

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, June 13, 2023, at San Pasqual Union School

4:30 p.m. Regular Session

At 4:30 p.m., there will be an open session to allow for public comment on Closed Session agenda items, followed immediately by a closed session.

I. CALL TO ORDER/OPEN SESSION

Angie Baker, President	_____	Christy Gourley, Trustee	_____
John Merz, Vice President	_____	Laurisa Murray, Trustee	_____
Kami Goe, Clerk	_____	Mark Burroughs, Supt /Secretary	_____
		Jenny Grassy, Recording Secretary	_____

A. PUBLIC COMMENT regarding Closed Session items

B. ADJOURNMENT to Closed Session

II. CLOSED SESSION

C. PERSONNEL – appointments, transfers, resignations, and/or reassignments
(GC §54957, 54954, 54957.6)

D. NEGOTIATIONS
(GC §54957.6)

E. EVALUATION OF SUPERINTENDENT/PRINCIPAL PERFORMANCE
(GC§54957, 54954)

III. RECONVENE OPEN SESSION

F. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

- H. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board’s jurisdiction.
- I. LCAP HEARING OF THE PUBLIC: Persons wishing to comment on the 2023-24 San Pasqual Union School District Local Control Accountability Plan (Item O). The 2023-24 District LCAP is scheduled for adoption at the 6/14/2023 Board of Education Regular Meeting.
- J. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 5/23/2023 Special Meeting. Any changes for either the full agenda, minutes, or the consent agenda must be made at this time.

Action _____
Motion By _____ *Seconded by* _____ *Vote* _____
Vote: Baker _____ *Goe* _____ *Gourley* _____ *Merz* _____ *Murray* _____

- K. TEACHERS’ UNION REPORT
 Report from San Pasqual Elementary Teachers’ Association (SPETA)
- L. STAFF RECOGNITION
- M. PTO/Foundation Report
 Mrs. Zdunich, Assistant Principal
- N. SUPERINTENDENT REPORT
 Mr. Burroughs, Superintendent/Principal

IV. ACTION/DISCUSSION ITEMS

- O. PRESENTATION OF THE 2023-24 LCFF BUDGET OVERVIEW FOR PARENTS, AND THE 2023-24 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP): The Board shall consider adoption of the 2023 District LCAP, including the Budget Overview for Parents, at the 6/14/23 Board of Education Regular Meeting.
- P. PRESENTATION OF THE LOCAL PERFORMANCE INDICATOR SELF REFLECTION: The Board shall consider approval of the 2023 Local Performance Indicator Self Reflection at the 6/14/23 Board of Education Regular Meeting.
- Q. PRESENTATION OF 2023-24 DISTRICT BUDGET: The Board shall consider adoption of the 2023-24 District Budget, at the 6/14/23 Board of Education Regular Meeting.

R. PRESENTATION OF MAINTENANCE/FACILITIES SUMMER PROJECTS
Ray Sifuentes, Director of Facilities and Maintenance

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

S. APPROVAL OF PROPOSAL FROM AMERICAN SECURITY GROUP for the installation of a security system in the maintenance building and an alarm system take over of the campus, not to exceed \$13,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

T. APPROVAL OF QUOTE FROM FREEDOM AUDIO VISUAL SPECIALISTS (FAVS), for purchase and installation of 4 security cameras with server and 5-year warranty, not to exceed \$20,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

U. APPROVAL OF PROPOSAL AND CONTRACT FROM ANGUS ASPHALT for the repair, reseal, and restriping of the lower playground, not to exceed \$70,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

V. APPROVAL OF ESTIMATE/PROPOSAL FROM PILOT PAINTING & CONSTRUCTION for the painting and repair/replacement of wood siding, not to exceed \$33,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

W. APPROVAL OF ESTIMATE FROM TURBOSCAPE for purchase, delivery, and installation of playground chips, not to exceed \$14,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

X. APPROVAL OF PROPOSED CHANGES TO KINDERGARTEN THROUGH 5TH GRADE REPORT CARD TEMPLATES as presented.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

Y. ADOPTION OF MCGRAW-HILL *IMPACT* HISTORY CURRICULUM for Grades 6-8, including consumable materials for 8 years, not to exceed \$38,000. .

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

Z. APPROVAL OF SALES ORDER FROM NWEA FOR PURCHASE OF MAP ACCELERATOR PROGRAM, inclusive of professional development, not to exceed \$5,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

AA. APPROVAL OF PRICE QUOTE FROM APPLE INC. EDUCATION FOR PURCHASE OF 40 iPADS, inclusive of AppleCare+ service plan, not to exceed \$18,000

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

BB. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SAN PASQUAL UNION SCHOOL AND SAN PASQUAL ELEMENTARY TEACHERS' ASSOCIATION to implement the E3 Teacher Professional Learning Plan for the 2023/24 school year.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

CC. APPROVAL OF AMENDMENT AND MEMORANDUM TO AGREEMENT WITH THE YMCA OF SAN DIEGO COUNTY to provide before and after school child care services consistent with the requirements of the Expanded Learning Opportunity Program (ELO-P).

