

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

Website: www.sanpasqualunion.net

BOARD OF EDUCATION REGULAR MEETING

Tuesday, September 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 (5:00 pm)

A. PUBLIC COMMENT regarding closed session items

B. ADJOURNMENT to closed session

II. CLOSED SESSION

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

D. Conference re: Potential Litigation (2 cases) (GC – 54956.9)

E. Negotiations (GC §54957.6)

ORGANIZATIONAL MEETING 5:30 pm (see separate agenda)

III. RECONVENE REGULAR MEETING/OPEN SESSION (5:45 pm or immediately following organizational meeting)

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. WILLIAMS SETTLEMENT ANNUAL HEARING OF THE PUBLIC: *EC* Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE.
- I. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 8/31/2021 special 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. PTO/FOUNDATION REPORT

K. SUPERINTENDENT REPORT

L. LCAP UPDATE – Superintendent Burroughs

IV. ACTION/DISCUSSION ITEMS

- M. ACCEPTANCE OF UNAUDITED ACTUAL FINANCIAL REPORT: The Board will consider accepting the final financial report for school year 2020-2021 as certified by the San Diego County Office of Education. The full report is available in the district office.

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

- N. APPROVAL OF THREE-YEAR AUDITOR CONTRACT: In accordance with EC 41020/84040 and legislation AB 2834, the Board hereby approves of independent auditor Christy White Associates of San Diego to conduct the annual audit of certain District funds for the fiscal year ending June 30, 2022, 2023 and 2024 fiscal years.

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

O. APPROVAL OF DATA SHARING AGREEMENT between NWEA, San Diego County Superintendent of Schools, and San Pasqual Union, for the Data Sharing Agreement between Requestor and NWEA, including all exhibits.

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

P. APPROVAL OF THE TITLE III LOCAL PLAN UPDATE

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

Q. APPROVAL OF RESOLUTION #R21-22-01: In order to receive state instructional materials funds, the Governing Board is required by Education Code Section 60119 to hold a public hearing and adopt a resolution by the eighth week of the school year per the Williams Settlement.

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

R. APPROVAL OF RESOLUTION #R21-22-02: Approval of resolution establishing the projected GANN Limit for 2021-2022 and revising the limit for the previous year. This annually establishes maximum appropriation limitations for public agencies.

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

CONSENT AGENDA

S. PERSONNEL:

- New Hire: #600151
- Re-Hire: Employee #600107

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 _____

V. BOARD COMMENTS

U. Comments by Trustees

ADJOURNMENT

LOOKING AHEAD

9/30 – SOAR Assembly

10/2 – SP School Foundation’s “Saints Soiree”

10/6 - Walk or Wheel to School Day

10/11-10/15 – Parent Teacher Conferences

NEXT METING: October 12, 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.

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BOARD OF EDUCATION MINUTES – SPECIAL MEETING

Tuesday, August 31, 2021, at San Pasqual Union School

Regular Session

- Meeting called to order at 5:31 p.m. Members Baker, Czerwonka, Merz, and Zdunich, were present. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public was welcomed. The flag salute was recited.
- Hearing of the Public: No one addressed the Board.
- Member Zdunich motioned to approve the current agenda and minutes from the 8/10/2021 regular meeting. Member Czerwonka seconded the motion. Motion passed 4/0.

Action/Discussion Items

- Trustees conducted interviews for the appointment to the San Pasqual Union School District Governing Board. Candidates included: Kami Goe, Kelly Jette, Marjolein Legge-Beekman, Laurisa Murray and Sara Vaz.
- Upon asking the same 6 questions of all candidates, Member Zdunich motioned to nominate Marjolein Legge-Beekman. Member Czerwonka seconded the motion. Upon further discussion, the Board narrowed the candidates to Marjolein Legge-Beekman and Kami Goe.
- After further discussion of the merits of each candidate, Member Zdunich amended his motion to nominate Kami Goe. Member Czerwonka seconded the motion. Board voted 4-0 to appoint Kami Goe to the San Pasqual Union School District Governing Board.
- Superintendent Burroughs administered the oath of office to Member Goe.

Comments by Trustees:

- Member Czerwonka reported that she is pleased with the outcome of the meeting. She congratulated Member Goe and thanked her colleagues for working together to make a difficult decision.
- Member Zdunich thanked all the candidates that interviewed and encouraged the ones that did not get selected to consider running for a future election.
- Member Merz concurred with the other Board members and welcomed Member Goe to the Board.

- Member Baker commended all the candidates on their thoughtful responses and encouraged them to run for the Board in the future. She also congratulated and welcomed Member Goe to the Board.
- Member Goe thanked the other candidates and the Board for its time and consideration.

Regular meeting adjourned at 7:20 p.m.

Next Organizational and Regular Meeting: 9/14/2021 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)