

# San Pasqual Union School District

## *The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES – REGULAR MEETING**

**Tuesday, June 28 2022, at San Pasqual Union School**

- Meeting called to order at 5:03 p.m. to allow public comment on closed session agenda items. Board Members Czerwonka, Goe and Zdunich were present. Superintendent Burroughs and recording secretary Jenny Grassy were also present. No one addressed the Board. Adjournment at 5:03 p.m. for closed session.

### **Regular Session**

- Meeting reconvened at 5:43 p.m.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: The Board gave the Superintendent direction on closed session agenda items.
- Hearing of the Public: No one addressed the Board.
- LCAP Hearing of the Public: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 5/10/2022 regular meeting. Member Goe seconded the motion. Motion passed 3/0.
- Solar Energy Report:
  - Matt Van Note from Baker Electric gave cost analysis of install of Solar Panels
  - Discussion ensued regarding timeline (1 year start to finish) with approx. 3 month actual installation
  - Price payout point and location of panels also discussed
- Foundation:
  - Foundation is looking for members
  - Working on shade project for playground and umbrellas for MS quad
  - Hoping to obtain some grants and issue driven fundraisers to offset cost
- PTO:
  - PTO is looking for new Leadership, members
  - Looking forward to planning recurring events for 2022-2023 school year
- Superintendent's Report:
  - School safety planning underway, held Escondido regional safety meeting at SPU, discussed active monitoring, training of staff, will have Escondido police visit SPU this summer for walk through and assessment

- o Discussion of possible changes for safety: Buzz entry, locked entrance, panic button, classroom security, LockBlocs, Working with PTO and Foundation in implementing WatchDogs
- o Saints Summer School starts 7/5 and runs until 7/28, with approx. 60 students participating, largest group to date. Safari Park and Library active during session
- o District Calendar Revision: typos regarding Local holidays, no major changes, affects only 12 month employees
- o Office is busy actively planning for next school year, new hires, ordering curriculum and supplies, working on compliance and safety manuals.
- o Ray and crew working hard around campus, cleaning and repairing
- o Congratulations to Member Zdunich on earning Meritorious Service Award from SDPD
- Summer project presentation
  - o Ray presented occurring and upcoming projects this summer to include: Tree trimming, sprinkler inspection, resealing of parking lot, painting and replacing of wood siding, concrete tripping hazards removed and wood chip refill in playground

### **Action/Discussion Items**

- Member Goe made a motion to approve the repair and installation of the playground equipment. Member Czerwonka seconded the motion. Motion passed 3/0.
- Member Czerwonka made a motion to approve the resurfacing of the front parking lots. Member Goe seconded the motion. Motion passed 3/0.
- Member Goe made a motion to approve the purchase of Desmos Math Curriculum. Member Czerwonka seconded the motion. Motion passed 3/0.
- Superintendent Mark Burroughs presented the 2022/23 LCAP and Budget Overview for Parents. (Available on the SPU website).
- Chief Business Officer Rhonda Brown presented the 2022-2023 District Budget. (Available on the SPU website).
- Member Czerwonka made a motion to approve the Universal Prekindergarten planning template. Member Goe seconded the motion. Motion passed 3/0.
- Member Goe made a motion to approve the MOU with The San Diego YMCA to provide before and after school care. Member Czerwonka seconded the motion. Motion passed 3/0.
- Member Czerwonka made a motion to approve #R21-22-13, which states how monies received from Education Protection Account shall be spent as required by Article XIII, Section 36. Member Goe seconded the motion. Motion passed 3/0.
- Member Czerwonka made a motion to approve Policy manual Changes, including changes to technical revisions and corrections. Member Goe seconded the motion. Motion passed 3/0

- Member Czerwonka made a motion to approve Policy Manual changes to SPUSD exhibit 5123-E(1): Promotion/Acceleration/Retention for TK placement. Member Goe seconded the motion. Motion passed 3/0.
- Member Zdunich made a motion to approve the Superintendent Contract to reflect a contract extension to 6/30/25 with an annual salary of \$165,850 (effective 7/1/22) . Member Czerwonka seconded the motion. Motion passed 3/0.

### **Consent Agenda**

Member Goe motioned to approve the consent agenda. Member Czerwonka seconded the motion. Motion passed 3/0.

### **Comments by Trustees:**

- Member Goe thanked everyone for attending the meeting and everyone's hard work this year.
- Member Czerwonka appreciated the finesse and presentation of the financial report, and how it was presented in a fast and well communicated manner.
- Member Zdunich thanked everyone for the school year and is looking forward to summer starting.

**Regular meeting adjourned at 7:34 p.m.**

**NEXT MEETING: June 29, 2022 - 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.)*