

# 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 REGULAR MEETING**

**Tuesday, August 10, 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. Personnel – appointments, transfers, resignations, and/or reassignments (GC §54957, 54954, 54957.6)

D. Conference re: Potential Litigation (1 case) (GC – 54956.9)

E. Negotiations (GC §54957.6)

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

### **IV. RECONVENE REGULAR MEETING / 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 \_\_\_\_\_

F. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

- I. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 6/23/2021 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 \_\_\_\_ Merz \_\_\_\_ Zdunich \_\_\_\_

- J. SUPERINTENDENT REPORT

- K. PTO / FOUNDATION REPORT

**V. ACTION/DISCUSSION ITEMS**

- L. PROCEDURE FOR FILLING VACATED BOARD OF EDUCATION POSITION - It is recommended the Board utilize the appointment process to fill the current vacancy. It is additionally recommended the Board take action to adopt the procedure and timeline for the provisional appointment as recommended.

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

- M. PRESENTATION OF COVID-19 SAFETY PLAN (updated)  
- Superintendent Burroughs.

- N. APPROVAL OF MOU with the California Department of Public Health (“CDPH”) for the laboratory testing of samples for SARSCoV-2 using the Abbott BinaxNOW antigen test.

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

- O. AUTHORIZATION TO INCREASE DAILY AND LONG-TERM SUBSTITUTE TEACHER RATES - It is recommended the Board authorize the Superintendent to increase the daily on long-term substitute teaching rates.

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

- P. POLICY MANUAL CHANGES: Recommended changes to the District Policy Manual for Independent Study as mandated per AB 130 and recommended by the California School Boards Association. Documents are available by request in the District office during regular business hours.

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

## CONSENT AGENDA

### Q. PERSONNEL:

- a. New Hires: Employees #635008, #615350, #274060
- b. Resignation: Employee # 601635

R. OUTDOOR EDUCATION PROGRAM: Agreement between the San Diego County Office of Education to participate in the Outdoor Education Program.

S. PRINCIPAL DESIGNEE: Designate Shannon Hernandez to serve as a designee in the absence of Mrs. Lee and/or Mr. Burroughs.

T. APPROVAL of Interdistrict Attendance Agreement Contract for 2021-2026 between San Pasqual Union and San Dieguito Union High School District.

U. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants (for June and July), Quarterly Uniform Complaint Report (Williams), and the quarterly Disclosure of District Investments report ending June 30, 2021

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

## VI. BOARD COMMENTS

V. 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, June 23, 2021, at San Pasqual Union School**

### **Regular Session**

- Meeting called to order at 5:32 p.m. Members Baker, Czerwonka, Merz, and Zdunich, were present. Superintendent Burroughs and recording secretary, Tammy Lee, were also present. Member Spivey was absent.
- Public was welcomed. The flag salute was recited.
- Hearing of the Public: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 6/22/2021 regular meeting. Member Zdunich seconded the motion. Motion passed 4/0.

### **Action/Discussion Items**

- Superintendent Burroughs discussed contract openers for 2021/22 school year. District intends to open on salary, benefits, and evaluations.
- Member Czerwonka motioned to approve the ESSER III plan. Member Merz seconded. Motion passed 4/0.
- Member Zdunich motioned to approve the adoption of the LCAP, Budget Overview for Parents, and Annual Review of 2019 LCAP and 2020 Learning Continuity and Attendance Plan. Member Czerwonka seconded. Motion passed 4/0.
- Member Merz motioned to approve the LCAP FEDERAL ADDENDUM. Member Zdunich seconded. Motion passed 4/0.
- Member Czerwonka motioned to approve the LOCAL PERFORMANCE INDICATOR SELF REFLECTION. Member Merz seconded. Motion passed 4/0.
- Member Czerwonka motioned to approve the 2021-22 DISTRICT BUDGET. Member Zdunich seconded. Motion passed 4/0.

### **Comments by Trustees:**

- Member Czerwonka: No comment
- Member Merz: No comment
- Member Baker: No comment
- Member Zdunich: No comment

**Regular meeting adjourned at 5:41 p.m.**

Next Regular Meeting: 8/10/2021 5:00 p.m.