

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

Tuesday, June 13 2023, at San Pasqual Union School

- Meeting called to order at 4:36 p.m. to allow public comment on closed session agenda items. Board Members Merz, Murray and Baker were present. Members Goe and Gourley were not in attendance. Superintendent Burroughs and recording secretary Jenny Grassy were also present. No one addressed the Board. Adjournment at 4:37 p.m. for closed session.

Regular Session

- Meeting reconvened at 5:36 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: No one addressed the Board
- LCAP Hearing of the Public: No one addressed the Board.
- SPETA member Johnson gave the Teacher's Union Report in which she thanked the Board and District for participating in early negotiations. She applauded both sides for positive communication and commented that SPETA is willing to meet over summer in order to keep negotiations moving forward.
- Mr. Burroughs recognized staff members Carmen Caballer and Rhonda Brown with their awards from our SELPA. Mrs. Caballer was recognized for her outstanding dedication to our students with disabilities. Mrs. Caballer commented that she is grateful to work for SPU. Teaching is her passion and hobby, and coming to work doesn't feel like work for her. Mrs. Brown was recognized for her outstanding commitment to financial responsibility in regards to Special Education Funds. Mrs. Brown commented that Special Education funding can be the most challenging part of her job and she is happy to hand it over to Mrs. DiNofia.
- PTO Report:
 - PTO is proud to announce their new president, Amy Eddo. They also have new Board members Mrs. Bozir and Mrs. Brillo.
 - Held recruitment event at kinder screenings this year, found to be successful
 - The BMX Show was a huge hit.
 - Working on new Saints Swag for 2023-24 school year
- Foundation Report
 - Excited to announce Keely LeBlanc as Assistant Director, Kelly Grigsby as Secretary and Lisa Hernandez as new member.
 - Scheduled Scramble for Saints Golf tournament on 10/21/2023 with Mr. Repola taking the lead.

- o Erdos and Champion family cashed in on their water balloon with Mr. B and Mrs.Z and all had a fantastic time!
- Superintendent's Report:
 - o Summer School overview
 - o 36 Students in Y club intersession through ELO-P grant
 - o 49 students signed up for Saints Summer School
 - o Preview and Changes for next year
 - o Enrollment is strong for 2023-24, with nearly 500 students, up from last year
 - o Looking to add a 5th TK/K class and contemplating a 4/5 combo class.
 - o Looking to hire 1 to 2 new teachers, depending on enrollment
 - o Changes coming to middle school
 - SEAL for all middle school students
 - Spanish for all middle school students
 - New History curriculum
 - VAPA core class
 - New career readiness elective for 8th grade
- Mr. Burroughs presented the 2023-24 LCFF Budget overview for parents and the 2023-24 Local Control and Accountability Plan (LCAP). (See website for presentation.)
- Mr. Burroughs presented the Local Indicator Self Reflection.
- Mrs. Brown presented the 2023-24 District Budget.(See website for presentation.)
- Mr. Sifuentes presented the maintenance/facilities summer projects. (See website for presentation.)

Action/Discussion Items

- Member Merz made a motion to approve the Proposal from American Security Group. Member Murray seconded the motion.. Motion passed 3/0.
- Member Murray made a motion to approve the quote from Freedom Audio and Visual Specialists, Member Merz seconded the motion. Motion passed 3/0.
- Member Merz made a motion to approve the proposal and contract from Angus Asphalt. Member Murray seconded the motion. Motion passed 3/0.
- Member Murray made a motion to approve the proposal from Pilot Painting. Member Merz seconded the motion. Motion passed 3/0.
- Member Merz made a motion to approve the estimate from TurboScape. Member Murray seconded the motion. Motion passed 3/0.
- Member Merz made a motion to approve the proposed changes to TK to 5th grade report cards. Member Murray seconded the motion. Motion passed 3/0.
- Member Murray made a motion to approve the adoption of McGraw-Hill Impact History curriculum for grade 6-8. Member Merz seconded the motion. Motion passed 3/0.
- Member Merz made a motion to approve the sales order from NWEA for purchase of the MAP Accelerator program. Member Murray seconded the motion. Motion passed 3/0.

- Member Merz made a motion to approve the quote from Apple, Inc Education. Member Murray seconded the motion. Motion passed 3/0.
- Member Merz made a motion to approve the Memorandum of Understanding between San Pasqual Union School and San Pasqual Union Elementary Teachers' Association to implement the E3 plan for 2023/24. Member Murray seconded the motion. Motion passed 3/0.
- Member Murray made a motion to approve the Amendment and Memorandum to Agreement with YMCA of San Diego County. Member Merz seconded the motion. Motion passed 3/0.
- Member Merz made a motion to approve the recommended changes to the District Policy Manual. Member Murray seconded the motion. Motion passed 3/0.
- First read of Policy manual changes related to library materials (see website for presentation).
- Member Murray made a motion to approve Resolution #R22-23-13. Member Merz Seconded the motion. Motion passed 3/0.
- Member Merz made a motion to approve Resolution #R22-23-14. Member Murray seconded the motion. Motion passed 3/0.
- Member Merz made a motion to approve Resolution #R22-23-15. Member Murray seconded the motion. Motion passed 3/0.

Consent Agenda

Member Murray motioned to approve the consent agenda. Member Merz seconded the motion. Member Motion passed 3/0.

Comments by Trustees: .

- Member Murray congratulated both Carmen Caballer and Rhonda Brown on their awards. She thanked Rhonda for everything.
- Member Merz congratulated Rhonda on her retirement and welcomed Kristin in her new role as CBO.
- Member Baker wished Rhonda well on her retirement and expressed what a pleasure it has been working with her. She congratulated Kristin and thanked Heather Johnson for being present at the meeting.

Regular meeting adjourned at 7:33 p.m.

NEXT MEETING:

June 14, 2023 at 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.)