

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, December 13, 2016 following Organizational Meeting

CALL TO ORDER

Blaise Jackson, Member _____ David Hersey, Member _____
Scott Heidemann, Member _____ Tim Spivey, Member _____
Angie Baker, 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 11/08/16 Regular meeting and 11/17/16 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* _____

- D. CURRICULUM REPORT: Science Teachers
- E. LCAP GOAL 1 UPDATE
- F. SUPERINTENDENT REPORT

ACTION/DISCUSSION

- G. 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.
- H. 2017-2018 CALENDAR: First reading of 2017 school year calendar
- I. AGREEMENT: Tentative agreement between District and SPETA. *Article 4 Employee Rights, Article 5 Association Rights, Article 7 Negotiations Procedures, Article 10 Grievance Procedures, Article 14 Complaint Procedures, Article 16 Evaluation Procedures, Article 18 Hours & Adjunct, Article 20 Health/Welfare, Article 21 Salary.*

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Baker _____ *Jackson* _____ *Heidemann* _____ *Hersey* _____ *Spivey* _____

- J. FIRST INTERIM REPORT: Finance Director Rhonda Brown will give a presentation of the 2016-2017 First Interim Report. The Board will consider approving the First Interim Report for 2016-2017.

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Baker _____ *Jackson* _____ *Heidemann* _____ *Hersey* _____ *Spivey* _____

CONSENT AGENDA

- K. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.
- L. ANNUAL DEVELOPER FEE RESOLUTION: Approval of Resolution #R16-17-03 of the Annual Developer Fee Report for fiscal year 2015-16 prepared in accordance with Government Code Sections 66006 and 66001 regarding collection and expenditure of developer fees imposed on residential, commercial, and industrial development.
- M. YEARLY AUDIT: Information of yearly audit for the Fiscal Year ending June 2016. This audit performed by Christy White Associates with no findings.

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Baker _____ *Jackson* _____ *Heidemann* _____ *Hersey* _____ *Spivey* _____

BOARD COMMENTS AND DATES

- N. Board Conference:
SSDA: March 6th -8th in Sacramento
Registered: All Trustees including Superintendent
- O. 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.