

# San Pasqual Union School District

*The Little School in the Valley*

15305 Rockwood Road, Escondido, CA 92027-6700

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

## **BOARD OF EDUCATION SPECIAL MEETING**

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

**5:30 p.m. Regular Session**

### **I. OPEN SESSION (5:30 pm)**

### **II. CALL TO ORDER**

Angie Baker, President	_____	John Merz, Member	_____
Vacated, Vice President	_____	Matthew Zdunich, Member	_____
Dara Czerwonka, Clerk	_____	Mark Burroughs, Supt /Secretary	_____
		Pamela Hansen, Recording Secretary	_____

A. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

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

C. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 8/10/21 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 \_\_\_\_ Merz \_\_\_\_ Zdunich \_\_\_\_

### **III. ACTION/DISCUSSION ITEMS**

D. INTERVIEW OF CANDIDATES - The Board will interview the following candidates for appointment to the San Pasqual Union School District Governing Board:

- i. Kami Goe
- ii. Cherie Graves
- iii. Kelly Jette
- iv. Marjolein Legge-Beekman
- v. Laurisa Murray
- vi. Sara Vaz

E. APPOINTMENT OF VACATED GOVRING BOARD POSITION – The Board will appoint one applicant to fill the current San Pasqual Union School District Governing Board vacancy.

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

#### **IV. ADMINISTRATION OF THE OATH OF OFFICE**

#### **V. BOARD COMMENTS**

F. Comments by Trustees

#### **ADJOURNMENT**

**NEXT METING: September 14, 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**

**Tuesday, August 10, 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 5:05 p.m. for closed session.

### **Regular Session**

- Regular meeting reconvened at 5:35 p.m.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: No action taken.
- Hearing of the Public: No one addressed the Board.
- Member Zdunich motioned to approve the current agenda and minutes from the 6/23/2021 regular meeting. Member Czerwonka seconded the motion. Motion passed 4/0.
- Superintendent Report:
  - Thanked Member Spivey for his years of service to the Board
  - The district completed a successful summer school program for students with specific needs.
  - Hosted various back to school teacher PD days
  - Mr. Burroughs welcomed new staff, including David Barker, Janet Miller, and Joyce Zeigen
- Foundation:
  - Classroom modernization project nearly completed
  - Gala (now called the Saints Soiree) on 10/2 at Rancho Guejito Vineyard - *Diamonds and Denim*
- PTO:
  - Sponsored teacher breakfast on 8/13
  - Hosting “Boo Hoo, Woo Hoo” breakfast on 8/18
- Member Zdunich made motion to approve the procedure for filling a vacated Board of Education position. The board agreed to remove question 6 from the sample application and submit their choice of a question to the Superintendent for the interview questions by 8/27. Member Czerwonka seconded the motion. Motion passed 4/0.
- Superintendent Burroughs gave a presentation on the updated COVID-19 Safety Plan (Available on the SPU website).
- Member Czerwonka made a motion to approve the MOU with the California Department of Public Health (“CDPH”) for the laboratory testing of samples for SARSCoV-2 using the Abbott BinaxNOW antigen test. Member Merz seconded the motion. Motion passed 4/0.
- Member Czerwonka made a motion to increase the daily substitute rate to \$150.00 per day and the long-term substitute teacher rate to \$165.00 per day (after 10 full days). Motion passed 3/0 with Member Zdunich abstaining.

- Member Zdunich made a motion to approve the District Policy Manual changes for Independent Study as mandated per AB 130. Member Merz seconded the motion. Motion passed 4/0.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Merz is excited about the upcoming school year. He also thanked Member Spivey for his years of service as a trustee of the San Pasqual Union Governing Board.
- Member Czerwonka thanked Member Spivey for his service. She thanked the Foundation for funding the technology upgrades for classrooms. She also welcomed the new staff, Janet, David and Joy (Joyce).
- Member Zdunich is happy to be able to meet the new employees in person. He will miss Member Spivey and noted that the incoming Board Member will have big shoes to fill. He is also looking forward to a more normal year for our students and staff.
- Member Baker is happy to be back to what school should be for our students and staff. She is thankful for all that was done and continues to be done for the kids. She is also very appreciative of Member Spivey for his years of service to San Pasqual Union and the community.

**Regular meeting adjourned at 6:56 p.m.**

Next Meeting – Special Meeting: 8/31/2021 5:30 p.m