

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, February 9, 2021

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.

Teleconference Information is as follows:

<https://zoom.us/j/96736321795?pwd=OUV5TUR3dUdjYVIWRHICd2NLTncxUT09>

Password: saints

Meeting ID: 967 3632 1795

Call in: 1 669 900 6833

I. CALL TO ORDER (5:00 pm)

A. PUBLIC COMMENT regarding closed session items -

Please fill out and submit by 4:55 p.m. by following link below:

<https://docs.google.com/forms/d/e/1FAIpQLSedNOHNPhXa8ND1tQJAJKU-GrXMNmcp4ErNCtCXnw1-SjGHZg/closedform>

B. ADJOURNMENT to closed session

II. CLOSED SESSION

C. Conference re: Potential Litigation (1 case) (GC – 54956.9)

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

E. Evaluation of Superintendent /Principal Performance (GC§54957, 54954)

III. OPEN SESSION (5:30 pm)

IV. RECONVENE REGULAR MEETING / CALL TO ORDER

Angie Baker, President _____

Tim Spivey, Vice President _____

Dara Czerwonka, Clerk _____

John Merz, Member _____

Matthew Zdunich, Member _____

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

Please fill out and submit by 5:25 p.m. by following link below:

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

I. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 1/12/2021 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 ____

J. PTO / FOUNDATION REPORT

K. PRESENTATION by Anna Schen, SDCOE, School Climate Transformation Grant (SCTG)

L. SUPERINTENDENT REPORT

V. ACTION/DISCUSSION ITEMS

M. PRESENTATION by Superintendent Burroughs, COVID-19 School Safety Plan.

N. PRESENTATION by Superintendent Burroughs, Preview of 2021-22 Local Control and Accountability Plan (LCAP)

O. SUPERINTENDENT CONTRACT: Discussion and Annual review of Superintendent Contract.

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

CONSENT AGENDA

- P. COMPREHENSIVE SAFETY PLAN: Approval of the Comprehensive School Safety Plan SB187 compliance document as presented 1/12/2021.
- Q. APPROVAL of Interdistrict Attendance Permit Contract for 2021-2026 between San Pasqual Union and Poway Unified.
- R. POLICY MANUAL CHANGES: Second read of recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes include technical revisions and corrections. This document is available by request in the District office during regular business hours.
- S. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and Quarterly Financial Disclosure.

Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

VI. BOARD COMMENTS

- T. Comments by Trustees

ADJOURNMENT

NEXT MEETING: March 9, 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, January 12, 2021, at San Pasqual Union School

- Meeting called to order at 5:03 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 5:05 for closed session.

Regular Session

- Regular meeting reconvened at 5:30.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: No report
- Hearing of the Public: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 12/15/2020 regular meeting. Member Zdunich seconded the motion. Motion passed 5/0.
- Foundation:
 - End of year online donations totaled \$1,125.
 - Still recruiting sponsors for golf tournament scheduled for March 20.
 - Looking to create self-sustaining funds – i.e. Legacy Fund, home sale transfer fee.
 - Finalizing details for February APEX virtual event.
- PTO:
 - Planning a virtual book fair scheduled for March
 - Also planning a See's candy Fundraiser.
- Christine English gave presentation on the programmatic supports provided for Elementary Reading and Middle School Distance Learning (Available on the SPU website).
- Superintendent Report: (Available on the SPU website)
- Assistant Principal Lee presented the Comprehensive School Safety Plan SB187 compliance document. She reported updates to the following sections:
 - 15 cameras rather than 16
 - Injury Illness and Prevention Program
 - Safe Return to School Plan
 - School Climate Transformation Grant
 - EC 48900w2- It is further the intent of the Legislature that the Multi-Tiered System of Supports, which includes restorative justice practices, trauma-informed practices, social and emotional learning, and school wide positive behavior interventions and support

- Member Czerwonka made a motion to approve the School Accountability Report Card (SARC) as presented. Member Spivey seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve the Ratification of the Negotiated Agreement between the certificated bargaining unit and San Pasqual Union School District. Member Spivey seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve the updated MOU with The Elizabeth Hospice. Member Zdunich 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 Spivey is pleased with the efforts to support reading and stressed the importance of getting kids reading as soon as possible.
- Member Czerwonka is very impressed with the school's distance learning program and praises the teachers and administration for all of their hard work to make it so successful.
- Member Merz thanks the teachers, staff, admin, and parents for working together to make our students successful. He is also impressed with the fact that our school has been able to stay open when most of the surrounding schools have had to close.
- Member Zdunich concurs with the comments of other trustees.
- Member Baker is happy that we are addressing the mental health aspect with our distance learning students during this difficult time. She is grateful to work with the other Board members and the staff.

Regular meeting adjourned at 6:35 p.m.

Next Regular Meeting: 2/9/2021 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)