

# 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](mailto:spusd@sanpasqualunion.net)

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

## BOARD OF EDUCATION REGULAR MEETING

**Tuesday, December 15, 2020**

**5:45 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/94555542380?pwd=dnZYa3cvNXVWYjBEMVBIodzRxb0ExUT09>

**Password:** saints

**Call in:** 1 408 638 0968

### **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/1FAIpQLSedNOHNPhXa8ND1tQAJkU-GrXMNmcp4ErNCtCXnw1-SjGHZg/closedform>

B. ADJOURNMENT to closed session

### **II. CLOSED SESSION**

C. NEGOTIATIONS: (GC §54957.6)

### **III. RECONVENE REGULAR MEETING / CALL TO ORDER**

Angie Baker, Member \_\_\_\_\_

Dara Czerwonka, Member \_\_\_\_\_

John Merz, Member \_\_\_\_\_

Tim Spivey, Member \_\_\_\_\_

Matthew Zdunich, Member \_\_\_\_\_

Mark Burroughs, Supt /Secretary \_\_\_\_\_

Pamela Hansen, Recording Secretary \_\_\_\_\_

### **IV. OPEN SESSION (5:45 pm)**

D. REPORT OF ACTION TAKEN IN CLOSED SESSION

E. 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>

F. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 11/10/2020 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 \_\_\_\_

G. PTO / FOUNDATION REPORT

H. SUPERINTENDENT REPORT

## V. ACTION/DISCUSSION ITEMS

I. ACADEMIC PROGRAMS, PERFORMANCE, AND SUPPORTS – Mrs. Lee, Assistant Principal

J. FIRST INTERIM REPORT: Rhonda Brown, Finance Director - Presentation of the 2020-2021 First Interim Report. The Board will consider approval of the First Interim Report for 2020-2021.

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

K. ADOPTION OF LOCAL CONTROL FUNDING FORMULA (LCFF) BUDGET OVERVIEW FOR PARENTS: The Board shall consider adoption of the LCFF Budget Overview for Parents for the 2020-21 school year as presented.

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

L. YEARLY AUDIT: The Board shall consider accepting the yearly audit performed by Christy White Associates for fiscal year ending June 2020.

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

M. SARC: First Reading of the School Accountability Report Card (SARC) as presented to be considered for approval at the 1/12/2020 Board meeting. This report reflects the 2019-20 school year

N. CONTRACT AGREEMENT between San Diego County Superintendent of Schools and San Pasqual Union School District for the funding from the K12 Strong Workforce Program (K12 SWP) Participation.

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

O. APPROVAL OF UPDATED AGREEMENT with California State University San Marcos (CSUSM) to provide teaching experience through clinical practice to teacher candidates enrolled in teacher training.

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

P. ANNUAL AND FIVE YEAR DEVELOPER FEE RESOLUTION: Approval of Resolution #R20-21-05 of the Annual Developer Fee Report for fiscal year 2019-20 prepared in accordance with Government Code Sections 66006 and 66001 regarding collection and expenditure of developer fees imposed on residential, commercial, and industrial development.

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

## CONSENT AGENDA

Q. POLICY MANUAL CHANGES: Second Reading of recommended changes to the District Policy Manual as recommended by the California School Board Association. These changes include technical revisions and corrections. This document is available by request in the district office during regular business hours.

R. 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**

S. Comments by Trustees

## **ADJOURNMENT**

### **NEXT MEETING: TBD**

*(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, November 10, 2020, at San Pasqual Union School  
Regular Meeting**

- Meeting called to order at 5:06 p.m. to allow public comment on closed session agenda items. All members were present except Member Spivey. Superintendent Burroughs and recording secretary, Pamela Hansen were also present. No one addressed the Board. Adjournment at 5:10 for closed session.

