

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, June 22, 2021, at San Pasqual Union School

- Meeting called to order at 5:02 p.m. to allow public comment on closed session agenda items. Members Baker, Merz, and Spivey present. Superintendent Burroughs and recording secretary, Tammy Lee, were also present. No one addressed the Board. Adjournment at 5:03 p.m. for closed session.

Regular Session

- Regular meeting reconvened at 5:32 p.m.
- Members Baker, Merz, and Spivey present. Member Czerwonka joined the meeting via Zoom. Member Zdunich absent.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: No action was taken.
- Hearing of the Public: No one addressed the Board.
- LCAP Public Hearing: No one addressed the Board.
- ESSER III Public Hearing: No one addressed the Board.
- Member Spivey motioned to approve the current agenda and minutes from the 5/11/2021 regular meeting. Member Merz seconded the motion. Motion passed 4/0.
- PTO Report:
 - New Board members have been identified, events planned for next year.
- Foundation:
 - Foundation intends to fund classroom modernization project
 - Fundraising Gala scheduled for 10/2/21
- Superintendent Report:
 - Ended difficult year on a positive note (student performances, in-person promotion, full-time instructional schedule, no quarantines).
 - Actively planning to support students' academic, social, and emotional needs.
 - Summer school starts 7/6.
 - School resumes 8/18.
- Superintendent Burroughs gave a presentation on the American Rescue Plan Act Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instructional Local Educational Agency Plan. (Available on the SPU website).
- Ray Sifuentes gave a presentation on the Maintenance Facilities Update. (Available on the SPU website).
- Superintendent Burroughs gave a presentation about the need for a tractor purchase. Member Merz motioned to approve the Kubota Compact Tractor purchase. Member Spivey seconded the motion. Motion passed 4/0.

- Superintendent Burroughs gave a presentation on the HVAC replacement proposal. Member Merz motioned to approve and Member Spivey seconded the motion. Motion passed 4/0.
- Superintendent Burroughs gave a presentation on the 2021 LCFF Budget Overview for Parents, Annual Update for the 2019-20 LCAP, Annual Update for the 2020-21 Learning Continuity and Attendance Plan, 2021-22 LCAP, 2021 LCAP Every Student Succeeds Action (ESSA) Federal Addendum, and the 2021 Local Performance Indicator Self-Reflection. (Available on the SPU website). Plans to be voted on by Board at next meeting on 6/23.
- Rhonda Brown gave a presentation on the 2021-22 District Budget scheduled to be voted on at the 6/23/2021 meeting. (Available on the SPU website).
- Member Spivey made a motion to approve R20-21-12. The resolution stating that the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36. Member Merz seconded the motion. Motion passed 4/0.
- Member Merz made a motion to approve Speech Language Pathologist Salary Scale. Member Spivey seconded the motion. Motion passed 4/0.
- Member Spivey left meeting at 6:45.
- Member Merz made a motion to approve the adoption of HMH Science Dimensions CA Curriculum. Member Czerwonka seconded the motion. Motion passed 3/0.

Consent Agenda

- Member Czerwonka motioned to approve the consent agenda. Member Merz seconded the motion. Motion passed 3/0.

Comments by Trustees:

- Member Czerwonka: No comment.
- Member Merz: No comment.
- Member Baker: She reported that she was pleased with the District's fiscal responsibility and the efforts made to retain teachers and staff. She also commended Mr. Sifuentes and his team for the hard work in making the grounds look "spectacular."

Regular meeting adjourned at 6:53 p.m.

Next Regular Meeting: 6/23/2021 5:30 p.m.