

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, May 9, 2017 at 5:30

CALL TO ORDER

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

I. CLOSED SESSION (conference room)

A. Evaluation of Superintendent /Principal Performance (GC§54957, 54954)

ADJOURN INTO REGULAR SESSION

II. REGULAR BOARD MEETING (Trussell Hall)

A. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.

B. REPORT OF ACTION TAKEN IN CLOSED SESSION

Action _____

Motion By _____ Seconded by _____

Vote: Jackson _____ Hersey _____ Baker _____ Heidemann _____ Spivey _____

C. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 04/04/17 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: Jackson _____ Hersey _____ Baker _____ Heidemann _____ Spivey _____

REPORTS

- D. CURRICULUM REPORT
- E. SUPERINTENDENTS REPORT
- F. FINANCIAL REPORT

ACTION/DISCUSSION ITEMS

- G. POLICY MANUAL CHANGES: First Reading of recommended changes to the District Policy Manual as recommended by the California School Boards Association. This document is available by request in the District office during regular business hours.
- H. DECLARATION OF NEED: Annual form submitted to the California Commission on Teacher Credentialing (CCTC) by county offices of education, public school districts, state-wide agencies or non-public schools or agencies. This form contains the employing agency's estimated number of Emergency Permits that may be requested during the school year.

Action _____

Motion By _____ Seconded by _____

Vote: Jackson _____ Hersey _____ Baker _____ Heidemann _____ Spivey _____

CONSENT AGENDA

- I. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, and commercial warrants, Uniform Complaint (Williams), and the quarterly report.
- J. DISPOSAL OF EQUIPMENT: Permission to dispose of District property that is deemed outdated or beyond repair.
- K. APPROVAL OF RESOLUTION #16-17-05: Staff recommends the Board adopt the resolution authorizing the replacement of warrants. (Government Code Section 29802)
- L. APPROVAL OF RESOLUTION #16-17-06: Staff recommends the Board adopt the resolution allowing the following authorization for fiscal year 2017-2018 to temporarily transfer funds between the following funds provided that all transfers are approved by the Superintendent or designee. General, Cafeteria, Deferred Maintenance, Special Reserve, Capital Facilities, Special Reserve – Capital Projects and Other Enterprises (Preschool and Kids Club) (Education Code Section 42603)
- M. APPROVAL OF RESOLUTION #16-17-07: Staff recommends the Board adopt the resolution stating that the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determination on how the money will be spent be made in open session of a public meeting of the governing board.
- N. APPROVAL OF RESOLUTION #16-17-08: Staff recommends the Board adopt the resolution designating Shannon Hargrave, Mark Burroughs, and Rhonda Brown as the authorized agents to sign the school orders (commercial warrants).
- O. APPROVAL OF RESOLUTION #16-17-09: Staff recommends the Board adopt the resolution designating Shannon Hargrave, Rhonda Brown, Mark Burroughs and Ginny Robinson as the authorized agents to receive mail and pick up warrants at SDCOE.
- P. APPROVAL OF RESOLUTION #16-17-10: Staff recommends the Board adopt the resolution designating Rhonda Brown to ascertain and certify that each employee of said district has taken the oath of allegiance.

- Q. APPROVAL OF RESOLUTION #16-17-11: Staff recommends the Board adopt resolution authorizing the SDCOE to release credentials held warrants to employees who have provided required credential paper work.
- R. APPROVAL OF RESOLUTION #16-17-12: Staff recommends the Board adopt resolution authorizing the transfer of district budgetary funds between expenditures classification after June 30th.

Action _____

Motion By _____ Seconded by _____

Vote: Jackson _____ Hersey _____ Baker _____ Heidemann _____ Spivey _____

BOARD ITEMS

1. Trustee Comments
2. Graduation and signing of Promotion Certificates
3. Next Regular Board Meeting Tuesday, June 13th and June 20th.

ADJOURNMENT

5/18	STEAM Fair
5/25	Open House, Spring Concert
5/30	Memorial Day
6/1	Dinner Theater
6/6	8th Grade to Knott's Berry Farm
6/7	Last Day of School, 8th Grade Promotion @ 6:00pm
6/8	Teacher Check-Out Day
6/13	Board Meeting – Budget and LCAP discussion
6/20	Board Meeting – Budget and LCAP approval

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.