

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 14, 2017 at 5:30 p.m.

San Pasqual Union School in Trussell Hall

I. CALL TO ORDER

Blaise Jackson, President _____

Angie Baker, Vice President _____

David Hersey, Trustee _____

Tim Spivey, Trustee _____

Scott Heidemann, Clerk _____

Shannon Hargrave, Supt /Secretary _____

Cece Bostrom, Recording Secretary _____

II. 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 01/17/17 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. SUPERINTENDENT REPORT

E. FINANCE REPORT

F. LCAP GOAL #3

G. CSBA DELEGATE ASSEMBLY ELECTIONS: Ballot for election of a representative to the CSBA Delegate Assembly. There are 7 vacancies and the Board may nominate up to 7 candidates.

Action _____

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

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

I. CONSENT AGENDA

- H. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and quarterly financial disclosure
- I. POLICY MANUAL CHANGES: Approval of January 17, 2017 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.
- J. COMPREHENSIVE SAFETY PLAN: Approval of the Comprehensive School Safety Plan SB187 compliance document.
- K. PRINCIPAL DESIGNEE: Designate Christine English to serve as designee in the absence of Mr. Burroughs and/or Mrs. Hargrave.

Action _____

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

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

II. Future Board Items and Comments

- 1. SSDA Conference in Sacramento
- 2. Board Comments

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.