

# San Pasqual Union School District

*The Little School in the Valley*

15305 Rockwood Road, Escondido, CA 92027-6700

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## **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, April 5, 2022, at San Pasqual Union School**

**5:30 p.m. Regular Session**

*At 4:30 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 (4:30 pm)**

A. PUBLIC COMMENT regarding closed session items

B. ADJOURNMENT to closed session

### **II. CLOSED SESSION**

C. Conference re: Potential Litigation (1 case) (GC – 54956.9)

D. Personnel – appointments, transfers, resignations, and/or reassignments (GC §54957, 54954, 54957.6)

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

### **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	_____
		Pamela Hansen, Recording Secretary	_____

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 3/8/2022 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. FOUNDATION/PTO REPORT

- K. SUPERINTENDENT REPORT

## V. ACTION/DISCUSSION ITEMS

- L. LCAP UPDATE – Superintendent Burroughs to present data gathered in preparation of 2022/23 LCAP.

- M. BOARD POLICY MANUAL CHANGES:

1. CSBA identified several policies that are unique to our district but similar to existing CSBA sample policies. CSBA is recommending that we rename the policies to match the CSBA title so we are alerted to updates. The only change will be to the title of policy.

*Recommended Action:* Adopt the recommend CSBA titles for these policies.

2. CSBA identified some policies that refer to state of federal programs/funding that no longer exist. Because the policies are outdated, it is recommended that we delete these policies from the policy manual.

*Recommended Action:* Rescind these policies.

3. CSBA identified some policies that are unique to our district and need new policy numbers assigned to them so they are consistent with the codification system in GAMUT. Policy numbers are a way of indexing the policies and are not part of the policies themselves.

*Recommended Action:* No board action required or recommended.

Action \_\_\_\_\_

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Vote: Baker \_\_\_\_\_ Czerwonka \_\_\_\_\_ Goe \_\_\_\_\_ Merz \_\_\_\_\_ Zdunich \_\_\_\_\_

N. BOARD POLICY MANUAL CHANGE: Amendment to Board Policy 6161.11, Supplementary Instructional Materials, to permit viewing of "PG" motion pictures may in grades 3-8 with prior written permission of a parent or guardian. Documents is available by request in the district office during regular business hours.

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

O. JOB SHARE REQUEST: Approval of Job Share contract for Employee #339767 and #136421 for the 2022-2023 school year. Authorization will sunset at the end of the 2022-2023 school year.

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

P. APPROVAL OF QUOTE FROM JOHNSON CONTROLS for emergency replacement of existing end of life 4020 Fire Alarm Control Panel with Simplex 4100ES FACP. Total project cost not to exceed \$80,000.

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

## CONSENT AGENDA

Q. PERSONNEL:

New Hire: MS SPED Employee #656647

Resignation: Employee # 116989 (effective 3/30/22)

Resignation: Employee # 604275 (effective 6/10/22)

R. APPROVAL OF MOU with Cal-Pass – California Partnership for Achieving Student Success.

S. 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 \_\_\_\_\_

## **BOARD COMMENTS**

T. Comments by Trustees

## **ADJOURNMENT – LOOKING AHEAD**

4/8-4/18 – Spring Break

4/28 – SOAR / Coffee with the Principal

4/29 – Middle School Dance

5/2-5/6 – Teacher Appreciation Week

5/6 – Cinco de Mayo Celebration

5/6 – PTO Movie Date Night

5/2-5/16 – CAASPP Testing

### **NEXT MEETING: May 10, 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 writing.*

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## **BOARD OF EDUCATION MINUTES – REGULAR MEETING**

**Tuesday, March 8, 2022, at San Pasqual Union School**

- Meeting called to order at 5:01 p.m. to allow public comment on closed session agenda items. All members were present. Superintendent Burroughs and recording secretary Pamela Hansen were also present. Adjournment at 5:03 p.m. for closed session.

