

# 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 MINUTES**

**Tuesday, November 10, 2020, at San Pasqual Union School  
Regular Meeting**

- Meeting called to order at 5:06 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. No one addressed the Board. Adjournment at 5:10 for closed session.

### **Regular Session**

- Regular meeting reconvened at 6:20.
- Guest were welcome and the pledge was recited.
- Report from Closed Session: No action was taken.
- Hearing of the Public: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 10/13/2020 regular meeting with a recommendation to add summary of Board member discussions in the minutes. Member Zdunich seconded the motion. Motion passed 4/0.
- Superintendent Report:
  - The District provided Professional Learning time for our teachers and classified staff to help support current needs.
  - Foundation Update:
    - Totally 80's virtual event raised \$56,000, including spring sponsorship.
    - Currently promoting "Green Envelope Virtual Campaign"
    - Looking into a virtual APEX event if health orders remain the same.
    - Foundation seeking volunteers to assist with the Scramble for the Saints Golf Tournament to be held in the spring.
  - Interactive Garden project is moving forward with multiple partners including the Escondido Community Foundation, Tuscany Pavers, SD Zoo Global, SPU Foundation, and SAGE garden.
  - SPU is hosting Interfaith's "Winter Essentials" clothing and supplies drive 11/14 to help local families.
  - SPU is helping to support families from our school with a "Thanksgiving Family Food project".
  - Inspirational Employees of the Month:
    - Nicole Zdunich
    - Mikey Duenas
- Assistant Principal, Tammy Lee presented updates to the Safe Return to School plan and Learning Continuity and Attendance Plan (LCP). (Plans available for review on the SPU website).

- Member Czerwonka motioned to approve the MOU with San Diego County Office of Education and Forecast 5 to provide analytical support for student data. Member Merz seconded the motion. Motion passed 4/0.
- Member Zdunich motioned to approve the MOU with National University for the unpaid student teaching, field experience and practicum agreement. Member Czerwonka seconded the motion. Member Czerwonka asked for clarification on the scope of the MOU. Superintendent Burroughs clarified that the agreement would permit multiple student teachers from National University. Motion passed 4/0.
- Member Czerwonka motioned to approve resolution #R20-21-04 to establish an Associate Student Body (ASB) special revenue fund. Member Merz seconded the motion. Motion passed 4/0.
- Member Zdunich motioned to approve the work authorization to allow SDCOE to provide architectural plans and details for submission to DSA pertaining to Phase 1 of HVAC replacement project not to exceed \$160,000. Member Merz seconded the motion. Motion passed 4/0. (Presentation available on the SPU website).
- Member Czerwonka motioned to approve the work authorization to allow SDCOE to provide architectural plans and details for submission to DSA pertaining to Shade Structure project not to exceed \$110,000. Member Czerwonka asked if the structure would decrease play space in the Kindergarten area. Superintendent Burroughs clarified that it could reduce play space on the concrete area but not in the playground or grass areas. Member Zdunich inquires about the maintenance and life expectancy of the structure. Superintendent Burroughs clarified that a metal structure was selected and is expected to last 20+ years. Member Merz seconded the motion. Motion passed 4/0. (Presentation available on the SPU website).
- Member Merz motioned to approve the quote with Datel Systems for the barn projection project not to exceed \$15,000. Member Zdunich seconded the motion. Motion passed 4/0. (Presentation available on the SPU website).
- Member Zdunich motioned to approve of quote with CDW.G for the replacement of Chromebooks. Member Baker asks for clarification on how they are distributed. Superintendent Burroughs stated that newer devices are typically placed in upper grade classrooms due to higher demands and testing requirements. Mr. Burroughs also clarified that the purchase also supports home learning. 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 is pleased to see the District moving ahead with capital improvements.
- Member Zdunich thanks everyone for doing a great job.
- Member Merz congratulates Mrs. Zdunich and Mikey as both of his children have positive things to say about their experience with them.

- Member Baker thanks everyone during this month of thanks. She is happy to be finding little blessings during the hard trials of the current times. She is grateful for everyone's hard work and wishes all a Happy Thanksgiving!

**Regular meeting adjourned at 7:26 p.m.**

Organizational Meeting: 12/15/2020 at 5:30 p.m.

Regular Meeting: 12/15/2020 immediately to follow.

*(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)*