

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

**Tuesday, October 13, 2020, at San Pasqual Union School
Regular Meeting**

- Meeting called to order at 5:05 p.m. to allow public comment on closed session agenda items. All members were present including Superintendent Burroughs and recording secretary, Pamela Hansen. No one addressed the Board. Adjournment at 5:07 for closed session.

Regular Session

- Regular meeting reconvened at 6:12.
- 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 9/8/2020 regular meeting. Member Zdunich seconded the motion. Motion passed 5/0.
- PTO / Foundation Update:
 - PTO purchased San Pasqual Union custom neck gaiters for every student.
 - Foundation thanked everyone that attended the virtual gala on Sunday. They have raised approx. \$40,000 to date.
- Superintendent Report:
 - HVAC improvements – will bring updated proposal to the Board next month
 - Looking into costs for shade structures and outdoor furniture – will bring bids once options are researched.
 - We received a grant from Escondido Charitable Foundation for the garden. Looking to add interactive stations to the existing SAGE garden.
 - Inspirational Employees of the Month:
 - Chris Smiley
 - Geoff Horn
 - Congratulations to Amy Cutchin for receiving the Cal Coast Cares Foundation Educator Grant.
- Superintendent Burroughs gave a presentation on the Safe Return to School Plan (Available on the SPU website).
- Member Zdunich made a motion to approve the Injury and Illness Prevention Program (IIPP) as presented. Member Merz seconded the motion. Motion passed 5/0.
- Member Spivey made a motion to approve to MOU with WestEd to administer the California Healthy Kids Survey. Member Czerwonka seconded the motion. Motion passed 5/0.

Consent Agenda

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

Comments by Trustees:

- Member Zdunich is proud of the parents, students, teachers, staff and admin and thanks everybody for doing their part. He is looking forward to continuing on this path until all students are back on campus.
- Member Merz echoes Member Zdunich and is impressed with what we have accomplished so far.
- Member Czerwonka thanks everyone for doing a fabulous job. She would also like to send a special thank you to the Foundation for the fantastic event that they hosted and the money that was raised.
- Member Spivey thanks Mr. Burroughs for a good attitude and for coming up with creative solutions. He is also looking forward to getting all students back on campus as soon as possible.
- Member Baker echoes the other Board members comments. She realizes what a struggle this is for everyone and continues to honor everyone from community members to staff, students and especially Mr. Burroughs. She also reminds everyone to GO VOTE!

Regular meeting adjourned at 6:53 pm

Next Regular Meeting: 11/10/2020 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)