

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700

Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net

Website: www.sanpasqualunion.net

BOARD OF EDUCATION MINUTES

Tuesday, May 11, 2021, at San Pasqual Union School

- Meeting called to order at 5:02 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 5:04 p.m. for closed session.

Regular Session

- Regular meeting reconvened at 5:51 p.m.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: Board advised the Superintendent to take appropriate action.
- Hearing of the Public: No one addressed the Board.
- Member Zdunich motioned to approve the current agenda and minutes from the 4/13/2021 regular meeting. Member Czerwonka seconded the motion. Motion passed 5/0.
- The Board was presented with the Contract Openers on behalf of the San Pasqual Elementary Teachers' Association (SPETA).
- PTO:
 - Hosted a successful Teacher Appreciation week which included a coffee cart, taco truck, and lots of goodies.
 - Looking forward to 1st in person event: Variety Show May 21.
- Foundation:
 - Recruited 2 new members - Kelly Grigsby and Kelly Mayberry.
- Superintendent Report:
 - 93% of students are in person learning
 - Posting several positions for next year
 - Funding challenges anticipated due to declining enrollment
 - Inspirational Employees of the Month for May:
 - Ms. Stefani
 - Mrs. Anguiano
- Superintendent Burroughs gave a presentation on State and Federal Grant Funding. Member Czerwonka made a motion to approve the Expanded Learning Opportunity Grant Plan as presented. Member Zdunich seconded the motion. Motion passed 5/0. (Available on the SPU website).
- Member Spivey made a motion to approve the purchase of the Great Minds – Eureka Math - math curriculum. Member Zdunich seconded the motion. Motion passed 5/0.

- Member Czerwonka made a motion to approve the contract with Care Solace. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve the Declaration of Need for the 2021-2022 school year. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve #R20-21-06 to designate the appropriate staff as authorized agents to receive mail and pick up warrants at SDCOE. Member Spivey seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve #R20-21-07 designating the appropriate staff to ascertain and certify that each employee of said district has taken the oath of allegiance. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve #R20-21-08 designating the appropriate staff as the authorized agents to sign the school orders (commercial warrants). Member Spivey seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve #R20-21-09 to authorize the replacement of warrants. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Spivey made a motion to approve #R20-21-10 to authorize the temporary transfer of funds between certain funds. Member Merz seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve #R20-21-11 authorizing the transfer of district budgetary funds between expenditures classification for the 2020-2021 budget after June 30th. Member Zdunich seconded the motion. Motion passed 5/0.

Consent Agenda

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

Comments by Trustees:

- Member Czerwonka requested the option to remotely attend the June meetings.
- Member Zdunich is appreciative to the teachers and staff for not giving up on this year and for doing what is best for the students.
- Member Merz is happy we have almost made it to the end of the year.
- Member Spivey is grateful to our teachers and administration for being committed to the students during a difficult year.
- Member Baker echoed the comments made by the other trustees. She is thrilled we are able to have an in-person 8th grade promotion and is looking forward to attending with the other Board Members.

Regular meeting adjourned at 6:50 p.m.

Next Regular Meeting: 6/22/2021 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)