

# 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](mailto:spusd@sanpasqualunion.net)

Website: [www.sanpasqualunion.com](http://www.sanpasqualunion.com)

### **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, September 13, 2016, at San Pasqual Union School**

**5:00 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. CLOSED SESSION**

- A. Conference with Legal Counsel re: Potential Litigation – one case (§ 54956.9(d)(2).
- B. Personnel – appointments, transfers, resignations and/or reassignments. (GC§54957, 54954, 54957.6).
- C. Adjourn Closed Session

#### **III. OPEN REGULAR SESSION**

- D. Welcome to guest and pledge of allegiance.
- E. WILLIAMS SETTLEMENT ANNUAL HEARING OF THE PUBLIC: The Williams Settlement requires all boards to hold a hearing each September regarding sufficiency of instructional materials and to adopt a sufficiency resolution by the eighth week of the school year, determining that every pupil, including English learners, has sufficient textbooks and/or instructional materials that are aligned to the content standards in the following subjects that are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education: mathematics, science, history-social science, reading/language arts.
- F. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.

##### **ACTION TAKEN IN CLOSED SESSION**

**Action** \_\_\_\_\_

**Motion By** \_\_\_\_\_ **Seconded by** \_\_\_\_\_ **Vote** \_\_\_\_\_

- G. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 08-09-16. Any changes for either the full agenda or the consent calendar must be made at this time.

**Action** \_\_\_\_\_

**Motion By** \_\_\_\_\_ **Seconded by** \_\_\_\_\_ **Vote** \_\_\_\_\_

H. CURRICULUM REPORT : SBAC Results

I. FINANCE REPORT

J. SUPERINTENDENT REPORT

#### **IV. ACTION/DISCUSSION**

- K. BUDGET ADJUSTMENT: Add revenue and expenses for resource 6230000 (Prop 39) per LCAP.

**Action** \_\_\_\_\_

**Motion By** \_\_\_\_\_ **Seconded by** \_\_\_\_\_ **Vote** \_\_\_\_\_

- L. CALIFORNIA CENTER FOR THE ARTS MOU: Approval of MOU between San Pasqual Union and the California Center for the Arts to strength and support local performing arts education programs within schools by providing funding support for students in the Concert Hall and Center Theater.

**Action** \_\_\_\_\_  
**Motion By** \_\_\_\_\_ **Seconded by** \_\_\_\_\_ **Vote** \_\_\_\_\_

- M. CONFLICT OF INTEREST: Review of current Conflict of Interest Code to determine whether or not amendments are necessary.

**Action** \_\_\_\_\_  
**Motion By** \_\_\_\_\_ **Seconded by** \_\_\_\_\_ **Vote** \_\_\_\_\_

**I. CONSENT AGENDA**

- N. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.
- O. RESOLUTION #R16-17-01: In order to receive state instructional materials funds, the Governing Board is required by Education Code Section 60119 to hold a public hearing and adopt a resolution by the eighth week of the school year per the Williams Settlement.
- P. RESOLUTION #R16-17-02: Adoption of resolution establishing the projected GANN Limit for 2015-2016 and revising the limit for the previous year. This annually establishes maximum appropriation limitations for public agencies.
- Q. OUTSIDE CONTRACT AGREEMENT: Approval of agreement between Occupational Therapist and San Pasqual Union School District.

**Action** \_\_\_\_\_  
**Motion By** \_\_\_\_\_ **Seconded by** \_\_\_\_\_ **Vote** \_\_\_\_\_

**V. BOARD COMMENTS AND DATES**

- R. Comments by Trustees
- S. Board attendance at the Small School Districts' Association in Sacramento March 5<sup>th</sup>-7<sup>th</sup>.

**ADJOURNMENT**

**Mark Your Calendar - Important Dates**

9/29	HARVEST DAY	
10/3-10/07	PARENT/TEACHER CONFERENCE WEEK (Minimum days)	
10/11	REGULAR BOARD MEETING	5:30pm
10/15	GRANDPARENTS DAY	9:45am
10/28	HARVEST NIGHT	6:00pm

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.