

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Wednesday, June 23, 2021, at San Pasqual Union School

5:30 p.m. Regular Session

I. OPEN SESSION (5:30 pm)

II. REGULAR MEETING / CALL TO ORDER

Angie Baker, President	_____	John Merz, Member	_____
Tim Spivey, Vice President	_____	Matthew Zdunich, Member	_____
Dara Czerwonka, Clerk	_____	Mark Burroughs, Supt /Secretary	_____
		Pamela Hansen, Recording Secretary	_____

A. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

B. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board's jurisdiction.

C. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 6/22/2021 regular meeting. Any changes for either the full agenda, minutes, or the consent agenda must be made at this time.

Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker _____ Czerwonka _____ Merz _____ Spivey _____ Zdunich _____

D. SUNSHINE OF CONTRACT OPENERS for the 2021-22 school year submitted on behalf of the San Pasqual Union School District (SPUSD).

III. ACTION/DISCUSSION ITEMS

E. APPROVAL OF ESSER III PLAN: The Board shall consider approval of the American Rescue Plan Act Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instructional Local Educational Agency Plan as presented.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

F. ADOPTION OF LCAP: The Board shall consider adoption of the following plans and updates as presented: 2021-22 Local Control and Accountability Plan (LCAP), 2021-22 LCFF Budget Overview for Parents, 2019-20 LCAP Annual Update, and 2020-21 Learning Continuity and Attendance Plan Annual Update.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

G. APPROVAL OF LCAP FEDERAL ADDENDUM: The Board shall consider approval of the 2020-21 Local Control and Accountability (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum. The Board shall consider approval of the ESSA Federal Addendum, as presented.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

H. APPROVAL OF LOCAL PERFORMANCE INDICATOR SELF REFLECTION: The Board shall consider approval of the 2021 Local Performance Indicator Self Reflection, as presented.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

I. APPROVAL OF 2021-22 DISTRICT BUDGET: The Board shall consider approval of the 2021- 2022 District budget, as presented.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

IV. BOARD COMMENTS

J. Comments by Trustees

ADJOURNMENT

NEXT MEETING:

No meeting in July.

Next meeting 8/10/2021 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)

Separate attachments available by request at the District office. San Pasqual Union provides appropriate disability accommodations. Any person who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.