

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
Website: www.sanpasqualunion.net

BOARD OF EDUCATION REGULAR MEETING

Tuesday, October 11, 2022, at San Pasqual Union School

5:30 p.m. Regular Session

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.

I. CALL TO ORDER (5:00 pm)

- 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)

III. OPEN SESSION (5:30 pm)

IV. RECONVENE REGULAR MEETING / CALL TO ORDER

Angie Baker, President	_____	Member Czerwonka	_____
Matthew Zdunich, Vice President	_____	Member Goe	_____
John Merz, Clerk	_____	Mark Burroughs, Supt /Secretary	_____
		Jenny Grassy, Recording Secretary	_____

D. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

E. REPORT OF ACTION TAKEN IN CLOSED SESSION

F. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.

G. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 9/13/2022 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 _____ Czerwonka _____ Goe _____ Merz _____ Zdunich _____

H. PTO / FOUNDATION REPORT

I. STAFF REPORT - CLASSROOM "BUDDIES" - Mr. Timpe, Teacher

J. SUPERINTENDENT REPORT - Mr. Burroughs, Superintendent/Principal

K. FACILITIES REPORT, including updates on plumbing, window blinds, playgrounds, fire alarms, and solar energy - Mr. Burroughs, Superintendent/Principal

V. ACTION/DISCUSSION ITEMS

L. APPROVAL OF AMENDED PROPOSAL/ESTIMATE FOR LOWER PLAYGROUND SHADE STRUCTURE, including proposals/estimates from Nova Services, Vital Inspection Services, EHM Architecture, and Dave Bang Associates, total cost not to exceed \$125,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Czerwonka _____ Goe _____ Merz _____ Zdunich _____

M. APPROVAL OF PROPOSAL FOR SAFETY IMPROVEMENTS to be provided by Access Professional Systems (APS) for purchase and installation of intercom system with electrified door for front entry doors and doorbell for kitchen, total cost not to exceed \$6,000.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Czerwonka _____ Goe _____ Merz _____ Zdunich _____

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

CONSENT AGENDA

- O. PERSONNEL: Resignation of Scott Matters, Specialized Academic Instructor
(effective 10/4/22)
- P. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders,
donations, credit card expenditures, commercial warrants

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker _____ Czerwonka _____ Goe _____ Merz _____ Zdunich _____

VI. BOARD COMMENTS

- Q. Comments by Trustees

ADJOURNMENT

NEXT MEETING: November, 8 2022 – 5:30 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:

10/10-10/14 - Parent/Teacher Conference Week (minimum day schedule)

10/14-10/21 - Fall Book Fair

10/27 - SOAR Assembly & Coffee with the Principal

10/28 - Costume Parade & Middle School Dance

10/31 - Teacher Professional Development Day (non-student day)

11/4 - PTO Meeting & Harvest Night

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, September 13, 2022, at San Pasqual Union School**

- Meeting called to order at 5:30 p.m. There were no closed session agenda items. Board Members Zdunich, Czerwonka, Goe and Merz were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. Member Baker was absent. No one addressed the Board..

Regular Session

- Public was welcomed. The flag salute was recited.
- Hearing of the Public: No one addressed the Board regarding the Williams Settlement annual Hearing
- Hearing of the Public: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 8/9/2022 regular meeting. Member Merz seconded the motion. Member Goe motioned to move consent item Q to action/discussion items, making agenda item Q agenda item O and relettering subsequent items. Member Czerwonka motioned to approve the amendment. Member Merz seconded the amendment. Motion passed 4/0.
- PTO:
 - Active at Back to School events - Membership is strong
 - Working collaboratively with Red Barn Arts to plan activities and events
 - Charleston Wrap fundraiser is currently available running 9/6-9/16
 - Walk/Bike to school day is scheduled on 10/5.
 - The 1st Book Fair of the school year is scheduled on 10/14 - 10/21.
- Foundation:
 - Active organizing their big event, The Greatest Soiree
 - Foundation also introduced their Teacher Grant program.
- Superintendent's Report:
 - No covid testing requirement for adults on campus starting next week
 - Y after school program going strong, currently 40 as paid and 43 funded through ELOP
 - San Pasqual Academy is not closing.

- New vendor, Rite of Passage, and introducing new programs to include Residential, Family and residential treatment center
- Likely to see higher need of students in all grade levels
- Seeking options for SDCOE to educate students on SPA campus as needed
- Established Library Committee
 - Reviewing and removing obsolete curriculum
 - Member Zdunich asked for an example: Books with “Pluto still being recognized as planet”
 - Mrs. Carroll “weeding” obsolete books
 - Library Committee to make recommendations for purchase
 - Plan to start with elementary school science and high interest/high need elementary geography/social studies
- In addition to PTO and Foundation, renewed involvement from other parent groups:
 - Red Barn Arts is bringing back Harvest Night, with tentative date of 11/4/2022
 - DELAC meeting 9/15 @ 5:00 PM
 - SAGE Garden, next meeting scheduled for 9/20 @ 3:15 PM
 - WatchDOGS- first meeting 9/26 @ 6:00 PM
 - Everyone a Reader- starting up again, currently soliciting more volunteers to serve more students.

Action/Discussion Items

- Presentation by Mrs. Zdunich of PBIS Implementation: See presentation for details
 - Member Czerwonka commented on new rules and liked the implementation process
- Presentation of CAASPP 2022 results: See presentation for details
 - Led to discussion on possibility of hiring credentialed teacher to support high achieving students
- Member Goe made motion to approve the unaudited Actual Financial Report. Member Czerwonka seconded the motion. Motion passed 4/0.
- Member Czerwonka made motion to approve Revisions to the LCAP. Member Merz seconded the motion. Motion passed 4/0.
- Member Merz made motion to approve the Local Performance Indicator Self Reflection. Member Goe seconded the motion. Motion passed 4/0.
- Member Goe made motion to approve Resolution #R22-23-03. Member Merz seconded the motion. Motion passed 4/0.
- Member Goe made motion to approve R#22-23-04. Member Czerwonka seconded the motion. Motion passed 4/0.
- Member Czewonka made motion to approve New Hires. Member Goe seconded the motion. Motion passed 3/0. Member Zdunich abstained from the vote.
- Member Czerwonka made motion to approve Financial reports. Member Goe seconded the motion. Motion passed 4/0.

Consent Agenda

Member Czerwonka motioned to approve the consent agenda. Member Merz seconded the motion. Member Motion passed 4/0.

Comments by Trustees:

- Member Goe is excited about our new Assistant Principal, Mrs. Zdunich. Very impressed with the playground expo and excited about COVID testing coming to an end.
- Member Czerwonka is looking forward to a great year.
- Member Merz is very pleased to have Mrs. Zdunich join SPU
- Member Zdunich welcomed Mrs. Zdunich. He was onsite as a substitute teacher last week. He indicated what a great time he had. The students were amazing, the teachers are great and the school feels wonderful.

Regular meeting adjourned at 6:37 p.m.

NEXT MEETING: October 11, 2022 - 5:30 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.)