

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

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

5:30 p.m. Regular Session

I. CALL TO ORDER (5:30 pm)

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

A. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

B. WILLIAMS SETTLEMENT ANNUAL HEARING OF THE PUBLIC: EC Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE.

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

D. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 8/9/2022 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 _____

E. PTO / FOUNDATION REPORT

F. SUPERINTENDENT REPORT

II. ACTION/DISCUSSION ITEMS

G. PRESENTATION - POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORTS (PBIS) IMPLEMENTATION

H. PRESENTATION – CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS (CAASPP) 2022 RESULTS.

I. ACCEPTANCE OF UNAUDITED ACTUAL FINANCIAL REPORT: The Board will consider accepting the final financial report for school year 2021-2022 as certified by the San Diego County Office of Education. The full report is available in the district office.

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

J. APPROVAL OF REVISIONS TO 2022/23 LCAP: The Board shall consider approval of minor revisions to the 2022/23 the Local Control and Accountability Plan (LCAP) as recommended by the San Diego County Office of Education.

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

K. APPROVAL OF LOCAL PERFORMANCE INDICATOR SELF REFLECTION: The Board shall consider approval of the 2022 Local Performance Indicator Self Reflection.

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

L. APPROVAL OF RESOLUTION #R22-23-03: In order to receive state instructional materials funds, the Governing Board is required by Education Code Section 60119 to hold a public hearing and adopt a resolution by the eighth week of the school year per the Williams Settlement.

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

M. APPROVAL OF RESOLUTION #R22-23-04: Approval of resolution establishing the projected GANN Limit for 2022-2023 and revising the limit for the previous year. This annually establishes maximum appropriation limitations for public agencies.

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

N. PERSONNEL - APPROVAL OF NEW HIRES:
Jamie Holtcamp, Specialized Academic Instructor
Nicole Zdunich, Assistant Principal

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

O. 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 _____

III. CONSENT AGENDA

P. APPROVAL OF MOU with Sandy hook Promise Foundation (“SHPF”)to educate middle school students about SHPF no-cost Say Something Anonymous Reporting System (SS-ARS). SS-ARS teaches students how to look for warning signs, signals and threats, especially in social media, from individuals who may want to hurt themselves or others and to “Say Something” to a trusted adult or by using the anonymous Reporting System.

Q. APPROVAL OF CONSOLIDATION APPLICATION (Con App): The Board shall consider approval of the Consolidated Application for Funding.

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

IV. BOARD COMMENTS

R. Comments by Trustees

ADJOURNMENT

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)

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 writ

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

Tuesday, August 9, 2022, at San Pasqual Union School

- Meeting called to order at 5:08 p.m. to allow public comment on closed session agenda items. Board Members Baker, Czerwonka, Goe and Merz were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. No one addressed the Board. Adjournment at 5:08 p.m. for closed session.

Regular Session

- Meeting called to order at 6:03 p.m. All members except Member Zdunich were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: The Board gave the Superintendent direction on closed session agenda items.
- Hearing of the Public: No one addressed the Board
- Member Czerwonka motioned to approve the current agenda and minutes from the 6/29/2022 regular meeting. Member Goe seconded the motion. Motion passed 4/0.
- Foundation:
 -
 - Gave SPU \$8,000 for Umbrellas for outdoor learning, \$2,500 to PE and Art and \$500 for WatchDogs
 - Planning to roll out a teacher grant program
 - Also planning Saints Soiree

Member Czerwonka asked for a calendar of PTO events and activities to be shared with the Board

- PTO:
 - PTO has a new board.
 - Co-Presidents:
Lisa Hernandez/ Tara Johnson- Delgado
 - VP: Amy Eddo
 - VP Communications: Nicole Vitale
 - Treasurer: Dana Hansen
 - Secretary: Monica Reid
 - 3 Engagement events
 - Saints Day
 - Boohoo Woohoo Breakfast

- o Back to School Night
- Superintendent's Report:
 - o School starts in one week, excited to get back to it
 - o Kinder Bootcamp finished today, 8/9/2022, it was the most successful, well attended event to date
 - o New teachers will be welcomed back tomorrow
 - o Thursday all teachers will be back on campus, PTO is providing breakfast and a coffee cart for staff from 8-11AM. The board is welcome to stop by!
 - o Friday is Saints Day, meet your teachers to be from 8:30-9:30
 - o We are welcoming 5 new teachers

Monday we will have our all staff meeting, with a guest speaker to start the year off We will have a taco truck from 11 to 3 for our staff

- o Trustee Czeerwonka inquired and confirmed the start of the year being a Tuesday instead of a Wednesday
- o Back to School Nights next week: 5:30-7:00
- o No changes regarding COVID protocol. All adults working with children still need to provide proof of vaccination or weekly test
- o We have a new partnership with the Y. They moved in today, we will use ELOP funds to pay for 40 to 50 Students that qualify
- o The Y will have sign up information at Saints Day
- o \$8000 hydroponic grant. Won a \$10,000 System. We will have a large system and smaller ones in other classrooms
- o Recognizing 4 staff, who together have more than 100 years of service: Maria Anguiano, Mike Veach, Tim Harmon and Kim Read-Smith
- o Question from Member Czerwonka regarding location of the Y Club. They will be using Room 901, 503, and possibly 803 & 804

Action/Discussion Items

- Presentation of the Financial Update given by Superintendent Burroughs
 - o Projected ELOP money cut by \$1000, but then added a small amount back in.
 - o Now includes transportation reimbursement of approximately \$30,000
 - o Added about \$820 per pupil in special education
 - o Also included one time money:
 - Grant for music and Art \$300,000
 -
 - Learning recovering block grants that can be used through the 27/28 fiscal year.
 - o No significant reductions to budget
 - o No pension relief, not good news
- Member Merz made a motion to approve Resolution #R22-23-01. Member Goe seconded the motion. Motion passed 4/0.

Consent Agenda

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

Comments by Trustees:

- Member Goe is excited about the new school year, lots of good changes!
- Member Czerwonka is excited about the school year as well. She indicated that the budget is looking great, the best part of the meeting! Looking forward to PTO and Foundation events and for more normal gatherings. Also commended the great teaching and admin team!
- Member Merz is excited for a normal school year!
- Member Baker said ditto to everything. This is a great place, excited for another year. She is excited about the upcoming gatherings, they are essential for our well being! Thanked everyone for coming and wished everyone good luck!

Regular meeting adjourned at 6:30 p.m.

NEXT MEETING: September 13, 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.)