

# San Pasqual Union School District

*The Little School in the Valley*

15305 Rockwood Road, Escondido, CA 92027-6700  
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## BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 10, 2023, 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.*

### 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. NEGOTIATIONS (GC §54957.6)

### RECONVENE OPEN SESSION

D. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

E. REPORT OF ACTION TAKEN IN CLOSED SESSION

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.

G. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 9/12/2023 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* \_\_\_\_\_

H. MULTI-TIERED SYSTEMS OF SUPPORT PRESENTATION AND RECOGNITION  
Mr. Larkin, Project Specialist; School Climate Transformation Grant,  
San Diego County Office of Education

I. PRESENTATION OF 2023 CAASPP SCORES  
Mr. Burroughs, Superintendent/Principal and Mrs. Zdunich, Assistant Principal

J. PTO/FOUNDATION REPORT  
Mrs. Zdunich, Assistant Principal

K. SUPERINTENDENT REPORT  
Mr. Burroughs, Superintendent/Principal

**III. ACTION/DISCUSSION ITEMS**

L. APPROVAL OF SOLAR POWER PURCHASE AGREEMENT (PPA) PROPOSAL FROM BAKER ELECTRIC, as presented.

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

M. APPROVAL OF RECOMMENDED POLICY MANUAL CHANGES to AR 6163.1, Selection of School Library Materials, as recommended by School Site Council (SSC).

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

#### **IV. CONSENT AGENDA**

- N. APPROVAL OF ADDENDUM TO RED HERRING AGREEMENT for managed Red Herring phishing simulation services to be provided by the San Diego County Office of Education at no expense to the District.
  
- O. APPROVAL OF MOU AGREEMENT to administer the California Healthy Kids Survey, the California School Staff Survey, and the California School Parent Survey as part of the comprehensive CalSCHLS data system, developed by WestEd under contract with the California Department of Education.
  
- P. UPDATED PROPOSAL FROM STANDARD ELECTRONICS to replace/repair public address (PA) system, as presented, discussed, and approved at the 9/12/23 Board of Education Regular Meeting.
  
- Q. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, commercial warrants, donations, credit card expenditures

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

#### **V. BOARD COMMENTS**

- R. Comments by Trustees

#### **VI. RETURN TO CLOSED SESSION (if needed)**

#### **VII. RECONVENE OPEN SESSION (if needed)**

#### **ADJOURNMENT**

**NEXT MEETING: November 14, 2023 – 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.)*

***Looking Ahead:***

*10/13-10/20 - PTO Book Fair*

*10/16-10/20 – Parent Teacher Conferences (minimum days all week)*

*10/19 - Great American Shakeout & Loved Ones Lunch*

*10/21 - SP Foundation's Scramble for the Saints*

*10/23-10/27 - Red Ribbon Week*

*10/26 - SOAR Assembly/Coffee with the Principal*

*10/27 - Red Barn Arts' Harvest Night*

*10/31 - Halloween Parade*

*11/3 - Middle School Dance*

*11/10 - Veterans' Day observed (No School)*

*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.*

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## **BOARD OF EDUCATION MINUTES – REGULAR MEETING**

**Tuesday, September 12, 2023, at San Pasqual Union School**

- Meeting called to order at 4:32 p.m. to allow public comment on closed session agenda items. Board Members Baker, Goe, Gourley, Murray and Merz were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. SPETA representative Jolene Mallory addressed the Board regarding negotiations on behalf of herself and also on behalf of Tim Harmon who could not be present. Adjournment at 4:36 p.m. for closed session.

### **Regular Session**

- Meeting called back to order at 5:37 p.m. All members were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session. Superintendent given direction as to closed session items.
- Hearing of the Public: No one addressed the Board regarding the Williams Settlement annual Hearing
- Hearing of the Public: No one addressed the Board
- Member Goe motioned to approve the current agenda and minutes from the 8/8/2023 regular meeting. Member Gourley seconded the motion. Motion passed 5/0.
- Baker Electric CFO Brian Miliate and Matt Van Note presented to the Board about the possibilities of solar at SPU. Plan to submit formal proposal prior to next Board meeting.
- Mrs. Zdunich delivered the PTO/Foundation report:
  - Foundation
    - WatchDOGS event last night. Lots of new and returning dads.
    - Saints Scramble is underway, looking for some more sponsors
    - Welcomed back teachers with lunch
    - Grant Program is back, application period is now open.
  - PTO
    - New Board is doing great, ordered amazing new Saints gear
    - Welcomed staff with a coffee cart and breakfast
    - Charleston Wrap fundraiser currently taking place
    - Upcoming events
      - Walk or Wheel 10/4
      - Book Fair 10/13-10/20
      - Harvest Night 10/27

