

# San Pasqual Union School District

*The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Tuesday, May 14, 2019 at San Pasqual Union School**

### **Regular Session**

- Regular meeting called to order at 5:34 p.m. 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: The Board advised the Superintendent to take appropriate action.
- Public Hearing: No one requested to address the Board.
- Member Czerwonka made a motion to approve the current agenda and minutes from the 4/9/19 meeting and the 5/8/19 special meeting with 1 change. Item Z from the current agenda was moved from the Consent agenda into the Action/Discussion section. Member Zdunich seconded the motion. Motion passed 5/0.
- The 5<sup>th</sup> graders gave a presentation on their recent trip to BizTown.
- PTO update
  - Teacher Appreciation Week was a great success
  - Book fair is coming May 20-24 Kick off after school May 17
- Ray Sifuentes – Facilities Director gave a presentation on summer projects and the preventive maintenance plan. (Available on the SPU website)
- Superintendent Burroughs gave a update on the Districts LCAP (Available on the SPU website)
- Superintendent's / Assistant Principal's Report :
  - District and SPETA reached a tentative agreement
  - Students are finishing up with state testing
  - Our Inspirational Employee for May is Mrs. Kymbee McKay.
- Member Czerwonka made a motion to approve the MOU with The Elizabeth Hospice. Member Spivey seconded the motion. Motion passes 5/0.
- Member Zdunich made a motion to approve the MOU with the Sandy Hook Promise Foundation (SHPF). Member Spivey seconded the motion. Motion passes 5/0.
- Member Merz made a motion to approve the Declaration of Need for the 2019-2020 school year. Member Czerwonka seconded the motion. Motion passes 5/0.
- Member Spivey made a motion to approve Resolution #18-19-14. Member Czerwonka seconded the motion. Motion passes 5/0.
- Member Czerwonka made a motion to approve Resolution #18-19-15. Member Zdunich seconded the motion. Motion passes 5/0.
- Member Merz made a motion to approve Resolution #18-19-16. Member Spivey seconded the motion. Motion passes 5/0.

- Member Zdunich made a motion to approve Resolution #18-19-17. Member Spivey seconded the motion. Motion passes 5/0.
- Member Spivey made a motion to approve Resolution #18-19-18. Member Merz seconded the motion. Motion passes 5/0.
- Member Zdunich made a motion to approve Resolution #18-19-19. Member Czerwonka seconded the motion. Motion passes 5/0.
- Member Czerwonka made a motion to approve Resolution #18-19-20. Member Merz seconded the motion. Motion passes 5/0.
- Member Czerwonka made a motion to approve Resolution #18-19-21. Member Zdunich seconded the motion. Motion passes 5/0.
- The Board discussed a date for a Board Workshop and agreed on August 20<sup>th</sup> at 4:00 pm. They also agreed to May 20<sup>th</sup> at 6:30 pm to schedule a special board meeting. The Board also rescheduled the upcoming board meeting from June 18<sup>th</sup> to June 25<sup>th</sup> at 5:30 pm and changed the time for the June 25<sup>th</sup> meeting from 5:30 to 5:00.

#### **Consent Agenda**

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

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

Member Czerwonka: Member Czerwonka is pleased that we have settled with SPETA and have a Tentative Agreement ready for approval.

Member Spivey: Member Spivey was proud to see and sign the certificates for 8<sup>th</sup> grade promotion. He feels blessed to have students at the Little School.

Member Merz: Member Merz felt he was presented with lots of good information on the school.

Member Zdunich: Member Zdunich thought the 5<sup>th</sup> graders presentation was terrific.

Member Baker: Member Baker is appreciative of all the teachers and is happy that the District and SPETA have come to an agreement. She would like to extend her condolences to the Priest Family. Member Baker is happy that the school is doing what they can do to support them and she sends prayers to all of them.

#### **Regular meeting adjourned at 6:53 pm**

Next meeting June 24, 2019 Regular Session at 5:30