

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
Website: www.sanpasqualunion.com

BOARD OF EDUCATION REGULAR MEETING **Tuesday, April 04, 2017 at San Pasqual Union School in Trussell Hall**

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. OPEN SESSION *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. SPETA SUNSHINE ARTICLES FOR 2017-2018 SCHOOL YEAR: The San Pasqual Education Teacher Association request to open negotiations on Article 18-Hours and Adjunct Duties, Article 20-Health and Welfare Benefits and Article 21 for the 2017-2018 school year.
- D. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 3-14-17 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* _____

- E. CURRICULUM REEPORT
- F. SUPERINTENDENT REPORT
- G. FINANCIAL UPDATE
- H. SOLAR UPDATE AND CONTRACT: Presented by Bill DeSantos
- I. LCAP UPDATE

I. CONSENT AGENDA

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

Action _____

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

II. FUTURE BOARD ITEMS AND COMMENTS

K. Trustee Comments

ADJOURN INTO CLOSED SESSION

III. CLOSED SESSION PURSUANT TO GOV'T CODE SECTIONS 54957 AND 54956.9 (d)(2)

- 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 re: Litigation (GC§ 54956.9(d)(2) (2 cases)

ADJOURNEMENT OF CLOSED SESSION

- C. Report of action taken in closed session.

Action _____

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

ADJOURNMENT OF REGULAR SESSION

IMPORTANT DATES

- 4/10 – 4/17** Spring Break District and School closed
- 5/5** Cinco De Mayo Celebration
- 5/09** Regular Board Meeting at 5:30 p.m.
- 5/18** STEAM Fair during the day / Open House @ 5:30p.m.
- 6/7** 8th Grade Promotion at 6:00 p.m.
- 6/13** Regular Board Meeting at 5:30 p.m.
First Reading of Budget and LCAP
- 6/20** Second Board meeting to approve Budget and LCAP

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.