San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING Tuesday, January 11, 2022, at San Pasqual Union School

• Meeting called to order at 4:34 p.m. to allow public comment on closed session agenda items. All members were present except Member Czerwonka. Superintendent Burroughs and recording secretary, Pamela Hansen were also present. Adjournment at 4:36 for closed session.

Regular Session

- Meeting reconvened at 6:07 p.m.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: No action was taken.
- Hearing of the Public: No one addressed the Board.
- Member Zdunich motioned to approve the current agenda and minutes from the 12/14/2021 regular meeting. Member Goe seconded the motion. Motion passed 4/0.
- PTO/Foundation: No report at this time.
- Superintendent Report:
 - In January we have had over 50 staff and students contract COVID affecting ¹/₂ of the classes. Staff shortages and repeated changes in guidance have made parent notifications and contact tracing difficult. Most exposed students and staff are permitted to remain on campus due to vaccine status and a "test to stay" option.
 - Under the current regulations, we no longer have the authority to unilaterally close school or shut down classrooms. Any such closures would be a last resort and done in conjunction with local/state education and health officials.
 - COVID has been having an impact on academics. Specific academic updates will be addressed in next month's LCAP update.
 - School Climate surveys are open until the end of January for parents, staff, and 5th and 7th grade students.

Action/Discussion Items

- First Reading of the Comprehensive School Safety Plan SB187 compliance document to be considered for approval at the February 2022 meeting.
- Presentation of COVID-19 School Safety Plan Update. (Draft available on the SPU website). Member Goe requested that the 1st paragraph under the "vaccination' heading be removed. All Board members agreed.

- Presentation of 2020 Census data affecting trustee area boundaries. (Available on the SPU website). Demographer will be present at next meeting with a more detailed presentation on map options and to answer questions.
- Member Merz made a motion to approve the School Accountability Report Card (SARC) as presented. This report reflects the 2020-21 school year. Member Zdunich seconded the motion with the condition that once it was fully populated it would be brought back to the Board. Motion passed 4/0.

Consent Agenda

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

Comments by Trustees:

- Member Zdunich was excited to get an invitation for the BizTown interviews. He has had such a positive experience in the past and is looking forward to attending again this year. He also mentioned that he is open to receiving similar invites from other grade levels.
- Member Merz has also attended the Biztown interviews and commented that is a great program.
- Member Goe had no comment.
- Member Baker also enjoyed the Biztown events and is looking forward to the students being able to attend in person this year.

Regular meeting adjourned at 6:52 p.m.

NEXT METING: February 8, 2022 - 5:15 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)