

# San Pasqual Union School District

*The Little School in the Valley*

15305 Rockwood Road, Escondido, CA 92027-6700

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Website: [www.sanpasqualunion.net](http://www.sanpasqualunion.net)

## **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, April 13, 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.*

If members of the public wish to attend virtually, please see teleconference information and public comment links below:

<https://us06web.zoom.us/j/84608222603?pwd=WjVlVVNsbm4wc2prQlFSRXpmYUJyUT09>

Meeting ID: 846 0822 2603

Passcode: saints

### **I. CALL TO ORDER (5:00 pm)**

A. PUBLIC COMMENT regarding closed session items. If submitting public comment electronically, please fill out and submit by 4:55 p.m. by following link below:

<https://docs.google.com/forms/d/e/1FAIpQLSedNOHNPhXa8ND1tQAJkU-GrXMNmcp4ErNCtCXnw1-SjGHZg/closedform>

B. ADJOURNMENT to closed session

### **II. CLOSED SESSION**

C. 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 \_\_\_\_\_

D. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

E. REPORT OF ACTION TAKEN IN CLOSED SESSION

F. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board’s jurisdiction. If submitting public comment electronically, please fill out and submit by 5:25 p.m. by following the link below:

<https://docs.google.com/forms/d/e/1FAIpQLSedNOHNPhXa8ND1tQJAJkU-GrXMNmcp4ErNCtCXnw1-SjGHZg/closedform>

G. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 3/9/2021 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 \_\_\_\_

H. PTO / FOUNDATION REPORT

I. SUPERINTENDENT REPORT

**V. ACTION/DISCUSSION ITEMS**

J. COVID-19 SAFETY PLAN UPDATE: Report by Superintendent Burroughs

K. 2021-24 LCAP DATA PRESENTATION: Presentation by Superintendent Burroughs

L. APPROVAL OF COUNTYWIDE PLAN FOR EXPELLED STUDENTS as presented

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

**CONSENT AGENDA**

M. OUTDOOR EDUCATION PROGRAM: Agreement between the San Diego County Office of Education to participate in Science Outreach Programs.

N. PERSONNEL:  
Resignation of employee #126831, #600107, #600056, and #499746.

- O. **POLICY MANUAL CHANGES:** First read of recommended changes to the District Policy Manual as recommended by the California School Boards Association. Additionally, first 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.
- P. **APPROVAL** of Interdistrict Attendance Agreement Contract for 2021-2026 between San Pasqual Union and Ramona Unified.
- Q. **FINANCIAL REPORTS:** Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.

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

## **VI. BOARD COMMENTS**

- R. Comments by Trustees

## **ADJOURNMENT**

### **NEXT METING: May 11, 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.*

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## **BOARD OF EDUCATION MINUTES**

**Tuesday, March 9, 2021, at San Pasqual Union School**

- Meeting called to order at 5:07 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 5:09 for closed session.

### **Regular Session**

- Regular meeting reconvened at 6:02.
- 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 Zdunich motioned to approve the current agenda and minutes from the 2/9/2021 regular meeting. Member Spivey seconded the motion. Motion passed 5/0.
- PTO:
  - Currently hosting a virtual book fair through 3/14.
  - Currently hosting See's Candies fundraiser through 3/19.
- Foundation:
  - APEX Re-Mix Dance-A-Thon was well received by students and teachers and raised over \$16,000 in profit for the school.
  - Planning details for the Golf Tournament being held on 3/20. Currently accepting donations for the raffle of a new golf cart. Winner to be announced at the Tournament.
- Superintendent Report:
  - K-5 grades are extending their school day. Some classes have started this week and we hope to have all extended after Spring Break.
  - With improved health conditions, more distance learners are choosing to return to campus.
  - To date, 39% of all SPU employees have received at least their 1<sup>st</sup> dose of the COVID-19 vaccine, with several already fully vaccinated.
  - The state approved 2 new funding bills, although it is unclear how much the SPU will receive. District plans to use the funds to promote learning acceleration for students.
  - The LCAP is in its planning stages. Data, survey results, and initial recommendations to be presented to the Governing Board in April.
  - Inspirational Employees :
    - Toni DeLaCruz
    - Esthela LeVine

- Rhonda Brown, Director of Finance gave a presentation on the Second Interim Budget Report. (Available on the SPU website). Member Zdunich made a motion to approve the report as presented. Member Spivey seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to nominate Melissa Krough and Dawn Perfect for the CSBA Delegate Assembly election for Region 17 per the recommendation from Superintendent Burroughs. Member Merz seconded the motion. Motion passed 5/0.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Zdunich thanked everyone for doing a great job. He also commented that he knows firsthand that some teachers are very excited to have their students back for the extended day and thanked everyone that is making that possible.
- Member Merz had no comment.
- Member Czerwonka congratulated the inspirational employees of the month.
- Member Spivey was happy that we have done so much to get our students back on campus. He thanked all the administration, teachers and staff that have stepped up to make that possible.
- Member Baker echoed the comments made by the other trustees. She was thrilled that our students have some sort of normalcy and was thankful for everyone that was involved to make that happen. She was also proud and thankful for Superintendent Burroughs and all he has done, particularly over the past year.

### **Regular meeting adjourned at 6:37 p.m.**

Next Regular Meeting: 4/13/2021 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)*