

# San Pasqual Union School District

## *The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Tuesday, January 12, 2021, at San Pasqual Union School**

- Meeting called to order at 5:03 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 5:05 for closed session.

### **Regular Session**

- Regular meeting reconvened at 5:30.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: No report
- Hearing of the Public: No one addressed the Board.
- Member Czerwonka motioned to approve the current agenda and minutes from the 12/15/2020 regular meeting. Member Zdunich seconded the motion. Motion passed 5/0.
- Foundation:
  - End of year online donations totaled \$1,125.
  - Still recruiting sponsors for golf tournament scheduled for March 20.
  - Looking to create self-sustaining funds – i.e. Legacy Fund, home sale transfer fee.
  - Finalizing details for February APEX virtual event.
- PTO:
  - Planning a virtual book fair scheduled for March
  - Also planning a See's candy Fundraiser.
- Christine English gave presentation on the programmatic supports provided for Elementary Reading and Middle School Distance Learning (Available on the SPU website).
- Superintendent Report: (Available on the SPU website)
- Assistant Principal Lee presented the Comprehensive School Safety Plan SB187 compliance document. She reported updates to the following sections:
  - 15 cameras rather than 16
  - Injury Illness and Prevention Program
  - Safe Return to School Plan
  - School Climate Transformation Grant
  - EC 48900w2- It is further the intent of the Legislature that the Multi-Tiered System of Supports, which includes restorative justice practices, trauma-informed practices, social and emotional learning, and school wide positive behavior interventions and support

- Member Czerwonka made a motion to approve the School Accountability Report Card (SARC) as presented. Member Spivey seconded the motion. Motion passed 5/0.
- Member Merz made a motion to approve the Ratification of the Negotiated Agreement between the certificated bargaining unit and San Pasqual Union School District. Member Spivey seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve the updated MOU with The Elizabeth Hospice. Member Zdunich seconded the motion. Motion passed 5/0.

**Consent Agenda**

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

**Comments by Trustees:**

- Member Spivey is pleased with the efforts to support reading and stressed the importance of getting kids reading as soon as possible.
- Member Czerwonka is very impressed with the school's distance learning program and praises the teachers and administration for all of their hard work to make it so successful.
- Member Merz thanks the teachers, staff, admin, and parents for working together to make our students successful. He is also impressed with the fact that our school has been able to stay open when most of the surrounding schools have had to close.
- Member Zdunich concurs with the comments of other trustees.
- Member Baker is happy that we are addressing the mental health aspect with our distance learning students during this difficult time. She is grateful to work with the other Board members and the staff.

**Regular meeting adjourned at 6:35 p.m.**

Next Regular Meeting: 2/9/2021 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)*