

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

Tuesday, August 9, 2022, at San Pasqual Union School

- Meeting called to order at 5:08 p.m. to allow public comment on closed session agenda items. Board Members Baker, Czerwonka, Goe and Merz were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. No one addressed the Board. Adjournment at 5:08 p.m. for closed session.

Regular Session

- Meeting called to order at 6:03 p.m. All members except Member Zdunich were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: The Board gave the Superintendent direction on closed session agenda items.
- Hearing of the Public: No one addressed the Board
- Member Czerwonka motioned to approve the current agenda and minutes from the 6/29/2022 regular meeting. Member Goe seconded the motion. Motion passed 4/0.
- Foundation:
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 - Gave SPU \$8,000 for Umbrellas for outdoor learning, \$2,500 to PE and Art and \$500 for WatchDogs
 - Planning to roll out a teacher grant program
 - Also planning Saints Soiree

Member Czerwonka asked for a calendar of PTO events and activities to be shared with the Board

- PTO:
 - PTO has a new board.
 - Co-Presidents:
Lisa Hernandez/ Tara Johnson- Delgado
 - VP: Amy Eddo
 - VP Communications: Nicole Vitale
 - Treasurer: Dana Hansen
 - Secretary: Monica Reid
 - 3 Engagement events
 - Saints Day
 - Boohoo Woohoo Breakfast

- o Back to School Night
- Superintendent's Report:
 - o School starts in one week, excited to get back to it
 - o Kinder Bootcamp finished today, 8/9/2022, it was the most successful, well attended event to date
 - o New teachers will be welcomed back tomorrow
 - o Thursday all teachers will be back on campus, PTO is providing breakfast and a coffee cart for staff from 8-11AM. The board is welcome to stop by!
 - o Friday is Saints Day, meet your teachers to be from 8:30-9:30
 - o We are welcoming 5 new teachers

Monday we will have our all staff meeting, with a guest speaker to start the year off We will have a taco truck from 11 to 3 for our staff

- o Trustee Czeerwonka inquired and confirmed the start of the year being a Tuesday instead of a Wednesday
- o Back to School Nights next week: 5:30-7:00
- o No changes regarding COVID protocol. All adults working with children still need to provide proof of vaccination or weekly test
- o We have a new partnership with the Y. They moved in today, we will use ELOP funds to pay for 40 to 50 Students that qualify
- o The Y will have sign up information at Saints Day
- o \$8000 hydroponic grant. Won a \$10,000 System. We will have a large system and smaller ones in other classrooms
- o Recognizing 4 staff, who together have more than 100 years of service: Maria Anguiano, Mike Veach, Tim Harmon and Kim Read-Smith

- o Question from Member Czerwonka regarding location of the Y Club. They will be using Room 901, 503, and possibly 803 & 804

Action/Discussion Items

- Presentation of the Financial Update given by Superintendent Burroughs
 - o Projected ELOP money cut by \$1000, but then added a small amount back in.
 - o Now includes transportation reimbursement of approximately \$30,000
 - o Added about \$820 per pupil in special education
 - o Also included one time money:
 - Grant for music and Art \$300,000
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 - Learning recovering block grants that can be used through the 27/28 fiscal year.
 - o No significant reductions to budget
 - o No pension relief, not good news
- Member Merz made a motion to approve Resolution #R22-23-01. Member Goe seconded the motion. Motion passed 4/0.

Consent Agenda

Member Czerwonka motioned to approve the consent agenda. Member Goe seconded the motion. Motion passed 4/0.

Comments by Trustees:

- Member Goe is excited about the new school year, lots of good changes!
- Member Czerwonka is excited about the school year as well. She indicated that the budget is looking great, the best part of the meeting! Looking forward to PTO and Foundation events and for more normal gatherings. Also commended the great teaching and admin team!
- Member Merz is excited for a normal school year!
- Member Baker said ditto to everything. This is a great place, excited for another year. She is excited about the upcoming gatherings, they are essential for our well being! Thanked everyone for coming and wished everyone good luck!

Regular meeting adjourned at 6:30 p.m.

NEXT MEETING: September 13, 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.)