

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

Tuesday, December 12, 2023, at San Pasqual Union School

Organizational Meeting

- Meeting was called to order at 4:34 p.m. Board Members Goe, Gourley, Murray and Merz were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. Member Baker was not present.
- Public was welcomed. The flag salute was recited.
- Member Merz nominated Member Baker for the position of the Board President. Member Gourley seconded the motion. Motion passed 4/0
- Member Gourley nominated Member Merz for the position of the Board Vice President. Member Goe seconded the motion. Motion passed 4/0.
- Member Gourley nominated Member Goe for the position of the Board Clerk. Member Murray seconded the motion. Motion passed 4/0.
- Member Goe made a motion to approve the recommended dates for the 2024 Board Meeting dates and times with the amended June dates to reflect June 24, 2024 and June 25, 2024. Member Gourley seconded the motion. Motion passed 4/0.
- Meeting adjourned at 4:48 p.m.

Regular Session

Meeting called to order at 4:48 p.m. to allow public comment on closed session agenda items. Board Members Goe, Gourley, Murray and Merz were present. Board member Baker was not present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. No one addressed the Board. Adjournment at 4:48 p.m. for closed session

Regular Session

- Meeting reconvened at 5:58 p.m..
- Report from closed session: No action was taken in closed session.
- Hearing of the Public: No one addressed the Board.
- Member Gourley motioned to approve the current agenda and minutes from the 11/14/2023 regular meeting. Member Goe seconded the motion. Motion passed 4/0.

- Mrs. Grano and parents presented for DELAC (see presentation on website)
- Mrs. Zdunich delivered the PTO/Foundation report
 - PTO
 - Wrapping up several fundraisers for 2023
 - Pancakes with Santa on 12/9/2023 was a huge success. We had over 450 families show up!
 - PTO recently accepted a generous donation of \$4000
 - Looking forward to Spring Book Fair and the Sweethear Dance in February.
 - Foundation
 - Focused on preparations for the Saints Soiree, which will be held on February 24, 2024
 - Giving Tuesday Campaign has rolled into December with amazing stock donations from SPU families
 - Upcoming events:
 - 2 and 3 grade Holiday performance was held today
 - VAPA Holiday Show on 12/14
 - TK-1 Holiday Show on 12/15
 - 12/20 Minimum Day Dismissal
 - 12/21-1/8 School closed for Winter Break
- Superintendent's Report:
 - Solar Update
 - In process of negotiating contractual terms. Per governmental regulation, once a tentative agreement is reached, public notice must be posted for 2 weeks prior to Board approval.
 - If agreement reached, plan to Board for consideration in January or February
 - Shade update
 - We expect the lower playground shade structure within coming weeks
 - Construction bid anticipated in January/February
 - CA Dashboard Update
 - Scheduled for Friday release
 - Academic scores still low compared to pre-COVID
 - Once again meeting local indicators
 - Chronic Attendance slightly increased
 - Suspensions, especially among students of color, decreased
 - Expect a detailed report at our February meeting

Action/Discussion Items

1. Kristin Dinofia presented First Interim Report. Member Goe made a motion to approve the First Interim Report. Member Murray seconded the motion. Motion passed 4/0
2. Member Gourley made a motion to approve the Yearly Audit. Member Goe seconded the motion. Motion passed 4/0.
3. Member Murray made a motion to approve the Ratification of negotiated agreement between certificated bargaining unit and San Pasqual Union School District. Member Goe seconded the motion. Motion passed 4/0.
4. Member Gourley made a motion to approve the purchase and installation of one free standing Elkay bottle filling station. Member Murray seconded the motion. Motion passed 4/0.
5. Member Gourley made a motion to approve the bid from Commercial and Industrial Roofing Company, Inc. Member Murray seconded the motion. Motion passed 4/0.
6. Member Murray made a motion to approve the San Pasqual Union District Spectator Code of Conduct. Member Goe seconded the motion. Member Murray made a motion to amend the code of conduct, item # 3 to read “Show respect for your team’s opponents. Without them there would be no games.” Member Goe seconded the motion. Motion passed 4/0.
7. Member Gourley made a motion to approve the Policy manual changes. Member Murray seconded the motion. Motion passed 4/0.

Consent Agenda

Member Goe motioned to approve the consent agenda. Member Gourley seconded the motion. Member Motion passed 4/0.

Comments by Trustees:

- Member Murray - She shared she is excited to see the salary increase for SPU staff. Impressed with efforts of Mrs. Grano to improve DELAC and Spanish language offerings for middle school.
- Member Gourley- Also reported excitement that new SPETA contract noting, “Promised made, promises kept.” She also shared how much she enjoyed Pancakes with Santa event.
- Member Goe- Agreed with previous comments and loves the compassion and outreach our staff shows to families, particularly our new Spanish speaking students. She commended Mrs. DiNofia on successful audit and expressed her excitement regarding a negotiated contract for teachers and staff.
- Member Merz concurred with comments of fellow trustees.

Regular meeting adjourned at 6:53 p.m.

NEXT MEETING:

January 9, 2024 - 4:30 p.m. Regular Meeting

(At 4:30 p.m. there will be an open session to allow for public comment on the closed session agenda items, followed immediately by a closed session.)