

# San Pasqual Union School District

*The Little School in the Valley*

15305 Rockwood Road, Escondido, CA 92027-6700

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## **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, April 18, 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 \_\_\_\_\_

John Merz, Vice President \_\_\_\_\_

Kami Goe, Clerk \_\_\_\_\_

Christy Gourley, Trustee \_\_\_\_\_

Laurisa Murray, Trustee \_\_\_\_\_

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)

F. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9 : Consideration of One (1) Potential Case—Social Media Adolescent Addiction/Personal Products Liability Litigation, MDL No. 3047 (Social Media Litigation)

**RECONVENE OPEN SESSION**

- G. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE
- H. REPORT OF ACTION TAKEN IN CLOSED SESSION
- I. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board’s jurisdiction.
- J. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 3/14/2023 regular 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. CURRICULUM REPORT - MIDDLE SCHOOL WRITING PROGRAM  
Mr. Timpe & Mr. Mizel
- L. LCAP SURVEY RESULTS  
Mr. Burroughs, Superintendent/Principal
- M. PTO/FOUNDATION REPORT  
Mrs. Zdunich, Assistant Principal
- N. SUPERINTENDENT REPORT  
Mr. Burroughs, Superintendent/Principal

**III. ACTION/DISCUSSION ITEMS**

- O. APPROVAL OF PROPOSAL/ESTIMATE FROM EHM ARCHITECTURE for kindergarten playground shade structure project, not to exceed \$25,000.

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

- P. APPROVAL OF RENEWAL AGREEMENT WITH SMARTSOCIAL.COM to provide school and community access to digital citizenship and safety resources.

Action \_\_\_\_\_

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Goe \_\_\_\_\_ Gourley \_\_\_\_\_ Merz \_\_\_\_\_ Murray \_\_\_\_\_

- Q. APPROVAL OF AMENDED THREE YEAR AUDITOR CONTRACT with independent auditor Christy White Associates of San Diego to conduct the annual audit of District funds for fiscal years ending June 30, 2022, 2023 and 2024.

Action \_\_\_\_\_

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Goe \_\_\_\_\_ Gourley \_\_\_\_\_ Merz \_\_\_\_\_ Murray \_\_\_\_\_

- R. POLICY MANUAL CHANGES: Second Reading 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 \_\_\_\_\_

## CONSENT AGENDA

- S. APPROVAL OF "ALLIANCE" AGREEMENT between Escondido Union High School District, Escondido Union School District, San Pasqual Union School District, and California State University San Marcos.
- T. COMMUNITY ADVISORY COMMITTEE: Approval of selected members to serve on the NISER Community Advisory Committee.
- U. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.

Action \_\_\_\_\_

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Goe \_\_\_\_\_ Gourley \_\_\_\_\_ Merz \_\_\_\_\_ Murray \_\_\_\_\_

## IV. BOARD COMMENTS

- V. Comments by Trustees

## **ADJOURNMENT**

**NEXT MEETING: May 9, 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:***

*4/20 - gARTen Day*

*4/27 - SOAR Assembly, Coffee with the Principal*

*4/28 - Middle School Dance*

*5/2 - School Site Council (SSC) meeting*

*5/5 - Cinco de Mayo Celebration*

*5/8 - 5/19 - CAASPP Testing*

*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, March 14, 2023, at San Pasqual Union School**

- Meeting called to order at 4:33 p.m. to allow public comment on closed session agenda items. Board Members Baker, Merz, Goe, Gourley and Murray were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. No one addressed the Board. Adjournment at 4:34 p.m. for closed session.

