

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION ADJOURNED MEETING

Monday June 24, 2019, at San Pasqual Union School

5:30 p.m. Regular Session

I. CLOSED SESSION (4:30 pm Conference Room)

- A. Personnel Matters - (GC§54957.6) appointments, transfers, resignations and/or reassignments.
- B. Evaluation of Superintendent /Principal Performance (GC§54957, 54954)

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. LCAP HEARING OF THE PUBLIC: Persons wishing to comment on the San Pasqual Union Local Control Accountability Plan (LCAP) as presented to be approved at the 6/25/19 Board meeting.
- G. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 5/14/19 regular meeting and the 5/20/19 special 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 _____

H. SUPERINTENDENT REPORT

IV. ACTION/DISCUSSION

- I. PRESENTATION OF 2019-2020 Local Control and Accountability Plan (LCAP) & Annual Update and 2019 Local Control Funding Formula (LCFF) Budget Overview for Parents.
- J. PRESENTATION OF 2019-2020 Local Control and Accountability (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum.
- K. PRESENTATION OF 2019-2020 DISTRICT BUDGET: This budget will be voted on at the 6/25/19 meeting.
- L. APPROVAL OF THE TITLE III LOCAL PLAN UPDATE.

Action

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

- M. APPROVAL OF RESOLUTION #18-19-22: Staff recommends the Board adopt the resolution allowing the following authorization for fiscal year 2019-2020 to temporarily transfer funds between the following funds provided that all transfers are approved by the Superintendent or designee. General, Cafeteria, Deferred Maintenance , Special Reserve, Capital Facilities, Special Reserve – Capital Projects and Other Enterprises (Preschool and Kids Club) (Education Code Section 42603).

Action

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

- N. APPROVAL OF RESOLUTION #18-19-23: Staff recommends the Board adopt the resolution stating that the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determination on how the money will be spent be made in open session of a public meeting of the governing board.

Action

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

- O. APPROVAL OF MOU between SDCOE and San Pasqual Union to facilitate the mutual sharing of data and establish responsibilities with those who wish to protect the privacy of pupil records.

Action

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

- P. APPROVAL OF THE LICENSE AGREEMENT for San Diego Imperial County JPA Member Agency Participation in the National Association of State Directors of Teacher Education and Certification’s Clearinghouse Access Program and San Pasqual Union.

Action _____

Motion By _____ Seconded by _____ Vote _____

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

- Q. APPROVAL OF THE AGREEMENT with The San Diego County Office of Education County to allow the Schools Librarian will serve as the district credentialed "librarian of record" as stipulated in the California Education Code, sections 18100-18103, 18176, and 44868. County will provide San Diego County Board of Education approved book lists (grades K-8).

Action _____

Motion By _____ Seconded by _____ Vote _____

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

- R. APPROVAL OF THE AGREEMENT with The San Diego County Office of Education County to provide Teacher Induction support to DISTRICT Preliminary and Level 1 credential holders. The purpose of the proposed partnership is to provide a Commission approved program that will allow Preliminary and Level 1 credential holders to meet the renewal requirements listed on the California Preliminary and Level 1 Credential.

Action _____

Motion By _____ Seconded by _____ Vote _____

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

- S. APPROVAL OF AGREEMENT between Cooperative Strategies and San Pasqual Union to perform demographic services to aid in the transition from at-large elections to by-trustee area elections.

Action _____

Motion By _____ Seconded by _____ Vote _____

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

- T. APPROVAL OF ESTIMATE from NPG Asphalt to furnish material and labor to perform work on current estimate.

Action _____

Motion By _____ Seconded by _____ Vote _____

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

- U. APPROVAL OF ESTIMATE from Turboscape to supply, deliver, and install playground chips.

Action _____

Motion By _____ Seconded by _____ Vote _____

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

- V. UPDATE CLASSIFIED SALARY SCHEDULE to remove salary ranges 17-26 and 55-61 due to obsolescence effective 07/01/19.

Action _____

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

- W. POLICY MANUAL CHANGES: First 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.

V. CONSENT AGENDA

- X. PERSONNEL:

Reemployment of employee #276429

Resignation of employee #509607

- Y. APPROVAL OF CONSOLIDATION APPLICATION (Con App): The Board shall consider approval of the Consolidated Application.

- Z. LEGAL SERVICES AGREEMENT: Approval to sign legal services agreement with the law firm of Lozano Smith, LLP, Fagen Friedman & Fulfroost and Atkinson, Andelson, Loya, Ruud & Romo for 2019-2020 school year.

- AA. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, and commercial warrants.

Action _____

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

VI. BOARD COMMENTS

Comments by Trustees

ADJOURNMENT – LOOKING AHEAD

6/26 - Summer Library

6/27 – Dine Out – CPK

7/24 - Summer Library

7/25 – Dine Out – CPK

7/31 - Summer Library

8/1 - Summer Library

8/8 - Summer Library

8/12-8/13 – Kinder Bootcamp

8/15 – Teachers Report Back

8/19 – Saints Day / Meet you Teacher
8/20 – Board Workshop
8/21 – First Day of School

NEXT MEETING: 6/25/19 Regular Meeting Time 5:00 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.