

# San Pasqual Union School District

*The Little School in the Valley*

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## BOARD OF EDUCATION REGULAR MEETING

Tuesday, January 9, 2024, at San Pasqual Union School

4:30 p.m. Regular Session

*At 4:30 p.m., there will be an open session to allow for public comment on Closed Session agenda items, followed immediately by a closed session. Open Session will then reconvene at approximately 5:00pm.*

### I. CALL TO ORDER/OPEN SESSION

Angie Baker, President	_____	Christy Gourley, Trustee	_____
John Merz, Vice President	_____	Laurisa Murray, Trustee	_____
Kami Goe, Clerk	_____	Mark Burroughs, Supt /Secretary	_____
		Jenny Grassy, Recording Secretary	_____

A. PUBLIC COMMENT regarding Closed Session items

B. ADJOURNMENT to Closed Session

### II. CLOSED SESSION

C. PERSONNEL – appointments, transfers, resignations, and/or reassignments  
(GC §54957, 54954, 54957.6)

D. EVALUATION OF SUPERINTENDENT/PRINCIPAL PERFORMANCE  
(GC§54957, 54954)

### III. RECONVENE OPEN SESSION

E. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

G. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board’s jurisdiction.

- H. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 12/12/2023 regular meeting. Any changes for either the full agenda, minutes, or the consent agenda must be made at this time.

*Action* \_\_\_\_\_  
*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_  
*Vote: Baker* \_\_\_\_\_ *Goe* \_\_\_\_\_ *Gourley* \_\_\_\_\_ *Merz* \_\_\_\_\_ *Murray* \_\_\_\_\_

- I. CURRICULUM REPORT: Kindergarten Writing: Research and Practice  
Dr. Kymbee McKay
- J. SUPERINTENDENT REPORT  
Mr. Burroughs, Superintendent/Principal

#### IV. ACTION/DISCUSSION ITEMS

- K. RESOLUTION NO. R23-24-05: Approval of findings pursuant to Government Code Section 4217.12; Approval of Solar Power Purchase Agreement and Lease with Rockwood Road Solar Project 2023, LLC; Approval of Notice of Exemption.

Under the Solar Power Purchase Agreement and Lease ("Power Purchase Agreement"), Rockwood Road Solar Project 2023, LLC will design, construct, operate and maintain a photovoltaic system ("System") on property owned by the District and the District will purchase lower cost energy generated by the System. The District will benefit from long term energy savings resulting from lower cost energy generated by the System.

*Action* \_\_\_\_\_  
*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_  
*Baker* \_\_\_\_\_ *Goe* \_\_\_\_\_ *Gourley* \_\_\_\_\_ *Merz* \_\_\_\_\_ *Murray* \_\_\_\_\_

- L. 2024 CALIFORNIA DASHBOARD PRESENTATION  
Mr. Burroughs, Superintendent/Principal
- M. 2024 INTERIM SCHOOL ACCOUNTABILITY REPORT CARD (SARC) PREVIEW. This report reflects the 2022-23 school year. The Interim SARC will be posted to the website no later than February 1, 2024. The final SARC will be presented to the Board upon release of data from the state.

N. APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT between San Pasqual Union School District and Dr. Debra Dupree, annual cost not to exceed \$3,000.

*Action* \_\_\_\_\_  
*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_  
*Baker* \_\_\_\_\_ *Goe* \_\_\_\_\_ *Gourley* \_\_\_\_\_ *Merz* \_\_\_\_\_ *Murray* \_\_\_\_\_

O. ANNUAL AND FIVE YEAR DEVELOPER FEE RESOLUTION: Approval of Resolution #R23-24-04 of the Annual Developer Fee Report for fiscal year 2022-23 prepared in accordance with Government Code Sections 66006 and 66001 regarding collection and expenditure of developer fees imposed on residential, commercial, and industrial development

*Action* \_\_\_\_\_  
*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_  
*Baker* \_\_\_\_\_ *Goe* \_\_\_\_\_ *Gourley* \_\_\_\_\_ *Merz* \_\_\_\_\_ *Murray* \_\_\_\_\_

P. POLICY MANUAL CHANGES: First Reading of recommended changes to the District Policy Manual as recommended by the California School Board Association.

## V. CONSENT AGENDA

Q. ACCEPTANCE OF FINAL YEARLY AUDIT: The Board shall consider accepting the final yearly audit performed by Christy White Associates for fiscal year ending June 2023.

R. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, commercial warrants, donations, and credit card expenditures.

*Action* \_\_\_\_\_  
*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_  
*Vote: Baker* \_\_\_\_\_ *Goe* \_\_\_\_\_ *Gourley* \_\_\_\_\_ *Merz* \_\_\_\_\_ *Murray* \_\_\_\_\_

## VI. BOARD COMMENTS

S. Comments by Trustees

## VII. RETURN TO CLOSED SESSION (if needed)

## VIII. RECONVENE OPEN SESSION (if needed)

## **ADJOURNMENT**

**NEXT MEETING: February 13, 2024, at 4:30pm**

*(During the Regular Meeting, there will be an open session to allow for public comment on the closed session agenda items, followed immediately by a closed session.)*

### ***Looking Ahead:***

*1/15 - No School, MLK Jr. Day*

*1/18 - SPU Spelling Bee*

*1/22-1/26 - 6th Grade Camp*

*1/22 - CA Healthy Kids Survey Opens*

*1/25 - SOAR Assemblies, Coffee with the Principal*

*1/29-2/2 - Great Kindness Challenge*

*1/30 - "Kindness Ninja" Assemblies (8:40am, 10:10am)*

*2/2 - CA Healthy Kids Survey Closes*

*2/6 - School Site Council Meeting (3:30pm)*

*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.*