

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 MINUTES – REGULAR MEETING

Tuesday, November 14, 2023, at San Pasqual Union School

- Meeting called to order at 4:33 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. Adjournment at 4:34 p.m. for closed session.

Regular Session

- Meeting called back to order at 5:43 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: Julie Carroll addressed the Board regarding the new protocol she is required to follow for all new book orders. She asked that the Board take into consideration the amount of time it takes her populate the spreadsheet and how it impacts her work duties.
- Member Gourley motioned to approve the current agenda and minutes from the 10/10/2023 regular meeting. Member Merz seconded the motion. Motion passed 5/0.
- Mrs. Zdunich delivered the PTO/Foundation report:
 - Foundation
 - Golf tournament brought in almost \$12,000!
 - Guest speaker Brian Williams has been scheduled by the Foundation and will present to students in January
 - Started planning Saints Soiree
 - PTO
 - First book fair of the year raised over \$7,000
 - Harvest Night raised \$12,000 for RedBarnArts
 - Sees Candy fundraiser is currently underway
- Superintendent's Report:
 - Facility updates:
 - Solar project update given
 - Member Merz asked of there will be a cost/minute payment assigned similar to what residential customers are seeing.
 - Per Baker, our rate will be locked in
 - Thanksgiving projects that are taking place:

- Lower playground repairs
- Fire alarm system repairs/testing
- Sprinkler system repairs
- Making progress with new website, shared new logo proposals
- Upcoming events/activities:
 - 11/15 Family Life Parent Night
 - 11/17 End of T1, early dismissal
 - 11/20-11/24 School closed, Thanksgiving Break
 - 12/5 School Site Council Meeting
 - 12/6 1st Trimester Awards Assemblies

Action/Discussion Items

- Social Worker Meghan Travers presented on Kelvin Education platform. Member Merz made a motion to approve the agreement with Kelvin Education. Member Gourley seconded the motion. Motion passed 5/0.
- Member Murray made a motion to approve the purchase and installation of one free standing Elkay bottle filling station. Member Gourley seconded the motion. Board discussed concerns regarding cost and lack of specificity in bid proposal. Additional information requested before moving forward. Motion failed 0/5.

Consent Agenda

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

Comments by Trustees:

- Member Gourley - Thanked Mrs. Carroll and appreciates the transparency in the book purchasing process. Enjoyed both Veterans Day assembly and Harvest Night. Also expressed appreciation for the collaborative relationship amongst the Board.
- Member Goe - Agreed with Trustee Gourley and thanked Ms. Travers for her presentation.
- Member Merz - Agreed with fellow trustees. Enjoyed Harvest Night, especially the Chili Cookoff.
- Member Murray- Thanked Ms. Travers and Mrs. Carroll for efforts in support of students.
- Member Baker - Expressed gratitude for Ms. Travers and Mrs. Carroll. Thanked the Board for their dedication and civility.

Regular meeting adjourned at 6:44 p.m.

NEXT MEETING: December 12, 2023 - 4:30 p.m. Organizational 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.)