

# San Pasqual Union School District

## *The Little School in the Valley*

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

**Tuesday, March 14, 2017 at San Pasqual Union School in Trussell Hall  
Closed Session at 5:00 p.m. followed by Regular Session**

#### **I. CALL TO ORDER**

Blaise Jackson, President \_\_\_\_\_ Tim Spivey, Trustee \_\_\_\_\_  
Angie Baker, Vice President \_\_\_\_\_ Scott Heidemann, Clerk \_\_\_\_\_  
David Hersey, Trustee \_\_\_\_\_ Shannon Hargrave, Supt /Secretary \_\_\_\_\_  
Cece Bostrom, Recording Secretary \_\_\_\_\_

#### **II. CLOSED SESSION PURSUANT TO GOV'T CODE SECTIONS 54957 AND 54956.9 (d)(2) (5:00 p.m.)**

- A. Certificated Personnel - (GC§54957.6) appointments, transfers, resignations and/or reassignments. Conference with the district negotiator Shannon Hargrave, superintendent regarding negotiations (GC§54957.6)
- B. Conference with Legal Counsel regarding Potential Litigation - (GC§54956.9).

#### **III. OPEN SESSION** *Trussell Hall*

- A. Welcome to guest and pledge of allegiance.
- B. Report of action taken in closed session.

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

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

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

- C. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- D. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 2-14-17 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* \_\_\_\_\_

- E. CURRICULUM REPORT
- F. SUPERINTENDENT REPORT
- G. LCAP GOAL REVIEW
- H. SECOND INTERIM BUDGET REPORT: Director of Finance, Rhonda Brown will report to the Board on the district budget. This second interim report requires Board approval. This budget report meets all criteria as measured by the San Diego County Office of Education

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

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

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

## I. CONSENT AGENDA

A. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.

B. APPROVAL OF RESOLUTION NUMBER R16-17-04: Non-reelection and release of probationary certificated personnel.

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

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

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

## II. FUTURE BOARD ITEMS AND COMMENTS

1. Comments by members.
2. Form 700

## ADJOURNMENT

### IMPORTANT DATES

<b>3/31</b>	<b>Art Day</b>
<b>4/4</b>	<b>Regular Board Meeting at 5:30 p.m.</b>
<b>4/10-4/17</b>	<b>Spring Break</b>
<b>5/9</b>	<b>Regular Board Meeting at 5:30 p.m.</b>
<b>6/1</b>	<b>Evening Dinner Theater</b>
<b>6/7</b>	<b>8<sup>th</sup> Grade Promotion at 6:00 p.m.</b>
<b>6/13</b>	<b>Regular Board Meeting at 5:30 p.m.</b> <i>First Reading of Budget and LCAP</i>
<b>6/20</b>	<b>Second Board meeting to approve Budget and LCAP</b>

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.