

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 REGULAR MEETING

Tuesday, May 11, 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. Personnel – appointments, transfers, resignations, and/or reassignments (GC §54957, 54954, 54957.6)

D. Negotiations (GC §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 _____

E. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

H. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 4/13/2021 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 ____

I. SUNSHINE OF CONTRACT OPENERS for the 2021-22 school year submitted on behalf of the San Pasqual Elementary Teachers' Association (SPETA).

J. PTO / FOUNDATION REPORT

K. SUPERINTENDENT REPORT

V. ACTION/DISCUSSION ITEMS

L. Presentation of State and Federal Grant Funding. APPROVAL OF EXPANDED LEARNING OPPORTUNITY GRANT PLAN as presented.

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

M. APPROVAL of quote to purchase Great Minds K-5th grade math curriculum not to exceed \$20,000.00.

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

N. APPROVAL OF CONTRACT WITH CARE SOLACE, a web-based navigation system to assist school district and the districts' students and families in locating and connecting with mental health treatment providers.

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

O. APPROVAL OF DECLARATION OF NEED: Annual form submitted to the California Commission on Teacher Credentialing (CCTC) by county offices of education, public school districts, state-wide agencies or non-public schools or agencies. This form contains the employing agency's estimated number of Emergency Permits that may be requested during the school year.

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

P. APPROVAL OF RESOLUTION #20-21-06: Staff recommends the Board adopt the resolution designating Mark Burroughs, Rhonda Brown, Christine English, Kristin DiNofia, and Tammy Lee as the authorized agents to receive mail and pick up warrants at SDCOE.

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

Q. APPROVAL OF RESOLUTION #20-21-07: Staff recommends the Board adopt the resolution designating Rhonda Brown or Pamela Hansen to ascertain and certify that each employee of said district has taken the oath of allegiance.

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

R. APPROVAL OF RESOLUTION #20-21-08: Staff recommends the Board adopt the resolution designating Mark Burroughs and Rhonda Brown as the authorized agents to sign the school orders (commercial warrants).

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

S. APPROVAL OF RESOLUTION #20-21-09: Staff recommends the Board adopt the resolution authorizing the replacement of warrants. (Government Code Section 29802)

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

T. APPROVAL OF RESOLUTION #20-21-10: Staff recommends the Board adopt the resolution allowing the following authorization to temporarily transfer funds between the following funds provided that all transfers are approved by the Superintendent or designee. General, Cafeteria, Deferred Maintenance , Special Reserve, Capital Facilities, Special Reserve – Capital Projects and Other Enterprises (Preschool and Kids Club) (Education Code Section 42603)

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

U. APPROVAL OF RESOLUTION #20-21-11: Staff recommends the Board adopt resolution authorizing the transfer of district budgetary funds between expenditures classification for the 2020-2021 budget after June 30th.

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

CONSENT AGENDA

V. PERSONNEL:

Resignation of employee #473910, #600019, #600317, #615877, # 621133, and #631860.

W. APPROVAL OF POLICY MANUAL CHANGES: Second read of recommended changes to the District Policy Manual as recommended by the California School Boards Association. Additionally, second reading of recommended updates to the Board Policy & Administrative Regulation BP / AR 6173, Education for Homeless Children. These changes include technical revisions and corrections. Documents are available by request in the District office during regular business hours.

X. APPROVAL of Interdistrict Attendance Agreement Contract for 2021-2026 between San Pasqual Union School District and Escondido Union School District.

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

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

AA. DISPOSAL OF EQUIPMENT: Permission to dispose of District property that is deemed outdated or beyond repair.

BB. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, and commercial warrants, Uniform Complaint (Williams), and the quarterly report.

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

VI. BOARD COMMENTS

CC. Comments by Trustees

ADJOURNMENT

NEXT METINGS: June 22, 2020 – 5:30 p.m. Regular Meeting

June 23, 2020 – 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.

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BOARD OF EDUCATION MINUTES

Tuesday, April 13, 2021, at San Pasqual Union School

- Meeting called to order at 5:04 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 5:07 p.m. for closed session.

Regular Session

- Regular meeting reconvened at 5:31 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 3/9/2021 regular meeting. Member Zdunich seconded the motion. Motion passed 5/0.
- Foundation:
 - Successful Golf Tournament: Raised over \$30,000 and sold out for the first time.
- Superintendent Report:
 - Projected to incur a large increase in our unemployment rates.
 - Special Staff recognition:
 - Julie Carroll: One of the leaders in partnering with SDOCE to get students access to more digital books
 - 3rd grade team: Heather Johnson, Kris McLaughlin, Jen Michalski were recognized as 2021 Early Adopter Teachers of STEM.
 - Classified Employee of the Year – Steven Bostrom, Jr.
 - Teacher of the Year – Jolene Mallory
- Superintendent Burroughs gave an update on the COVID-19 safety plan. More students able to return to school.
- Superintendent Burroughs gave a presentation on the 2021-2024 LCAP data. (Available on the SPU website).
- Member Czerwonka made a motion to approve the Countywide Plan for Expelled Students as presented. Member Merz seconded the motion. Motion passed 5/0.

Consent Agenda

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

Comments by Trustees:

- Member Czerwonka congratulated Mrs. Mallory and Mr. Bostrom for well-deserved awards. She also thanked Mrs. Lee for her dedication to getting students back on campus.
- Member Zdunich congratulated Mrs. Mallory, Mr. Bostrom, Mrs. Carroll and the 3rd grade team on a job well done.
- Member Spivey is happy that people approved of how things were handled during the pandemic and is looking forward to finishing the year strong.
- Member Merz is excited about the transition to full day for K-8 graders. He was also impressed by the great job that the Foundation did hosting the Golf Tournament.
- Member Baker echoed the comments made by the other trustees. She is thrilled about moving to a full day schedule and is extremely happy about how the District handled this whole year, especially the leadership of Superintendent Burroughs and Mrs. Lee.

Regular meeting adjourned at 6:39 p.m.

Next Regular Meeting: 5/11/2021 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)