

# San Pasqual Union School District

*The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Tuesday September 8, 2020, at San Pasqual Union School  
Regular Meeting**

- Meeting called to order at 5:07 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. Lindsay Buck addressed the Board encouraging the Board to consider staff needs when discussing negotiation items during closed session.
- Adjournment at 5:10 for closed session.

### **Regular Session**

- Reconvene regular meeting at 6:25.
- Guest were welcome and the pledge was recited.
- Report from Closed Session: The Board instructed the Superintendent to take appropriate action.
- Hearing of the Public: Lindsay Buck made statement to the Board thanking them for entering into a Remote Teaching Agreement with SPETA.
- Public Hearing: Williams Settlement Annual Hearing: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 8/18/2020 special meeting. Member Zdunich seconded the motion. Motion passed 4/0.
- Foundation:
  - Foundation planning the Totally 80s Virtual event on October 11 and invited the Board to join them.
  - They have also continued the Green Envelope fundraiser and have already raised over \$5000.00.
- Superintendent Report
  - Learned September 1<sup>st</sup> that we would be able to start bringing students back on campus. On 9/2, special needs students initially returned for on-campus learning
  - Child care accommodations provided for staff so that they can be on campus to support returning students.
  - Staff has worked very hard to bring students back to campus, including office staff, maintenance, classified and certificated.
- The Board was presented with a first read for the Injury and Illness Prevention Program (IIPP). There were no comments. This will be brought back on 10/13/2020 for approval. (Available on the SPU website)

- Superintendent Burroughs provided an update on the Safe Return to School Plan (Available on the SPU website).
- Member Merz motioned to approve the Learning Continuity and Attendance Plan as presented. Member Zdunich motioned for approval with the following changes: removing *“Teachers will Zoom all in-class lessons and students opting to remain home will receive the same instruction as those in the classroom. As such, students remain connected to their teachers and peers and teachers will not need to plan for 2 modalities.”* on page 5. Member Merz seconded the changes. Motion passed 4/0.
- Member Zdunich motioned to approve R20-21-02 to receive state instructional materials funds per the Williams Settlement. Member Czerwonka seconded the motion. Motion passed 4/0.
- Member Czerwonka motioned to approve the Actual Financial Report for the school year 2019-2020. Member Merz seconded the motion. Motion passed 4/0.
- Member Zdunich made motioned to approve R20-21-03 to adopt the resolution establishing the projected GANN Limit for 2020-2021. 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 acknowledges what an impossible situation we are in and appreciates all the teachers, staff, students and parents in trying to balance everyone’s need to feel safe.
- Member Merz wants to thank all the teachers. From his firsthand experience,he feels that the kids are having a great year so far.
- Member Zdunich has had a goal this year to have students return to on campus learning in the safest way possible. He realizes that we are in the midst of the most difficult part and hopes that we can all work together to make this transition as best as possible.
- Member Baker echoes the other Board members comments. She comments that these are unique times and she looks forward to the common goal of educating our students. She has a lot of hope for our future and the things we can accomplish together.

### **Special meeting adjourned at 6:58 pm**

Next Regular Meeting: 10/13/2020 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)*