

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, February 9, 2021, at San Pasqual Union School

- Meeting called to order at 5:02 p.m. to allow public comment on closed session agenda items. All members were present except Member Baker. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present. No one addressed the Board. Adjournment at 5:05 for closed session.

Regular Session

- Regular meeting reconvened at 5:53.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: The Board directed the Superintendent to take appropriate action.
- Hearing of the Public: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 1/12/2021 regular meeting. Member Zdunich seconded the motion. Motion passed 4/0.
- Foundation:
 - Offered a discount to staff and Board Members for the golf tournament scheduled for March 20, 2021
 - Virtual APEX Fundraiser kicks off 2/16/2021
- PTO:
 - Hosting a virtual book fair scheduled 2/27-3/14
 - Planning a See's Candies fundraiser for the spring.
- Anna Schen, from SDCOE, gave a presentation on the School Climate Transformation Grant (SCTG). (Available on the SPU website).
- Superintendent Report:
 - ASB students led our school in earning the distinction of "Kindness Certified School for 2021"
 - Inspirational Employees :
 - Jenny Lynch
 - Tim Harmon
- Superintendent, Mark Burroughs, presented the COVID-19 School Safety Plan. (Available on the SPU website).
- Superintendent, Mark Burroughs, previewed the 2021-22 Local Control and Accountability Plan (LCAP). (Available on the SPU website).
- Superintendent Contact: Member Spivey presented updates to superintendent contract. Updates would set Superintendent salary at \$155,000 per year and extend the term of the contract through 6/30/23. Member Czerwonka made a motion to approve the

Superintendent's contract as presented. Member Zdunich seconded the motion. Motion passed 4/0.

Consent Agenda

- Member Zdunich motioned to approve the consent agenda. Member Merz seconded the motion. Motion passed 4/0.

Comments by Trustees:

- Member Merz thanks everyone for doing a great job this past month and is happy that we are open for in person instruction.
- Member Zdunich comments that the statistics presented about students not being in school were particularly emotional. He is extremely proud and thankful for everybody doing their part to keep our students on campus. He is appreciative of the leadership that Superintendent Burroughs brings to the staff, students and families that keep our school moving forward.
- Member Czerwonka concurs with the comments of other trustees. She also thanks Superintendent Burroughs for the leadership and for always putting the students first.
- Member Spivey echoes the positive comments made by the other trustees. He also reflects back to August when the decision was made to bring our students back and we were able to avoid some of the statistics presented tonight for our students. He personally thanks Mrs. Lee, Superintendent Burroughs, and all the staff that made it possible.

Regular meeting adjourned at 6:51 p.m.

Next Regular Meeting: 3/9/2021 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)