San Pasqual Union School District

*The Little School in the Valley*

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**BOARD OF EDUCATION MINUTES**

**Tuesday, April 12, 2016 at San Pasqual Union School**

## **Regular Session**

* Regular Meeting called to order at 5:30 p.m. Member Baker, Heidemann, Hersey and Spivey present. Member Jackson absent. Superintendent Hargrave and recording secretary, Cece Bostrom also present.
* Public was welcomed and the flag salute was recited.
* No one from the public addressed the Board regarding Developer fee Justification Study.
* No one from the public addressed the Board during the regular public hearing.
* Member Heidemann moved to approve the minutes of 3/08/16. Member Spivey seconded the motion. Motion passed 4/0.   
  *Aye: Baker, Hersey, Heidemann, Spivey Absent: Jackson No: 0*

## **Reports:**

* No report from PTA or Foundation

**Curriculum Report**

First grade teachers, Amanda Narez and Heather Johnson along with Technology Teacher Coach, Tracy LaVine presented to the Board how they are using technology in the classroom and the plans to continue expanding the programs to the next grade levels.

## **Superintendent Report**

* Will be presenting to the North County and Small Superintendent group the FIT program the school is currently using.
* Attended the SSDA conference in Sacramento with member Spivey and Jackson.
* School held its Second Annual Art Day which had close to 90 volunteers.
* Coming back from Spring Break last week we celebrated Teacher appreciation week and will be having the Volunteer breakfast this coming Thursday.
* Students in grade 3rd – 8th will be taking the state testing the next three weeks.
* Continue to work on the LCAP and will be attending a workshop with three other small districts. Will be bringing a semi rough draft to the Board in May. Our data will be used as a baseline. Achievement gap is growing and its state wide. The level of writing and reading is getting difficult. Will be sharing data with staff.
* Attending a CSBA Board policy workshop to go through our entire policy manual.
* Kindergarten registration is currently underway. Currently have enough students for three classes. Escondido continues to deny interdistrict transfers.
* Mark presented the different events happening at the school.

**Events:**

* *4/8/16 - Variety Show - Huge success, standing room only crowd.*
* *4/15/16 – This Friday, Track Meet @ Calvin Christian High School - most middle school students competing in at least 1 event*
* *4/24 - PTA Padres vs Cardinals Game Sunday - tickets on sale - taking school bus*
* *4/28 - Kindergarten Round-up - Meet and Greet, Registration, Campus Tours*
* *5/5 - Cinco De Mayo potluck - Hosted by our DELAC group*
* *5/6 - TOY appreciation night at the Padres vs NY Mets*
* *5/13 - Foundation Golf Tournament - Fiesta on the Fairway and Family Fiesta*

**Action/Discussion**

* Superintendent gave an update on the LCAP. It is taking some man hours to work on the plan. This plan is a tool that will allow the superintendent to work with teachers using the data. Data is what drives the teaching and this is a tool to work with teachers. We have asked parents and are asking the Board to take the survey to add to the plan. We have formed a Student Council committee to get input from the children.
* Member Hersey moved to approve the consent agenda. Member Spivey seconded the motion. Motion passed 4/0.
* *Aye: Baker, Hersey, Heidemann, Spivey Absent: Jackson No: 0*
* Reminder that the Board will meet April 26th for a Special Meeting at 6:oo p.m. in the Barn.

## **Comments by Trustees:**

* **Member Spivey**: Excited to hear teacher’s presentation and is looking forward to his kindergartner becoming a first grader.
* **Member Heidemann**: Impressed with the teachers presentation and pleased to see their enthusiasm.
* **Member Hersey**: Interested in interdistrict conversation. Love the fact that the teachers are sharing the same mentality and team work. Great presentation.
* **Member Baker**: Great presentation. Student differentiation can be pin pointed. Really a good bridge to addressing learning style and ability.
* **Member Jackson**: Absent

**Board adjourned into closed session at 6:45.**

# Board met in closed session pursuant to GOV’T CODE SECTIONS 54957 and 54956.9 (d)(2).

**Closed session adjourned into open session at 7:00 p.m.**

# The Board directed superintendent to sign the settlement agreement with the City of San Diego.

**Regular Meeting was moved to adjourn at 7:03 p.m.**

Shannon Hargrave, Secretary

SH:cb