

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
Website: www.sanpasqualunion.net

BOARD OF EDUCATION REGULAR MEETING

Tuesday, August 8, 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. 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. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board’s jurisdiction.

- I. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 6/14/2023 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 _____

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

- K. SUPERINTENDENT REPORT
Mr. Burroughs, Superintendent/Principal

- L. MAINTENANCE/FACILITIES REPORT
Mr. Sifuentes, Director of Facilities and Maintenance

III. ACTION/DISCUSSION ITEMS

- M. UPDATE AND DISCUSSION OF PENDING SOLAR ENERGY PROJECT.

- N. DISCUSSION OF DEFERRED MAINTENANCE PLAN PROPOSALS.

- O. APPROVAL OF BID FROM SYLVESTER ROOFING TO REPAIR ROOFS on six buildings. Total cost not to exceed \$350,000.

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

- P. APPROVAL OF CONSULTATION PROPOSAL FROM WESTERN ENVIRONMENTAL & SAFETY TECHNOLOGIES LLC, to prepare an asbestos management plan, inclusive of inspection and reinspection, consistent with the requirements of the Asbestos Hazard Emergency Response Act (AHERA). Total cost not to exceed \$6,000.

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

Q. APPROVAL OF CONSULTING SERVICES PROPOSAL from Joanne Wang to perform consulting services in support of state reporting requirements.

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

R. APPROVAL OF PROPOSAL FROM FINALSITE for CMS Platform (website migration and hosting) and mass communications.

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

S. APPROVAL OF CONTRACT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS to provide and support Synergy Education Platform from July 1, 2023 through June 30, 2026.

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

T. APPROVAL OF CONTRACT WITH THE SAN DIEGO OFFICE OF EDUCATION (SDCOE) to provide server backup and retention services from July 3, 2023, through July 3, 2026.

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

U. APPROVAL OF THE PURCHASE OF 8 LAPTOP COMPUTERS FROM DELL TECHNOLOGIES for a total price of \$8,545.39.

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

V. APPROVAL OF RESOLUTION # R23-24-01 as required by Education Code sections 44256(b) and 44258.2. The following teachers have satisfied code requirements for the 2023-24 school year and are authorized to teach in those subject areas: Amanda Grano, Tim Harmon, Jenny Lynch, Jolene Mallory, Jake Mizel, Megan Mueller, Kim Read-Smith and Vince Timpe.

Action _____

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

W. POLICY MANUAL CHANGES: First read 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.

CONSENT AGENDA

X. PERSONNEL - HIRING OF NEW EMPLOYEES:

Ian Christensen - Effective 8/17/23

Makenzie Kelley -Effective 8/17/23

Megan Mueller - Effective 8/17/23

Mandy Case - Effective 8/18/23

Y. PERSONNEL - RESIGNATION OF EMPLOYEES:

Lindsay Buck - Effective 6/30/23

Kristina Clanton - Effective 7/28/23

Z. PRINCIPAL DESIGNEE: Designate Christine English to serve as administrative designee in the absence of Assistant Principal and/or Superintendent/Principal.

AA. CORRECTION TO 2023/24 DISTRICT CALENDAR to reflect 10/13/23 as the end of the first trimester progress reporting period.

BB. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants (for June and July), Quarterly Uniform Complaint Report (Williams), and quarterly Disclosure of District Investments report ending June 30, 2023. .

Action _____

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

IV. BOARD COMMENTS

CC. Comments by Trustees

ADJOURNMENT

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)

Looking Ahead:

8/14 Kinder Boot Camp 9-11:00 AM

8/15 Kinder Boot Camp 9-11:00 AM

8/18 Teachers back on campus

8/21 Saints Day 8-10:00 AM

8/22 All Staff back on campus

8/23 First day of school

8/29 Preschool to 2nd grade Back to School Night 5:30-7 PM

8/30 3rd to 5th grade Back to School Night 5:30-7 PM

8/30 Picture Day

8/31 Middle School Back to School Night 5:30-7 PM

9/4 No School Labor Day

9/7 Make-up pictures

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

Wednesday, June 14, 2023, at San Pasqual Union School

Regular Session

- Meeting called to order at 4:35 p.m. Board Members Merz, Goe and Baker were present. Members Gourley and Murray were not in attendance. Superintendent Burroughs and recording secretary Jenny Grassy were also present.
- Public was welcomed. The flag salute was recited.
- Hearing of the Public: No one addressed the Board
- Member Merz motioned to approve the current agenda and minutes from the 6/13/2023 regular meeting. Member Goe seconded the motion. Motion passed 3/0.

Action/Discussion Items

- Member Merz motioned to approve the adoption of the 2023-2024 LCAP, including the 2023-24 LCFF budget overview for parents. Member Goe seconded the motion. Motion passed 3/0.
- Member Goe motioned to approve the Local Performance indicator self reflection. Member Merz seconded the motion. Motion passed 3/0.
- Member Goe motioned to approve the 2023-2024 District Budget. Member Merz seconded the motion. Motion passed 3/0.
- Member Goe motioned to approve the Policy manual changes. Motioned amended for policy to include “materials presenting incidents on sex should be subjected to the test of literary merit. Sexual content is generally inappropriate for minors in a school setting.” Amended motion approved by Member Merz. Member Goe seconded the motion. Motion passed 3/0.

Comments by Trustees:

- Member Goe: Thanked everyone for all the hard work on the 6/13/2023 meeting. Expressed that Rhonda will be tremendously missed and knows we are in great hands with Kristin.
- Member Merz: Congratulated Rhonda one more time on her retirement.
- Member Baker: Wished Rhonda all the best on her move and expressed how much she'll miss her. Sent a very warm welcome to Kristin.

Regular meeting adjourned at 5:00 p.m.

NEXT MEETING: August 8, 2023 - 4:30 p.m.

(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.)