

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

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

5:30 p.m. Regular Session

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.

I. CALL TO ORDER (5:00 pm)

A. PUBLIC COMMENT regarding closed session items

B. ADJOURNMENT to closed session

II. CLOSED SESSION

C. Negotiations (GC §54957.6)

D. Potential Litigation (GC – 54956.9)

E. Personnel – appointments, transfers, resignations, and/or reassignments (GC §54957, 54954, 54957.6)

III. OPEN SESSION (5:30 pm)

IV. RECONVENE 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 _____

F. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

I. LCAP HEARING OF THE PUBLIC: Persons wishing to comment on the 2021-2022 San Pasqual Union Local Control Accountability Plan (Item R). The 2021-22 LCAP is scheduled to be voted upon at the 6/23/21 Board of Education Regular Meeting.

J. ESSER III PLAN HEARING OF THE PUBLIC: Persons wishing to comment on the American Rescue Plan Act, Elementary and Secondary School Relief Fund (ESSER III), Safe Return to In-Person Instruction Local Educational Agency Plan (Item N). The ESSER III Plan is scheduled to be voted upon at the 6/23/21 Board of Education Regular Meeting.

K. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 5/11/2021 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 ____

L. PTO / FOUNDATION REPORT

M. SUPERINTENDENT REPORT

V. ACTION/DISCUSSION ITEMS

N. PRESENTATION OF ESSER III PLAN – Superintendent Burroughs

O. PRESENTATION OF MAINTENANCE/FACILITIES UPDATE - Ray Sifuentes

P. APPROVAL OF QUOTE FROM PAULEY EQUIPMENT CO. to purchase Kubota Compact Tractor not to exceed \$30,000.00.

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

Q. APPROVAL TO ENTER INTO A CONTRACT WITH SOUTHWEST CONSTRUCTION SERVICES TO REPLACE HVAC UNITS on 6 buildings, projected costs not to exceed \$500,000.

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

R. PRESENTATION by Superintendent Burroughs of:

- ANNUAL UPDATE FOR THE 2019-20 LCAP
- ANNUAL UPDATE FOR THE 2020-21 LEARNING CONTINUITY AND ATTENDANCE PLAN
- 2021-22 LCAP
- 2021-22 LCFF BUDGET OVERVIEW FOR PARENTS
- 2021 LCAP EVERY STUDENT SUCCEEDS ACT (ESSA) FEDERAL ADDENDUM
- 2021 LOCAL PERFORMANCE INDICATOR SELF-REFLECTION

The aforementioned plans and reports are scheduled to be voted upon at the 6/23/21 Board of Education Regular Meeting.

S. PRESENTATION OF 2021-22 DISTRICT BUDGET: This budget is scheduled to be voted upon at the 6/23/21 Board of Education Regular Meeting.

T. APPROVAL OF RESOLUTION #20-21-12: Staff recommends the Board adopt the resolution stating that the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36. The resolution satisfies requirement that the determination on how the money will be spent be made in open session of a public meeting of the governing board.

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

U. APPROVAL OF SPEECH LANGUAGE PATHOLOGIST SALARY SCALE

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

V. ADOPTION AND APPROVAL TO PURCHASE HMH SCIENCE DIMENSIONS CA CURRICULUM. The curriculum (purchase price not to exceed \$60,000) is for kindergarten through 5th grades and scheduled for an 8-year adoption cycle.

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

CONSENT AGENDA

W. PERSONNEL:

New Hires:

- Employee #640425
- Speech and Language Pathologist (employee number pending)
- English Language/Intervention Teacher (employee number pending)

Reinstatement:

Employee #499746

X. APPROVAL OF Memorandum of Understanding (MOU) with The School of Education at Azusa Pacific University (APU) and San Pasqual Union School District to offer clinical experiences to students including the following experiences: Teacher Education Field Experience, Teacher Education Student Teaching, Teacher Education Intern Teaching, School Counseling and School Psychology Practicum, School Counseling and School Psychology Field Program, and School Counseling and School Psychology Intern

Y. APPROVAL OF CONSOLIDATION APPLICATION (Con App): The Board shall consider approval of the Consolidated Application.

Z. APPROVAL of Interdistrict Attendance Agreement Contract for 2021-2026 between San Pasqual Union School District and San Marcos Unified School District.

AA. LEGAL SERVICES AGREEMENT: Approval to sign legal services agreements with the law firms Fagen Friedman & Fulfrost (F3) and Atkinson, Andelson, Loya, Ruud & Romo (AALRR) for 2021-2022 school year.

BB. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, and commercial warrants.

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

VI. BOARD COMMENTS

CC. Comments by Trustees

ADJOURNMENT

NEXT MEETINGS: June 23, 2021 – 5:30 p.m. Regular Meeting

(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.