

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, June 13, 2017 at San Pasqual Union School

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 (to begin at 5:00)

- A. Personnel – appointments, transfers, resignations and/or reassignments. Conference with the district negotiator Shannon Hargrave, superintendent regarding negotiations (GC§54957, 54954, 54957.6).
- B. Evaluation of Superintendent /Principal Performance (GC§54957, 54954)

ADJOURN INTO REGULAR SESSION (approximately 5:30 pm)

II. REGULAR BOARD MEETING

- A. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE
- B. REPORT OF ACTION TAKEN IN CLOSED SESSION

Action _____

Motion By _____ Seconded by _____

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

- C. LCAP HEARING OF THE PUBLIC: Persons wishing to comment on the San Pasqual Union Local Control Accountability Plan as presented to be approved at the June 20th Board meeting.
- D. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.
- E. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 05-9-17 meeting and special meetings 5/24/17 & 5/31/17. 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

- F. SUPERINTENDENTS REPORT
- G. MAINTENANCE REPORT

DISCUSSION ITEM

- H. 2017-2018 DISTRICT BUDGET: The Board shall consider approval of next year’s budget. This budget will be voted on at the June 20th meeting.
- I. REFURBUSHING PORTABLE: Recommendation to refurbish existing 400 portable building (BP7210). Deferred maintenance funding (EC17582).
- J. DISTRICT SUICIDE PLAN: Assembly Bill No. 2246 establishes a system of public education that serves pupils in grades 7 to 12 before the beginning of the 2017-18 school year, adopt a policy on pupil suicide prevention, that specifically addresses the needs of high-risk groups. This bill requires having a policy in place to serve as a guide for local educational agencies.
- K. DASHBOARD MOU: Discussion on memorandum of understanding with the San Diego County Superintendent of Schools regarding Pilot of a Business Intelligence Dashboard. This system would be used as a tool to inform decision making and identify trends.

ACTION ITEM

- L. RESOLUTION: Approval of resolution of #R16-17-13 determining as required by Ed Code section 44256 (b) 44258.2. The following teachers have satisfied code requirements for the 2017-18 school year and are authorized to teach in those subjects: Employee #387697, 602078, 232869, and 369831,

Action _____

Motion By _____ Seconded by _____

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

- M. MEMORANDUM OF AGREEMENT: Approval of agreement between San Pasqual Union and Ramona School District for the shared hire of a Speech Language Pathologist.

Action _____

Motion By _____ Seconded by _____

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

- N. CALIFORNIA SCHOOL BOARDS ASSOCIATION POLICY SERVICES: Approval of agreement between CSBA and the San Pasqual Union School District

Action _____

Motion By _____ Seconded by _____

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

CONSENT AGENDA

- O. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, and commercial warrants.
- P. POLICY MANUAL CHANGES: Approval 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.
- Q. LEGAL SERVICES AGREEMENT: Approval to sign legal services agreement with the law firm of Lozano Smith, LLP for the 2017-2018.
- R. PERSONNEL
 REEMPLOYMENT: Employee # 600292, 601621, 429826, 339767, 601635, 600317

Action _____

Motion By _____ Seconded by _____
 Vote: Jackson _____ Hersey _____ Baker _____ Heidemann _____ Spivey _____

BOARD ITEMS

- S. Comments by Trustees
- T. Next Board Meeting, Tuesday June 20, 2017- Adoption of Budget and approval of LCAP.

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.

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BOARD OF EDUCATION MINUTES

Tuesday, May 9, 2017 at San Pasqual Union School

Closed Session (5:30)

- Board met in closed session in conference room on evaluation of Superintendent/Principal performance (GC 54957, 54954). All members present except for member Baker.
- Board adjourned closed session at 5:35. No action taken, annual evaluation process initiated.

