

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 14, 2023, at San Pasqual Union School

5:00 p.m. Regular Session

At 5:00 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. CONFERENCE RE: POTENTIAL LITIGATION (3 cases) (GC – 54956.9)

E. NEGOTIATIONS (GC §54957.6)

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. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 1/17/2023 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 _____

- J. PTO / FOUNDATION REPORT

- K. SUPERINTENDENT REPORT
Superintendent/Principal Burroughs

IV. ACTION/DISCUSSION ITEMS

- L. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SAN PASQUAL UNION SCHOOL AND SAN PASQUAL ELEMENTARY TEACHERS' ASSOCIATION REGARDING OFF-SCHEDULE SALARY PAYMENT. Agreement provides for a 3% off-schedule payment to all current certificated and classified employees (except Superintendent) based on projected annual salary, position, and FTE.

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

- M. APPROVAL OF PARTNERSHIP WITH BAKER ELECTRIC TO PREPARE AND SUBMIT NET ENERGY METERING (NEM) APPLICATION.

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

- N. APPROVAL OF COMPREHENSIVE SCHOOL SAFETY PLAN SB187 COMPLIANCE DOCUMENT as presented.

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

O. APPROVAL OF PROPOSAL FROM 3 BLIND MICE WINDOW COVERINGS, not to exceed \$45,000.

Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

P. ADOPTION OF THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) COVID-19 TESTING FRAMEWORK FOR K-12 SCHOOLS FOR THE 2022-23 SCHOOL YEAR, RESOLUTION #R22-23-06

Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

Q. APPROVAL OF THE ARTS, MUSIC, AND INSTRUCTIONAL MATERIALS DISCRETIONARY BLOCK GRANT 2022 EXPENDITURE PLAN.

Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

R. APPROVAL OF THE 2022 EXPANDED LEARNING OPPORTUNITIES PROGRAM PLAN.

Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

S. CSBA DELEGATE ASSEMBLY ELECTIONS: Ballot for election of representatives to the CSBA Assembly. There are 7 vacancies and the Board may nominate up to 7 candidates.

Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker _____ Goe _____ Gourley _____ Merz _____ Murray _____

CONSENT AGENDA

- T. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and Quarterly Financial Disclosure

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

V. BOARD COMMENTS

- U. Comments by Trustees

ADJOURNMENT

NEXT MEETING: March 14, 2023 – 4:30 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)

Looking Ahead:

2/17 & 2/20 No School - Presidents Day Weekend

2/24 - End of 2nd Trimester

2/24-3/3 Book Fair

2/25 Sweetheart Dance

3/2 - Read Across America Day

3/2 Lunch on the lawn

3/3 PTO Meeting

3/8 "Step It Up" Assembly

3/8 California Pizza Kitchen Dine-out

3/9 Trimester Awards

3/10 Variety Show

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.