

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 SPECIAL MEETING

Monday, August 3, 2020

5:30 p.m. Regular Session

Teleconference Information is as follows:

Zoom Link:

<https://sanpasqualunion.zoom.us/j/6047606814?pwd=N3FWS2Fza3FiYWlrZVJCZmwyV0QrQT09>

Meeting Number (Access Code): 604 760 6814

Meeting Password: 678704

I. SPECIAL MEETING / CALL TO ORDER (5:30 pm)

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

II. OPEN SESSION

A. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

B. 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>

C. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 7/28/2020 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 ____

III. ACTION/DISCUSSION ITEMS

D. APPROVAL OF RESOLUTION R#20-21-1 to approve COVID-19 Certificated Employee Retirement Incentive.

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

IV. CONSENT AGENDA

E. PERSONNEL:
Resignation of employee # 236825

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

V. BOARD COMMENTS

F. Comments by Trustees

ADJOURNMENT

NEXT METING: August 11, 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 July 28, 2020, at San Pasqual Union School
Special Meeting**

- Meeting called to order at 4:21 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 4:25 for closed session.

Regular Session

- Reconvene regular meeting at 5:57.
- 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 6/24/2020 regular meeting. Member Spivey seconded the motion. Motion passed 5/0. Member Czerwonka clarified that the Budget Update would be on the 8/11/2020 Agenda.
- Superintendent Burroughs gave a presentation on the District's Safe Return to School Plan. (Available on the SPU website)
- Member Czerwonka made a motion to approve the District's Safe Return to School Plan. Member Zdunich seconded the motion. Motion passed 5/0.

Consent Agenda

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

Comments by Trustees:

- Member Merz had no comment
- Member Czerwonka complemented the administration and staff for all their hard work.
- Member Spivey would like to see students back at school. He trusts that administration is doing everything that they can to ensure that happens.
- Member Zdunich stated that he feels that this is not an ideal situation but thanks everyone for the flexibility and teamwork.

- Member Baker echoes the other Board Member thoughts and feels that now is a good time to learn new things. She is very proud of all the staff. She also read a written statement expressing the urgent need to reopen schools to on-campus learning.

Special meeting adjourned at 7:00 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)