# San Pasqual Union School District The Little School in the Valley

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## **BOARD OF EDUCATION MINUTES – REGULAR MEETING** Wednesday, June 29, 2022, at San Pasqual Union School

#### **Regular Session**

- Meeting called to order at 5:36 p.m. All members were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present.
- Public was welcomed. The flag salute was recited.
- Hearing of the Public: No one addressed the Board
- Member Zdunich motioned to approve the current agenda and minutes from the 6/28/2022 regular meeting. Member Goe seconded the motion. Member Czerwonka noted that in the meeting minutes, the Watch DOGS program information should be moved from the PTO/Foundation report section to the Superintendent's Report section. Member Zdunich amended the motion to reflect recommended changes. Motion passed 5/0.

### **Action/Discussion Items**

- Member Czerwonka motioned to approve the adoption of the 2022-2023 LCAP, including the 2022-23 LCFF budget overview for parents and the supplement to the 2021-22 LCAP. Member Merz seconded the motion. Motion passed 5/0.
- Member Goe motioned to approve the 2022-2023 District Budget. Member Zdunich seconded the motion. Motion passed 5/0.

### **Comments by Trustees:**

- Member Goe: No comment
- Member Merz: No comment
- Member Zdunich: No comment
- Member Czerwonka: No comment
- Member Baker: Apologized for not being able to attend the 6/28/2022 meeting and thanked member Zdunich for leading the meeting.

### Regular meeting adjourned at 5:41 p.m.

NEXT MEETING: August 9, 2022 - 5:30 p.m.

(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.)