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

DD. POLICY MANUAL CHANGES:
Second Reading and Approval of recommended changes to the District Policy Manual as recommended by the California School Board Association.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

EE. POLICY MANUAL CHANGES
First Reading of recommended changes to the District Policy Manual as follows:
AR 6163.1, Selection of School Library Materials (new policy)
AR 1312.2, Complaints Concerning Instructional Materials (updated policy)
The Board shall consider approval of recommended changes at the 6/14/23 Board of Education Regular Meeting.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

FF. APPROVAL OF RESOLUTION #R22-23-13: Staff recommends the Board adopt the resolution designating Kristin DiNofia as authorized representative to the San Diego County Schools Fringe Benefit Consortium, with Mark Burroughs as alternate representative.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

GG. APPROVAL OF RESOLUTION #R22-23-14: Staff recommends the Board adopt the resolution designating Kristin DiNofia as authorized representative to the San Diego County Schools Risk Management Joint Powers Authority for Workers' Compensation, Property, Liability or any other risk or plan authorized by law, with Mark Burroughs as alternate representative.

Action _____

Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

HH. APPROVAL OF RESOLUTION #R22-23-15: Staff recommends the Board adopt the resolution stating that the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36. The resolution satisfies the requirement that the determination on how the money will be spent be made in open session of a public meeting of the Governing Board.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

V. CONSENT AGENDA

II. OUTDOOR EDUCATION PROGRAM: Agreement between the San Diego County Office of Education to participate in the Outdoor Education Program

JJ. LEGAL SERVICES AGREEMENT: Approval to sign legal service agreement with the law firm of Fagen, Friedman, & Fullfrost (F3) for the 2023-24 school year.

KK. LEGAL SERVICES AGREEMENT: Approval to sign legal service agreement with the law firm of Atkinson, Andelson, Loya, Ruud, and Romo (AALRR) for the 2023-24 school year.

LL. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, and commercial warrants, Uniform Complaint (Williams), and the quarterly report.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

VI. BOARD COMMENTS

MM. Comments by Trustees

VII. RETURN TO CLOSED SESSION (if needed)

VIII. RECONVENE OPEN SESSION (if needed)

NN. REPORT OF ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT

NEXT MEETING: June 14, 2023 – 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)

Looking Ahead:

6/9-6/23 - Y Club Intersession

7/5-7/27 - Saints Summer School (S3)

8/8 - Governing Board Meeting

8/14-8/15 - TK/Kindergarten Bootcamp

8/17 - New Teacher Orientation

8/18 - All Teachers Return

8/21 - Saints Day

8/21-8/22 - Y Club Intersession

8/23 - 1st Day of School

8/29-8/31 - Back to School Nights

9/4 - Labor Day (no school)

9/12 - Governing Board Meeting

Separate attachments available by request at the District office. San Pasqual Union provides appropriate disability accommodations. Any person who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.

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BOARD OF EDUCATION MINUTES – REGULAR MEETING **Tuesday, May 9 2023, at San Pasqual Union School**

Regular Session

- Meeting called to order at 4:32 p.m. Board Members Merz, Goe, Gourley, Murray and Baker were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. No one addressed the Board
- Public was welcomed. The flag salute was recited.
- Hearing of the Public: No one addressed the Board
- Member Merz motioned to approve the current agenda and minutes from the 05/09/2023. regular meeting. Member Goe seconded the motion. Motion passed 5/0.

Action/Discussion Items

- Superintendent Burroughs and Assistant Principal Nicole Zdunich gave a presentation on updates to student and staff improvement, including pending changes to teacher evaluation system and K-5 report cards. (See website for presentation)
- Member Gourley made a motion to approve the proposal from Artistic Solutions for tree trimming. Member Murray seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve the proposal from GEM Industrial, Inc. to replace components of the water backflow system. Member Goe seconded the motion. Motion passed 5/0.

Comments by Trustees:

- Member Murray is appreciative of the work put into the report cards and support the collaborative evaluation process.
- Member Merz - No comment
- Member Gourley - Agreed with Trustee Murray's comments regarding report cards, noting she appreciates the transparency to parents with the proposed report card style.
- Member Goe & Member Baker - Agrees with reports from other Trustees.
- Adjournment at 5:18 p.m. for closed session.

Resume Regular Session

- Report from closed session: No action was taken in closed session.

Regular meeting adjourned at 6:56 PM

NEXT MEETING:

June 18, 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.)