

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, October 8, 2019 at San Pasqual Union School

5:30 p.m. Regular Session

I. CLOSED SESSION (5:00 pm Conference Room)

- A. PERSONNEL – appointments, transfers, resignations and / or reassignments. (GC§54957, 54954, 54957.6).
- B. 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)

II. CALL TO ORDER

Angie Baker, President _____

Tim Spivey, Vice President _____

Dara Czerwonka, Clerk _____

John Merz, Member _____

Matthew Zdunich, Member _____

Mark Burroughs, Supt /Secretary _____

Pamela Hansen, Recording Secretary _____

III. OPEN SESSION (5:30 Trussell Hall)

C. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

D. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

F. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 09-10-19 meeting. Any changes for either the full agenda or the consent calendar must be made at this time.

Action _____

Motion By _____ Seconded by _____ Vote _____

Vote: Baker _____ Czerwonka _____ Merz _____ Spivey _____ Zdunich _____

G. PUBLIC HEARING: School Board Trustee area – Second of two pre-mapping public hearings.

H. CURRICULUM REPORT – Forensics Elective – Lindsay Buck

I. CALIFORNIA SCHOOL DASHBOARD: Self-Reflection to measure progress on the local performance indicators – Superintendent Burroughs

J. SUPERINTENDENT REPORT

IV. ACTION/DISCUSSION ITEMS

K. APPROVAL of Memorandum of Agreement (MOA) made between the County of San Diego (County) by and through its Health and Human Services Agency (HHS) and the San Diego County Superintendent of Schools (SDCSS) and San Diego County School Districts/Local Education Agencies (SDC LEAs) with San Pasqual Union to provide transportation to maintain children in foster care in their school of origin when in their best interest will be provided, arranged, and funded for the duration of the time in foster care.

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

V. CONSENT AGENDA

L. APPROVAL of the VAPA Strategic Arts Plan as presented at the 9-10-19 Board Meeting.

M. PERSONNEL: New Hires

- Nicole Harrell – MS math

N. POLICY MANUAL CHANGES: Second Reading of recommended changes to the District Policy Manual as recommended by the California School Board Association as well as Board Policy 4020.1 - Professional Adult / Student Boundaries. These documents are available by request in the district office during regular business hours.

O. 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 _____

VI. BOARD COMMENTS

P. Comments by Trustees

ADJOURNMENT – LOOKING AHEAD

- Oct 10 - Lunch on the Lawn
- Oct 11 - T1 Progress Reporting period ends
- Oct 14 - 18 Parent / Teacher Conference Week
- Oct 15 - Community Forum
- Oct 18 - Middle School Dance
- Oct 24 – SOAR assembly

Oct 24 – MS Cross Country Meet
Oct 26 – Harvest Night
Oct 28 – Nov 1 – Red Ribbon Week
Oct 31 – Halloween Parade
Nov 2 – Foundation Golf Tournament
Nov 7 – Veterans Day Assembly
Nov 11 – No School

NEXT METING: Regular meeting 11-12-19 at 5:30 p.m.

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 September 10, 2019 at San Pasqual Union School

Regular Session

- Regular meeting called to order at 5:30 p.m. All members were present expect Member Spivey. 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 8-13-19 meeting and the 8-20-19 Special Board Workshop meeting. Member Merz seconded the motion. Member Czerwonka presented a replacement of minutes from the 8-20-19 Board Workshop to add more details on what was discussed. Member Czerwonka made a motion to approve to updated minutes and Member Zdunich seconded the motion. Motion passed 4/0.
- Corey Burbach from Cooperative Strategies gave a presentation on the trustee area process. (Available on the SPU website)
- The Board held a hearing of the public regarding the pre mapping of trustee areas. This was the first of 2 public hearings. Community input focused on clarification of the process and questions regarding community input. Community input included no specific suggestions regarding potential map proposals.
- The Board held a hearing of the public regarding the Williams Settlement. No one requested to address the Board.
- Superintendent Report:
 - Great start to the school year – staff has been focused on a whole child approach - Academics, social & emotional & safety needs. Staff attended Kagan Cooperative Learning strategies training in August.
 - Mrs. Lee led our teachers in a safety preparedness meeting last week.
 - Meet with DELAC to show families the new ways we will be communicating this year and a walk through of the new website and translation options.
 - Superintendent Burroughs attended Rotary meeting as a guest of Member Czerwonka.
 - LCAP was approved by SDCOE. Currently working on improvement to the Federal Addendum.
 - Inspirational Employee of the Month - Mike Veach
 - New Hires:
 - PE Aide-Sarah Hanson
 - Yard Duty Aide-Michael Duenas

- Yard Duty Aide-Andrea Encinas
- Yard Duty Aide – Ana Marie Jones
- Superintendent Burroughs gave a presentation on the 5 year Strategic Arts Plan. The Board will vote for approval of the plan at the October board meeting. (Available on the SPU website)
- Member Czerwonka made a motion to approve the Board and Superintendent goals for 2019-2020. Member Zdunich seconded the motion. Motion passes 4/0.
- Member Merz made a motion to approve the Unaudited Actual Report from 2018-2019. Member Czerwonka seconded the motion. Motion passes 4/0.
- Member Zdunich made a motion to approve the budget revision to meet Special Education Maintenance of Effort (MOE). Member Merz seconded the motion. Motion passes 4/0.
- Member Zdunich made a motion to approve the coordinator salary scale to include steps 6-25 and remove column 6. Member Czerwonka seconded the motion. Motion passes 4/0.
- Member Czerwonka made a motion to approve #R19-20-02 regarding the Williams Settlement. Member Merz seconded the motion. Motion passes 4/0.
- Member Zdunich made a motion to approve #R19-20-03 regarding the GANN Limit for 2019-2020 and revising the limit for the previous year. Member Merz seconded the motion. Motion passes 4/0.

Consent Agenda

- Member Zdunich made a motion to approve the consent agenda. Member Czerwonka seconded the motion. Motion passed 4/0.

Comments by Trustees:

Member Czerwonka: Member Czerwonka was very pleased with the community effort with VAPA.

Member Zdunich: Member Zdunich is happy to be included in VAPA. He is also hoping that the community gets involved in the Trustee mapping process.

Member Merz: Member Merz thought it was great to see so many teachers and staff at the meeting.

Member Baker: Member Baker is thrilled to have Mrs. Read-Smith and the VAPA program and feels it adds something special to our school. She was also pleased with how well the Board Workshop went and was happy with the discussions that occurred.

Regular meeting adjourned at 6:54pm

10/8/19 - Regular meeting 5:30 p.m.