

# San Pasqual Union School District

*The Little School in the Valley*

15305 Rockwood Road, Escondido, CA 92027-6700

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Website: [www.sanpasqualunion.net](http://www.sanpasqualunion.net)

## **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, March 10, 2020 at San Pasqual Union School**

**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*

### **I. CALL TO ORDER (5:00 pm Trussell Hall)**

- A. PUBLIC COMMENT regarding closed session items
- B. ADJOURNMENT to closed session

### **II. CLOSED SESSION (Conference Room)**

- 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 _____	Tim Spivey, Member _____
Matthew Zdunich, Vice President _____	Mark Burroughs, Supt /Secretary _____
John Merz, Clerk _____	Pamela Hansen, Recording Secretary _____
Dara Czerwonka, Member _____	

### **IV. OPEN SESSION (5:30 Trussell Hall)**

- 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.

- I. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 2/11/2020 meeting. Any changes for either the full agenda or the consent agenda must be made at this time.

Action

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Czerwonka \_\_\_\_\_ Merz \_\_\_\_\_ Spivey \_\_\_\_\_ Zdunich \_\_\_\_\_

- J. LCAP UPDATE

- K. PTO / FOUNDATION REPORT

- L. SUPERINTENDENT REPORT

**V. ACTION/DISCUSSION ITEMS**

- M. APPROVAL OF RESOLUTION R#19-20-09 for authorization to transition to full day kindergarten instruction.

Action

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Czerwonka \_\_\_\_\_ Merz \_\_\_\_\_ Spivey \_\_\_\_\_ Zdunich \_\_\_\_\_

- N. DISTRICT CALENDARS: Approval of proposed District calendars for the following school years: 2020-2021 and 2021-2022.

Action

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Czerwonka \_\_\_\_\_ Merz \_\_\_\_\_ Spivey \_\_\_\_\_ Zdunich \_\_\_\_\_

- O. COMPREHENSIVE SAFETY PLAN: Approval of the Comprehensive School Safety Plan SB187 compliance document.

Action

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Czerwonka \_\_\_\_\_ Merz \_\_\_\_\_ Spivey \_\_\_\_\_ Zdunich \_\_\_\_\_

- P. SECOND INTERIM BUDGET REPORT: Director of Finance, Rhonda Brown, will report to the Board on the district budget. This second interim report requires Board approval. This budget report meets all criteria as measured by the San Diego County Office of Education

Action

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_  
Vote: Baker \_\_\_\_\_ Czerwonka \_\_\_\_\_ Merz \_\_\_\_\_ Spivey \_\_\_\_\_ Zdunich \_\_\_\_\_

Q. APPROVAL OF RESOLUTION R#19-20-10 to approve certificated employee retirement incentive.

Action \_\_\_\_\_

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Vote: Baker \_\_\_\_\_ Czerwonka \_\_\_\_\_ Merz \_\_\_\_\_ Spivey \_\_\_\_\_ Zdunich \_\_\_\_\_

R. CSBA DELEGATE ASSEMBLY ELECTIONS: Ballot for election of a representative to the CSBA Delegate Assembly. There are 9 vacancies and the Board may nominate up to 9 candidates.

Action \_\_\_\_\_

Motion By \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Vote: Baker \_\_\_\_\_ Czerwonka \_\_\_\_\_ Merz \_\_\_\_\_ Spivey \_\_\_\_\_ Zdunich \_\_\_\_\_

S. POLICY MANUAL CHANGES: First Reading 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

T. APPROVAL OF RESOLUTION NUMBER R19-20-08. Non-reelection and release of probationary certificated personnel.

U. PERSONNEL:

Resignation of employee #229175

V. JOB SHARE REQUEST: Approval of Job Share contract for Employee #339767 and #496136 for the 2020-2021 school year. Request will sunset at the end of the 2020-2021 school year.

