

# San Pasqual Union School District

*The Little School in the Valley*

15305 Rockwood Road, Escondido, CA 92027-6700  
Phone 760-745-4931 Fax 760-745-2473 E-Mail [spusd@sanpasqualunion.net](mailto:spusd@sanpasqualunion.net)  
Website: [www.sanpasqualunion.net](http://www.sanpasqualunion.net)

## **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, January 17, 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 (2 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 12/13/2022 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. DISTRICT ENROLLMENT TRENDS PRESENTATION  
Assistant Principal Zdunich

- L. CALIFORNIA DASHBOARD PRESENTATION  
Superintendent/Principal Burroughs

- M. SUPERINTENDENT REPORT  
Superintendent/Principal Burroughs

#### IV. ACTION/DISCUSSION ITEMS

- N. APPROVAL OF YEARLY AUDIT: The Board shall consider accepting the yearly audit performed by Christy White Associates for fiscal year ending June 2022

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

- O. APPROVAL OF THE INTERIM SCHOOL ACCOUNTABILITY REPORT CARD (SARC), as presented. This report reflects the 2021-22 school year. The final SARC will be presented to the Board upon release of data from the state.

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

- P. ARTS, MUSIC, AND INSTRUCTIONAL MATERIALS DESCRETIONARY BLOCK GRANT 2022 EXPENDITURE PLAN, first read.

- Q. SOLAR ENERGY FOLLOW-UP AND DISCUSSION

- R. INJURY AND ILLNESS PREVENTION PROGRAM (IIPP): Approval of the Injury and Illness Prevention Program as presented.

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

- S. POLICY MANUAL CHANGES: First Reading of recommended changes to the District Policy Manual as recommended by the California School Board Association.

## CONSENT AGENDA

- T. PERSONNEL - Rehire of Jayne Hartman, Speech Language Pathologist effective 1/10/2023
- U. APPROVAL OF MASTER AGREEMENT AND APPENDIX B between San Pasqual Union and Specialized Therapy Services, to provide speech language services, under the Individuals with Disabilities Education Act (IDEA) for special education students to meet the needs outlined in the Individualized Education Plan. This contract is in effect from January 2023 to June 30, 2023
- V. APPROVAL OF SCHOOL CLIMATE TRANSFORMATION GRANT SUBAWARD AGREEMENT with the San Diego County Office of Education in the amount of \$37,516)
- W. 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 \_\_\_\_\_

## V. BOARD COMMENTS

- X. Comments by Trustees

## ADJOURNMENT

**NEXT MEETING: February 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:***

*1/20 - End of 2nd Trimester Progress Reporting Period*

*1/23 - CA Healthy Kids Parent Survey Opens*

*1/23-1/27 - 6th Grade Camp*

*1/26 - SOAR Assemblies, Coffee with the Principal*

*1/30-2/3 -Great Kindness Challenge*

*1/23 - CA Healthy Kids Parent Survey Closes*

*2/6 - LCAP Parent Survey Opens*

*2/7 - School Site Council Meeting*

*2/10 - Middle School Dance*

*2/12 - SP Foundation Donor Appreciation Event*

*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.*

# San Pasqual Union School District

## *The Little School in the Valley*

15305 Rockwood Road, Escondido, CA 92027-6700  
Phone 760-745-4931 Fax 760-745-2473 E-Mail [spusd@sanpasqualunion.net](mailto:spusd@sanpasqualunion.net)  
Website: [www.sanpasqualunion.net](http://www.sanpasqualunion.net)

## **BOARD OF EDUCATION MINUTES – REGULAR MEETING** **Tuesday, December 13, 2022, at San Pasqual Union School**

### **Organizational Meeting**

- Meeting was called to order at 5:00 p.m
- Public was welcomed. The flag salute was recited.
- Superintendent Burroughs led Member Gourley and Member Murray in reciting the Oath of Office.
- Member Merz nominated Member Baker for the position of the Board President. Member Goe seconded the motion. Motion passed 5/0
- Member Goe nominated Member Merz for the position of the Board Vice President. Member Gourley seconded the motion. Motion passed 5/0.
- Member Merz nominated Member Goe for the position of the Board Clerk. Member Baker seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve the recommended dates for the 2023 Board Meeting dates and times. Member Gourley seconded the motion. Motion passed 5/0.
- Meeting adjourned at 5:10 p.m.

