

# 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, October 12, 2021, 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 (2 cases) (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 9/14/2021 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. CURRICULUM REPORT: Literacy Program – Christine English, Reading Specialist

J. PTO REPORT

K. SUPERINTENDENT REPORT

## V. ACTION/DISCUSSION ITEMS

L. PRESENTATION - DISTRICT FISCAL REPORT -  
Superintendent Burroughs and Chief Business Officer Brown

M. ADOPTION OF 2021 ESSER III EXPENDITURE PLAN

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

N. APPROVAL OF QUOTE from Sigler Commercial HVAC Division to furnish, install, and wire rooftop unit direct digital controllers not to exceed \$120,000

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

O. APPROVAL TO PURCHASE Ballard Tighe *Carousel of Ideas, 4<sup>th</sup> Edition*, Premium Programs, Sets 1 and 2.

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

P. APPROVAL OF DISTRICT INDEPENDENT STUDY AGREEMENT with the San Diego County Office of Education per AB 130.

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

Q. FOUNDATION REPORT AND APPROVAL OF SAN PASQUAL FOUNDATION “LEGACY WALL” PROJECT as presented

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

R. POLICY MANUAL CHANGES: First Reading 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.

## CONSENT AGENDA

S. PERSONNEL:

Correction: New Hire Employee#606151 (previously approved for hire as #600151 on 9/14/2021 Governing Board Agenda).

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

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

## VI. BOARD COMMENTS

U. Comments by Trustees

## ADJOURNMENT

**NEXT METING: November 9, 2021 – 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.*

# 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 – SPECIAL MEETING**

**Tuesday, September 14, 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. No one addressed the Board. Adjournment at 5:03 for closed session.

### **Organizational Meeting**

- Organizational Meeting called to order at 6:23 p.m.
- Public was welcomed. The flag salute was recited.
- Member Zdunich nominated Member Merz for the position of the Board Vice President. Member Czerwonka seconded the motion. Motion passed 5/0.
- Meeting adjourned at 6:27 p.m.

### **Regular Session**

- Meeting reconvened at 6:30 p.m
- Report from Closed Session: No action taken.
- Hearing of the Public: No one addressed the Board.
- Williams Settlement: Hearing of the Public: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 8/31/2021 special meeting. Member Merz seconded the motion. Motion passed 5/0.
- Foundation:
  - Saints Soiree on 10/2 at Rancho Guejito Vineyard. Theme is *Diamonds and Denim*
- PTO:
  - Completed the Parking Spot fundraiser and currently sponsoring virtual fall fundraiser with Charleston Wrap.
- Superintendent Report:
  - COVID protocols are currently working with cooperation from students, staff and families.
  - Effective 10/15/2021 vaccinations or weekly testing will be required of all staff and volunteers.
  - Currently implementing the 3-year plan approved in June. Academic initiatives include more targeted student supports, a new middle school writing program, new K-5 science curriculum, and MTSS partnership with SDCOE.
  - Welcome Scott Matters – Middle school academic specialist.
- Superintendent Burroughs presented LCAP update. (Available on the SPU website)

### **Action/Discussion Items**

- Member Goe made motion to approve the Unaudited Actual Financial report for the 2020-2021 school year. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made motion to approve the 3 year Auditor Contract with Christy White Associates. Rhonda Brown clarifies that we have worked with the same firm but the auditors rotate. Member Merz seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve the Data Sharing Agreement with NWEA. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve the Title III Local Plan update. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve #R21-22-01 to receive state instructional materials funds (Williams Settlement). Member Goe seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve #R21-22-02 establishing the projected GANN Limit for 2021-2022. Member Czerwonka seconded the motion. Motion passed 5/0.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Czerwonka welcomed Member Goe and stated that she is looking forward serving with her.
- Member Zdunich is excited to see so many teachers in attendance. He is also pleased that the District has implemented a new middle school writing program.
- Member Goe thanked Member Czerwonka and expressed her appreciation to be serving on the Board. She commended staff on Back to School Night and is looking forward to this school year.
- Member Merz welcomed Member Goe.
- Member Baker congratulated Member Merz on his new position. She is also looking forward to a fantastic year.

### **Regular meeting adjourned at 7:47 p.m.**

Next Regular Meeting: 10/12/2021 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)*