

# 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, August 13, 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).

### 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)

B. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE

C. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

E. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 06-25-19 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 \_\_\_\_\_

### ACTION/DISCUSSION ITEMS

F. SUPERINTENDENT REPORT

G. PRESENTATION: Summer maintenance recap and Storm Water Pollution Preventive Plan (SWPPP).

H. APPROVAL of the \$15,018.22 quote from Dell EMC for the purchase of 14 replacement teacher computers according to the Technology Refresh Plan.

Action \_\_\_\_\_

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

I. RESOLUTION: Approval of resolution of #R19-20-01 determining as required by Ed Code section 44256 (b) 44258.2. The following teachers have satisfied code requirements for the 2019-20 school year and are authorized to teach in those subjects: Employee #232869, 369831, 387697, 602078.

Action \_\_\_\_\_

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

CONSENT AGENDA

J. PERSONNEL: New Hires

- a. Kristin DiNofia – Business Assistant
- b. Kai Winters - Transitional Kindergarten
- c. Toni DeLa Cruz - Instructional Aide

K. PRINCIPAL DESIGNEE: Designate Stephanie Jones to serve as a designee in the absence of Mrs. Lee and/or Mr. Burroughs

L. APPROVAL of Interdistrict Attendance Agreement between San Pasqual Union and San Diego Unified from 2019-2024.

M. APPROVAL of Interdistrict Attendance Agreement between San Pasqual Union and Jamul Dulzura Union.

N. APPROVAL of Interdistrict Attendance Agreement between San Pasqual Union and Murrieta Valley Unified.

O. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants (for June and July), Uniform Complaint Quarterly (Williams), and the quarterly report ending June 30, 2019

Action \_\_\_\_\_

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

P. Comments by Trustees

**Board Workshop 8/20/19 4:00 pm**  
**Regular meeting 9/10/19 5:30 p.m.**

**ADJOURNMENT**

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 June 25, 2019 at San Pasqual Union School**

### **Regular Session**

- Regular meeting called to order at 5:37 p.m. All members were present except Member Zdunich. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: The Board continued the evaluation of the Superintendent.
- Public Hearing: No one requested to address the Board.
- Member Czerwonka made a motion to approve the current agenda and minutes from the 6/24/19 meeting. Member Spivey seconded the motion. Motion passed 4/0.
- Member Spivey made a motion to adopt the 2019-2020 Local Control and Accountability Plan (LCAP) & Annual Update and 2019 Local Control Funding Formula (LCFF) Budget Overview for Parents as presented. Member Merz seconded the motion. Motion passes 4/0.
- Member Czerwonka made a motion to approve the 2019-2020 Local Control and Accountability (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum as presented. Member Merz seconded the motion. Motion passes 4/0.
- Member Spivey made a motion to approve the 2019-2020 District Budget as presented. Member Czerwonka seconded the motion. Motion passes 4/0.
- Member Merz made a motion to approve the changes to Superintendent Burroughs contract. Financial changes include a 4 1/2% salary increase as well as \$100.00 increase per month for vehicle allowance. There will be an increase to the Term Life insurance policy subject to approval of insurance carrier. Member Spivey seconded the motion. Motion passes 4/0. (For other language updates please refer to the SPU website)

### **Consent Agenda**

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

### **Comments by Trustees:**

Member Czerwonka: Member Czerwonka commended Superintendent Burroughs on a great first year.

Member Spivey: Member Spivey had no comment.

Member Merz: Member Merz had no comment.

Member Baker: Member Baker is appreciative of all the work that has been done by Superintendent Burroughs as well as all the staff at San Pasqual Union. She wished everyone a happy summer and she is looking forward to next year.

**Regular meeting adjourned at 5:50 pm**

Next meeting August 13, 2019 Regular Session at 5:30