Regular Session

- Regular meeting called to order at 5:39 p.m. All members present including Superintendent Hargrave and recording secretary, Cece Bostrom.
- Public was welcomed and the flag salute was recited.
- Public Hearing: 8th grade Choir student Ana Spivey thanked the Board for their support to the music program and reported on their success at the Disneyland Competition and how proud she feels to be part of this school. Music teacher, Mrs. Read-Smith enters her choir group every year.
- Member Spivey moved to approve the agenda. Member Baker seconded the motion. Motion passed 5/0.

Aye: Jackson, Heidemann, Hersey, Spivey, Baker Absent: 0 No: 0

Reports

- Curriculum Report: Teachers who attended the CUE conference presented how they are using technology and Google in the classroom. Students gave a quick overview of their projects using technology.

Superintendent/Principal Report

- LCAP continues to be worked on and will bring to the Board the first Board meeting in June for the first reading.
- Hosted the Kindergarten Round-up where parents were presented the various programs we offer and given a tour of the campus.
- SBAC testing is going smoothly and should to be done by the end of the week.
- Current enrollment as of 5/9/17 is 558 with numbers for next year already at 549. We continue to receive interdistrict transfer requests.
- Working with Rhonda on the budget to have ready for the Board in June.

Assistant Principal Report

- Busy working on evaluations of teaching staff.
- Report that on 4/7 SPU took first place at the Middle School Track meet
- Spring Break 4/10-4/17
- On 4/21, T3 progress reporting period ended. That same day, our choir competed at Disneyland, bringing home 3 awards including one from our Spelling Bee champ, Anna Spivey

- 4/28-MS Dance -Last one for the year
- 5/1 to 5/5 was Star Wars-themed Teacher Appreciation Week - Very thankful to the efforts of the PTO to make our hardworking staff feel special
- 5/5 was our DELAC-Sponsored Cinco De Mayo event - Once again, a very successful event

Events Coming Soon . . .

- 5/15 PTO Meeting - Vote on new officers
- 5/18 K-8 STEAM Fair
- 5/19 Padres Teacher Appreciation Night with our very own Michelle McGill being honored on the field
- 5/20 Cece Bostrom retirement celebration
- 5/23 SPU Sports Banquet
- 5/25 Saints SOAR Assembly, ASB Elections, Back to School Night, Choir Concert
- 5/29 No School - Memorial Day
- 5/30 SPU students honored at art contest winners @ SDCOE
- 6/1 SPU Dinner Theater
- 6/5 T3 Awards Assemblies
- 6/7 Last day of school, 8th grade promotion at 6pm

- **Finance Report:** Financial director, Rhonda Brown reported changes in the budget and will be attending two budget meetings and will bring revised budget for first reading at the first June Board meeting.
- Member Hersey moved to approve the Declaration of Need. Member Heidemann seconded the motion. Motion passed 5/0.
Aye: Jackson, Heidemann, Hersey, Spivey, Baker Absent: 0 No: 0

Consent Agenda

- Member Heidemann moved to approve the consent agenda. Member Hersey seconded the motion. Motion passed 5/0.
Aye: Jackson, Heidemann, Hersey, Spivey, Baker Absent: 0 No: 0

Comments by Trustees:

- Member Baker: Glad to have an audience at the meetings and all the children, their presentation was spectacular. Congratulations to Ana Spivey and pleased to hear she will continue singing in High School. Farewell to Cece, she will be missed.
- Member Hersey: Enjoyed student presentation. He congratulated Ana Spivey. He loves technology and loved hearing about the technology in the classrooms. Keep up the good work. Cece you will be missed.
- Member Spivey: Enjoys having students present at Board meeting and encourages them to continue attending.
- Member Heidemann: Echoed member Spivey's comments. Commented on the high school Robotics program and how he would love to see our students involved in the program.
- Member Jackson: Agreed with everything that had been said.

Regular meeting adjourned at 6:15 pm

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BOARD OF EDUCATION SPECIAL MEETING MINUTES

Wednesday, May 24, 2017 at San Pasqual Union School

Closed Session (7:30am.)

