

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 2 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 -- 5:00 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.

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BOARD OF EDUCATION MINUTES – REGULAR MEETING **Tuesday, January 17, 2023, at San Pasqual Union School**

- Meeting called to order at 5:02 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 5:03 for closed session.

Regular Session

- Meeting reconvened at 6:22 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: Marcia Kelly thanked the Board and SPU for all the support she has been shown as she has filled in as a long term substitute. She is very grateful for partner Amy, who is amazing and supportive.
- Jolene Mallory thanked everyone involved in the library project. Students are now able to access material that is incredibly helpful for research and the project was much needed.
- Member Merz motioned to approve the current agenda and minutes from the 12/13/2022 regular meeting. Member Gourley seconded the motion. Member Goe requested Consent item W be moved out of consent into an open action item, making it action item T and re-lettering subsequent items. Motion passed 5/0.
- PTO:
 -
 - Winter Festival grossed roughly 7K, to be split between PTO and Red Barn Arts
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- Foundation:
 - Foundation is sponsoring Brain Balance training for teachers
 - Foundation also sponsoring Brian Montoya, Motivational Speaker, to lead assembly to kick start Kindness Week
 - Foundation is seeking new members and will hold a recruitment event
- Mrs. Zdunich presented District Enrollment Trends (see presentation)
- Superintendent Burroughs presented The California Dashboard (see presentation)

- Superintendent's Report:
 - Superintendent Burroughs presented the Governor's January budget update (see presentation)
 -
 - Update on Facilities/Security
 - Bell system stopped working and cannot be repair. Soliciting bids to replace.
 - Storm damaged marquee, repairs pending
 - Controlled entry system pending installation. Member Gourley asked if the contract includes a "no later than date" for installation. Superintendent Burroughs will update the Board with that information.
 - Cyber Security- SDCOE cleaned out the server room, removed obsolete technology. Additional server upgrades pending

Action/Discussion Items

- Member Goe made a motion to approve the yearly audit. Member Murray seconded the motion. Motion passed 5/0
- Member Merz made a motion to approve the interim School Accountability Report Card (SARC) Member Goe seconded the motion. Motion passed 5/0
- Superintendent Burroughs presented the first read of the Arts, Music and Instructional Materials Discretionary Block Grant 2022
- Superintendent Burroughs presented the latest updates on solar energy. He shared that most school districts enter into a PPA to reduce energy costs. Currently discussing options with Greenskies who suggest moving solar array to lower field. Superintendent Burroughs noted that in order to provide enough time for a NEM application to be approved, the Board will likely need to make a decision on that issue no later than the February meeting.
- Member Goe made a motion to approve the Injury and Illness Prevention Program. Member Merz seconded the motion. Motion passed 5/0
- First read of Policy manual changes. No discussion or action taken.
- Member Goe inquired about energy costs. Mrs. Brown clarified that we received 2 billing cycles in the prior month and that it will be reflected in lower costs next month . Member Goe made a motion to approve financial reports. Member Murray 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 Baker is excited about the new books, and was happy to have tangible examples brought in. She is excited for 2023.
- Member Goe is thankful for all the new resources in the library and for all the work that went into today's presentations.
- Member Murray thanked everyone for attending the meeting. She was thankful for the books brought in as well. She appreciates all the enrollment data and is looking forward to this year.
- Member Gourley concurs on everything that was said. She likes the idea of focusing on enrollment and getting creative in attracting families to SPU.
- Member Merz concurs on everything as well and welcomes Mrs. Kelly back.

- **Regular meeting adjourned at 7:45 p.m.**

NEXT MEETING:

February 14, 2023 at 5:00pm, 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.)