W. 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 \_\_\_\_\_

## **BOARD COMMENTS**

### **X. Comments by Trustees**

#### **ADJOURNMENT – LOOKING AHEAD**

3/12 – TK-5 Trimester 2 Awards Assembly

3/12 – World Cafe

3/13 – Middle School Trimester 2 Awards Assembly

3/20 – Art / Garden Day

3/24 – Kinder Round up

3/25 – Spring Pictures

3/26 - SOAR assembly

3/26 - Coffee with the Principal – LCAP

3/26 – County Committee Hearing

3/27 – Variety Show

4/3 – Middle School Track Meet

4/6-4/13 – Spring Break

**NEXT METING: April 21, 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 February 11, 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 5:47.
- Report from Closed Session: Board gave the Superintendent guidance on closed session agenda items.
- Public Hearing: Tom Howland addressed the Board regarding extending the Kinder hours to full day to match what Escondido school district is planning for next school year or expanding kids club to accommodate more families.
- Member Zdunich made a motion to approve the current agenda and minutes from the 1/14/2020 meeting. Member Spivey seconded the motion. Member Czerwonka made a motion to remove Item S - Approval of the Comprehensive School Safety Plan SB187 compliance document from the agenda. Member Zdunich seconded the motion. Motion passed 5/0 to approve the agenda and minutes with the removal of Item S.
- Eric Berg from San Diego County Office of Education gave a presentation on facility improvements that included estimates to add portable buildings to possibly expand TK and Kids Club space. (Available on the SPU website)
- Kai Winters, Transitional Kindergarten Teacher, gave a presentation on the current TK program and updated report card for TK students. (Available on the SPU website)
- Girl Scout Troop 2355 gave a presentation for a proposal to paint positive messages in the middle school girls' bathrooms to complete their bronze award. (Available on the SPU website)
- PTO Update:
  - Very successful Sweetheart Dance – raised over \$3,500.00
  - Spring Book fair is the 1<sup>st</sup> week of March.
  - Lunch on the Lawn is March 5<sup>th</sup>.
- Foundation Update:
  - APEX will kick off 2/18 and run through 2/28.
  - Save the Date – 4/25 Totally 80's Gala
- Assistant Principal Tammy Lee gave a presentation SPU Board Goal 3, Academic achievement for every student. (Available on the SPU website)

- Superintendent Burroughs gave a presentation on the District Enrollment Trends. (Available on the SPU website)
- Superintendent Report:
  - Registration will open for the 2020-2021 school year 3/1/2020.
  - Governors draft budget released. Not positive news for schools. Modest COLA will not cover retirement and salary increases.
  - Continuing to gather data for the LCAP and drafting the next 3 year plan.
  - Working with the SDCOE Director of Innovation to explore options for acceleration, remediation, and enrichment for our students.
  - Began 5<sup>th</sup> grade Safety Ambassador Program to assist during afternoon pick-up.
  - Attended the Equity Conference with Mrs. Lee and Member Czerwonka.
  - Inspirational Employee of the Month – Carol Schiefer.
- The Board was given draft District calendars for 2020-2021 & 2021-2022 school years with 2 versions for each year for their review. The Board suggested that the District gets parent input before making a decision.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Czerwonka: Member Czerwonka would like the Girl Scout proposal to be looked at more closely. She likes the empowering messages but would urge the District to stay away from messages that stereotype and marginalize girls. She would also like the boys' restrooms to be considered as well.
- Member Zdunich: Member Zdunich thought that Kai Winters did a great job and he learned a lot about the TK program.
- Member Merz: Member Merz agrees with Member Zdunich and enjoyed the TK presentation.
- Member Spivey: Member Spivey agrees with Member Czerwonka regarding looking more closely at the Girl Scout proposal but will differ to Superintendent Burroughs for further guidance. He would also like to clarify his comments on the proposed new building to say that he feels that the proposed bid seems high and would like to see it put out to bid.
- Member Baker: Member Baker thanks Kai Winters for a great presentation. She also understands Member Czerwonka's concerns but feels that the project overall would be a welcome addition the Girls middle school restrooms.

### **Regular meeting adjourned at 7:40 pm**

Next Meeting 3/10/2020

Open session to allow public comment on closed session agenda items 5:00 p.m.

Closed session immediately following.

Regular Meeting 5:30 p.m