### **Regular Session**

Meeting called to order at 5:10 p.m. to allow public comment on closed session agenda items. Board Members were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. No one addressed the Board. Adjournment at 5:10 for closed session

### **Regular Session**

- Meeting reconvened at 6:05 p.m..
- Report from closed session: No action was taken in closed session.
- Hearing of the Public: SPETA VP Jolene Mallory, Member at large Heather Johnson and Secretary Amanda Grano thanked the returning Board Members and welcomed new members. Handed out thank you cards.
- Member Merz motioned to approve the current agenda and minutes from the 11/08/2022 regular meeting. Member Goe seconded the motion. Motion passed 5/0.
- PTO:
  - PTO recently decorated the school for Christmas
  - Red Barn Arts and PTO combined Harvest night and pancakes with Santa

- o Raffle games, crafts, family feud and lots of success. Waiting to hear net income from event
  - o PTO and RBA huge thank you to all teachers and helpers
  - o Upcoming events: Sweetheart dance 2/25, BookFair 2/24-3/3 and Lunch on the Lawn 3/2
  - o Kidchella, or Step it Up, new event in place of APEX
- Foundation:
  - o Granted three grants
    - o Kinder for “Kindergarten Museum of Greatness
    - o First grade for Literature and STEAM readers theater
    - o MS for math games
- Superintendent’s Report:
  - o Welcome new members and returning board members
  - o COVID update:
    - o Starting to see slight uptick in cases
    - o 17 Cases this year
    - o Providing students and staff with at home tests, with intention of students and staff testing prior to returning
  - o Met with SDCOE’s tech team
    - o Need to prepare to update systematic technology (Servers, switches, etc) and anticipate using Title IV and eRate funding to offset costs
    - o Tech infrastructure updates to include multifactor authentication- JPA not expected to cover loses if not in place
    - o We will pilot for the smalls
  - o Escondido Regional Safety Consortium
    - o Big topic of mental health in students discussed
    - o Huge uptake in suicide ideation
    - o Discussion on how best to respond
    - o Law enforcement is often not best to turn to when student is in crisis
  - o Events
    - o Hosted TK/K/1st grade Holiday Show - cutest show you’ll ever watch
    - o Tomorrow, three shows:
      - 8:45 AM 2/3 Littlest Christmas Tree school performance
      - 12 PM VAPA performs with high school students
      - 2 PM 2/3 Littlest Christmas Tree parent performance
    - o Thursday we will have 4 award assemblies with awards for academics,including new growth award for reading and math and character awards
    - o Minimum day 12/21 prior to winter break

- o Member Baker questioned if we can move our phone system to be cloud based? Superintendent Burroughs answered we expect our new system will be cloud based.
- o Member Gourley questioned who negotiates/sets prices on the system? Superintendent Burroughs answered that SDCOE and Mrs. Brown will work with him on reaching out to vendors.

### **Action/Discussion Items**

- Rhonda Brown presented First Interim Report. Member Goe made a motion to approve the First Interim Report. Member Merz seconded the motion. Motion passed 5/0
- Member Merz made a motion to approve the annual and five year developer fee resolution. Member Murray seconded the motion. Motion passed 5/0
- Superintendent Burroughs shared the need to increase substitute teacher pay to attract and retain substitute teachers, especially quality long-term substitute teachers. Also shared the need to start long-term sub rates on Day 11. Member Gourley made a motion to approve the authorization to increase daily and long term sub teacher rates. Member Goe seconded the motion. Motion passed 5/0.
- Superintendent Burroughs shared concerns regarding the solar consulting proposal. Member Merz made a motion to approve the solar energy consulting agreement. Member Goe seconded the motion. After Board discussion, motion did not pass 0/5 with request for additional information to be provided at a future meeting
- Superintendent Burroughs shared calendars created with input from School Site Council and SPETA. Member Murray made a motion to approve the 2023-2024 and 2024-2025 school year District calendars. Member Goe seconded the motion. Motion passed 5/0.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Goe welcomed the new Board Members, and thanked everyone who helped make the Winter Festival a huge success
- Member Merz is happy to welcome the new Board Members. Is looking forward to a fun and interesting year
- Member Murray thanked everyone for their warm welcome and all the communication. The Winter Festival was a huge community event and she was happy to see it come back. She is looking forward to serving the community on the board.
- Member Gourley echoed all that was said. She was very thankful for her warm welcome

- Member Baker gave a huge hooray for community events. She congratulated the new Members and committed to how significant the Oath is. **Regular meeting adjourned at 7:12 p.m.**

**NEXT MEETING:**

**January 17, 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.)*