

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, August 11, 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:

Zoom Link:

<https://zoom.us/j/92930058487?pwd=S2dzL0NVb2VHbDIzOXRKMU13THZadz09>

Meeting Number (Access Code): 929 3005 8487

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

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

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. PUBLIC HEARING: 2020-21 Learning Continuity and Attendance Plan: Persons wishing to comment on the first draft of the San Pasqual Union Learning Continuity and Attendance Plan as presented to be approved at the 9/8/2020 Board meeting.

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 8/3/2020 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 ____

J. PTO / FOUNDATION REPORT

K. SUPERINTENDENT REPORT

V. ACTION/DISCUSSION ITEMS

L. PRESENTATION - Superintendent Burroughs on the 2020-21 Learning Continuity and Attendance Plan.

M. PRESENTATION – Rhonda Brown on the 2020-2021 District Budget 45-Day Update.

N. APPROVAL OF 2020-2021 DISTRICT BUDGET 45-DAY UPDATE: The Board shall consider approval of the 2020-2021 District budget 45 day update as presented.

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

O. DISTRICT CALENDAR: Approval of revised District calendar for the 2020-2021 school year.

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

VI. CONSENT AGENDA

P. APPROVAL OF CONSOLIDATION APPLICATION (Con App): The Board shall consider approval of the Consolidated Application.

Q. OUTDOOR EDUCATION PROGRAM: Agreement between the San Diego County Office of Education to participate in the Outdoor Education Program (with updated 3-day program option).

R. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants (for June and July), Quarterly Uniform Complaint Report (Williams), and the quarterly Disclosure of District Investments report ending June 30, 2020

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

VII. BOARD COMMENTS

S. Comments by Trustees

ADJOURNMENT

NEXT METING: September 8, 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 3, 2020, at San Pasqual Union School
Special Meeting**

Regular Session

- Meeting called to order at 5:36 p.m. All members were present except Member Spivey. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present
- Guests were welcome and the pledge was recited.
- Public Hearing: No one addressed the Board.
- Member Czerwonka made a motion to approve the current agenda and minutes from the 7/28/2020 special meeting. Member Merz seconded the motion. Motion passed 4/0.
- Member Zdunich made a motion to approve resolution R#20-21-1 - COVID-19 Certificated Employee Retirement Incentive. Member Czerwonka seconded the motion. Motion passed 4/0.

Consent Agenda

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

Comments by Trustees:

- Member Merz had no comment
- Member Czerwonka had no comment
- Member Zdunich had no comment
- Member Baker had no comment

Special meeting adjourned at 5:41 pm

Next Regular Meeting: 8/11/2020 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)