

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, August 09, 2016 at San Pasqual Union School

5:30 p.m. Regular Session

I. CALL TO ORDER

Blaise Jackson, President _____

Scott Heidemann, Clerk _____

Angie Baker, Member _____

David Hersey, Member _____

Tim Spivey, Member _____

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 06/16/16 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* _____

D. SUPERINTENDENT REPORT

E. FACILITY REPORT

III. ACTION/DISCUSSION

F. ADOPTION OF K-5 MATH ENGAGE NY

Action _____

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

G. ADOPTION OF FAMILY LIFE EDUCATION CURRICULUM

Action _____

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

H. CONTRACT WITH ARCHITECT FIRM

Action _____

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

- I. BOARD POLICY BP6161.11 INSTRUCTION: Selection of instructional materials that are used to supplement the basic textbooks and other instructional materials adopted by the Governing Board for use in K-8 pursuant to Education Code 60200.

Action _____

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

IV. CONSENT AGENDA

- J. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants (for June and July), Uniform Complaint Quarterly (Williams), and the quarterly report ending June 30, 2016.

- K. AUTHORIZATION: Disposal of outdated equipment and curriculum.

- L. CONTRACTS:

1. Agreement for Special Services between San Pasqual Union and the Law Firm of Atkinson, Andelson, Loya, Ruud & Romo.
2. Agreement to participate in the 2016-2017 Outdoor Education and Science Field Trip Program between San Pasqual Union and the San Diego County Office of Education.
3. Speech Therapist, Aimee Kalchik

- M. PERSONNEL:

1. Hire of Preschool Teacher, M'Linda Rosol

Action _____

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

V. BOARD COMMENTS AND DATES

- N. Comments by Trustees

VI. CLOSED SESSION

- O. Personnel –appointments, transfers, resignations and/ or reassignments. (GC§54957, 54954, 54957.6).

- P. Personnel matters – Superintendent Evaluation (GC Section 54957)

Adjourn into Open Session

- Q. Report of action(s) taken in Closed Session.

Action _____

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

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.