San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – SPECIAL MEETING
Tuesday, September 14, 2021, 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. No one addressed the Board. Adjournment at 5:03 for closed session.

Organizational Meeting

- Organizational Meeting called to order at 6:23 p.m.
- Public was welcomed. The flag salute was recited.
- Member Zdunich nominated Member Merz for the position of the Board Vice President. Member Czerwonka seconded the motion. Motion passed 5/0.
- Meeting adjourned at 6:27 p.m.

Regular Session

- Meeting reconvened at 6:30 p.m
- Report from Closed Session: No action taken.
- Hearing of the Public: No one addressed the Board.
- Williams Settlement: Hearing of the Public: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 8/31/2021 special meeting. Member Merz seconded the motion. Motion passed 5/0.
- Foundation:
  - Saints Soiree on 10/2 at Rancho Guejito Vineyard. Theme is *Diamonds and Denim*
- PTO*:*
  - Completed the Parking Spot fundraiser and currently sponsoring virtual fall fundraiser with Charleston Wrap.
- Superintendent Report:
  - COVID protocols are currently working with cooperation from students, staff and families.
  - Effective 10/15/2021 vaccinations or weekly testing will be required of all staff and volunteers.
  - Currently implementing the 3-year plan approved in June. Academic initiatives include more targeted student supports, a new middle school writing program, new K-5 science curriculum, and MTSS partnership with SDCOE.
  - Welcome Scott Matters – Middle school academic specialist.
- Superintendent Burroughs presented LCAP update. (Available on the SPU website)

Action/Discussion Items

- Member Goe made motion to approve the Unaudited Actual Financial report for the 2020-2021 school year. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made motion to approve the 3 year Auditor Contract with Christy White Associates. Rhonda Brown clarifies that we have worked with the same firm but the auditors rotate. Member Merz seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve the Data Sharing Agreement with NWEA. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve the Title III Local Plan update. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve #R21-22-01 to receive state instructional materials funds (Williams Settlement). Member Goe seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve #R21-22-02 establishing the projected GANN Limit for 2021-2022. Member Czerwonka seconded the motion. Motion passed 5/0.

Consent Agenda

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

Comments by Trustees:

- Member Czerwonka welcomed Member Goe and stated that she is looking forward serving with her.
- Member Zdunich is excited to see so many teachers in attendance. He is also pleased that the District has implemented a new middle school writing program.
- Member Goe thanked Member Czerwonka and expressed her appreciation to be serving on the Board. She commended staff on Back to School Night and is looking forward to this school year.
- Member Merz welcomed Member Goe.
- Member Baker congratulated Member Merz on his new position. She is also looking forward to a fantastic year.

Regular meeting adjourned at 7:47 p.m.

Next Regular Meeting: 10/12/2021 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)