#### **Regular Session**

- Meeting reconvened at 6:09 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 Goe motioned to approve the current agenda and minutes from the 2/14/2023 regular meeting. Member Merz seconded the motion. Motion passed 5/0.
- Employee recognition: Superintendent Burroughs recognized San Pasqual's Teacher of the Year, Heather Johnson. He shared that Heather is an out-of-the-box thinker when it comes to strategizing ways to help students learn. She goes above and beyond to give her students the best learning environment and is one of the most prepared teachers he's ever met. She is a fabulous teacher and her students adore her. Mr. Burroughs also recognized the Classified Employee of the Year, Julie Carroll. Julie pours her heart and soul into her job duties. She is the librarian every school wished they had. Julie makes the Library a place students love to go. We are lucky to have such a gem of a librarian.
- The middle school curriculum report was moved to the April meeting.
- Jolene Mallory presented the SPETA sunshine items. She mentioned that SPETA and the district have the same goal in mind, to attract and retain quality teachers.
- PTO:
  - Sweetheart Dance made \$3500
  - Second book fair, with Literati made \$3000, very pleased with new company
  - Put on a successful Variety Show with Mrs. McKay as the director
  - Upcoming Events:
    - BMX Show 3/29
- Foundation
  - Held a recruitment event last month, possibly found new positions
  - Upcoming Brain Balance PLC workshops
- Have upcoming Dine out and gARTen Day events in April

- Trustees Gourley and Murray inquired about fundraisers, specifically regarding participation, earnings, and collaborative goals. Mr. Burroughs explained that SPU works collaboratively with them. The Foundation raises funds for specific purposes and makes those recommendations when donating. Most recently, Foundation money has gone toward campus improvements like additional shade structure. PTO funds tend to focus on events that directly involve students with money spent on items that benefit students and teachers (i.e., books for classroom, teacher stipends).
- Superintendent's Report:
  - Superintendent Burroughs presented an update on the potential new Solar Project
    - Baker filed our NEW application on our behalf.
    - They suggested May/June would be a good time for RFP
    - If the vendor is selected by Summer 2023, install Summer 2024.
    - Mr. Legge gave an update on proposed array options
  - Enrollment Process
    - Collecting intent to register for next year
    - Encouraged by 17 TK eligible students in preschool currently
    - 3/15/23 Open Enrollment opens for the 2023-2024 School year
    - Meeting with Preschool parents tomorrow
  - Field Trips
    - Field trip analysis was shown
    - 26 scheduled so far this year, almost 3 field trips a year per student
    - Plan to share with leadership next meeting
  - School Events/Activities:
    - African Project- Ship books for the African Library Project, Mrs. Carroll has shipped 6 boxes this year
    - Uganda Pen Pals - different classes around campus sending Pen Pal letters with school in Uganda
    - Calendar Meeting dates:
      - 3/30-4/10 Spring Break
      - 4/14 End of Trimester 3 Progress Reporting Period

### **Action/Discussion Items**

- Rhonda Brown presented Second Interim Budget. Member Merz made a motion to approve the Second Interim Budget Report. Member Gourley seconded the motion. Motion passed 5/0.
- After much discussion, Member Murray made a motion to approve the Resolution R#22-23-06, Adoption of CDPH COVID-19 testing framework for 2022-2023 school Year. Member Goe seconded the motion. Motion did not pass 0/5.
- Member Goe made a motion to approve the Transportation plan for the 2022-2023 school year. Member Merz seconded the motion. Motion passed 5/0.

- Member Murray made a motion to approve the bid from Commercial Industrial Roofing Company, Inc. Member Merz seconded the motion. Motion passed 5/0.

### **Consent Agenda**

Member Gourley motioned to approve the consent agenda. Member Goe seconded the motion. Member Motion passed 5/0.

### **Comments by Trustees:**

- Member Goe expressed the TOY and COY for 2022-2023 are well deserved. The Variety show was so much fun! She thanked Mr. Legge for coming and commenting on this community is invaluable.
- Member Gourley congratulated both our TOY and COY on their well-deserved wins.
- Member Murray also congratulated Mrs. Johnson and Mrs. Carroll on their TOY and COY wins. She stated that they are great examples of employees and their passion for literacy is commendable.
- Member Merz congratulated both winners as well, and thanked all the teachers at the meeting for attending.
- Member Baker agreed with everything said by other trustees. She ended by saying that without the love of our community, we could not make the things at SPU we love happen.

**Regular meeting adjourned at 7:26 p.m.**

### **NEXT MEETING:**

**April 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.)*