

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 17, 2017

CALL TO ORDER

Blaise Jackson, President _____

Scott Heidemann, Clerk _____

Angie Baker, Vice President _____

David Hersey, Member _____

Tim Spivey, Member _____

Shannon Hargrave, Supt /Secretary _____

Cece Bostrom, Recording Secretary _____

OPEN SESSION (5:30 p.m. in Trussell Hall)

- 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 12/13/16 Organizational and 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. STUDENT RECOGNITION: Spelling Bee finalist, Anna Spivey and Runner-up Jake Wos
- E. CURRICULUM REPORT: Physical Education
- F. LCAP GOAL 2 UPDATE
- G. SUPERINTENDENT REPORT
- H. FINANCE REPORT

ACTION/DISCUSSION

- I. 2017-2018 CALENDAR: Approval of the 2017-2018 District/School calendar.

Action _____

Motion By _____ Seconded by _____ Vote _____

Baker _____ Jackson _____ Heidemann _____ Hersey _____ Spivey _____

- J. SARC: Approval of the School Accountability Report Card (SARC) as presented. This report reflects the 2015-16 school year.

Action _____

Motion By _____ Seconded by _____ Vote _____

Baker _____ Jackson _____ Heidemann _____ Hersey _____ Spivey _____

- K. **COMPREHENSIVE SAFETY PLAN:** First Reading of the Comprehensive School Safety Plan SB187 compliance document.
- L. **POLICY MANUAL CHANGES:** First Reading of recommended 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.

CONSENT AGENDA

- M. **FINANCIAL REPORTS:** Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.
- N. **POLICY MANUAL CHANGES:** Approval of recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes (including technical revisions) and corrections. were presented for first reading at the December 13, 2016 Board meeting. 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* _____

BOARD COMMENTS AND DATES

- O. Board Conference:
SSDA: Monday, March 6 – Wednesday, March 8, 2017 in Sacramento
- P. Comments by Trustees

CLOSED SESSION (GC 54956.9)

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

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.