

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, 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.)