- Board met in closed session in conference room on potential litigation, one teacher grievance (GC§ 54956.9)(d)(2) All members present.
- Member Hersey moved to authorize defense counsel to move forward with resolution as presented. Member Heideman seconded the motion. Motion passed 5/0
Aye: Jackson, Heidemann, Hersey, Spivey, Baker Absent: 0 No: 0
- Board adjourned closed session at 8:15am.

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BOARD OF EDUCATION SPECIAL MEETING MINUTES

Wednesday, May 31, 2017 at San Pasqual Union School

Closed Session (7:30am.)

- Board met in closed session in conference room on potential litigation, one teacher grievance (GC§ 54956.9)(d)(2) All members present except for Member Hersey.
- Member Heidemann moved to to authorize defense counsel to move forward with revised agreement as presented. Member Spivey seconded the motion. Motion passed 4/0
Aye: Jackson, Heidemann, Spivey, Baker Absent: Hersey No: 0
- Board adjourned closed session at 8:30am



SAN DIEGO COUNTY OFFICE OF EDUCATION

6401 Linda Vista Road, San Diego, CA 92111 • 858-292-3500 • www.sdcoe.net
Interim San Diego County Superintendent of Schools Edward Velasquez

May 12, 2017

To: San Pasqual Union School District
Shannon Hargrave, Superintendent

From: Casey Choate, Credentials and Livescan Supervisor
Monica Robinson, Lead Credential Technician

Re: 2016 – 2017 SB 435 Assignment Monitoring

Congratulations! San Pasqual Union School District has met all of the requirements for the SB 435 Assignment Monitoring for the 2016 - 2017 school year.

We would like to commend your staff and say thank you for your assistance and cooperation in working with us during the review process and correcting any misassignments that were found.

If you have any questions concerning this letter, please feel free to contact Casey Choate at (858) 292-3716. Thank you.

Cc: Cece Bostrom, HR Manager

Service and leadership that maximize the success of all students

San Diego County Board of Education

Paulette Donnellon Guadalupe González Alicia Muñoz Mark Powell Rick Shea

**MEMORANDUM OF AGREEMENT
BETWEEN**

**Ramona Unified School District San Pasqual Union School District
17/18 School Year**

THIS AGREEMENT is made and entered into as of the 17th day of August 2017, by and between the San Pasqual Union School District and the Ramona Unified School District (RUSD). The parties agree as follows:

- **RUSD will hire a full time, credentialed Speech Language Pathologist and provide 40 % of the time for this person to San Pasqual Union School District.**
- **RUSD will charge: Ramona Unified School District will charge San Pasqual an approximate cost of \$24,000.00 for 13 hours (40%) of work per week.**
- **San Pasqual Union will provide: timely payment upon invoice and all necessary materials to provide Speech Language services.**
- **Since both San Pasqual Union and Ramona Unified School District belong to the same San Diego JAPE, Commercial General Liability Insurance, and Professional Liability Insurance are covered.**
- **All parties will abide by all statues for the protection of the youth and their family's confidentiality. The rights of all will be respected without regard to color, creed, religion, sexual orientation, gender, ethnicity, nationality, health disability or other individual differences.**
- **Additional terms and conditions may be added to this Agreement at any time by mutual consent.**
- **This Agreement will be reviewed annually no later than the regular August Board Meeting.**
- **District contacts will be:**

Shannon Hargrave 760-745-4931 for San Pasqual Union and

Eileen L Highley 760-787-2039 for RUSD.

IN WITNESS WHEREOF, the parties to this Agreement have caused their names to be affixed hereto by the proper officers thereof.

SAN PASQUAL UNION

RAMONA UNIFIED SCHOOL DISTRICT

David Ostermann, Assistant Superintendent
Administrative Services

Dated: _____

Dated: _____