

San Pasqual Union School District

The Little School in the Valley

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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 Bozir
 - Treasurer: Jessica Nicholson
 - Secretary: Monica Reid
 - Upcoming events
 - Saints Day
 - Will be selling Saints gear, lots of new merchandise

- Boohoo 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
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- 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.)