

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, June 28, 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)

D. Evaluation of Superintendent / Principal Performance (GC§54957, 54954)

III. OPEN SESSION (5:30 pm)

IV. RECONVENE REGULAR MEETING / CALL TO ORDER

Angie Baker, President

Matthew Zdunich, Vice President

John Merz, Clerk

_____ Member Czerwonka

_____ Member Goe

_____ Mark Burroughs, Supt /Secretary

_____ Jenny Grassy, Recording Secretary

E. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

H. LCAP HEARING OF THE PUBLIC: Persons wishing to comment on the 2022-23 San Pasqual Union Local Control Accountability Plan (Item Q). The 2022-23 LCAP is scheduled to be voted upon at the 6/29/2022 Board of Education Regular Meeting.

I. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 5/10/2022 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 _____

J. SOLAR ENERGY REPORT

K. FOUNDATION/PTO REPORT

L. SUPERINTENDENT REPORT

M. PRESENTATION OF MAINTENANCE/FACILITIES SUMMER PROJECTS -
Ray Sifuentes

V. ACTION/DISCUSSION ITEMS

N. APPROVAL OF QUOTES FROM MIRACLE PLAYGROUND AND WESTERN STATE BUILDERS to repair and install playground equipment. Current phase of project not to exceed \$40,000.

Action _____

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

O. APPROVAL OF ESTIMATE/CONTRACT FROM KIRK PAVING, INC., to resurface front parking lots. Project not to exceed \$26,000.

Action _____

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

P. ADOPTION AND APPROVAL OF DESMOS MATH CURRICULUM - GRADES 6-8, & ALGEBRA I (purchase price currently \$3,200 per year with annual renewal cycles)

Action _____

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

- Q. PRESENTATION OF THE SUPPLEMENT TO THE 2021-22 LCAP, THE 2022-23 LCFF BUDGET OVERVIEW FOR PARENTS, AND THE 2022-23 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP). The District LCAP and other related documents are scheduled to be voted upon at the 6/29/22 Board of Education Regular Meeting.
- R. PRESENTATION OF 2022-23 DISTRICT BUDGET: This budget is scheduled to be voted upon at the 6/29/22 Board of Education Regular Meeting.
- S. PRESENTATION AND APPROVAL OF UNIVERSAL PREKINDERGARTEN (UPK) PLANNING AND IMPLEMENTATION GRANT PROGRAM - PLANNING TEMPLATE

Action _____

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

- T. APPROVAL OF MOU WITH THE SAN DIEGO YMCA to provide before and after school child care services con with the requirements of the Expanded Learning Opportunity Program (ELO-P).

Action _____

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

- U. APPROVAL OF RESOLUTION #21-22-13: Staff recommends the Board adopt the resolution stating that the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36. The resolution satisfies the requirement that the determination on how the money will be spent be made in open session of a public meeting of the governing board.

Action _____

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

- V. POLICY MANUAL CHANGES: Second read of recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes include technical revisions and corrections. Documents are available by request in the District office during regular business hours.

Action _____

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

W. POLICY MANUAL CHANGES: Recommended changes to SPUSD Exhibit 5123-E(1): Promotion/Acceleration/Retention, to reflect parental agreement for TK placement.

Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker _____ Czerwonka _____ Goe _____ Merz _____ Zdunich _____

X. SUPERINTENDENT CONTRACT: Discussion and Annual review of Superintendent Contract.

Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker _____ Czerwonka _____ Goe _____ Merz _____ Zdunich _____

CONSENT AGENDA

Y. PERSONNEL: APPROVAL OF NEW HIRES: Employee #s, 617853, 640157, and 528267

Z. PERSONNEL: APPROVAL OF RESOLUTION NUMBER R21-22-12 :
Non-reelection of probationary certificated personnel.

AA. LEGAL SERVICES AGREEMENT: Approval to sign legal services agreements with the law firms Fagen Friedman & Fulfroost (F3) and Atkinson, Andelson, Loya, Ruud & Romo (AALRR) for 2022-23 school year.

BB. DATA SHARING AGREEMENT: Approval to extend existing data sharing agreement with the San Diego County Office of Education (SDCOE).

CC. ASSIGNMENT AND ASSUMPTION AGREEMENT: Approval for the appointment of a new Paying Agent, US Bank, for the San Pasqual Union School District's 1998 GO Bonds.

