

# 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)  
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## BOARD OF EDUCATION SPECIAL MEETING

Tuesday, July 28, 2020

5:30 p.m. Regular Session

*At 4:15 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://sanpasqualunion.zoom.us/j/6047606814?pwd=N3FWS2Fza3FiYWlrZVJCZmwyV0QrQT09>

**Meeting Number (Access Code): 604 760 6814**

**Meeting Password: 678704**

### I. CALL TO ORDER (4:15 pm)

A. PUBLIC COMMENT regarding closed session items -

Please fill out and submit by 4:10 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)

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

E. Evaluation of Superintendent / Principal Performance (GC§54957, 54954)

### 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)**

F. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

H. 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>

I. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 6/24/2020 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 \_\_\_\_

**V. ACTION/DISCUSSION ITEMS**

J. PRESENTATION AND RECOMMENDATION TO APPROVE District’s Safe Return to School Plan

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

**VI. CONSENT AGENDA**

K. PERSONNEL:  
Resignation of employee # 143431  
Resignation of employee # 493864

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

## **VII. BOARD COMMENTS**

L. Comments by Trustees

## **ADJOURNMENT**

### **NEXT MEETING: 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**

**Wednesday June 24, 2020, at San Pasqual Union School**

### **Regular Session**

- Meeting called to order at 5:31 p.m. All members were present except Member Baker. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Guests were welcomed and the pledge was recited.
- Public Hearing: No one addressed the Board.
- Member Spivey made a motion to approve the current agenda and minutes from the 6/23/2020 regular meeting. Member Merz seconded the motion. Motion passed 4/0.
- The Board was presented with the contract openers for the 2020-2021 school year on behalf of the San Pasqual Union School District and the San Pasqual Elementary Teachers' Association.
- Member Czerwonka made motion to approve the 2020 LCAP COVID-19 Operations Report as presented. Member Spivey seconded the motion. Motion passed 4/0.
- Member Merz made a motion to approve 2020-2021 District Budget as presented. Member Spivey seconded the motion. Motion passed 4/0.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Spivey had no comment.
- Member Merz had no comment.
- Member Czerwonka is looking forward to the revised budget in August with a better financial situation hopefully made possible by the positive actions of the Governor.
- Member Zdunich had no comment.

### **Regular meeting adjourned at 5:39 pm**

Next Meeting: 7/28/2020

Regular Meeting 5:30 p.m.

*(At 4:15 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)*