

Bonsall Unified School District Minutes

Special Board Meeting

April 26, 2018 6:00 PM

Bonsall Community Center

31505 Old River Road

Bonsall, CA 92003

Attendance Taken at 5:59 PM:

Present:

Dr. Timothy Coen

Shawn McKenzie-Heck

Mr. Richard Olson

Mr. Eric Ortega

Mr. Lou Riddle

Dr. Sylvia Tucker

1. Special Meeting Open Session

1.1. Roll Call and Establishment of a Quorum

Minutes:

President Coen called the Special Meeting to order at 5:59 PM on April 26, 2018.

April 27, 2018: Student Board Member Shawn Mackenzie-Heck did not attend the continued portion of the special meeting.

1.2. Welcome to Guests and Pledge of Allegiance

Minutes:

President Coen led the Pledge of Allegiance.

1.3. Approval of Current Agenda

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

Yes Dr. Timothy Coen

Yes Mr. Richard Olson
Yes Mr. Eric Ortega
Yes Mr. Lou Riddle
Yes Dr. Sylvia Tucker

2. Public Comment

Minutes:

Requests to speak were received from:

1. Amanda Maldonado
2. Christine Benton
3. Todd Benton
4. Brian Olson
5. Joe Beyer
6. Guy Mangiamele
7. Brad Jordan
8. Larissa Anderson
9. Walter Bednarski - no slip
10. Kathleen Cortison - no slip
11. Julia Anderson - no slip

3. Adoption of Resolution 18-04-04 Ordering An Election, and Establishing Specifications of the Election Order

Motion Passed: The Superintendent and Assistant Superintendent recommend the Governing Board adopt proposed Resolution 18-04-04, with noted revisions, ordering an election and establishing specifications of the election order. Passed with a motion by Dr. Sylvia Tucker and a second by Mr. Richard Olson.

Yes Dr. Timothy Coen
Yes Mr. Richard Olson
Yes Mr. Eric Ortega

Yes Mr. Lou Riddle
Yes Dr. Sylvia Tucker

Minutes:

April 26, 2018: A motion was made by Member Riddle, and seconded by Member Ortega, that the Governing Board adopt proposed Resolution 18-04-04 ordering an election and establishing specifications of the election order. Board discussion revealed language revisions to Resolution 18-04-04 were being requested by Members Tucker and Olson. A continuance to the following evening was suggested in order to adequately address areas of concern. Member Riddle rescinded his motion to adopt Resolution 18-04-04 as presented. By unanimous consensus of the Board, Item 3 of the Special Meeting agenda was continued for further discussion to Friday, April 27, 2018, at 6 PM in the Bonsall Community Center. Notification of the continued meeting was posted to the front door of the Bonsall Community Center immediately following the recess of the Special Meeting at 9:50 PM.

April 27, 2018: The Board reconvened on April 27, 2018, at 6:02 PM. Member Tucker motioned, and Member Olson seconded, that Resolution 18-04-04 as revised, be adopted. After some discussion, Member Tucker amended her original motion to include an additional revision to the "Project List" on Exhibit B: specifically, that the word "existing" be removed from the description of "Improvements to Track & Field Structures and Facilities". Member Olson seconded. The motion to adopt Resolution 18-04-04 as revised ordering an election, and establishing specifications of the election order passed unanimously.

4. Public Comment on Closed Session Items

Minutes:

There were no public comments on closed session items.

5. Adjourn to Closed Session

6. Closed Session

Minutes:

April 26, 2018: The Board adjourned to Closed Session at 7:26 PM. The Board returned from Closed Session at 9:44 PM. President Coen advised that the Board had considered Items 6.1, 6.2 and 6.3 in Closed Session and that further discussion of these items would occur the following evening at the continued Special Meeting. The Board recessed at 9:50 PM.

April 27, 2018: Following Open Session, the Board returned to Closed Session at 6:06 PM. The Board returned from Closed Session at 7:07 PM and the Special Meeting was

adjourned.

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

6.2. Conference with Legal Counsel - Potential Litigation: one (1) matter - (Gov Code 54956.9)

6.3. 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)

7. Report on Closed Session

Minutes:

There were no reportable items from Closed Session.

8. Planning

9. Adjournment

Minutes:

The Special Meeting of April 26, 2018, was adjourned on April 27, 2018, at 7:07 PM.

Board President

Board Clerk