

San Pasqual Union School District

The Little School in the Valley

15305 Rockwood Road, Escondido, CA 92027-6700

Phone 760-745-4931 Fax 760-745-2473 E-Mail spusd@sanpasqualunion.net

Website: www.sanpasqualunion.net

BOARD OF EDUCATION REGULAR MEETING

Tuesday, April 21, 2020

5:30 p.m. Regular Session

At 4:30 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>

Call In Number: _____

Meeting Number (Access Code): _____

Meeting Password: _____

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_WI70ES4za9KECvQ1sjuz6xS7BtMjkh9tDKc4aRUNFJMVFNDUzBFQkk5U0lJM0pSR0lVOFICWC4u

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.

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BOARD OF EDUCATION MINUTES

Tuesday March 10, 2020, at San Pasqual Union School

- Meeting called to order at 5:00 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 5:04 for closed session.

Regular Session

- Regular meeting called to order at 5:35.
- Report from Closed Session: Board gave the Superintendent guidance to take action on closed session agenda items.
- Public Hearing: No one requested to address the Board.
- Member Zdunich made a motion to approve the current agenda and minutes from the 2/11/2020 meeting. Member Merz seconded the motion. Motion passed 5/0.
- Superintendent Burroughs gave a presentation on the LCAP. (Available on the SPU website)
- PTO Update:
 - Spring Book fair had a gross profit of \$7,000.00 and teachers received \$50.00 each for their classroom library.
 - The PTO assisted the school in celebrating Dr. Seuss's birthday and partnered with Frasier Farms to host Lunch on the Lawn.
 - Current Fundraiser – World's Finest Chocolate with a Spring theme.
 - Variety Show 3/27/2020 at 6:00 p.m.
- Foundation Update:
 - APEX raised over \$42,000. School earned 52% - 22,508.74.
 - Focusing on Gala set for April 25, 2020
- Superintendent Report:
 - Coronavirus update
 - Researching blended learning options
 - Hosting a World Café to discuss big picture topics with staff, parents and students.
 - Teacher of the Year – Carrie Bronson
 - Classified Employee of the Year – Jamie Dillinger
 - Inspirational Employee of the Month – Julie Carroll
- Superintendent Burroughs gave a presentation on Resolution R#19-20-09 to give authorization to transition to full day kindergarten instruction. (Available on the SPU

website) Member Spivey made a motion to approve the resolution. Member Merz seconded the motion. Motion passed 5/0.

- Member Zdunich made a motion to approve District Calendars - Version B for the 2020-2021 school year and Version A for the 2021-2022 school year. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Spivey made a motion to approve the Comprehensive School Safety Plan SB187 compliance document. Member Merz seconded the motion. Motion passed 5/0.
- Director of Finance, Rhonda Brown gave a presentation on the Second Interim Budget Report. (Available on the SPU website). Member Zdunich made a motion to approve the report as presented. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion for Resolution R#19-20-10 to approve certificated employee retirement incentive. Member Spivey seconded the motion. Member Czerwonka made a motion to extend the date from March 5, 2020 to May 15, 2020. Member Zdunich seconded the motion. Motion passed 5/0 with new date.
- Member Spivey made a motion to take no action on the CSBA Delegate Assembly Election ballot. Member Zdunich seconded the motion. Motion passed 5/0.

Consent Agenda

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

Comments by Trustees:

- Member Merz: Member Merz attended the Biz Town interviews and felt the experience was great for the students.
- Member Spivey: Member Spivey had no comment
- Member Zdunich: Member Zdunich thanked Frances Juarez for being here to give a voice for the students.
- Member Czerwonka: Member Czerwonka appreciated France Juarez attending the meeting. She believes in future diligence around COVID-19 and appreciates the update.
- Member Baker: Member Baker was pleased Frances Juarez attended the meeting. She feels that it is important to keep in mind all the information about the Kindergarten transition from both sides. Member Baker appreciates all the work Superintendent Burroughs does to prepare and inform every one of what is going on in the District with his thorough presentations. She wishes the retirees the best and thanks them for their dedication to San Pasqual Union.

Regular meeting adjourned at 7:25 pm

Next Meeting 4/21/2020

Open session to allow public comment on closed session agenda items 4:30 p.m.

Closed session immediately following.

Regular Meeting 5:30 p.m.

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BOARD OF EDUCATION MINUTES EMERGENCY MEETING

Tuesday March 13, 2020, at San Pasqual Union School

Emergency Session

- Emergency meeting called to order at 12:30 p.m. All members were present. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public Hearing: No one requested to address the Board.
- Member Zdunich made a motion to approve the current agenda. Member Spivey seconded the motion. Motion passed 5/0.
- Discussion regarding Resolution #R19-20-11 to authorize the Superintendent and/or designee to take any and all actions to ensure the health and safety of the students and staff.
 - Member Czerwonka voiced concern over section IV-2a on the agenda. She specifically had concerns with the wording “for any dollar amount necessary to respond to the emergency conditions at the District”. She commented that it should be capped at a certain dollar amount. She also wanted any decisions about the District and any financials to remain a Board decision and not solely within the Superintendent’s discretion.
 - Member Spivey recommended a sunset clause on the resolution.
 - Member Zdunich agreed with Member Spivey about adding a sunset clause. He would also like to share the responsibility of making District and financial decisions with the Superintendent.
 - Member Merz believes that Superintendent Burroughs will continue to communicate as needed, like holding an emergency meeting today as many Districts did not chose to convene their Boards before announcing school closures. He also notes that this resolution refers to specifically COVID-19 and feels that once this is under control, the resolution will not be necessary.
 - Member Baker agrees with adding a sunset clause. She believes Superintendent Burroughs has proven to make decisions with the District, students, and staff in mind and feels he will continue to do so. She noted that Superintendent Burroughs does a good job communicating with the Board and encourages him to continue.
- Member Spivey made a motion to approve resolution #R19-20-11 regarding authorization of the Superintendent and/or designee to take any and all actions to ensure the health and safety of the students and staff with the addition of a sunset clause to be dated 4/21/2020. Member Merz seconded the motion. Motion passed 4/1 with the amendment. Member Czerwonka voted against the resolution.

Emergency meeting adjourned at 1:25 p.m.

Next Meeting 4/21/2020

Open session to allow public comment on closed session agenda items 4:30 p.m.

Closed session immediately following.

Regular Meeting 5:30 p.m.