San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

Tuesday, February 8, 2022, at San Pasqual Union School

Meeting called to order at 4:05 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. The following people addressed the board regarding Item F – Negotiations: Julie Carroll, Carrie Bronson, Lindsay Buck, Lisa Gangel, Jen Michalski, Kris McLaughlin, Aly Jamison, Abby Van Grol, and Kim Read-Smith. Adjournment at 4:28 p.m. for closed session.

Regular Session

- Meeting reconvened at 5:22 p.m.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: The Board gave the Superintendent direction.
- Hearing of the Public: The following people addressed the board regarding Item F Negotiations: Christy Gourley and Amy Champion.
- Member Czerwonka motioned to approve the current agenda and minutes from the 1/11/2022 regular meeting with the amendment to move Item K up to after Item H due to the demographer's time constraints. Member Zdunich seconded the motion. Motion passed 5/0.
- The demographer presented updated census data and the updated boundary map options (Available on the SPU website). Member Goe made a motion to adopt Map 1. Member Merz seconded the motion. Motion passed 5/0.
- Foundation:
 - o Apex Kick Off 2/14/22
 - o Scramble for the Saints golf tourney 4/2
 - o Virtual Green Envelope still active
- PTO:
 - o Sweetheart Dance will be rescheduled date TBD
 - o Book Fair 3/3-3/11
 - o Lunch on the Lawn 3/3
- Superintendent's Report:
 - o Added 2nd site sub and hired more duty aides to help with staffing shortages.
 - o Moving to group contact tracing has been less disruptive and allows more students and staff to stay on campus with proof of vaccination and "test to stay" options.
 - o Expecting a mask update within the next few weeks.

- District continues to work with SPETA toward a timely resolution on current negotiations.
- o District attempting to partner with SDCOE regarding educational options for middle school students residing at San Pasqual Academy.
- o Congratulations to Tammy Lee on being voted ACSA Region 18 (San Diego and Imperial County) 2022 Co-Administrator of the Year.

Action/Discussion Items

- Assistant Principal Tammy Lee presented the updates to the COVID-19 School Safety Plan (Available on the SPU website).
- Superintendent Mark Burroughs presented the supplement to the LCAP, Mid-Year outcome data and Mid-Year expenditures as well as an update on the Budget Overview for Parents (Available on the SPU website).
- Member Czerwonka made a motion to accept the yearly audit for fiscal year ending June 2021. Member Merz seconded the motion. Motion passed 5/0.
- The Board was presented with the first read of recommended policy manual changes. Superintendent Burroughs advised the District is not recommending adoption of AR 5148.0, Before/After School Programs, pending the release of additional program guidance.

Consent Agenda

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

Comments by Trustees:

- Member Czerwonka thanked the speakers that spoke out about negotiations.
- Member Zdunich congratulated Mrs. McGill and thanked her for her years of service to the students of San Pasqual Union.
- Member Goe thanked all that spoke on particularly emotional topics.
- Member Merz expressed his appreciation for the teachers that spoke and made it clear that, as a teacher, he can sympathize with both sides.
- Member Baker congratulated the teachers that are retiring and thanked them for all they have done during their time at San Pasqual Union. She also congratulated Mrs. Lee and thanked her for all she is doing.

Regular meeting adjourned at 6:38 p.m.

NEXT METING: March 8, 2022 - 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.)