

# San Pasqual Union School District

*The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Tuesday, December 15, 2020, at San Pasqual Union School**

- Meeting called to order at 5:06 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 5:08 for closed session.

### **Organizational Meeting**

- Meeting reconvened at 5:56 p.m.
- Public was welcomed. The flag salute was recited.
- Superintendent Burroughs led Member Baker and Member Spivey in reciting the Oath of Office.
- Member Zdunich nominated Member Baker for the position of the Board President. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Czerwonka nominated Member Spivey for the position of the Board Vice President. Member Merz seconded the motion. Motion passed 5/0.
- Member Zdunich nominated Member Czerwonka for the position of the Board Clerk. Member Baker seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve the recommended dates for the 2021 Board Meeting dates and times. Member Baker seconded the motion. Motion passed 5/0.
- Meeting adjourned at 6:06 p.m.

### **Regular Session**

- Regular meeting reconvened at 6:06.
- Report from Closed Session: Superintendent Burroughs was directed by the Board for a particular action to be taken in regards to the closed session item.
- Hearing of the Public: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 11/10/2020 regular meeting. Member Merz seconded the motion. Motion passed 5/0.
- Superintendent Report:
  - Foundation Update:
    - The first Online Giving Tuesday website donations netted \$2,525. They dropped off thank you signs in donors' yards over the weekend for nearly 80 donors who gave during the 80's event as well as Giving Tuesday.
    - They donated all the unsold Fortnite apparel to the SPU Angel Tree project.

- They are currently planning for the Virtual Apex Fundraiser to take place in February.
  - The Foundation board will vote next Tuesday about an end of the year gift for the staff.
  - Member Baker commends the Foundation for doing a great job in the tough place they have been placed in.
- COVID-19 Update: Despite the Governor's stay at home order, schools that are open (like SPU) may remain open for on-campus learning
- Inspirational Employees of the Month:
  - Certificated: Amanda Grano
  - Classified: Silvia Uceda-King
- Equity Conference scheduled for January 19-22. Member Czerwonka encourages other Members to attend as she has in the past. She believes it will make the Board stronger to share this knowledge as it is part of a National dialogue. Member Spivey inquires about the cost. Superintendent Burroughs responds that it is \$149 per person.
- Assistant Principal Lee gave an update on San Pasqual Union's academic Programs, performance and supports.
  - 8<sup>th</sup> graders are needing the most support and we are working with staff and students to overcome the challenges of distance learning.
  - Member Czerwonka asked if we found any patterns in the students that are struggling and Mrs. Lee noted that distance learning leads to problems that we had not faced before and teachers did their best to work with all students. We also engaged our school psychologist and resource teachers to assist in the process.
  - Member Merz notes that there is an Assembly bill that could potentially give students a chance to redo the school year.
  - Member Baker notes that everyone is concerned about students missing a part of the academic year and is pleased that SPU has been proactive.
- Rhonda Brown, Finance Director, presented the 2020-2021 First Interim Report. (Available on the SPU website). Per Member Spivey's inquiry, Superintendent Burroughs provided clarification on the deferral process. Member Czerwonka made a motion to approve the First Interim as presented. Member Spivey seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to adopt the Local Control Funding Formula (LCFF) budget overview for Parents for the 2020-2021 school year as presented. Member Spivey seconded the motion. Motion passed 5/0.
- Member Spivey made a motion to accept the yearly audit performed by Christy White Associates for the Fiscal Year ending June 2020. Member Merz seconded the motion. Motion passed 5/0.
- The Board was presented with the School Accountability Report Card (SARC) for their review to be voted on at the January Board meeting. Report currently in template form pending data from the State.
- Member Zdunich made a motion to approve the contract between San Diego County Superintendent of Schools and San Pasqual Union School District for the funding from the K12 Strong Workforce Program (K12 SWP) Participation. Member Czerwonka

suggest the school consider partnership with the Farm Bureau. Member Czerwonka seconded the motion. Motion passed 5/0.

- Member Czerwonka made a motion to approve the agreement with California State University San Marcos (CSUSM) to provide teaching experience through clinical practice to teacher candidates enrolled in teacher training. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve resolution #R20-21-05 of the Annual Developer Fee Report for fiscal year 2019-20. Member Spivey seconded the motion. Motion passed 5/0.

### **Consent Agenda**

- Member Zdunich motioned to approve the consent agenda. Member Spivey seconded the motion. Motion passed 5/0.

### **Comments by Trustees:**

- Member Zdunich reflects on his experiences serving as a substitute teacher. He thanked and commended staff for doing an amazing job under difficult circumstances.
- Member Czerwonka thanks the administrative team for navigating the education of our students. She congratulates Member Baker and Member Spivey on their reelection and thanks them for another 4 years. She also congratulates the Employees of the month.
- Member Merz thanks the teachers, staff, admin, parents for working together to make our students successful. He also congratulates Member Baker and Member Spivey on their reelection.
- Member Spivey is glad that we took the steps to reopen and thanks everyone involved in assisting in that process.
- Member Baker concurs with the comments of other trustees. She is thankful that we continue to keep the students as our priority.

### **Regular meeting adjourned at 7:08 p.m.**

Next Regular Meeting: 1/12/2021 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)*