### **Regular Session**

- Regular meeting reconvened at 6:20.
- Guest were welcome and the pledge was recited.
- Report from Closed Session: No action was taken.
- Hearing of the Public: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 10/13/2020 regular meeting with a recommendation to add summary of Board member discussions in the minutes. Member Zdunich seconded the motion. Motion passed 4/0.
- Superintendent Report:
  - The District provided Professional Learning time for our teachers and classified staff to help support current needs.
  - Foundation Update:
    - Totally 80's virtual event raised \$56,000, including spring sponsorship.
    - Currently promoting "Green Envelope Virtual Campaign"
    - Looking into a virtual APEX event if health orders remain the same.
    - Foundation seeking volunteers to assist with the Scramble for the Saints Golf Tournament to be held in the spring.
  - Interactive Garden project is moving forward with multiple partners including the Escondido Community Foundation, Tuscany Pavers, SD Zoo Global, SPU Foundation, and SAGE garden.
  - SPU is hosting Interfaith's "Winter Essentials" clothing and supplies drive 11/14 to help local families.
  - SPU is helping to support families from our school with a "Thanksgiving Family Food project".
  - Inspirational Employees of the Month:
    - Nicole Zdunich
    - Mikey Duenas
- Assistant Principal, Tammy Lee presented updates to the Safe Return to School plan and Learning Continuity and Attendance Plan (LCP). (Plans available for review on the SPU website).

- Member Czerwonka motioned to approve the MOU with San Diego County Office of Education and Forecast 5 to provide analytical support for student data. Member Merz seconded the motion. Motion passed 4/0.
- Member Zdunich motioned to approve the MOU with National University for the unpaid student teaching, field experience and practicum agreement. Member Czerwonka seconded the motion. Member Czerwonka asked for clarification on the scope of the MOU. Superintendent Burroughs clarified that the agreement would permit multiple student teachers from National University. Motion passed 4/0.
- Member Czerwonka motioned to approve resolution #R20-21-04 to establish an Associate Student Body (ASB) special revenue fund. Member Merz seconded the motion. Motion passed 4/0.
- Member Zdunich motioned to approve the work authorization to allow SDCOE to provide architectural plans and details for submission to DSA pertaining to Phase 1 of HVAC replacement project not to exceed \$160,000. Member Merz seconded the motion. Motion passed 4/0. (Presentation available on the SPU website).
- Member Czerwonka motioned to approve the work authorization to allow SDCOE to provide architectural plans and details for submission to DSA pertaining to Shade Structure project not to exceed \$110,000. Member Czerwonka asked if the structure would decrease play space in the Kindergarten area. Superintendent Burroughs clarified that it could reduce play space on the concrete area but not in the playground or grass areas. Member Zdunich inquires about the maintenance and life expectancy of the structure. Superintendent Burroughs clarified that a metal structure was selected and is expected to last 20+ years. Member Merz seconded the motion. Motion passed 4/0. (Presentation available on the SPU website).
- Member Merz motioned to approve the quote with Datel Systems for the barn projection project not to exceed \$15,000. Member Zdunich seconded the motion. Motion passed 4/0. (Presentation available on the SPU website).
- Member Zdunich motioned to approve of quote with CDW.G for the replacement of Chromebooks. Member Baker asks for clarification on how they are distributed. Superintendent Burroughs stated that newer devices are typically placed in upper grade classrooms due to higher demands and testing requirements. Mr. Burroughs also clarified that the purchase also supports home learning. Member Czerwonka seconded the motion. Motion passed 4/0.

### **Consent Agenda**

- Member Czerwonka motioned to approve the consent agenda. Member Zdunich seconded the motion. Motion passed 4/0.

### **Comments by Trustees:**

- Member Czerwonka is pleased to see the District moving ahead with capital improvements.
- Member Zdunich thanks everyone for doing a great job.
- Member Merz congratulates Mrs. Zdunich and Mikey as both of his children have positive things to say about their experience with them.

- Member Baker thanks everyone during this month of thanks. She is happy to be finding little blessings during the hard trials of the current times. She is grateful for everyone's hard work and wishes all a Happy Thanksgiving!

**Regular meeting adjourned at 7:26 p.m.**

Organizational Meeting: 12/15/2020 at 5:30 p.m.

Regular Meeting: 12/15/2020 immediately to follow.

*(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)*