

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

Tuesday, May 10, 2022, at San Pasqual Union School

- Meeting called to order at 5:02 p.m. to allow public comment on closed session agenda items. All Board Members were present. Superintendent Burroughs and recording secretary Pamela Hansen were also present. Adjournment at 5:04 p.m. for closed session.

Regular Session

- Meeting reconvened at 6:14 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.
- Member Zdunich motioned to approve the current agenda and minutes from the 4/5/2022 regular meeting. Member Czerwonka seconded the motion. Motion passed 5/0.
- Foundation:
 - Completed sign restoration
 - Preparing for Kindergarten Fence Project
 - Installing Legacy plaques next week
 - Expect announcement soon regarding their next initiatives
- PTO:
 - Teacher Appreciation Week was fun and successful
 - SPU Movie Night last Friday - great to bring back past events
 - Hosting Sweethearts' Dance this Saturday (5/14)
- Superintendent's Report:
 - SPU won the 2022 California Pivotal Practice Award which replaces the California Department of Education's Distinguished Schools program.
 - Mrs. Cutchin won a grant from North Island Credit Union for the Egg Drop Challenge.
 - Celebrated Cinco de Mayo with a festive, whole school celebration learning about and honoring Mexican culture and heritage.
 - Currently CAASPP testing for students 3rd-8th grades.
 - District plans to offer summer school for select students.

Action/Discussion Items

- Superintendent Mark Burroughs presented an update on the LCAP. (Available on the SPU website).
- Superintendent Mark Burroughs presented an update on the Universal Pre Kindergarten (UPK). (Available on the SPU website). The Board recommends waiting until the final budget is released in July/August before making any decisions on early admission.
- Member Czerwonka made a motion to approve the Consulting Agreement for Measure Education to perform consulting services for state reporting compliance support. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve the Declaration of Need for the 2022-2023 school year. Member Goe seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve the Agreement for Student Transportation Services with the San Diego County School District. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve #R21-22-06 to designate the appropriate staff as authorized agents to receive mail and pick up warrants at SDCOE. Member Goe seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve #R21-22-07 designating the appropriate staff to ascertain and certify that each employee of said district has taken the oath of allegiance. Member Merz seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve #R21-22-08 designating the appropriate staff as the authorized agents to sign the school orders (commercial warrants). Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve #R21-22-09 to authorize the replacement of warrants. Member Merz seconded the motion. Motion passed 5/0.
- Member Goe made a motion to approve #R21-22-10 to authorize the temporary transfer of funds between certain funds. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve #R21-22-11 authorizing the transfer of district budgetary funds between expenditures classification for the 2022-2023 budget after June 30th. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve the Social Worker Salary Scale as presented. Member Zdunich seconded the motion. Motion passed 5/0.

Consent Agenda

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

Comments by Trustees:

- Member Merz thanked Mrs. Hansen for her service to SPU.
- Member Goe also thanked Mrs. Hansen.
- Member Czerwonka noted that it was “fantastic” that the school is able to bring a social worker on staff. She commended the PTO and Foundation. She also noted that Mrs. Hansen will be a “big loss” to the school.

- Member Zdunich said that Mrs. Hansen is “amazing” and appreciates her service to the district.
- Member Baker echoed the comments of other trustees, noting that she “thinks the world” of Mrs. Hansen.

Regular meeting adjourned at 7:10 p.m.

NEXT MEETING: June 21, 2022 - 5:30 p.m. Regular Meeting
June 22, 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.)