

# 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](mailto:spusd@sanpasqualunion.net)

Website: [www.sanpasqualunion.net](http://www.sanpasqualunion.net)

## **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, December 14, 2021, at San Pasqual Union School**

**5:45 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 (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. Negotiations (GC §54957.6)

### **III. OPEN SESSION (5:45 pm)**

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. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 11/9/2021 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 \_\_\_\_\_

I. FOUNDATION/PTO REPORT

J. SUPERINTENDENT REPORT

**V. ACTION/DISCUSSION ITEMS**

K. FIRST INTERIM REPORT: Rhonda Brown, Finance Director - Presentation of the 2021-2022 First Interim Report. The Board will consider approval of the First Interim Report for 2021-2022.

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

L. ANNUAL AND FIVE YEAR DEVELOPER FEE RESOLUTION: Approval of Resolution #R21-22-04 of the Annual Developer Fee Report for fiscal year 2020-21 prepared in accordance with Government Code Sections 66006 and 66001 regarding collection and expenditure of developer fees imposed on residential, commercial, and industrial development.

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

M. APPROVAL OF EDUCATOR EFFECTIVENESS BLOCK GRANT as presented.

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

N. SARC: First Reading of the School Accountability Report Card (SARC) as presented to be considered for approval at the January 2022 Board meeting. This report reflects the 2020-2021 school year.

**CONSENT AGENDA**

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 \_\_\_\_\_

**BOARD COMMENTS**

P. Comments by Trustees

## **ADJOURNMENT – LOOKING AHEAD**

12/15 - 2<sup>nd</sup> -3<sup>rd</sup> Holiday Show  
12/16 - T1 Awards and SOAR Assemblies  
12/17 - Minimum Day (last day before Winter Break)  
12/18 - 1/4 – Winter Break  
1/5 - COVID-19 Testing Clinic  
1/10-1/14 – Opioid Awareness Week

### **NEXT METING:**

**TBD**

*(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.*

# 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](mailto:spusd@sanpasqualunion.net)

Website: [www.sanpasqualunion.net](http://www.sanpasqualunion.net)

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

**Tuesday, November 9, 2021, 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. The following staff addressed the board regarding Item D – Negotiations: Tim Harmon, Kris McLaughlin, Carrie Bronson, Josh Perez, Amy Cutchin, Lisa Gangel, Lindsay Buck, Ginny Priest, Amanda Grano, Laura Macias and Jen Michalski. Adjournment at 5:20 for closed session.

### **Regular Session**

- Meeting reconvened at 6:12 p.m
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: No action taken.
- Hearing of the Public: The following community members addressed the board:
  - Lindsay Buck – Presented a summary of the Spookfest event held on Oct 29 at SPU.
  - Kelly Jette – Item O – Inquired about the Districts plans for the vaccine mandate and what the contingency plan if we don't have enough staff/students after the mandate.
  - John Isham \_ Item O – Expressed concerns over the mandate and the lack of long term data. Also inquired about what the Districts plan for distance learning options for those that do not get vaccinated.
  - Lori LaVine – Item O – Inquired about the Districts options for accepting a wavier after the mandate goes into effect.
  - Allison Chapman – Item O – Expressed concerns on what the District has planned for accepting an exemption after the mandate.
  - Jenny Higgins – Item O – Expressed concerns over the vaccine mandate as well as the sign in procedures during middle school sports games.
  - Wade Gallison – Item O – Expressed concerns regarding the vaccine mandate and inquired on the Districts plan for families that will pull students out of school because of the mandate.
  - Rachele Harris – Expressed concerns over the vaccine mandate as well as disciplinary actions for students.
- Member Zdunich motioned to approve the current agenda and minutes from the 10/12/2021 regular meeting. Member Czerwonka seconded the motion. Motion passed 5/0.

- The Board held a hearing of the public regarding the waiver from the State Board of Education requiring the establishment of trustee areas and adoption of a “by trustee area” election process. There was no public comment.
- Foundation Report:
  - Currently promoting their Green Envelope Campaign
  - They are planning 3 campus projects:
    - Legacy Wall
    - Planting bushes for aesthetics and privacy along kinder fence
    - Renovation of the SPU sign located adjacent to the east parking lot
- PTO:
  - Cancelled “Pancakes with Santa” due to health concerns.
  - Will still host a scaled down version of the Holiday Boutique.
- Joy Zeigen presented on the English Learner program. (Available on the SPU website).
- Superintendent Report:
  - Attended the Long-Term English Learner (LTEL) workshop with Mrs. Zeigen. District is prioritizing efforts to support all EL’s toward language proficiency.
  - School Safety
    - Superintendent attended the 2021 School Safety Summit
    - PD focus on improving school culture through PBIS
  - Kim Read-Smith received a Cal Coast Cares Foundation Education Grant for \$2,000 in which we plan to purchase instruments.

#### **Action/Discussion Items**

- Superintendent Burroughs presented the Educator Effectiveness Block Grant which will be brought back for approval at the December 14, 2021, meeting.
- Member Goe made a motion to approve resolution #R21-22-03 authorizing the waiver request that the establishment of Trustee Areas and adoption of a “By-Trustee Area” election process. Member Merz seconded the motion. Motion passed 5/0.
- The Board discussed the Governor’s proposed COVID-19 vaccine mandate as a requirement for in-person instruction. Superintendent Burroughs clarified that there is not currently a COVID vaccine mandate in effect. Member Goe expressed support for a Board resolution citing concerns of school community. Member Czerwonka encouraged more stakeholder input before moving forward and suggested other efforts (i.e., collaboration with the Small School District Association) may provide more influence. Member Baker expressed concerns regarding infringements on personal liberties and the negative effects such actions.
- Member Goe made motion to approve the proposed District calendar for the 2022-23 school year. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made motion to approve the MOU with CalSCHLS to administer the California Healthy Kids Survey, the California School Staff Survey, and the California School Parent Survey. Member Merz seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve the Policy Manual changes as recommended to the District Policy Manual as recommended by the CSBA with revisions recommended by Trustee Goe, along with updates to the retired policy number and title of the policies currently at 4119.26/4219.26/4319.26 “Academic Freedom” to 4119.24/4219.24/4319.24 to the title “Maintaining Appropriate Adult-Student Interactions”. Member Czerwonka seconded the motion. Motion passed 5/0.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Czerwonka enjoyed Mrs. Buck's report on the Spookfest. She is also extremely pleased with the individual attention that our English Learners are receiving.
- Member Zdunich appreciated the staff and community members that came to voice their opinions.
- Member Merz was proud of the community for the polite delivery of information.
- Member Goe thanked everyone that came out to discuss such passionate topics.
- Member Baker echoes the other board members comments and thanked all that came in person to address the board.

### **Regular meeting adjourned at 7:31 p.m.**

#### **NEXT METING:**

Organizational Meeting followed by Open regular session December 14, 2021 – 5:30 p.m.

*(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)*