

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, November 10, 2020

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://sanpasqualunion.zoom.us/j/6047606814?pwd=aTJQbzEwNmZyVWtUNjBlekpwUDNpUT09>

Meeting ID: 604 760 6814

Password: saints

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/1FAIpQLSedNOHNPhXa8ND1tQAJkU-GrXMNmcp4ErNCtCXnw1-SjGHZg/closedform>

B. ADJOURNMENT to closed session

II. CLOSED SESSION

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

D. NEGOTIATIONS: (GC §54957.6)

III. RECONVENE REGULAR MEETING / CALL TO ORDER

Angie Baker, President	_____	Tim Spivey, Member	_____
Matthew Zdunich, Vice President	_____	Mark Burroughs, Supt /Secretary	_____
John Merz, Clerk	_____	Pamela Hansen, Recording Secretary	_____
Dara Czerwonka, Member	_____		

IV. OPEN SESSION (5:30 pm)

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

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>

H. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 10/13/2020 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 ____

I. SUPERINTENDENT REPORT

V. ACTION/DISCUSSION ITEMS

J. UPDATE: Safe Return to School Plan and the Learning Continuity and Attendance Plan (LCP).

K. MOU AGREEMENT - Memorandum of Understanding (MOU) for the Addendum and Agreement between the San Pasqual Union Elementary School District, San Diego County Office of Education, and Forecast 5 to provide analytical support for student data.

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

L. MOU AGREEMENT - Memorandum of Understanding (MOU) between the San Pasqual Union Elementary School District and National University for the unpaid student teaching, field experience and practicum agreement.

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

M. RESOULTION: Approval of resolution of #R20-21-04 to establish an Associate Student Body (ASB) special revenue fund.

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

N. APPROVAL of Work Authorization Form Exhibit A (2) between San Pasqual Union and San Diego County Office of Education for architectural plans and details for submission to DSA pertaining to HVAC replacement project. Includes APPROVAL to commence Phase 1 of HVAC replacement project not to exceed \$160,000.

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

O. APPROVAL of Work Authorization Form Exhibit A between San Pasqual Union and San Diego County Office of Education for architectural plans and details for submission to DSA pertaining to Shade Structure project. Includes APPROVAL to commence shade structure project not to exceed \$110,000.

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

P. APPROVAL of quote with Datel Systems for the barn projection project not to exceed \$15,000.

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

Q. APPROVAL of quote with CDW.G for the replacement of Chomebooks.

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

R. POLICY MANUAL CHANGES: First 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.

CONSENT AGENDA

S. ANNUAL ORGANIZATIONAL MEETING: Organizational meeting of the Governing Board will take place December 15, 2020 per EC §§ 35143, 72000.

T. APPROVAL of Interdistrict Attendance Agreement between San Pasqual Union and Escondido Union School District for the 2021-2026 school years.

U. 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

V. Comments by Trustees

ADJOURNMENT

NEXT MEETING:

Organizational Meeting followed by Open regular session December 15, 2020 – 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)

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, October 13, 2020, at San Pasqual Union School
Regular Meeting**

- Meeting called to order at 5:05 p.m. to allow public comment on closed session agenda items. All members were present including Superintendent Burroughs and recording secretary, Pamela Hansen. No one addressed the Board. Adjournment at 5:07 for closed session.

Regular Session

- Regular meeting reconvened at 6:12.
- 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 9/8/2020 regular meeting. Member Zdunich seconded the motion. Motion passed 5/0.
- PTO / Foundation Update:
 - PTO purchased San Pasqual Union custom neck gaiters for every student.
 - Foundation thanked everyone that attended the virtual gala on Sunday. They have raised approx. \$40,000 to date.
- Superintendent Report:
 - HVAC improvements – will bring updated proposal to the Board next month
 - Looking into costs for shade structures and outdoor furniture – will bring bids once options are researched.
 - We received a grant from Escondido Charitable Foundation for the garden. Looking to add interactive stations to the existing SAGE garden.
 - Inspirational Employees of the Month:
 - Chris Smiley
 - Geoff Horn
 - Congratulations to Amy Cutchin for receiving the Cal Coast Cares Foundation Educator Grant.
- Superintendent Burroughs gave a presentation on the Safe Return to School Plan (Available on the SPU website).
- Member Zdunich made a motion to approve the Injury and Illness Prevention Program (IIPP) as presented. Member Merz seconded the motion. Motion passed 5/0.
- Member Spivey made a motion to approve to MOU with WestEd to administer the California Healthy Kids Survey. Member Czerwonka seconded the motion. Motion passed 5/0.

Consent Agenda

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

Comments by Trustees:

- Member Zdunich is proud of the parents, students, teachers, staff and admin and thanks everybody for doing their part. He is looking forward to continuing on this path until all students are back on campus.
- Member Merz echoes Member Zdunich and is impressed with what we have accomplished so far.
- Member Czerwonka thanks everyone for doing a fabulous job. She would also like to send a special thank you to the Foundation for the fantastic event that they hosted and the money that was raised.
- Member Spivey thanks Mr. Burroughs for a good attitude and for coming up with creative solutions. He is also looking forward to getting all students back on campus as soon as possible.
- Member Baker echoes the other Board members comments. She realizes what a struggle this is for everyone and continues to honor everyone from community members to staff, students and especially Mr. Burroughs. She also reminds everyone to GO VOTE!

Regular meeting adjourned at 6:53 pm

Next Regular Meeting: 11/10/2020 at 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)