

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, September 8, 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:

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<https://zoom.us/j/92045169650?pwd=SVJxSTB2OVJTQ1ZXS3JOeVBYelA2QT09>

Meeting Number (Access Code): 920 4516 9650

Password: saints

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

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. WILLIAMS SETTLEMENT ANNUAL HEARING OF THE PUBLIC: EC Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE.

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 8/18/2020 special 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. PTO / FOUNDATION REPORT

J. SUPERINTENDENT REPORT

V. ACTION/DISCUSSION ITEMS

K. INJURY AND ILLNESS PREVENTION PROGRAM (IIPP): First draft of the Injury and Illness Prevention Program as presented to be considered for approval at the 10/13/2020 Board meeting.

L. UPDATE: Safe Return to School Plan as presented.

M. ADOPTION OF the Learning Continuity and Attendance Plan. The Board shall consider approval of the Learning Continuity and Attendance Plan as presented.

Action _____

Motion By _____ Seconded by _____ Vote _____

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

N. APPROVAL OF RESOLUTION #R20-21-02: In order to receive state instructional materials funds, the Governing Board is required by Education Code Section 60119 to hold a public hearing and adopt a resolution by the eighth week of the school year per the Williams Settlement.

Action _____

Motion By _____ Seconded by _____ Vote _____

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

O. ACTUAL FINANCIAL REPORT: The Board will consider accepting the final financial report for school year 2019-2020 as certified by the San Diego County Office of Education. The full report is available in the district office.

Action _____

Motion By _____ Seconded by _____ Vote _____

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

P. APPROVAL OF RESOLUTION #R20-21-03: Adoption of resolution establishing the projected GANN Limit for 2020-20201 and revising the limit for the previous year. This annually establishes maximum appropriation limitations for public agencies.

Action _____

Motion By _____ Seconded by _____ Vote _____

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

Q. POLICY MANUAL CHANGES: First 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.

VI. CONSENT AGENDA

R. PRINCIPAL DESIGNEE: Designate Shannon Hernandez to serve as a designee in the absence of Superintendent Mark Burroughs and/or Assistant Principal Tammy Lee.

S. 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

T. Comments by Trustees

ADJOURNMENT

NEXT MEETING: October 13, 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

**Monday August 18, 2020, at San Pasqual Union School
Special Meeting**

- Meeting called to order at 7:10 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 7:12 for closed session.

Regular Session

- Meeting called to order at 8:02 p.m. All members were present except Member Czerwonka. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present
- Guests were welcome and the pledge was recited.
- Report from Closed Session: The Board instructed the Superintendent to take appropriate action.
- Public Hearing: No one addressed the Board.
- Member Zdunich made a motion to approve the current agenda and minutes from the 8/11/2020 regular meeting. Member Spivey seconded the motion. Motion passed 4/0.
- Member Merz motioned to approve the MOU between San Pasqual Union School District and San Pasqual Elementary Teachers' Association regarding COVID-19 Opening Schools for the 2020-2021 school year. Member Zdunich seconded the motion. Motion passed 4/0.
- Member Spivey motioned to recommend the Superintendent to apply to the County of San Diego for an Elementary School Waiver to re-open in person instruction for TK-6 Elementary Education. Member Zdunich seconded the motion. Motion passed 4/0.

Consent Agenda

- Member Zdunich made a motion to approve the consent agenda. Member Spivey seconded the motion. Motion passed 4/0.

Comments by Trustees:

- Member Zdunich welcomed the new hires to San Pasqual Union. He also expressed his excitement for the First day of School and is looking forward to a great year.
- Member Spivey gives a big shout out Superintendent Burroughs and the administration team for pushing through such a tough situation. He also hope we can get the kids back in class as soon as we can.

- Member Merz echoes the comments made by the other board members.
- Member Baker gives a big welcome to all 3 new staff members and is excited for them to join a wonderful school with wonderful staff.

Special meeting adjourned at 8:09 pm

Next Regular Meeting: 9/8/2020 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)