a meeting with members of the CATE committee who are exploring available properties in the district that might serve as consideration for the high school site.

6.5. Superintendent

Minutes:

Dr. Cunningham advised the board that the new ESSA regulations are slowing being rolled out, with a cautionary word that the new presidential cabinet secretary

selection for the Department of Education could change everything. Dr. Cunningham recently had the opportunity to meet with Thomas Brady, Director of the Department of Defense Education Activity (DoDEA), with respect to supports for our students of military families. As the USC/Welcoming Practices grant comes to an end, the District will be looking at alternative means of support for these students and their families. Also of note, Bonsall Unified is one of only three districts in California to receive a \$400,000 grant from the James Irvine Foundation which will be used toward implementation of Linked Learning pathways to prepare students to graduate from high school ready for college, and with skills needed to thrive in the workplace.

6.6. Board Member Reports

Minutes:

Member Olson commented that he doesn't not believe it serves anyone's best interests that the location of the high school be a battle with the community. He recognizes that it is not only Sycamore Ranch residents that are opposed to the Gird Road site, but some Gird Valley residents have expressed concern as well.

Member Tucker thanked everyone for coming out the meeting. She also thanked the principals for their oral reports.

Member Riddle wished everyone a happy new year.

President Coen wished all a happy new year as well and greeted the teachers in attendance. He stated that he wished to offer reassurance that the Board will do everything they can to keep teachers happy and students learning. He asked the teachers to please consider the restrictions of the economy and work with us.

7. Public Comments

Minutes:

The following community members were recognized to speak:

1. Joe Beyer
2. Jay Roland
3. Jan Patterson
4. Teresa Platte

The following community members submitted a request to speak, but either passed or yielded their time to a another speaker:

1. Vic Dervin (yield to Jay Roland)
2. Jim Ryan (yield to Jan Patterson)
3. Kerry Patterson (yield to Jan Patterson)
4. Peter Kunasz (pass)

8. Consent Agenda

Motion Passed: It is recommended the Governing Board approve and/or ratify the items on the Consent Agenda as presented with the exception of the removal of Item 8.8 which shall be considered on the Discussion/Action agenda. Passed with a motion by Mr. Lou Riddle and a second by Dr. Sylvia Tucker.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

8.1. Ratification of Personnel Registers

8.2. Ratification of Cafeteria Revolving Cash Report

8.3. Ratification of Revolving Cash, Collection Advice, Clearing Account

8.4. Approval of UCP report for Quarter ending December 31, 2016

8.5. Ratification of Agreement with Community Matters for Implementation of Safe School Amassadors (SSA) Program at Bonsall West

8.6. Ratification of Appendix for existing contract with My Therapy for Occupational Therapy Assistant

8.7. Approval for Tuition Agreement for a Special Education Student attending Vista Unified for the 2016-2017 year

8.8. Approval of Memorandum of Understanding for California Healthy Kids Survey 2016-2017

Motion Passed: To amend the motion from: "It is recommended the Governing Board approve the 2016-17 Memorandum of Understanding for California Healthy Kids Survey" to: "recommend the item be tabled until the next regular board meeting." Passed with a motion by Dr. Sylvia Tucker and a second by Mr. Richard Olson.

Yes Dr. Timothy Coen
Absent Dr. Erin English
Yes Mr. Richard Olson
Yes Mr. Lou Riddle
Yes Dr. Sylvia Tucker

Minutes:

Item 8.8 removed from Consent Agenda and considered during Discussion/Action portion of agenda.

Member Tucker requested Dr. Cunningham provide Ed Code with legal interpretation regarding active/passive consent.

President Coen requested last year's percentage of parental consent.

8.9. Approval of Release of Retention to Datel Systems Inc for RFP #BUSD-410-1

8.10. Approval of Release of Retention to Datel Systems Inc for RFP# BUSD-2016-4

8.11. Approval of Resolution 17-01-01 to Designate Persons to Prepare and Submit Documents Pertaining to Federal Impact Aid Under PL 874

8.12. Ratification of Contract with Executive Landscape Inc. for Field Renovation at Sullivan Middle School.

9. Discussion/Action Items

9.1. Public Hearing: Initial Proposal of BUSD to CSEA and Its Bonsall chapter #703, for 2016-17 Contract Reopeners

Opened: _____ **Closed:** _____

Minutes:

The Public Hearing was opened at 7:52PM.

There were no public speakers.

The Public Hearing was closed at 7:53PM.

