

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

Tuesday, December 13, 2022, at San Pasqual Union School

Organizational Meeting

- Meeting was called to order at 5:00 p.m
- Public was welcomed. The flag salute was recited.
- Superintendent Burroughs led Member Gourley and Member Murray in reciting the Oath of Office.
- Member Merz nominated Member Baker for the position of the Board President. Member Goe seconded the motion. Motion passed 5/0
- Member Goe nominated Member Merz for the position of the Board Vice President. Member Gourley seconded the motion. Motion passed 5/0.
- Member Merz nominated Member Goe for the position of the Board Clerk. Member Baker seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve the recommended dates for the 2023 Board Meeting dates and times. Member Gourley seconded the motion. Motion passed 5/0.
- Meeting adjourned at 5:10 p.m.

Regular Session

Meeting called to order at 5:10 p.m. to allow public comment on closed session agenda items. Board Members were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. No one addressed the Board. Adjournment at 5:10 for closed session

Regular Session

- Meeting reconvened at 6:05 p.m..
- Report from closed session: No action was taken in closed session.
- Hearing of the Public: SPETA VP Jolene Mallory, Member at large Heather Johnson and Secretary Amanda Grano thanked the returning Board Members and welcomed new members. Handed out thank you cards.
- Member Merz motioned to approve the current agenda and minutes from the 11/08/2022 regular meeting. Member Goe seconded the motion. Motion passed 5/0.
- PTO:
 - PTO recently decorated the school for Christmas
 - Red Barn Arts and PTO combined Harvest night and pancakes with Santa

- o Raffle games, crafts, family feud and lots of success. Waiting to hear net income from event
 - o PTO and RBA huge thank you to all teachers and helpers
 - o Upcoming events: Sweetheart dance 2/25, BookFair 2/24-3/3 and Lunch on the Lawn 3/2
 - o Kidchella, or Step it Up, new event in place of APEX
- Foundation:
 - o Granted three grants
 - o Kinder for “Kindergarten Museum of Greatness
 - o First grade for Literature and STEAM readers theater
 - o MS for math games
- Superintendent’s Report:
 - o Welcome new members and returning board members
 - o COVID update:
 - o Starting to see slight uptick in cases
 - o 17 Cases this year
 - o Providing students and staff with at home tests, with intention of students and staff testing prior to returning
 - o Met with SDCOE’s tech team
 - o Need to prepare to update systematic technology (Servers, switches, etc) and anticipate using Title IV and eRate funding to offset costs
 - o Tech infrastructure updates to include multifactor authentication- JPA not expected to cover loses if not in place
 - o We will pilot for the smalls
 - o Escondido Regional Safety Consortium
 - o Big topic of mental health in students discussed
 - o Huge uptake in suicide ideation
 - o Discussion on how best to respond
 - o Law enforcement is often not best to turn to when student is in crisis
 - o Events
 - o Hosted TK/K/1st grade Holiday Show - cutest show you’ll ever watch
 - o Tomorrow, three shows:
 - 8:45 AM 2/3 Littlest Christmas Tree school performance
 - 12 PM VAPA performs with high school students
 - 2 PM 2/3 Littlest Christmas Tree parent performance
 - o Thursday we will have 4 award assemblies with awards for academics, including new growth award for reading and math and character awards
 - o Minimum day 12/21 prior to winter break

- o Member Baker questioned if we can move our phone system to be cloud based? Superintendent Burroughs answered we expect our new system will be cloud based.
- o Member Gourley questioned who negotiates/sets prices on the system? Superintendent Burroughs answered that SDCOE and Mrs. Brown will work with him on reaching out to vendors.

Action/Discussion Items

- Rhonda Brown presented First Interim Report. Member Goe made a motion to approve the First Interim Report. Member Merz seconded the motion. Motion passed 5/0
- Member Merz made a motion to approve the annual and five year developer fee resolution. Member Murray seconded the motion. Motion passed 5/0
- Superintendent Burroughs shared the need to increase substitute teacher pay to attract and retain substitute teachers, especially quality long-term substitute teachers. Also shared the need to start long-term sub rates on Day 11. Member Gourley made a motion to approve the authorization to increase daily and long term sub teacher rates. Member Goe seconded the motion. Motion passed 5/0.
- Superintendent Burroughs shared concerns regarding the solar consulting proposal. Member Merz made a motion to approve the solar energy consulting agreement. Member Goe seconded the motion. After Board discussion, motion did not pass 0/5 with request for additional information to be provided at a future meeting
- Superintendent Burroughs shared calendars created with input from School Site Council and SPETA. Member Murray made a motion to approve the 2023-2024 and 2024-2025 school year District calendars. Member Goe seconded the motion. Motion passed 5/0.

Consent Agenda

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

Comments by Trustees:

- Member Goe welcomed the new Board Members, and thanked everyone who helped make the Winter Festival a huge success
- Member Merz is happy to welcome the new Board Members. Is looking forward to a fun and interesting year
- Member Murray thanked everyone for their warm welcome and all the communication. The Winter Festival was a huge community event and she was happy to see it come back. She is looking forward to serving the community on the board.
- Member Gourley echoed all that was said. She was very thankful for her warm welcome

- Member Baker gave a huge hooray for community events. She congratulated the new Members and committed to how significant the Oath is. **Regular meeting adjourned at 7:12 p.m.**

NEXT MEETING:

January 17, 2023 - 5:00 p.m. 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.)