

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

Tuesday, March 8, 2022, 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. Adjournment at 5:03 p.m. for closed session.

Regular Session

- Meeting reconvened at 5:45 p.m.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: The Board gave the Superintendent direction for the pending litigation.
- Hearing of the Public for approval of AB 1200 Disclosure of Proposed Collective Bargaining Agreement with the bargaining unit: No one addressed the Board.
- Hearing of the Public: Kelly Jette and Lori LaVine addressed the Board on Item O opposing mask mandates and vaccine mandates. Jennifer Jensen sent a letter to the Board encouraging them to continue to follow recommendations from the CDPH and CDC.
- Member Czerwonka motioned to approve the current agenda and minutes from the 2/8/2022 regular meeting with the amendment to add details to the minutes under the Superintendent's Report to include the discussion on mask mandates. Member Zdunich seconded the motion. Motion passed 5/0.
- Kim Read-Smith gave a curriculum report on Music/Arts Integration and the Social Emotional Arts Learning program. (Available on the SPU website).
- Foundation:
 - Apex - Raised \$23k (about ½ comes to the school and teachers)
 - Campus Beautification
 - Refurbishing East Parking Lot sign/Old Campus Sign)
 - Planting on K/1 Playground Fence (in conjunction with Rotary Club)
 - April 2 - Scramble for the Saints golf tourney
- PTO:
 - Read Across America 3/3/22
 - Loved Ones Lunch - 3/3
 - Book Fair - Through 3/11
 - See's Candy Fundraiser - 3/20-3/25
 - Variety Show - 3/25 – Show's director, Mrs. McKay, invited the Board to come watch SPU's talented students and also invited them to join the opening act.
 - Sweetheart Dance - Now 5/14

- Superintendent's Report:
 - Registration for 2022-2023 School year opens 3/14 for TK-8 and preschool.
 - LCAP survey open and runs through 3/18 for staff, students and parents.
 - Congratulations to:
 - Kymbee McKay - Teacher of the Year
 - Mike Veach - Classified Employee of the Year
 - Kim Read-Smith, Mark Gachalian, and Lindsay Buck - Early Adopter of STEM honorees

Action/Discussion Items

- Superintendent Mark Burroughs presented an update on the COVID-19 School Safety Plan. (Available on the SPU website).
- Rhonda Brown, Director of Finance gave a presentation on the Second Interim Budget Report. (Available on the SPU website). Member Czerwonka made a motion to approve the report as presented. Member Merz seconded the motion. Motion passed 5/0.
- The Board voted on the ratification of the Negotiated Agreement between the certificated bargaining unit and San Pasqual Union School District. Member Zdunich made a motion to approve the agreement. Member Goe seconded the motion. Motion passed 5/0
- Member Goe made a motion and nominated Tamara Otero from Cajon Valley Union SD as a representative to the CSBA Delegate Assembly. Goe agreed with her views on giving back local control to Governing Boards. Member Zdunich seconded the motion. Motion passed 3/2.
- Member Zdunich made a motion to approve the bid from Pilot Painting and Construction to repair/replace the siding on the portable building not to exceed \$10,000. Member Czerwonka made a motion to remove the wording "quote from Pilot Painting and Construction" and replace with "by competitive bid". Member Goe seconded the change. Motion passed 5/0.

Consent Agenda

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

Comments by Trustees:

- Member Czerwonka agreed with Superintendent Burroughs comment about feeling like we are getting back to pre COVID times. She is also pleased to see that teachers and staff seem more peaceful. She wishes best of luck to those who are leaving San Pasqual Union.
- Member Goe thanked Kim Read-Smith for her presentation and congratulated her on her award. She also thanks everyone for all their hard work during the last few stressful months. She is appreciative of our small community and has always felt that the Administration is approachable and encourages others to reach out to Admin or the Board if they have issues they would like to see addressed.
- Member Merz comments that he is pleased the District has resolved on a few big items.

- Member Zdunich thanked all that attended the meeting.
- Member Baker is grateful our wonderful community. She congratulated the MS award winners. She is also extremely happy to see us getting back to more normal times.

Regular meeting adjourned at 7:11 p.m.

NEXT METING: April 5, 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.)