

# San Pasqual Union School District

*The Little School in the Valley*

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## **BOARD OF EDUCATION REGULAR MEETING**

**Tuesday, December 17, 2019 at San Pasqual Union School**

**5:30 p.m. Organizational Meeting**

**5:45 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. STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS. (ED CODE 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g)

### **III. RECONVENE REGULAR MEETING / CALL TO ORDER**

Angie Baker, President \_\_\_\_\_

Matthew Zdunich, Member \_\_\_\_\_

Tim Spivey, Vice President \_\_\_\_\_

Mark Burroughs, Supt /Secretary \_\_\_\_\_

Dara Czerwonka, Clerk \_\_\_\_\_

Pamela Hansen, Recording Secretary \_\_\_\_\_

John Merz, Member \_\_\_\_\_

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

E. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

G. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 11-12-19 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 \_\_\_\_\_

H. PUBLIC HEARING: School Board Trustee area – Public Hearing #4 – 2<sup>nd</sup> post map hearing and public input regarding the waiver from the State Board of Education requiring the establishment of trustee areas and adoption of a “by trustee area” election process.

I. APPROVAL OF RESOLUTION #R19-20-04: Resolution of the Board of Education of the San Pasqual Union School District authorizing request for waiver of the requirement that the establishment of Trustee Areas and adoption of a “By-Trustee Area” election process be submitted to the electors as set forth in the Education Code sections 5019, 5020, 5021 and 5030.

Action \_\_\_\_\_

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

J. CURRICULUM REPORT – Michelle McGill and ASB students

K. PRESENTATION: VEBA Representatives will share information on our partnership, as well as new well-being initiatives and resources centered around helping your employees achieve optimal health.

L. SUPERINTENDENT REPORT

M. PRESENTATION: SPU Board & Superintendent Goal 1 – Long-Term Fiscal and Legal Integrity of the District

## V. ACTION/DISCUSSION ITEMS

N. FIRST INTERIM REPORT: Finance Director Rhonda Brown - Presentation of the 2019-2020 First Interim Report. The Board will consider approving the First Interim Report for 2019-2020.

Action \_\_\_\_\_

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

- O. YEARLY AUDIT: Information of yearly audit for the Fiscal Year ending June 2019. This audit performed by Christy White Associates with no findings. The Board will consider accepting the yearly audit for fiscal year ending June 2019.

Action \_\_\_\_\_

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

- P. SARC: First Reading of the School Accountability Report Card (SARC) as presented. This report reflects the 2018-19 school year.

- Q. ANNUAL AND FIVE YEAR DEVELOPER FEE RESOLUTION: Approval of Resolution #R19-20-05 of the Annual Developer Fee Report for fiscal year 2018-19 prepared in accordance with Government Code Sections 66006 and 66001 regarding collection and expenditure of developer fees imposed on residential, commercial, and industrial development.

Action \_\_\_\_\_

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

- R. APPROVAL OF RESOLUTION #R19-20-06: The San Pasqual Union Board of Education recognizes the importance of the 2020 U.S. Census and supports helping to ensure a complete, fair, and accurate count of all Californians.

Action \_\_\_\_\_

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

## VI. CONSENT AGENDA

- S. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants.
- T. POLICY MANUAL CHANGES: Second Reading of recommended changes to the District Policy Manual as recommended by the California School Board Association. Additionally, first reading of recommended updates to the District Policy BP 6161.11, Supplementary Instructional Materials. These changes include 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 \_\_\_\_\_

## **BOARD COMMENTS**

U. Comments by Trustees

### **ADJOURNMENT – LOOKING AHEAD**

12/19 – TK-5 SOAR & T1 Awards Assembly

12/20 – Middle School T1 Awards Assembly

12/23-1/3 - Winter Break

1/9 – Spelling Bee

1/13-1/17 – 6<sup>th</sup> grade camp

### **NEXT METING: TBD**

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 November 12, 2019 at San Pasqual Union School**

### **Regular Session**

- Open session 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 meeting called to order at 5:37. All members were present. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public was welcomed. The flag salute was recited.
- 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 10/8/19 meeting. Member Spivey 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 3<sup>rd</sup> public hearing and the 1<sup>st</sup> post map hearing. There was no public comment on the pre mapping process. Board questioned specific trustee area choices and requested another map be prepared for consideration. Board also asked for more information on census blocks and proposed trustee area demographics
- Jessica Snodgrass and Jamie Feinstein from the San Diego Zoo Safari Park gave a presentation on the partnership with San Pasqual Union and an update on the W.E. C.A.R.E program. (Available on the SPU website)
- PTO update
  - Successful Harvest Night – raised over \$9,000
  - Getting ready for the annual Pancakes with Santa on Dec 7.
- Foundation Update
  - Golf tournament made just over \$10,000 net profit.
  - They will start to promote the Green Envelope again and will be putting “Thanks for Giving” signs in supporters’ yards the week of Thanksgiving.
  - Next big event is Apex in February.
- Superintendent Burroughs gave a presentation on the SPU Board and Superintendent Goal 6 – Family and Community Partners in Education. (Available on the SPU website)
- Superintendent Report:
  - LCAP update : working on goals in year 3 of 3. There will be a new template next year but has not been released yet.
  - Resubmitted LCAP Federal Addendum.
  - SARC will be presented in December.

- Science cohort is working to establish a guide to the pilot process.
- Inspirational Employee of the month is Adriana Morris.
- Member Merz made a motion to approve the MOU with WestEd for the administration of the California Healthy Kids Survey, the California School Staff Survey, and the California School Parent Survey. Member Spivey seconded the motion.  
Motion passes 5/0.

#### **Consent Agenda**

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

#### **Comments by Trustees:**

- Member Czerwonka: Member Czerwonka is pleased with the relationship between San Pasqual union and the San Diego Zoo Safari Park.
- Member Zdunich: Member Zdunich had a great night at the Harvest Festival and is looking forward to the holidays at San Pasqual Union.
- Member Merz: Member Merz had no comment.
- Member Spivey: Member Spivey was impressed with the Foundation Golf event and had a great time.
- Member Baker: Member Baker had a great time at Harvest Night. She is thankful for all the quality educational experiences that our students receive.

#### **Regular meeting adjourned at 7:03 pm**

Next Meeting: 12/17/19:

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

Closed session immediately following.

Organization Meeting 5:30 pm – Regular Meeting to follow.