

# 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, February 12, 2019, at San Pasqual Union School

5:30 p.m. Regular Session

### I. 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 \_\_\_\_\_

### II. CLOSED SESSION (4:30 Conference Room)

- A. Conference with Legal Counsel re: Potential Litigation (2 cases) (GC – 54956.9)
- B. Negotiations (GC- 54957.6)
- C. Personnel Matters - (GC§54957.6) appointments, transfers, resignations and/or reassignments.

### III. OPEN SESSION (5:30 Trussell Hall)

- D. WELCOME TO GUESTS AND PLEDGE OF ALLEGIANCE
- 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. Report of Action taken in Closed Session
- G. APPROVAL OF AGENDA AND MINUTES: Current agenda and minutes of the 1/15/19 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 –Special Education
- I. PTO / Foundation Update
- J. SUPERINTENDENT REPORT

**IV. ACTION/DISCUSSION**

- K. REPLACE KITCHEN FREEZER: Recommendation to replace large kitchen freezer. (Cafeteria Fund 13)

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

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

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

- L. CSBA DELEGATE ASSEMBLY ELECTIONS: Ballot for election of a representative to the CSBA Delegate Assembly. There are 7 vacancies and the Board may nominate up to 7 candidates.

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

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

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

- M. POLICY MANUAL CHANGES: First Reading of recommended changes to the District Policy Manual as recommended by the California School Boards Association. These changes (including technical revisions) and corrections. This document is available by request in the District office during regular business hours.

**V. CONSENT AGENDA**

- N. COMPREHENSIVE SAFETY PLAN: Approval of the Comprehensive School Safety Plan SB187 compliance document.
- O. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and Quarterly Financial Disclosure

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

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

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

## **VI. BOARD COMMENTS**

### **P. Comments by Trustees**

#### **ADJOURNMENT – LOOKING AHEAD**

2/13 – APEX Fun run / Color Run

2/15-2/18 – No School – Presidents Day

2/19-2/22 – Cradles to Crayon ASB Fundraiser

2/21 – 5<sup>th</sup> grade – American Revolution Play

3/1-Read Across America Day / Dr. Seuss Birthday

3/6-SOAR / Trimester Awards Assembly

**NEXT MEETING: 3/12/19**

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, January 15, 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 Spivey made a motion to approve the agenda and minutes from the 12/11/18 meeting with the removal of Item O from the current agenda. Member Merz seconded the motion. Motion passed 5/0.
- Roberto Garcia, Partnership Specialist from the SD County U.S. Census Bureau gave a presentation on the 2020 Census. (Available on the SPU website)
- Jolene Mallory, middle school teacher, gave a presentation on her American Sign Language class and the middle school exploratory wheels. (Available on the SPU website)
- Superintendent's / Assistant Principal's Report :
  - CHKS Survey open
  - School Safety remains a top priority. Mark will continue to meet with Escondido PD and school leaders.
  - The school continues to work on testing and making sure the alarm and emergency notification systems are in good repair. We also upgraded the classroom signs on the playground for more orderly and efficient evacuations.
- Transportation
  - The District incurred about \$5,000 in repair expenses this past month to fix our old busses. We are currently saving money in capital projects for eventual bus replacement.
- The school has increased after school programs for TK-5 students. In addition to Academic Chess, Trinity Theater, and Engineering for Kids, will now offer Spanish Language and Art classes
- The Strategic Arts committee met last Tuesday. They will meet again next Tuesday, 1/22 - Board and interested community members are welcome.
- Awards & Recognition
  - Inspirational Employee of the Month - Dawn Lenhof
  - Tim Harmon - Classroom Hero from ABC 10
- CSBA Training on 1/25 & 1/26 down at SDCOE. Mark will attend with 2 other Board members

- Upcoming Events  
Great Kindness Challenge (1/28-2/1)  
SOAR/Coffee with the Principal (1/31)  
APEX KickOff (2/4)  
Foundation planning Gala (3/23/19)  
100-Year Committee Planning celebration (6/22/19)
- Mark Burroughs gave a presentation on the LCAP. He gave an overview on Goals 1-3. (Available on the SPU website)
- The Board voted to approve Resolution #R18-19-11. It is the contract between San Pasqual Union School District and ATT for providing telecommunication services. Member Czerwonka made a motion to approve and Member Zdunich seconded the motion. Motion passed 5/0
- Tammy Lee gave a presentation on the Comprehensive Safety Plan. The Board was given the compliance document for the first read. (Presentation and Document are both available on the SPU website)
- The Board voted to approve the School Accountability Report Card (SARC) as presented. This report reflects the 2017-18 school year. Member Czerwonka made a motion to approve and Member Spivey seconded the motion. Motion passed 5/0

#### **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 Merz: Member Merz commented on how great the presentations were and welcomed everyone back from the Holiday break.

Member Zdunich: Member Zdunich thanked Jolene Mallory for the great presentation and commented that it is one of his daughter's favorite classes. He also wanted to thank Nicole Vitale for stepping up as the new PTO president.

Member Czerwonka: Member Czerwonka had no comment.

Member Spivey: Member Spivey is very happy that Dawn Lenhof was recognized as the Inspirational Employee of the month and commented on what an amazing staff we have. He is also very appreciative of all that Mark Burroughs has done in making sure the Board is well informed of everything that is going on with the school.

Member Baker: Mrs. Baker seconds what the other Members said. She was also excited to learn more about the Exploratory Wheels in middle school and wished that her own children were able to participate in them when they attended San Pasqual Union.

**Regular meeting adjourned at 7:30**

Next meeting 2/12/19