

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

**Monday August 3, 2020, at San Pasqual Union School
Special Meeting**

Regular Session

- Meeting called to order at 5:36 p.m. All members were present except Member Spivey. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present
- Guests were welcome and the pledge was recited.
- Public Hearing: No one addressed the Board.
- Member Czerwonka made a motion to approve the current agenda and minutes from the 7/28/2020 special meeting. Member Merz seconded the motion. Motion passed 4/0.
- Member Zdunich made a motion to approve resolution R#20-21-1 - COVID-19 Certificated Employee Retirement Incentive. Member Czerwonka seconded the motion. Motion passed 4/0.

Consent Agenda

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

Comments by Trustees:

- Member Merz had no comment
- Member Czerwonka had no comment
- Member Zdunich had no comment
- Member Baker had no comment

Special meeting adjourned at 5:41 pm

Next Regular Meeting: 8/11/2020 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)