

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027

Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net

Website: www.sanpasqualunion.net

BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 12, 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 _____

John Merz, Vice President _____

Kami Goe, Clerk _____

Christy Gourley, Trustee _____

Laurisa Murray, Trustee _____

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. NEGOTIATIONS (GC §54957.6)

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

RECONVENE OPEN SESSION

F. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

H. WILLIAMS SETTLEMENT ANNUAL HEARING OF THE PUBLIC: EC Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE.

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

J. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 8/8/2023 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 _____

K. SOLAR ENERGY PRESENTATION: Brian Miliate, Chief Financial Officer (CFO), Baker Electric.

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

M. SUPERINTENDENT REPORT
Mr. Burroughs, Superintendent/Principal

III. ACTION/DISCUSSION ITEMS

N. ACCEPTANCE OF UNAUDITED ACTUALS FINANCIAL REPORT: The Board will consider accepting the final financial report for school year 2022/23 as certified by the San Diego County Office of Education. The full report is available for review in the District office.

Action _____

Motion By _____ Seconded by _____ Vote _____
Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

- O. APPROVAL OF RESOLUTION #23-24-02: Approval of resolution establishing the projected GANN Limit for 2023-2024 and revising the limit for the previous year. This annually establishes maximum appropriation limitations for public agencies.

Action _____
Motion By _____ Seconded by _____ Vote _____
Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

- P. APPROVAL OF RESOLUTION #R23-24-03: 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.

Action _____
Motion By _____ Seconded by _____ Vote _____
Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

- Q. APPROVAL OF E-RATE SERVICE AGREEMENT WITH GIGAKOM FOR PROJECT 0588-23C.1 – NETWORK ELECTRONICS, total E-Rate discounted cost not to exceed \$100,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

- R. APPROVAL OF PROPOSAL FROM DIXON SMART SCHOOLHOUSE FOR PREPARATION OF A 5-YEAR DEFERRED MAINTENANCE PLAN, total cost not to exceed \$3,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

- S. APPROVAL OF SERVICES AGREEMENT BETWEEN SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS AND SAN PASQUAL UNION SCHOOL DISTRICT in support of the Educator, Evaluation, and Effectiveness initiative, total cost not to exceed \$6,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

T. APPROVAL OF 2023 UNIVERSAL PREKINDERGARTEN (UPK) PLANNING AND IMPLEMENTATION GRANT PROGRAM - PLANNING TEMPLATE.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

U. APPROVAL OF THE 2023-24 EXPANDED LEARNING OPPORTUNITIES PROGRAM PLAN (ELOP).

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

V. POLICY MANUAL CHANGES: Second read and proposed approval of recommended changes to the District Policy Manual as recommended by the California School Boards Association and recommended revision to AR5132, Dress and Grooming. These changes include technical revisions and corrections. Documents are available by request in the District office during regular business hours.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

W. APPROVAL OF PROPOSAL FROM STANDARD ELECTRONICS TO REPLACE/REPAIR PUBLIC ADDRESS (PA) SYSTEM, total cost not to exceed \$40,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

CONSENT AGENDA

X. PERSONNEL: New Hires

Molly Leverone - Effective 8/28/2023

Y. APPROVAL OF THE ANNUAL COMMITTEE ON ASSIGNMENTS for the 2023-2024 School year.

Z. APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENT for 2023-2028 between San Pasqual Union and Dehesa School District.

AA. APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENT for 2023-2028 between San Pasqual Union and Valley Center-Pauma Unified School District.

BB. APPROVAL OF CONSOLIDATION APPLICATION (Con App): The Board shall consider approval of the Consolidated Application for Funding.

CC. 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 _____

IV. BOARD COMMENTS

DD. Comments by Trustees

V. RETURN TO CLOSED SESSION (if needed)

VI. RECONVENE OPEN SESSION (if needed)

ADJOURNMENT

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.)

Looking Ahead:

9/8/23 - SP Foundation Meeting at 7:00pm

9/18-9/22 - Start with Hello Week

9/21 - SOAR Assembly at 8:35am

10/3 - School Site Council meeting at 3:30pm

10/4 - PTO Walk or Wheel (WOW) to School Day

10/6 - No School - Teacher Professional Development Day/Y Club Intersession

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, August 8, 2023, at San Pasqual Union School

- Meeting called to order at 4:31 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. She expressed her gratitude and appreciation for positive and non-stressful negotiations with the district so far. She indicated their want for transparency and handed the Board an upcoming document with current negotiation items. Adjournment at 4:33 p.m. for closed session.