### **Regular Session**

- Meeting reconvened at 5:45 p.m.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: The Board gave the Superintendent direction for the pending litigation.
- Hearing of the Public for approval of AB 1200 Disclosure of Proposed Collective Bargaining Agreement with the bargaining unit: No one addressed the Board.
- Hearing of the Public: Kelly Jette and Lori LaVine addressed the Board on Item O opposing mask mandates and vaccine mandates. Jennifer Jensen sent a letter to the Board encouraging them to continue to follow recommendations from the CDPH and CDC.
- Member Czerwonka motioned to approve the current agenda and minutes from the 2/8/2022 regular meeting with the amendment to add details to the minutes under the Superintendent's Report to include the discussion on mask mandates. Member Zdunich seconded the motion. Motion passed 5/0.
- Kim Read-Smith gave a curriculum report on Music/Arts Integration and the Social Emotional Arts Learning program. (Available on the SPU website).
- Foundation:
  - Apex - Raised \$23k (about ½ comes to the school and teachers)
  - Campus Beautification
    - Refurbishing East Parking Lot sign/Old Campus Sign)
    - Planting on K/1 Playground Fence (in conjunction with Rotary Club)
  - April 2 - Scramble for the Saints golf tourney
- PTO:
  - Read Across America 3/3/22
  - Loved Ones Lunch - 3/3
  - Book Fair - Through 3/11
  - See's Candy Fundraiser - 3/20-3/25
  - Variety Show - 3/25 – Show's director, Mrs. McKay, invited the Board to come watch SPU's talented students and also invited them to join the opening act.
  - Sweetheart Dance - Now 5/14

- Superintendent's Report:
  - Registration for 2022-2023 School year opens 3/14 for TK-8 and preschool.
  - LCAP survey open and runs through 3/18 for staff, students and parents.
  - Congratulations to:
    - Kymbee McKay - Teacher of the Year
    - Mike Veach - Classified Employee of the Year
    - Kim Read-Smith, Mark Gachalian, and Lindsay Buck - Early Adopter of STEM honorees

### **Action/Discussion Items**

- Superintendent Mark Burroughs presented an update on the COVID-19 School Safety Plan. (Available on the SPU website).
- Rhonda Brown, Director of Finance gave a presentation on the Second Interim Budget Report. (Available on the SPU website). Member Czerwonka made a motion to approve the report as presented. Member Merz seconded the motion. Motion passed 5/0.
- The Board voted on the ratification of the Negotiated Agreement between the certificated bargaining unit and San Pasqual Union School District. Member Zdunich made a motion to approve the agreement. Member Goe seconded the motion. Motion passed 5/0
- Member Goe made a motion and nominated Tamara Otero from Cajon Valley Union SD as a representative to the CSBA Delegate Assembly. Goe agreed with her views on giving back local control to Governing Boards. Member Zdunich seconded the motion. Motion passed 3/2.
- Member Zdunich made a motion to approve the bid from Pilot Painting and Construction to repair/replace the siding on the portable building not to exceed \$10,000. Member Czerwonka made a motion to remove the wording "quote from Pilot Painting and Construction" and replace with "by competitive bid". Member Goe seconded the change. Motion passed 5/0.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Czerwonka agreed with Superintendent Burroughs comment about feeling like we are getting back to pre COVID times. She is also pleased to see that teachers and staff seem more peaceful. She wishes best of luck to those who are leaving San Pasqual Union.
- Member Goe thanked Kim Read-Smith for her presentation and congratulated her on her award. She also thanks everyone for all their hard work during the last few stressful months. She is appreciative of our small community and has always felt that the Administration is approachable and encourages others to reach out to Admin or the Board if they have issues they would like to see addressed.

- Member Merz comments that he is pleased the District has resolved on a few big items.
- Member Zdunich thanked all that attended the meeting.
- Member Baker is grateful our wonderful community. She congratulated the MS award winners. She is also extremely happy to see us getting back to more normal times.

**Regular meeting adjourned at 7:11 p.m.**

NEXT MEETING: April 5, 2022 - 5:30 p.m.

*(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.)*