

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

Tuesday, October 11, 2022, at San Pasqual Union School

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

Regular Session

- Meeting reconvened at 5:37 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.
- Member Zdunich motioned to approve the current agenda and minutes from the 9/13/2022 regular meeting. Member Goe seconded the motion. Motion passed 3/0.
- Mr. Timpe, Mr. Harmon, and Ms. Mallory presented on the Middle School “Buddies” program and exploratory course offerings (see presentation)
- PTO:
 - The first PTO fundraiser of the school year, Charleston Wrap, was a great success and raised over \$3000.
 - On October 5th, students and parents participated in the Walk/Wheel to school event
 - CPK Dine Out is Back, 20% of the purchase will be donated to the PTO
 - Book Fair begins 10/14 and runs until 10/21
 - Breakfast with Santa, 12/10/22. Volunteer information meetings are being held Wednesday October 12th at 5:30 pm and Friday October 14th at 8:30 am in Trussell Hall.
- Foundation:
 - The Greatest Soiree was an huge success
 - 10/11 Foundation Board Meeting
 - WatchDOGS is going strong, with several dads on campus each week.
 - Considering a date for the spring Golf Tour
- Superintendent’s Report:
 - Staff evaluations are underway

- o PLC Day: October 31, no students on campus
 - o Using PLC time to align expectations for use of data to advance and remediate
 - o Working on student engagement and vertical alignment
 - o Investigating computer program to help guide instruction (both remediation and advancement) per benchmark date
- o SB 490
 - o Expecting food costs to increase, as required to purchase all food as California grown
 - o Member Goe asked what percent of our food is purchased outside the US currently
 - Superintendent Burroughs will reach out to food services
- o SPA Update
 - o Rite of Passage new program running SPA
 - o Met with them as well as County Welfare and SDCOE
 - o Expressed the need for additional support in place for students, including educational options at SPA
- o Events of interest
 - o BookFair opens Friday, 10/14
 - o SOAR assembly 10/27
 - o Coffee with the Principal 10/27
 - o SPU costume parade 10/28
 - o 1st Middle School dance 10/28

Action/Discussion Items

- Facilities update from Superintendent Burroughs
 - o 2 recent major leaks on campus (West gate and adjacent to barn)
 - Caused by high water pressure, faulty regulator
 - Expected to cost around 20-25K
 - Member Goe inquired as to whether insurance would cover all or part of the expense. CBO Brown noted that they have not done so in the past but will investigate.
 - o Playground update
 - Previously received Board approval to start work (i.e., swings, glider, etc.)
 - K/1 playground equipment will be replaced instead of repaired
 - Working with maintenance director to bring full project to the next board meeting for review
 - o Alarm System
 - Major upgrades (previously approved by the Board) scheduled to be completed over the Thanksgiving Break
 - o Solar Energy
 - Maintenance director working with SDCOE to prepare RFPs
 - Once received, will have specific information to share with the Board

- Member Goe made a motion to approve an amended proposal/estimate for the lower playground shade structure. Member Zdunich seconded the motion. Motion passed 3/0.
- Member Goe made a motion to approve the proposal/estimate from APS not to exceed \$6,000 if agenda item is amended to state additional quote will be sought out, with a not to exceed of \$6,000. Member Zdunich seconded the motion. Motion passed 3/0
- First read of Policy manual to include further dissection of:
 - Policy 4140: Bargaining Units
 - Member Goe asked if the policy will impact how both certificated and classified bargaining units work
 - Will not affect classified, as no classified union is represent at SPU, but Superintendent Burroughs will further investigate
 - Policy 4240: Bargaining Units
 - Member Goe questioned if this was something bargaining members could opt in or out of
 - Superintendent Burroughs will investigate

Consent Agenda

Member Zdunich motioned to approve the consent agenda. Member Goe seconded the motion. Member Motion passed 3/0.

Comments by Trustees:

- Member Baker - I am so excited about middle school, your energy is amazing and fabulous. It will trickle down to the students!
- Member Goe - The middle school energy and excitement is contagious. I can feel your passion! Thank you to all the staff that stayed for the meeting.
- Member Zdunich- Thank you middle school for your presentation. I am excited about your buddies and am thankful for your hard work.

Regular meeting adjourned at 6:33 p.m.

NEXT MEETING: November 8, 2022 - 5:30 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.)