

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, April 9, 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. Negotiations (GC- 54957.6)
- C. 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)

- D. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE
- 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 3/12/19 regular 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. CURRICULUM REPORT – 5th grade Biz Town
- I. PTO / Foundation Update

- J. SUPERINTENDENT REPORT
- K. LCAP update - Mark Burroughs

IV. ACTION/DISCUSSION

- L. BOARD WORKSHOP: Discussion on setting a date regarding District Goals for 2019-2020 school year.
- M. 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

- N. PERSONNEL REEMPLOYMENT: Employee #116989
- O. JOB SHARE REQUEST: Approval of Job Share contract for Employee #339767 and #496136 for the 2019-2020 school year. Request will sunset at the end of the 2019-2020 school year.
- P. 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

- Q. Comments by Trustees

ADJOURNMENT – LOOKING AHEAD

- 4/11 – Volunteer Breakfast
- 4/15-4/22 Spring Break
- 4/25 SOAR assembly
- 5/3 Cinco de Mayo Celebration
- 5/6-5/10 Teacher Appreciation Week

NEXT MEETING: May 14, 2019 Regular Meeting 5:30 pm

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, March 12, 2019, at San Pasqual Union School

Regular Session

- Regular meeting called to order at 6:05 p.m. All members were present except Member Spivey. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public was welcomed. The flag salute was led by Kennedy.
- Public Hearing: No one requested to address the Board.
- Report from Closed Session: The Board advised the Superintendent to take appropriate action.
- Member Zdunich made a motion to approve the agenda and minutes from the 2/12/19 meeting. Member Czerwonka seconded the motion. Motion passed 4/0.
- Kymbee McKay, Kindergarten Teacher, had students present their Passion Projects.
- Nicole Zdunich, 5th grade Teacher, had students present a proposal for a project to help keep our campus clean that they hope to grow beyond SPU one day. (Available on the SPU website)
- PTO update
 - Daddy Daughter Dance and Loved Ones Lunch/Dr. Seuss Day were both very successful events.
 - See's Candy fundraiser running March 11-22.
- Foundation Update:
 - Tickets for the Gala are available for purchase. Event is on March 23rd at the California Center for The Arts.
- Superintendent's / Assistant Principal's Report :
 - Inspirational Employee of the Month - Carrie Bronson
 - Teacher of the Year - Kristin Andrade
 - Classified Employee of the Year - Carmen Caballer
 - San Diego Zoo Safari Park received notice that the grant was approved for 2019-2020 school year. The Park is planning to continue with grades TK-4th program and extend to grades 5th-8th
 - Facilities continue to be a problem on campus. The District has encountered water leaks, replacing the kitchen compressor, fixing an aging alarm system, HVAC's needing to be replaced and more. The District has and will continue to work on the preventive maintenance plan.
 - Pink Slips will be delivered this week.

- Member Merz made a motion to approve the Low-Performing Students Block Grant. Member Zdunich seconded the motion. Motion passed 4/0.
- Superintendent Burroughs informed the Board of the proposed MOU between San Pasqual Union and Cal State San Marcos to enter into a Community Partnership Agreement. The Board was supportive.
- Member Czerwonda made a motion to enter a three year auditor contract with Christy White Associates to conduct the annual audit of certain District funds for the fiscal year ending June 30, 2019, 2020 and 2021 fiscal years. Member Zdunich seconded the motion. Motion passed 4/0
- Rhonda Brown, Finance Director, gave a presentation on the second interim budget report. (Available on the SPU website)
- Member Czerwonka made a motion to approve the second interim budget report. Member Merz seconded the motion. Motion passed 4/0

Consent Agenda

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

Comments by Trustees:

Member Merz: Member Merz enjoyed spending the day SPU. He attended BizTown job interviews and then spent some time in the middle school science classes.

Member Zdunich: Member Zdunich thanked the student presenters and commented on what a great job they did.

Member Czerwonka: Member Czerwonka had no comment.

Member Baker: Member Baker echoes the Boards comments. She enjoyed her involvement with the BizTown job interviews. She loves our school and is very proud of the teachers and feels that SPU is a magical place to be.

Regular meeting adjourned at 7:01 pm

Next meeting April 9, 2019 Closed session starting at 4:30 pm