

# 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](mailto:spusd@sanpasqualunion.net)  
Website: [www.sanpasqualunion.com](http://www.sanpasqualunion.com)

### **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, November 8, 2016**

**Closed Session at 5:00 p.m. followed by Regular Meeting**

#### **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 \_\_\_\_\_

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

- A. Existing Litigation – Case Number San Diego Gas & Electric 2016 General Rate Case, CPUCA. 15-04-012 ((GC§ 54956.9)
- B. Pending Litigation – One case (GC§ 54956.9(d)(2).
- C. Personnel Matters – appointments, transfers, resignations and/or reassignments. (GC§54957)
- D. Conference with the district negotiator Superintendent Shannon Hargrave regarding negotiations (GC§54957.6).

#### **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 10/11/16 regular 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* \_\_\_\_\_

- D. Report of action taken in closed session.

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

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

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

- E. CURRICULUM REPORT: Mrs. Romero, ELD Coordinator
- F. FINACIAL REPORT
- G. SUPERINTENDENT REPORT

## **ACTION/DISCUSSION**

- H. **POLICY MANUAL CHANGES:** Approval 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.

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

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

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

- I. **SOLAR:** Action to enter into Project agreement between San Pasqual Union and the San Diego County Energy Joint Powers Authority for Solar Power generation project and related energy management measures.

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

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

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

## **CONSENT AGENDA**

- J. **FINANCIAL REPORTS:** Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and quarterly financial disclosure.

- K. **ANNUAL ORGANIZATIONAL MEETING:** Organizational meeting of the Governing Board will take place December 13, 2016 per EC§35143 and 72000(2).

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

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

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

## **BOARD COMMENTS AND DATES**

- L. **Board Conference:**

SSDA: Monday, March 6 – Wednesday, March 8, 2017 in Sacramento  
Registered: All Trustees including superintendent

- M. **Comments by Trustees**

## **ADJOURNMENT**

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.