Regular Session

- Meeting called to order at 5:57 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
- Hearing of the Public: No one addressed the Board
- Member Merz motioned to approve the current agenda and minutes from the 6/14/2023 regular meeting. Member Gourley seconded the motion. Motion passed 5/0.
- Mrs. Zdunich gave the PTO/Foundation report:
 - Foundation
 - Bringing back staff grants
 - Will be present at Saints Day with a One Man Band
 - Currently promoting upcoming events, including Scramble for Saints and Saints Soiree.
- PTO:
 - PTO has a new board.
 - President: Amy Eddo
 - VP: Emily Brillo
 - Communications: Breanna Bozир
 - Treasurer: Jessica Nicholson
 - Secretary: Monica Reid
 - Upcoming events
 - Saints Day
 - Will be selling Saints gear, lots of new merchandise

- Boo-hoo Woohoo Breakfast
 - Planning “Paper Picnic” this year
 - Will be present at Back to School Night
- Superintendent’s Report:
 - Enrollment:
 - Up over 20 more students than last year
 - Excited for our growth, but unsure how San Pasqual Academy will grow
 - Member Murray asked if this trend was grade specific
 - Mr. Burroughs responded that the new TK age has played a role and we have a growing number of middle school inter-district transfers
 - Middle School Exploratory
 - New exciting exploratory classes
 - Spanish for all middle school students
 - Film and Garden/community service for 6th graders
 - Coding and Digital literacy for 7th graders
 - Speech and debate and college/career readiness for 8th graders
 - VAPA core for up to 30 students
 - New staff joining our campus
 - Makenzie Kelley in second grade
 - Ian Christensen in fourth grade
 - Megan Mueller in middle school math
 - Kaite Pinney in TK, who is returning to SPU
 - Mandy Case Speech Pathologist
 - Back to school events:
 - Sub Fair 8/7 was well attended
 - Tomorrow 8/9 is staff symposium day at the Safari park
 - 8/14 and 8/15 is TK/Kinder Boot Camp
 - 8/18 All teachers return to school
 - 8/21 Saints Day and “Meet your Teacher”
 - 8/23 first day of school
 - 8/29-8/31 Back to school Nights
 -
- Ray Sifuentes gave a facilities/maintenance presentation, showcasing all the work done over the summer. Please see the website for the presentation.

Action/Discussion Items

- Update and Discussion on pending Solar Energy Project
 - Superintendent Burroughs discussed the pros and cons of going through the traditional RFP process vs contracting with a preferred company without the formal bidding process
 - Board requested Baker Electric to come out to the next Board meeting and give a presentation

- Mr. Burroughs gave an update on a deferred maintenance plan, and how a 5 year plan would satisfy the needs of SPU versus a deferred maintenance plan.
 - Board requested a proposal for a 5-year plan on the next Board Agenda
- Member Murray made a motion to approve a bid from Sylvester Roofing not to exceed \$350,000. Member Merz seconded the motion. Motion passed 5/0.
- Member Gourley made a motion to approve the Consultation proposal from Western Environmental and Safety Technologies LLC for asbestos inspection and plan. Member Goe seconded the motion. Motion passed 5/0.
- Member Murray made a motion to approve the Consulting services proposal from Joanne Wang. Member Merz seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve the proposal from Finalsite for CMS platform. Member Gourley seconded the motion. Motion passed 5/0.
- Member Murray made a motion to approve the contract with San Diego County Superintendent of Schools to provide and support Synergy Education platform from July 1, 2023 to June 30, 2026. Member Goe seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve the contract with San Diego Office of Education to provide server backup and retention services from July 3, 2023 to July 2, 2026. Member Gourley seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve the purchase of 8 laptops. Member Murray seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve Resolution # R23-24-01 to approve supplementary single subject authorizations for exploratory classes. Member Gourley seconded the motion. Motion passed 5/0.
- First read of Policy manual changes. Board members made a request for teacher input to be presented regarding change in dress code board policy.

Consent Agenda

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

Comments by Trustees:

- Member Goe is excited and looking forward to the year. She thanked Ray and his team on a job well done. Congratulations to Kristin on her first official month.
- Member Murray is excited for a new school year. She is also excited about the changes and additions to the electives in middle school, especially VAPA. Welcome to all the new staff!
- Member Merz is happy to be back and commended the maintenance team on summer work.
- Member Baker expressed her love for the school grounds and appreciates all the hard work from maintenance. She wishes Kristin well!
- Member Gourley is thankful and appreciative for the great school that is SPU. She thanked maintenance for their hard work all summer.

Regular meeting adjourned at 5:57 p.m.

NEXT MEETING: September 12, 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.)