

# 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, October 13, 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://zoom.us/j/95299889759?pwd=YSs3Mi9oM0M5VkxMQ25zOHkxVmhlQT09>

Meeting Number (Access Code): 952 9988 9759

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/1FAIpQLSedNOHNPhXa8ND1tQJAJKU-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, 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)

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

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>

G. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 9/8/2020 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 \_\_\_\_

H. PTO / FOUNDATION REPORT

I. SUPERINTENDENT REPORT

**V. ACTION/DISCUSSION ITEMS**

J. UPDATE: Safe Return to School Plan.

K. INJURY AND ILLNESS PREVENTION PROGRAM (IIPP): Approval of the Injury and Illness Prevention Program as presented.

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

L. MOU AGREEMENT will outline conditions to be met by San Pasqual Union School (the “District”) and WestEd as they relate to access to and the administration of the California Healthy Kids Survey, the California School Staff Survey, and the California School Parent Survey, which are part of the comprehensive CalSCHLS data system, developed by WestEd under contract with the California Department of Education

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

## VI. CONSENT AGENDA

M. POLICY MANUAL CHANGES: Second Reading of recommended changes to the District Policy Manual as recommended by the California School Board Association. These documents are available by request in the district office during regular business hours.

N. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, commercial warrants, donations, credit card expenditures

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

## VII. BOARD COMMENTS

O. Comments by Trustees

## ADJOURNMENT

**NEXT MEETING: November 10, 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 September 8, 2020, at San Pasqual Union School  
Regular Meeting**

- Meeting called to order at 5:07 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. Lindsay Buck addressed the Board encouraging the Board to consider staff needs when discussing negotiation items during closed session.
- Adjournment at 5:10 for closed session.

### **Regular Session**

- Reconvene regular meeting at 6:25.
- Guest were welcome and the pledge was recited.
- Report from Closed Session: The Board instructed the Superintendent to take appropriate action.
- Hearing of the Public: Lindsay Buck made statement to the Board thanking them for entering into a Remote Teaching Agreement with SPETA.
- Public Hearing: Williams Settlement Annual Hearing: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 8/18/2020 special meeting. Member Zdunich seconded the motion. Motion passed 4/0.
- Foundation:
  - Foundation planning the Totally 80s Virtual event on October 11 and invited the Board to join them.
  - They have also continued the Green Envelope fundraiser and have already raised over \$5000.00.
- Superintendent Report
  - Learned September 1<sup>st</sup> that we would be able to start bringing students back on campus. On 9/2, special needs students initially returned for on-campus learning
  - Child care accommodations provided for staff so that they can be on campus to support returning students.
  - Staff has worked very hard to bring students back to campus, including office staff, maintenance, classified and certificated.
- The Board was presented with a first read for the Injury and Illness Prevention Program (IIPP). There were no comments. This will be brought back on 10/13/2020 for approval. (Available on the SPU website)

- Superintendent Burroughs provided an update on the Safe Return to School Plan (Available on the SPU website).
- Member Merz motioned to approve the Learning Continuity and Attendance Plan as presented. Member Zdunich motioned for approval with the following changes: removing *“Teachers will Zoom all in-class lessons and students opting to remain home will receive the same instruction as those in the classroom. As such, students remain connected to their teachers and peers and teachers will not need to plan for 2 modalities.”* on page 5. Member Merz seconded the changes. Motion passed 4/0.
- Member Zdunich motioned to approve R20-21-02 to receive state instructional materials funds per the Williams Settlement. Member Czerwonka seconded the motion. Motion passed 4/0.
- Member Czerwonka motioned to approve the Actual Financial Report for the school year 2019-2020. Member Merz seconded the motion. Motion passed 4/0.
- Member Zdunich made motioned to approve R20-21-03 to adopt the resolution establishing the projected GANN Limit for 2020-2021. 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 acknowledges what an impossible situation we are in and appreciates all the teachers, staff, students and parents in trying to balance everyone’s need to feel safe.
- Member Merz wants to thank all the teachers. From his firsthand experience,he feels that the kids are having a great year so far.
- Member Zdunich has had a goal this year to have students return to on campus learning in the safest way possible. He realizes that we are in the midst of the most difficult part and hopes that we can all work together to make this transition as best as possible.
- Member Baker echoes the other Board members comments. She comments that these are unique times and she looks forward to the common goal of educating our students. She has a lot of hope for our future and the things we can accomplish together.

### **Special meeting adjourned at 6:58 pm**

Next Regular Meeting: 10/13/2020 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)*