9.2. Approval of Initial Proposal from BUSD to CSEA and Its Bonsall chapter #703, for 2016-17 Contract Reopeners

Motion Passed: It is recommended the Governing Board approve BUSD's initial proposal to CSEA and Its Bonsall Chapter #703 for 2016-17 contract reopeners. Passed with a motion by Mr. Lou Riddle and a second by Mr. Richard Olson.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

9.3. Approval of High School Student Board Representative Process

Motion Passed: It is recommended the Governing Board approve the process set forth for selection of the District's high school student board member. Passed with a motion by Mr. Richard Olson and a second by Mr. Lou Riddle.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

9.4. Approval of North Coastal Consortium for Special Education (NCCSE) Trustee Review Committee Representative for BUSD

Motion Passed: It is recommended the Governing Board approve Richard Olson as Bonsall Unified's NCCSE Trustee Review Committee representative. Passed with a motion by Dr. Timothy Coen and a second by Mr. Lou Riddle.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

9.5. Approval of the Bonsall Unified School District 2017-2018 Instructional School Year Calendar

Motion Passed: It is recommended the Governing Board approve the proposed

2017-2018 BUSD Instructional School Year Calendar. Passed with a motion by Mr. Lou Riddle and a second by Mr. Richard Olson.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

9.6. Approval of Agreement with Pivot Learning for Linked Learning Pathways

Motion Passed: It is recommended the Governing Board approve the Agreement with Pivot Learning for Linked Learning Pathways for the term January 15, 2017 August 31, 2018. Passed with a motion by Mr. Richard Olson and a second by Mr. Lou Riddle.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

9.7. Approval of Contract Modification for Addendum 1 & 2 to the Energy Efficiency Measures Agreement

Motion Passed: It is recommended the Governing Board approve the Contract Modification for Addendum 1 & 2. Passed with a motion by Dr. Sylvia Tucker and a second by Mr. Richard Olson.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

9.8. Approval of Agreement with Environmental Science Associates (ESA) for the Work of Request for Proposal (RFP) BUSD-410-06.

Motion Passed: It is recommended the Governing Board approve the Agreement with Environmental Science Associates (ESA). Passed with a motion by Mr. Lou Riddle and a second by Dr. Timothy Coen.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

No Dr. Sylvia Tucker

9.9. Approval of Proposal to Authorize Notice to Proceed to BakerNowicki Design Studio through Schematic Design

Motion Passed: It is recommended the Governing Board approve the Authorization to Proceed with the Notice to Proceed for Schematic Design Only for BakerNowicki Design Studio. Passed with a motion by Mr. Lou Riddle and a second by Dr. Timothy Coen.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

No Dr. Sylvia Tucker

9.10. BUSD Board Policy Update: BP6146.6 (First Reading)

Minutes:

For information only. No action.

9.11. High School Construction Update

Minutes:

Per action taken in Item 5.4, Item 9.11 was considered at the beginning of the Discussion/Action agenda.

For information only. No action.

10. Action

10.1. Ratification of Commercial Warrant Report

Motion Passed: It is recommended the Governing Board ratify the commercial warrants as presented. Passed with a motion by Mr. Lou Riddle and a second by Mr. Richard Olson.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

10.2. Ratification of Purchase Order Report

Motion Passed: It is recommended the Governing Board ratify the Purchase Order Report as presented. Passed with a motion by Mr. Richard Olson and a second by Dr. Sylvia Tucker.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

10.3. Approval of Facility Use Information and Application Packet

Motion Passed: It is recommended the Governing Board approve the Facility Use Information and Application Packet Passed with a motion by Dr. Sylvia Tucker and a second by Mr. Lou Riddle.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

10.4. Approval for Professional Development: 2 BUSD Staff to Attend New Tech Network Spring Leadership Summit February 22-24, 2017 in Dallas, TX.

Motion Passed: It is recommended the Governing Board approve travel for 2 staff members to attend NTN Spring Leadership Summit February 22-24, 2017 in Dallas, Texas. Passed with a motion by Mr. Lou Riddle and a second by Dr. Sylvia Tucker.

Yes Dr. Timothy Coen

Absent Dr. Erin English

Yes Mr. Richard Olson

Yes Mr. Lou Riddle

Yes Dr. Sylvia Tucker

10.5. Approval for Professional Development: 6 BUSD Staff to Attend Linked Learning Alliance Convention January 23-25, 2017 in Oakland, California.

Motion Passed: It is recommended the Governing Board approve travel for 6 BUSD staff to attend the Linked Learning Alliance Conference in Oakland, California, January 24-25, 2017. Passed with a motion by Mr. Lou Riddle and a second by Dr. Sylvia Tucker.

Yes Dr. Timothy Coen

Absent Dr. Erin English
Yes Mr. Richard Olson
Yes Mr. Lou Riddle
Yes Dr. Sylvia Tucker

10.6. Approval of School Accountability Report Cards for SY 2015-2016

Motion Passed: It is recommended the Governing Board approve each school site's School Accountability Report Card for SY 2015-16. Passed with a motion by Dr. Sylvia Tucker and a second by Mr. Richard Olson.

Yes Dr. Timothy Coen
Absent Dr. Erin English
Yes Mr. Richard Olson
Yes Mr. Lou Riddle
Yes Dr. Sylvia Tucker

11. Planning

11.1. Future Meetings

12. Adjournment

Minutes:
President Coen adjourned the meeting at 8:27PM.

Board President

Board Clerk