DD. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, commercial warrants and credit card expenditures.

Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker _____ Czerwonka _____ Goe _____ Merz _____ Zdunich _____

BOARD COMMENTS

EE. Comments by Trustees

ADJOURNMENT – LOOKING AHEAD

6/29 - Governing Board Meeting
7/5-7/28 - Summer School
7/13, 7/20, 7/27 - Summer Library
8/3-8/4 - Teacher Safari Park Symposium
8/5 - Sub Fair
8/8-8/9 - TK/Kindergarten Boot Camp
8/9 - Governing Board Meeting
8/10 - New Teacher Orientation
8/11 - Teachers Report
8/12 - Saints Day/Meet Your Teacher
8/16 - 1st Day of School

NEXT MEETING: June 29, 2022 - 5:30 p.m. Regular Meeting

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, May 10, 2022, at San Pasqual Union School

- Meeting called to order at 5:02 p.m. to allow public comment on closed session agenda items. All Board Members were present. Superintendent Burroughs and recording secretary Pamela Hansen were also present. Adjournment at 5:04 p.m. for closed session.

Regular Session

- Meeting reconvened at 6:14 p.m.
- 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 Zdunich motioned to approve the current agenda and minutes from the 4/5/2022 regular meeting. Member Czerwonka seconded the motion. Motion passed 5/0.
- Foundation:
 - Completed sign restoration
 - Preparing for Kindergarten Fence Project
 - Installing Legacy plaques next week
 - Expect announcement soon regarding their next initiatives
- PTO:
 - Teacher Appreciation Week was fun and successful
 - SPU Movie Night last Friday - great to bring back past events
 - Hosting Sweethearts' Dance this Saturday (5/14)
- Superintendent's Report:
 - SPU won the 2022 California Pivotal Practice Award which replaces the California Department of Education's Distinguished Schools program.
 - Mrs. Cutchin won a grant from North Island Credit Union for the Egg Drop Challenge.
 - Celebrated Cinco de Mayo with a festive, whole school celebration learning about and honoring Mexican culture and heritage.
 - Currently CAASPP testing for students 3rd-8th grades.
 - District plans to offer summer school for select students.

Action/Discussion Items

- Superintendent Mark Burroughs presented an update on the LCAP. (Available on the SPU website).
- Superintendent Mark Burroughs presented an update on the Universal Pre Kindergarten (UPK). (Available on the SPU website). The Board recommends waiting until the final budget is released in July/August before making any decisions on early admission.
- Member Czerwonka made a motion to approve the Consulting Agreement for Measure Education to perform consulting services for state reporting compliance support. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve the Declaration of Need for the 2022-2023 school year. Member Goe seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve the Agreement for Student Transportation Services with the San Diego County School District. Member Zdunich seconded the motion. Motion passed 5/0
- Member Zdunich made a motion to approve #R21-22-06 to designate the appropriate staff as authorized agents to receive mail and pick up warrants at SDCOE. Member Goe seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve #R21-22-07 designating the appropriate staff to ascertain and certify that each employee of said district has taken the oath of allegiance. Member Merz seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve #R21-22-08 designating the appropriate staff as the authorized agents to sign the school orders (commercial warrants). Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve #R21-22-09 to authorize the replacement of warrants. Member Merz seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve #R21-22-10 to authorize the temporary transfer of funds between certain funds. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve #R21-22-11 authorizing the transfer of district budgetary funds between expenditures classification for the 2022-2023 budget after June 30th . Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve the Social Worker Salary Scale as presented. Member Zdunich seconded the motion. Motion passed 5/0.

Consent Agenda

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

Comments by Trustees:

- Member Merz thanked Mrs. Hansen for her service to SPU.
- Member Goe also thanked Mrs. Hansen.
- Member Czerwonka noted that it was “fantastic” that the school is able to bring a social worker on staff. She commended the PTO and Foundation. She also noted that Mrs. Hansen will be a “big loss” to the school.

- Member Zdunich said that Mrs. Hansen is “amazing” and appreciates her service to the district.
- Member Baker echoed the comments of other trustees, noting that she “thinks the world” of Mrs. Hansen.

Regular meeting adjourned at 7:10 p.m.

NEXT MEETING: June 21, 2022 - 5:30 p.m. Regular Meeting
June 22, 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.)