

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES – REGULAR MEETING

Tuesday, December 14, 2021, at San Pasqual Union School

- Meeting called to order at 4:30 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 4:32 for closed session.

Organizational Meeting

- Meeting reconvened at 5:45 p.m. All members were present except Member Merz.
- Public was welcomed. The flag salute was recited.
- Member Zdunich nominated Member Baker for the position of the Board President. Member Czerwonka seconded the motion. Motion passed 4/0.
- Member Czerwonka nominated Member Zdunich for the position of the Board Vice President. Member Baker seconded the motion. Motion passed 4/0.
- Member Czerwonka nominated Member Merz for the position of the Board Clerk. Member Zdunich seconded the motion. Motion passed 4/0.
- Member Baker made a motion to approve the recommended dates for the 2022 Board Meeting dates and times. Member Goe seconded the motion. Motion passed 4/0.
- Meeting adjourned at 5:53 p.m.

Regular Session

- Report from Closed Session: Board instructed Superintendent to take appropriate action.
- Hearing of the Public: No one addressed the board in person but Member Baker noted that Lindsay Buck sent an email to the Board prior to the meeting.
- Member Czerwonka motioned to approve the current agenda and minutes from the 11/9/2021 regular meeting. Member Zdunich seconded the motion. Motion passed 4/0.
- PTO/Foundation
 - Holiday Boutique was successful.
 - Foundation continues Green Envelope Campaign
- Superintendent Report:
 - COVID Update
 - Continue to offer on-site antigen and PCR testing on campus
 - Hosted testing clinic upon return from Thanksgiving break
 - Offering home tests to families and staff to administer before returning after winter break.
 - TK expansion laws – Effective 21/22 school year, extends eligible age for TK students, expected to negatively impact preschool enrollment.

- Expanded Learning Opportunity Program (ELO-P) – Requires 9-hour school day for unduplicated students (approx. 130) of our students to provide an extended school day. Still determining program requirements and funding source.
- Demographers reviewed the new census data and will make recommendations to changes to trustee areas
- Maintenance is working on facility projects including:
 - Repair/upgrade playground equipment (ongoing)
 - Installation of new storage container (completed)
 - Replacement of lights in parking lot (completed)
 - Replacements of HVACs (scheduled for winter break)
 - Replacement of security system (pending, possible summer break)
- Chris Smiley received an award for Excellence in Special Education from SELPA

Action/Discussion Items

- Rhonda Brown, Finance Director, presented the 2021-22 First Interim Report. (Available on the SPU website). Member Goe made a motion to approve the First Interim as presented. Member Zdunich seconded the motion. Motion passed 4/0.
- Member Zdunich made a motion to approve resolution #R21-22-04 of the Annual Developer Fee Report for fiscal year 2020-2021. Member Czerwonka seconded the motion. Motion passed 4/0.
- Member Zdunich made a motion to approve the Educator Effectiveness Block Grant as presented. Member Goe seconded the motion. Motion passed 4/0.
- The Board was presented with the School Accountability Report Card (SARC) for their review to be voted on at the January Board meeting. Report currently in draft form pending data from the State.

Consent Agenda

- Member Czerwonka motioned to approve the consent agenda. Member Zdunich seconded the motion. Motion passed 4/0.

Comments by Trustees:

- Member Goe congratulated the Board on their new positions.
- Member Czerwonka had no comment.
- Member Zdunich thanked the teachers for attending during this busy time of year.
- Member Baker thanks the Board members for reelecting her as the President as she truly enjoys her time severing the students and families at SPU. She wishes everyone a Merry Christmas and a Happy New Year.

Regular meeting adjourned at 6:45 p.m.

NEXT METING: January 11, 2022 - 5:30 p.m.

(At 4:30 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)