

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700
Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net
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BOARD OF EDUCATION REGULAR MEETING

Tuesday, August 09, 2022, at San Pasqual Union School

5:30 p.m. Regular Session

At 5:00 p.m., there will be an open session to allow for public comment on the closed session agenda items, followed immediately by a closed session.

I. CALL TO ORDER (5:00 pm)

A. PUBLIC COMMENT regarding Closed Session items

B. ADJOURNMENT to Closed Session

II. CLOSED SESSION

C. Personnel – appointments, transfers, resignations, and/or reassignments
(GC §54957, 54954, 54957.6)

III. OPEN SESSION (5:30 pm)

IV. RECONVENE REGULAR MEETING / CALL TO ORDER

Angie Baker, President

Matthew Zdunich, Vice President

John Merz, Clerk

_____ Member Czerwonka

_____ Member Goe

_____ Mark Burroughs, Supt /Secretary

_____ Jenny Grassy, Recording Secretary

D. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

E. REPORT OF ACTION TAKEN IN CLOSED SESSION

F. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.

G. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 6/29/2022 regular meeting. Any changes for either the full agenda, minutes, or the consent agenda must be made at this time.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Czerwonka _____ Goe _____ Merz _____ Zdunich _____

H. PTO / FOUNDATION REPORT

I. SUPERINTENDENT REPORT

V. ACTION/DISCUSSION ITEMS

J. PRESENTATION – FINANCIAL UPDATE

K. APPROVAL OF RESOLUTION #R22-23-01 for change of Revolving Cash Fund Custodian.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Czerwonka _____ Goe _____ Merz _____ Zdunich _____

L. PRESENTATION – Summer Maintenance Projects

M. APPROVAL OF PROPOSAL/ESTIMATE FROM EHM ARCHITECTURE AND DAVE BANG ASSOCIATES for the architecture fees and shade structure, not to exceed \$60,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Czerwonka _____ Goe _____ Merz _____ Zdunich _____

N. APPROVAL OF RESOLUTION #R22-23-02 as required by Ed Code section 44256 (b) 44258.2. The following teachers have satisfied code requirements for the 2022-2023 school year and are authorized to teach in those subjectsL Employee Numbers: 377517, 387697, 460336, 604157, 617853, 602078.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Czerwonka _____ Goe _____ Merz _____ Zdunich _____

CONSENT AGENDA

O. PERSONNEL:

- a. New Hires: 638363, 638363
- b. Resignation of Employee: 525567

P. PRINCIPAL DESIGNEE: Designate Christine English to serve as administrative designee in the absence of Assistant Principal and/or Superintendent/Principal.

Q. APPROVAL OF STUDENT TEACHING AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY: Student teaching agreement between San Pasqual Union School District and Western Governors University, Inc.

R. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH ALLIANT INTERNATIONAL UNIVERSITY: Student teaching/student intern agreement between San Pasqual Union School District and Alliant International University.

S. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants (for June and July), Quarterly Uniform Complaint Report (Williams), and the quarterly Disclosure of District Investments report ending June 30, 2022.

Action _____

Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Czerwonka _____ Goe _____ Merz _____ Zdunich _____

VI. BOARD COMMENTS

T. Comments by Trustees

ADJOURNMENT

NEXT MEETING: September 13, 2022 – 5:30 p.m. Regular Meeting

(At 5:00 p.m., there will be an open session to allow for public comment on the closed session agenda items, followed immediately by a closed session)

Separate attachments available by request at the District office. San Pasqual Union provides appropriate disability accommodations. Any person who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writ

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BOARD OF EDUCATION MINUTES – REGULAR MEETING **Wednesday, June 29, 2022, at San Pasqual Union School**

Regular Session

- Meeting called to order at 5:36 p.m. All members were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present.
- Public was welcomed. The flag salute was recited.
- Hearing of the Public: No one addressed the Board
- Member Zdunich motioned to approve the current agenda and minutes from the 6/28/2022 regular meeting. Member Goe seconded the motion. Member Czerwonka noted that in the meeting minutes, the Watch DOGS program information should be moved from the PTO/Foundation report section to the Superintendent's Report section. Member Zdunich amended the motion to reflect recommended changes. Motion passed 5/0.

Action/Discussion Items

- Member Czerwonka motioned to approve the adoption of the 2022-2023 LCAP, including the 2022-23 LCFF budget overview for parents and the supplement to the 2021-22 LCAP. Member Merz seconded the motion. Motion passed 5/0.
- Member Goe motioned to approve the 2022-2023 District Budget. Member Zdunich seconded the motion. Motion passed 5/0.

Comments by Trustees:

- Member Goe: No comment
- Member Merz: No comment
- Member Zdunich: No comment
- Member Czerwonka: No comment
- Member Baker: Apologized for not being able to attend the 6/28/2022 meeting and thanked member Zdunich for leading the meeting.

Regular meeting adjourned at 5:41 p.m.

NEXT MEETING: August 9, 2022 - 5:30 p.m.

(At 5:00 p.m. there will be an open session to allow for public comment on the closed session agenda items, followed immediately by a closed session.)