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. RESOULTION: 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.