

# San Pasqual Union School District

*The Little School in the Valley*

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

**Tuesday, October 12, 2021, at San Pasqual Union School**

- Meeting called to order at 4:31 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 but Member Baker noted that the Board has received written communication from the following staff regarding Item D – Negotiations: Lindsay Buck, RoyLynne Casserly, Lisa Gangel, Kris McLaughlin, Ginny Priest and Kim Read-Smith. Adjournment at 4:40 for closed session.

### **Regular Session**

- Meeting reconvened at 6:15 p.m
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: No action taken.
- Hearing of the Public: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 9/14/2021 regular meeting. Member Merz seconded the motion. Motion passed 5/0.
- Christine English presented on the Literacy Program (Available on the SPU website).
- Foundation Report:
  - Saints Soiree projects a record net of approx. \$91,000.
  - Initiating a Legacy Project for large donors:
    - Encourages larger, “no strings attached” donations
    - \$5000 or more Green Envelope donations to get the bronze plaque on campus
    - Business donations, sponsorships and auction items do not count to this total.
    - Requested location is outer half wall in Saints Plaza, middle school side
    - Currently have 5 families eligible as founding members
- PTO:
  - Fall Fundraiser netted approx. \$7k
  - Walk or Wheel to School day was successful
  - Book Fair Kickoff (postponed Lunch on the Lawn) - All purchasers receive a free Kona Ice
- Superintendent Report:
  - Over 80% of staff are fully vaccinated
  - All employees are required to be vaccinated or tested weekly – SPU offers on site testing for staff and volunteers
  - SPU plans to seek a new waiver for the establishment of Trustee Areas by the end of 2021

### **Action/Discussion Items**

- Superintendent Burroughs presented the District Fiscal Report. (Available on the SPU website)
- Member Zdunch made motion to adopt the 2021 ESSER III Expenditure Plan. Member Goe seconded the motion. Motion passed 5/0.
- Member Czerwonka made motion to approve the quote from Sigler Commercial HVAC Division not to exceed \$120,000. Member Zdunch seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve the purchase of Ballard Tighe *Carousel of Ideas, 4<sup>th</sup> Edition*. Member Zdunch seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve the District Independent Study Agreement with SDCOE. Member Goe seconded the motion. Motion passed 5/0.
- Member Zdunch made a motion to approve the San Pasqual Foundation Legacy Wall as presented. Member Merz seconded the motion. Motion passed 5/0.
- The Board was presented the Policy Manual Changes as recommended by the CSBA. Member Goe made the following recommendations to adjust the following policies:
  - Civility BP 1313 - omit
  - Integrated Waste Management BP 3511.1 – clarify how much waste SPU generates
  - Environmental Education BP 6142.5 - to omit the 2nd line of the 1st paragraph ("The Board believes...") and the second to last paragraph - change the verbiage to the diversity of "our district" and not "California".

These will be brought back to the November meeting in the “Action/Discussion” section of the agenda.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Czerwonka had no comment.
- Member Zdunch thanked Mrs. English for an informative presentation.
- Member Goe thanked the teachers for coming during a busy week filled with parent / teacher conferences.
- Member Merz had no comment.
- Member Baker referenced emails received from teachers and encouraged in-person comments at Governing Board meetings. She reported that she was saddened that some teachers may not feel valued by the Board. She clarified that the Board values and appreciates SPU teachers. At the same time, the Board is concerned with the fiscal impacts of declining enrollment and the current budget uncertainties.

### **Regular meeting adjourned at 7:45 p.m.**

Next Regular Meeting: 11/9/2021 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)*