

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, April 21, 2020

5:30 p.m. Regular Session

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

Teleconference Information is as follows:

Zoom Link: <https://sdcoe.zoom.us/j/94895183687>

Meeting Number (Access Code): 948 9518 3687

Meeting Password: 894944

I. CALL TO ORDER (5:00 pm)

A. PUBLIC COMMENT regarding closed session items.

Please fill out and submit by 4:55 p.m. by following link below:

https://forms.office.com/Pages/ResponsePage.aspx?id=nsds_WI70ES4za9KECvQ1sjuz6xS7BtMjkh9tDKc4aRUNFJMVFNduzBFQkk5U0IJM0pSR0IVOFICWC4u

B. ADJOURNMENT to closed session

II. CLOSED SESSION

C. Personnel – appointments, transfers, resignations, and/or reassignments (GC §54957, 54954, 54957.6)

D. Negotiations (GC §54957.6)

E. Evaluation of Superintendent / Principal Performance (GC§54957, 54954)

III. RECONVENE REGULAR MEETING / CALL TO ORDER

Angie Baker, President _____

Matthew Zdunich, Vice President _____

John Merz, Clerk _____

Dara Czerwonka, Member _____

Tim Spivey, Member _____

Mark Burroughs, Supt /Secretary _____

Pamela Hansen, Recording Secretary _____

IV. OPEN SESSION (5:30 pm)

F. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

H. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board’s jurisdiction.

Please fill out and submit by 5:25 p.m. by following link below:

https://forms.office.com/Pages/ResponsePage.aspx?id=nsds_WI70ES4za9KECvQ1sjuz6xS7BtMjkh9tDKc4aRUNFJMVFNduzBFQkk5U0IJM0pSR0IVOFICWC4u

I. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 3/10/2020 regular meeting and the 3/13/2020 emergency meeting. Any changes for either the full agenda, minutes, or the consent agenda must be made at this time.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka _____ Merz _____ Spivey _____ Zdunich _____

J. PTO / FOUNDATION REPORT

K. SUPERINTENDENT REPORT

V. ACTION/DISCUSSION ITEMS

L. CURRICULUM UPDATE – Superintendent Burroughs and Assistant Principal Lee - Distance Learning and Pandemic Response

M. APPROVAL OF RESOLUTION R#19-20-13 declaring emergency conditions exist at school and offices in the District and modifying graduation/promotion requirements for students currently enrolled.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka _____ Merz _____ Spivey _____ Zdunich _____

N. APPROVAL OF RESOLUTION R#19-20-12 to increase statutory school fees imposed on the new residential and commercial/industrial development projects pursuant to education code section 17620.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka _____ Merz _____ Spivey _____ Zdunich _____

- O. APPROVAL OF AGREEMENT with California State University San Marcos (CSUSM) to provide teaching experience through clinical practice to teacher candidates enrolled in teacher training.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

- P. POLICY MANUAL CHANGES: Second read of recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes (including technical revisions) and corrections. This document is available by request in the District office during regular business hours.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

- Q. COVID-19 POLICY MANUAL CHANGES: First read of recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes (including technical revisions) and corrections. This document is available by request in the District office during regular business hours.

VI. CONSENT AGENDA

- R. PERSONNEL:

Resignation of employee #398502

- S. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.

Action _____
Motion By _____ Seconded by _____ Vote _____
Vote: Baker ____ Czerwonka ____ Merz ____ Spivey ____ Zdunich ____

VII. BOARD COMMENTS

- T. Comments by Trustees

ADJOURNMENT

NEXT METING: May 12, 2020 – 5:30 p.m. Regular Meeting *(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)*

Separate attachments available by request at the District office. San Pasqual Union provides appropriate disability accommodations. Any person who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.