

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

BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 11, 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. Conference re: Potential Litigation (GC – 54956.9)
- E. Negotiations (GC §54957.6)
- F. 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)

- G. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE
- H. REPORT OF ACTION TAKEN IN CLOSED SESSION
- I. HEARING OF THE PUBLIC: Persons wishing to speak to an item on the agenda or another topic that lies within the Board’s jurisdiction.

J. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 1-14-2020 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 _____

K. PRESENTATION: Eric Berg, San Diego County Office of Education -Facility improvements

L. CURRICULUM REPORT: Kai Winters – Transitional Kindergarten

M. PRESENTATION: Girl Scouts of America – Service learning project proposal

N. PTO / FOUNDATION REPORT

O. PRESENTATION: Assistant Principal Tammy Lee - SPU Board Goal 3, Academic achievement for every student.

P. PRESENTATION: Superintendent Mark Burroughs - District Enrollment Trends

Q. SUPERINTENDENT REPORT

V. ACTION/DISCUSSION ITEMS

R. DISTRICT CALENDARS: Board to consider proposed District calendars for the following school years: 2020-2021 and 2021-2022.

VI. CONSENT AGENDA

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

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

U. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and Quarterly Financial Disclosure

Action _____

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

BOARD COMMENTS

V. Comments by Trustees

ADJOURNMENT – LOOKING AHEAD

2/14-2/17 - No school – Presidents’ Weekend

2/18 – APEX kick off

2/20 – SOAR assembly

2/27 – APEX fun Run

2/28 – Book Fair Kickoff

2/28 – End of 2nd Trimester

3/1-3/6 – Book Fair

3/1-3/6 – Say Something Week

3/5 – Read Across America Day / Lunch on the Lawn

NEXT METING: March 10, 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 January 14, 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 5:05 for closed session.

Regular Session

- Regular meeting called to order at 5:35.
- Report from Closed Session: No action was taken.
- Public Hearing: No one requested to address the Board.
- Member Czerwonka made a motion to approve the current agenda and minutes from the 12/17/19 meeting. Member Zdunich seconded the motion. Motion passed 5/0.
- The Board held a hearing of the public regarding the pre mapping of trustee areas. This was the 5th public hearing and the 3rd post map hearing. There was no public comment on the pre mapping process or selection.
- Member Zdunich made a motion to approve resolution #R19-20-07 recommending that the San Diego County Committee on school district organization approve and establish Trustee Areas from which the San Pasqual Union School District trustees will be elected in a “by trustee” area election process. Member Merz seconded the motion. Motion passed 4/1. Member Spivey voted against the resolution
- Superintendent Burroughs gave a presentation on Multi-Tiered Systems of Support (MTSS), the new middle school opportunity hour, and our new social worker supports. (Available on the SPU website)
- Superintendent Burroughs gave an update on the Harvest Hills Development (formally Safari Highlands). (Available on the SPU website)
- Superintendent Report:
 - The District has shared the California Healthy kids and LCAP surveys with students and families to get feedback on school climate and areas that need improvement.
 - 5th grade students are looking to form a safety patrol. Looking for guidance from our School Resource Officer (SRO).
 - Inspirational Employee for December is Joanne Wang.
- A. Superintendent Burroughs gave a presentation on the SPU Board and Superintendent Goal 2 – Safe, Clean, and Well-Maintained School Facility and Campus. (Available on the SPU website)
- Member Spivey excused himself early from the meeting.

- Superintendent Burroughs gave a presentation and the Board was presented with the first read of the comprehensive safety plan. (Available on the SPU website)
- Member Czerwonka made a motion to approve the School Accountability Report Card (SARC). Member Zdunich 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 Czerwonka: Member Czerwonka is excited to be attending the 2020 Equity Conference later this week.
- Member Merz: Member Merz had no comment.
- Member Zdunich: Member Zdunich had no comment.
- Member Baker: Member Baker is thankful to past and present Superintendents and Rhonda Brown for keeping the District fiscally sound to allow the rest of the staff to do their jobs.

Regular meeting adjourned at 6:55 pm

Next Meeting: 2/11/2020:

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.