

# San Pasqual Union School District

## *The Little School in the Valley*

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## **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, October 11, 2016 at 5:30 p.m.**

### **CALL TO ORDER**

Blaise Jackson, President \_\_\_\_\_

Scott Heidemann, Clerk \_\_\_\_\_

Angie Baker, Member \_\_\_\_\_

David Hersey, Member \_\_\_\_\_

Tim Spivey, Member \_\_\_\_\_

Shannon Hargrave, Supt /Secretary \_\_\_\_\_

Cece Bostrom, Recording Secretary \_\_\_\_\_

### **OPEN SESSION**

- A. Welcome to guest and pledge of allegiance.
- B. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- C. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 9/13/16 regular meeting and 9/15/16 Special Meeting. Any changes for either the full agenda or the consent calendar must be made at this time.

*Action* \_\_\_\_\_

*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_

*Baker* \_\_\_\_\_ *Jackson* \_\_\_\_\_ *Heidemann* \_\_\_\_\_ *Hersey* \_\_\_\_\_ *Spivey* \_\_\_\_\_

### **ACTION/DISCUSSION**

- A. SOLAR UPDATE: Bill Dos Santos from San Diego County Office of Education and Ray Sifuentes, Director of Maintenance and Operations will update Board on Solar status for discussion and/or approval.

*Action* \_\_\_\_\_

*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_

*Baker* \_\_\_\_\_ *Jackson* \_\_\_\_\_ *Heidemann* \_\_\_\_\_ *Hersey* \_\_\_\_\_ *Spivey* \_\_\_\_\_

- B. POLICY MANUAL CHANGES: First Reading of changes to the District Policy Manual as recommended by the California School Boards Association. These changes (including technical revisions) and corrections. This document is available by request in the District office during regular business hours.

### **REPORTS**

- C. FINANCIAL REPORT
- D. SUPERINTENDENT REPORT

## CONSENT AGENDA

- E. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.
- F. COMMUNITY ADVISORY COMMITTEE: Approval of selected members to serve on the NISER Community Advisory Committee as presented.
- G. INTERDISTRICT ATTENDANCE AGREEMENT: Approval to enter into agreement with Escondido Union Elementary effective the school year (s) 2016-2021.
- H. PRINCIPAL DESIGNEE: Designate Stephanie Jones to serve as designee in the absence of Mr. Burroughs and/or Mrs. Hargrave.
- I. LEGAL CONTRACT: Agreement between San Pasqual Union and the law firm of Winet Patrick Gayer Creighton & Hanes.
- J. EDUCATORS EFFECTIVENESS FUNDING PLAN: Approval of the Educator Effectiveness Funding Plan for 2015-16, 2016-17, 2017-18 Fiscal Years.

*Action* \_\_\_\_\_

*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_

*Baker* \_\_\_\_\_ *Jackson* \_\_\_\_\_ *Heidemann* \_\_\_\_\_ *Hersey* \_\_\_\_\_ *Spivey* \_\_\_\_\_

## BOARD COMMENTS AND DATES

- K. Board Conference:  
SSDA: March 5-7, 2016 in Sacramento  
Registered: All Trustees including superintendent
- L. Comments by Trustees

## CLOSED SESSION (GC 54957.6, EC§44965)

- M. Conference with Legal Counsel re: Potential Litigation – one case (§ 54956.9(d)(2)).
- N. Personnel – appointments, transfers, resignations and/or reassignments. (GC§54957, 54954)
- O. Report of action taken in closed session.

*Action* \_\_\_\_\_

*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_

*Baker* \_\_\_\_\_ *Jackson* \_\_\_\_\_ *Heidemann* \_\_\_\_\_ *Hersey* \_\_\_\_\_ *Spivey* \_\_\_\_\_

## ADJOURNMENT

### Mark Your Calendar - Important Dates

10/28	Harvest Night
10/31	Non-Student Day- Staff Inservice
11/8	Regular Board Meeting

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 writing.