

# 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](mailto:spusd@sanpasqualunion.net)

Website: [www.sanpasqualunion.net](http://www.sanpasqualunion.net)

## BOARD OF EDUCATION REGULAR MEETING

Tuesday, March 12, 2019, at San Pasqual Union School

5:30 p.m. Regular Session

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

- A. Conference re: Potential Litigation (1 cases) (GC – 54956.9)
- B. Negotiations (GC- 54957.6)
- C. Personnel Matters - (GC§54957.6) appointments, transfers, resignations and/or reassignments.

### 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 2/12/19 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 –Kindergarten students / Passion projects
- I. STUDENT SERVICE LEARNING PRESENTATION/PROPOSAL
- J. PTO / Foundation Update
- K. SUPERINTENDENT REPORT

**IV. ACTION/DISCUSSION**

- L. APPROVAL of the Low-Performing Students Block Grant Reporting Requirements for Local Educational Agencies Plan

*Action* \_\_\_\_\_

*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_

*Vote: Baker* \_\_\_\_ *Czerwonka* \_\_\_\_ *Merz* \_\_\_\_ *Spivey* \_\_\_\_ *Zdunich* \_\_\_\_

- M. MOU between San Pasqual Union and Cal State San Marcos to enter into a Community Partnership Agreement.
- N. THREE YEAR AUDITOR CONTRACT: In accordance with EC 41020/84040 and legislation AB 2834, the Board hereby approves of independent auditor Christy White Associates of San Diego to conduct the annual audit of certain District funds for the fiscal year ending June 30, 2019, 2020 and 2021 fiscal years.

*Action* \_\_\_\_\_

*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_

*Vote: Baker* \_\_\_\_ *Czerwonka* \_\_\_\_ *Merz* \_\_\_\_ *Spivey* \_\_\_\_ *Zdunich* \_\_\_\_

- O. SECOND INTERIM BUDGET REPORT: Director of Finance, Rhonda Brown, will report to the Board on the district budget. This second interim report requires Board approval. This budget report meets all criteria as measured by the San Diego County Office of Education

*Action* \_\_\_\_\_

*Motion By* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *Vote* \_\_\_\_\_

*Vote: Baker* \_\_\_\_ *Czerwonka* \_\_\_\_ *Merz* \_\_\_\_ *Spivey* \_\_\_\_ *Zdunich* \_\_\_\_

**V. CONSENT AGENDA**

- P. POLICY MANUAL CHANGES: Second 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.
- Q. APPROVAL OF RESOLUTION NUMBER R18-19-12: Non-reelection and release of probationary certificated personnel.
- R. APPROVAL OF RESOLUTION NUMBER R18-19-13: Non-reelection and release of temporary certificated personnel.
- S. 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**

T. **Comments by Trustees**

**ADJOURNMENT – LOOKING AHEAD**

- 3/15 – Art/Harvest Day
- 3/23- Foundation Gala
- 3/28-SOAR assembly
- 3/29- MS dance
- 4/5- Variety Show

**NEXT MEETING:** April 9, 2019 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, February 12, 2019, at San Pasqual Union School**

### **Regular Session**

- Regular meeting called to order at 6:10 p.m. All members were present. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public was welcomed and the flag salute was recited.
- Public Hearing: No one requested to address the Board.
- Report from Closed Session: No formal action taken.
- Member Czerwonka made a motion to approve the agenda and minutes from the 1/15/19 meeting. Member Zdunich seconded the motion. Motion passed 5/0.
- Stephanie Jones, Special Education coordinator, gave a presentation on current special education laws and San Pasqual Union's special education program. (Available on the SPU website)
- Superintendent's / Assistant Principal's Report :
  - LCAP update – 3 input meetings; coffee with the Principal, DELAC, and parent night. Student survey going out next week.
  - New copiers in the front office
  - 2019-2020 Student registration opening in March.Awards & Recognition
  - Inspirational Employee of the Month – Diane Thompson
  - Kindness Certified School for 2019
  - \$1000 grant from Universal Studios in conjunction with the DVD of the release of the Grinch movie.
- Member Spivey made a motion to approve the replacement of the large kitchen freezer. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to nominate Douglas Paulson and Barbara Ryan for the CSBA Delegate Assembly Region 17. Member Merz seconded the motion. Motion passed 5/0.

### **Consent Agenda**

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

**Comments by Trustees:**

Member Merz: Member Merz had no comment

Member Zdunich: Member Zdunich noted that he has been in many classrooms in the last few weeks and is happy about everything he has seen. The feedback that he is getting from staff is very positive.

Member Czerwonka: Member Czerwonka had no comment.

Member Spivey: Member Spivey wanted to let PTO know what a great job they did with the Daddy Daughter dance. He also wanted to remind everyone that the Foundations Gala is coming 3/23 so get your tickets soon.

Member Baker: Member Baker feels that teachers have so much going on and applauds their flexibility and consistency in all programs. She appreciates all they do for each student.

**Regular meeting adjourned at 6:38 pm**

Next meeting March 12, 2019 5:00 pm closed session