

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, November 9, 2021, 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. Conference re: Potential Litigation (1 case) (GC – 54956.9)

D. Negotiations (GC §54957.6)

III. OPEN SESSION (5:30 pm)

IV. RECONVENE REGULAR MEETING / CALL TO ORDER

Angie Baker, President _____

Kami Goe, Member _____

John Merz, Vice President _____

Matthew Zdunich, Member _____

Dara Czerwonka, Clerk _____

Mark Burroughs, Supt /Secretary _____

Pamela Hansen, 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. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 10/12/2021 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. PUBLIC HEARING: SCHOOL BOARD TRUSTEE AREAS – Public input regarding the waiver from the State Board of Education requiring the establishment of trustee areas and adoption of a “by trustee area” election process.

J. FOUNDATION/PTO REPORT

K. CURRICULUM REPORT: EL Program – Joy Zeigen, English Learner Teacher

L. SUPERINTENDENT REPORT

V. ACTION/DISCUSSION ITEMS

M. FIRST PRESENTATION OF EDUCATOR EFFECTIVENESS BLOCK GRANT – This item will be presented for approval at the December 14, 2021 meeting.

N. APPROVAL OF RESOLUTION #R21-22-03: Resolution of the Board of Education of the San Pasqual Union School District authorizing request for waiver of the requirement that the establishment of Trustee Areas and adoption of a “By-Trustee Area” election process be submitted to the electors as set forth in the Education Code sections 5019, 5020, 5021 and 5030.

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

O. (AMENDED) DISCUSSION OF PROPOSED COVID-19 vaccine mandate for public and private K-12 students as a requirement for in-person instruction.

P. APPROVAL OF DISTRICT CALENDAR: Approval of proposed District calendar for the 2022-23 school year.

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

- Q. APPROVAL OF MOU AGREEMENT to administer the California Healthy Kids Survey, the California School Staff Survey, and the California School Parent Survey as part of the comprehensive CalSCHLS data system, developed by WestEd under contract with the California Department of Education

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

- R. POLICY MANUAL CHANGES: Second read of recommended changes to the District Policy Manual as recommended by the California School Board Association.

Additionally, update 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”. These 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 _____

CONSENT AGENDA

- S. ANNUAL ORGANIZATIONAL MEETING: Organizational meeting of the Governing Board will take place December 14, 2021 per EC §§ 35143, 72000.

- 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

11/10 – Veterans Day Assembly
11/10 – Family Life Parent Night
11/11-11/12 – No School in honor of Veterans Day
11/19 – End of 1st Trimester
11/22 – 11/26 – Thanksgiving Break
12/9 – TK-1 Holiday Show
12/15 – 2nd & 3rd grade Holiday Show

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)

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.