- Superintendent's Report:
  - CAASPP Scores
    - Still waiting on public release
  - COVID
    - 15 Cases this year so far
    - Rise mirrors local and national trends
    - Updated protocols for a more rapid return
    - Free test kits available for families and staff
  - Strong interest in School Site Council. Elections held with parents Legge, Graves, and Lopez winning seats on SSC.
  - Facility updates:
    - New phone system installed
    - Playground projects moving forward
      - Kinder/1st received DSA approval to commence project
      - Lower playground received DSA approval for shade project
      - Equipment received for lower playground repairs, waiting on installation
  - New staff joining our campus
    - Molly Leverone special education teacher
      - Former SPU student, parent at school
      - Four years special education experience
  - Upcoming events/activities:
    - 9/18-9/22 Start with Hello Week
    - 9/21 SOAR Assembly
    - 10/3 School Site Council meeting at 3:30pm
    - 10/6 No school - Teacher professional development day

### **Action/Discussion Items**

- Member Murray made a motion to approve the Unaudited Actuals. Member Merz seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve resolution #23-24-02. Member Gourley seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve Resolution #23-24-03. Member Gourley seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve the E-rate service agreement with GIGAKOM. Member Murray seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve the proposal from Dixon Smart SchoolHouse. Member Gouley seconded the motion. Motion passed 5/0.
- Member Gourley made a motion to approve the contract with San Diego County Superintendent of Schools and San Pasqual Union. Member Goe seconded the motion. Member Gourley made a Motion to amend the proposal to not exceed \$5,000. Member Murray seconded the amended motion. Motion passed 5/0.

- Member Gourley made a motion to approve the 2023 Universal prekindergarten planning and Implementation grant program. Member Goe seconded the motion. Motion passed 5/0.
- Member Gourley made a motion to approve the 2023-2024 Expanded learning opportunities program plan. Member Merz seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve the second read of the policy manual changes. Member Gourley seconded the motion. Member Gourley motioned to amend the dress code policy to include “dress” in allowable dress and grooming. Member Murray shared policy language used in other schools that requires the “majority of the torso” be covered by top. Board and Superintendent discussion emphasized need to align the policy, administrative regulation, family handbook, and dress code referral form. Motion further amended to replace numbers 1-3 in AR5132 with the following language:

*Allowable Dress and Grooming:*

1. A shirt (non see-through material must cover the front and back majority of students' torso and under the arms and all undergarments) AND
2. Pants (non see-through material shorts, jeans, skirts, dresses, leggings, etc. that cover private areas and undergarments completely)
3. Shoes - with hard soles for safety. Shoes must allow for physical activity and provide the ability to walk around our large campus. Students in preschool through fifth grade must wear closed-toed shoes. Students in middle school may wear open-toed shoes on non-PE days.
4. Hats and other headwear (including hoodies) must only be worn outside and must allow the face to be visible and not interfere with the line of sign to any student or staff.

*Non-Allowable Dress and Grooming:*

1. Students may NOT wear clothing denoting gang affiliation (EC 35183)
2. Students may NOT wear clothing and accessories that advertises, promotes, or glamorizes drugs, alcohol or tobacco products,
3. Students may NOT wear clothing and accessories that displays foul or sexually suggestive language or symbols,
4. Students may NOT wear clothing and accessories that include hate speech, profanity, or images or language that creates a hostile or intimidating environment based on any protected class.
5. Students may NOT wear clothing and accessories that denotes weapons or other means of violence.

Board directed Superintendent to align Family Handbook and Dress Code Referral with this language.

Motion passed 5/0.

- Member Merz made a motion to approve the proposal from Standard Electronics. Member Murray seconded the motion. Member Goe amended the motion to have the proposal state the full scope of work as described by Maintenance Director Sifuentes. Member Gourley seconded the amended motion. Motion passed 5/0.

## **Consent Agenda**

Member Goe motioned to approve the consent agenda. Member Gourley seconded the motion. Motion passed 5/0.

## **Comments by Trustees:**

- Member Murray - Pleased we have hired an alumni. Congratulated SSC winners and excited about the great voices that want to be heard. Expressed gratitude for teacher feedback at board meetings.
- Member Merz - No comment.
- Member Gourley- Pleased with grant money Mrs. Dinofia was able to receive it for our kitchen, and can't wait to celebrate it. Grateful for teachers and their commitment to our kids.
- Member Goe - Agreed with fellow trustees. Appreciative that solar project is moving forward.
- Member Baker - Very excited with everything that is happening at SPU. Good vibes all around at the school. Inquired about Frozen Zoo field trip for SPU middle school students.

**Regular meeting adjourned at 7:16 p.m.**

**NEXT MEETING: October 10, 2023 - 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.)*