

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION REGULAR MEETING

Tuesday, Nov 13, 2018 at San Pasqual Union School

5:30 p.m. Regular Session

I. CALL TO ORDER

Blaise Jackson, President _____

Angie Baker, VP _____

Tim Spivey, Clerk _____

David Hersey, Member _____

Scott Heidemann, Member _____

Mark Burroughs, Supt /Secretary _____

Pamela Hansen, Recording Secretary _____

II. CLOSED SESSION (5:00 Conference room)

A. Conference with the district negotiator Superintendent Mark Burroughs regarding negotiations (GC 54957.6)

B. PERSONNEL – appointments, transfers, resignations and/ or reassignments. (GC§54957, 54954, 54957.6). (re:509607)

C. Conference re: Potential Litigation (2 cases) (GC – 54956.9)

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 10/9/18 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: Jackson _____ *Hersey* _____ *Baker* _____ *Heidemann* _____ *Spivey* _____

- H. CURRICULUM REPORT: Stephanie Jones – SPED program and updates
- I. CALIFORNIA SCHOOL DASHBOARD: Self-Reflection to measure progress on the local performance indicators – Mark Burroughs
- J. SUPERINTENDENT REPORT

IV. ACTION/DISCUSSION

- K. POLICY MANUAL CHANGES: First Reading of recommended changes to the District Policy Manual as recommended by the California School Board Association. These changes (including technical revisions) and corrections. This document is available by request in the district office during regular business hours.
- L. DECLARATION OF NEED: Annual form submitted to the California Commission on Teacher Credentialing (CCTC) by county offices of education, public school districts, state-wide agencies or non-public schools or agencies. This form contains the employing agency’s estimated number of Emergency Permits that may be requested during the school year.

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Vote: Jackson ____ *Hersey* ____ *Baker* ____ *Heidemann* ____ *Spivey* ____

- M. MOU AGREEMENT will outline conditions to be met by San Pasqual Union School (the “District”) and WestEd as they relate to access to and the administration of the California Healthy Kids Survey, the California School Staff Survey, and the California School Parent Survey, which are part of the comprehensive CalSCHLS data system, developed by WestEd under contract with the California Department of Education
- N. YEARLY AUDIT: Information of yearly audit for the Fiscal Year ending June 2018. This audit performed by Christy White Associates with no findings.

V. CONSENT AGENDA

- O. FINANCIAL REPORTS: Collection advice, revolving cash, purchase orders, donations, credit card expenditures, commercial warrants, Uniform Complaint Quarterly (Williams), and quarterly financial disclosure.
- P. ANNUAL ORGANIZATIONAL MEETING: Organizational meeting of the Governing Board will take place December 11, 2018 per EC §§ 35143, 72000.

Action _____

Motion By _____ *Seconded by* _____ *Vote* _____

Vote: Jackson ____ *Hersey* ____ *Baker* ____ *Heidemann* ____ *Spivey* ____

VI. BOARD COMMENTS

Q. Comments by Trustees

ADJOURNMENT – LOOKING AHEAD

11/19-11/23 – Thanksgiving Break

12/3-12/7 – Book Fair

12/6 – Loved Ones Lunch

12/7 –End of Trimester Awards

SSDA's Board of Trustees Training – Saturday January 12, 2018 at SDCOE

NEXT MEETING: December 11, 2018 5:00 pm Closed session
Organizational meeting 5:30 pm. Regular Meeting to follow

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.