

# San Pasqual Union School District

*The Little School in the Valley*

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## **BOARD OF EDUCATION REGULAR MEETING**

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

**5:15 p.m. Regular Session**

*At 4:00 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 (4:00 pm)**

A. PUBLIC COMMENT regarding closed session items

B. ADJOURNMENT to closed session

### **II. CLOSED SESSION**

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

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

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

F. Negotiations (GC §54957.6)

### **III. OPEN SESSION (5:15 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

Pamela Hansen, Recording Secretary \_\_\_\_\_

G. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

H. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

J. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 1/11/2022 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 \_\_\_\_\_

K. REVIEW OF UPDATED CENSUS DATA AND ADOPTION OF TRUSTEE AREA BOUNDARY MAP: Cooperative Strategies presentation of the evaluation and redistricting scenarios. Adoption of updated trustee area boundary map.

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

L. FOUNDATION/PTO REPORT

M. SUPERINTENDENT REPORT

**V. ACTION/DISCUSSION ITEMS**

N. COVID-19 SCHOOL SAFETY PLAN (UPDATE): COVID-19 School Safety Plan

O. PRESENTATION OF ONE-TIME SUPPLEMENT TO THE ANNUAL UPDATE FOR THE 2021-22 LCAP, MID-YEAR OUTCOME DATA RELEATED TO THE METRICS IN THE 2021-22 LCAP, AND MID-YEAR EXPENDITURES AND IMPLEMENTATION DATA ON ALL ACTIONS IN THE 2021-22 LCAP, AND AN UPDATE ON THE BUDGET OVERVIEW FOR PARENTS.

P. YEARLY AUDIT: The Board shall consider accepting the yearly audit performed by Christy White Associates for fiscal year ending June 2021.

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

Q. POLICY MANUAL CHANGES: First read of recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes include technical revisions and corrections. This document is available by request in the District office during regular business hours.

## CONSENT AGENDA

R. PERSONNEL:

Resignation of employee #147712 (effective 6/11/22)

Resignation of employee #232869 (effective 6/11/22)

S. COMPREHENSIVE SAFETY PLAN: Approval of the Comprehensive School Safety Plan SB187 compliance document as presented on 1/11/2022.

T. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and Quarterly Financial Disclosure

Action \_\_\_\_\_

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

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

## BOARD COMMENTS

U. Comments by Trustees

## ADJOURNMENT – LOOKING AHEAD

2/14-2-25 – APEX

2/18-2/21 – No School

2/25 – End of T2 – Minimum Day

3/1-3/11 – Book Fair

3/3 – Lunch on the Lawn

## NEXT MEETING: March 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)*

*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, January 11, 2022, at San Pasqual Union School**

- Meeting called to order at 4:34 p.m. to allow public comment on closed session agenda items. All members were present except Member Czerwonka. Superintendent Burroughs and recording secretary, Pamela Hansen were also present. Adjournment at 4:36 for closed session.

### **Regular Session**

- Meeting reconvened at 6:07 p.m.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: No action was taken.
- Hearing of the Public: No one addressed the Board.
- Member Zdunich motioned to approve the current agenda and minutes from the 12/14/2021 regular meeting. Member Goe seconded the motion. Motion passed 4/0.
- PTO/Foundation: No report at this time.
- Superintendent Report:
  - In January we have had over 50 staff and students contract COVID affecting ½ of the classes. Staff shortages and repeated changes in guidance have made parent notifications and contact tracing difficult. Most exposed students and staff are permitted to remain on campus due to vaccine status and a “test to stay” option.
  - Under the current regulations, we no longer have the authority to unilaterally close school or shut down classrooms. Any such closures would be a last resort and done in conjunction with local/state education and health officials.
  - COVID has been having an impact on academics. Specific academic updates will be addressed in next month’s LCAP update.
  - School Climate surveys are open until the end of January for parents, staff, and 5<sup>th</sup> and 7<sup>th</sup> grade students.

### **Action/Discussion Items**

- First Reading of the Comprehensive School Safety Plan SB187 compliance document to be considered for approval at the February 2022 meeting.
- Presentation of COVID-19 School Safety Plan Update. (Draft available on the SPU website). Member Goe requested that the 1<sup>st</sup> paragraph under the “vaccination” heading be removed. All Board members agreed.

- Presentation of 2020 Census data affecting trustee area boundaries. (Available on the SPU website). Demographer will be present at next meeting with a more detailed presentation on map options and to answer questions.
- Member Merz made a motion to approve the School Accountability Report Card (SARC) as presented. This report reflects the 2020-21 school year. Member Zdunich seconded the motion with the condition that once it was fully populated it would be brought back to the Board. Motion passed 4/0.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Zdunich was excited to get an invitation for the BizTown interviews. He has had such a positive experience in the past and is looking forward to attending again this year. He also mentioned that he is open to receiving similar invites from other grade levels.
- Member Merz has also attended the Biztown interviews and commented that is a great program.
- Member Goe had no comment.
- Member Baker also enjoyed the Biztown events and is looking forward to the students being able to attend in person this year.

### **Regular meeting adjourned at 6:52 p.m.**

NEXT MEETING: February 8, 2022 - 5:15 p.m.

*(At 4:00 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)*