

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, January 17, 2023, at San Pasqual Union School

- Meeting called to order at 5:02 p.m. to allow public comment on closed session agenda items. Board Members Baker, Merz, Goe, Gourley and Murray were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. No one addressed the Board. Adjournment at 5:03 for closed session.

Regular Session

- Meeting reconvened at 6:22 p.m..
- Public was welcomed. The flag salute was recited.
- Report from closed session: No action was taken in closed session.
- Hearing of the Public: Marcia Kelly thanked the Board and SPU for all the support she has been shown as she has filled in as a long term substitute. She is very grateful for partner Amy, who is amazing and supportive.
- Jolene Mallory thanked everyone involved in the library project. Students are now able to access material that is incredibly helpful for research and the project was much needed.
- Member Merz motioned to approve the current agenda and minutes from the 12/13/2022 regular meeting. Member Gourley seconded the motion. Member Goe requested Consent item W be moved out of consent into an open action item, making it action item T and re-lettering subsequent items. Motion passed 5/0.
- PTO:
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 - Winter Festival grossed roughly 7K, to be split between PTO and Red Barn Arts
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- Foundation:
 - Foundation is sponsoring Brain Balance training for teachers
 - Foundation also sponsoring Brian Montoya, Motivational Speaker, to lead assembly to kick start Kindness Week
 - Foundation is seeking new members and will hold a recruitment event
- Mrs. Zdunich presented District Enrollment Trends (see presentation)
- Superintendent Burroughs presented The California Dashboard (see presentation)

- Superintendent's Report:
 - Superintendent Burroughs presented the Governor's January budget update (see presentation)
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 - Update on Facilities/Security
 - Bell system stopped working and cannot be repair. Soliciting bids to replace.
 - Storm damaged marquee, repairs pending
 - Controlled entry system pending installation. Member Gourley asked if the contract includes a "no later than date" for installation. Superintendent Burroughs will update the Board with that information.
 - Cyber Security- SDCOE cleaned out the server room, removed obsolete technology. Additional server upgrades pending

Action/Discussion Items

- Member Goe made a motion to approve the yearly audit. Member Murray seconded the motion. Motion passed 5/0
- Member Merz made a motion to approve the interim School Accountability Report Card (SARC) Member Goe seconded the motion. Motion passed 5/0
- Superintendent Burroughs presented the first read of the Arts, Music and Instructional Materials Discretionary Block Grant 2022
- Superintendent Burroughs presented the latest updates on solar energy. He shared that most school districts enter into a PPA to reduce energy costs. Currently discussing options with Greenskies who suggest moving solar array to lower field. Superintendent Burroughs noted that in order to provide enough time for a NEM application to be approved, the Board will likely need to make a decision on that issue no later than the February meeting.
- Member Goe made a motion to approve the Injury and Illness Prevention Program. Member Merz seconded the motion. Motion passed 5/0
- First read of Policy manual changes. No discussion or action taken.
- Member Goe inquired about energy costs. Mrs. Brown clarified that we received 2 billing cycles in the prior month and that it will be reflected in lower costs next month . Member Goe made a motion to approve financial reports. Member Murray seconded the motion. Motion passed 5/0

Consent Agenda

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

Comments by Trustees:

- Member Baker is excited about the new books, and was happy to have tangible examples brought in. She is excited for 2023.
- Member Goe is thankful for all the new resources in the library and for all the work that went into today's presentations.
- Member Murray thanked everyone for attending the meeting. She was thankful for the books brought in as well. She appreciates all the enrollment data and is looking forward to this year.
- Member Gourley concurs on everything that was said. She likes the idea of focusing on enrollment and getting creative in attracting families to SPU.
- Member Merz concurs on everything as well and welcomes Mrs. Kelly back.

- **Regular meeting adjourned at 7:45 p.m.**

NEXT MEETING:**February 14, 2023 at 5:00pm, Regular Meeting**

(At 5:00 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.)