

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday August 13, 2019 at San Pasqual Union School

Regular Session

- Regular meeting called to order at 5:30 p.m. All members were present except Member Czerwonka. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: No report.
- Public Hearing: No one requested to address the Board.
- Member Spivey made a motion to approve the current agenda and minutes from the 6/25/19 meeting. Member Merz seconded the motion. Motion passed 4/0.
- Superintendent Report:
 - Enrollment is almost back to where we were at the end of the 2018-2019 school year.
 - Back to School staff trainings will focus on classroom management and supporting students socially, emotionally, and academically.
 - District formed a new School Improvement Committee
 - District will be implementing a new visitor management system, Raptor, to continue to provide a safe campus.
 - Over the summer we upgraded our website, including adding a mobile app feature, as well as Peachjar to assist with communication.
 - New Hires:
 - Kai Winters - Transitional Kindergarten
 - Kristin DiNofia – Business Assistant
 - Toni DeLa Cruz - Instructional Aide
 - Preschool Aide-Ashley Quisqis
 - PE Aide-Sarah Hanson
 - Yard Duty Aide-Michael Duenas
 - Yard Duty Aide-Andrea Encinas
- Ray Sifuentes, Director of Maintenance, gave a presentation on summer maintenance projects as well as the Storm Water Pollution Preventive Plan. (Available on the SPU website)
- Member Zdunich made a motion to approve the purchase of 14 DELL replacement computers. Member Merz seconded the motion. Motion passes 4/0.

- Member Merz made a motion to approve resolution of #R19-20-01 ensuring select teachers have satisfied code requirements for the 2019-20 school year and are authorized to teach in those subjects. Member Zdunich seconded the motion. Motion passes 4/0.

Consent Agenda

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

Comments by Trustees:

Member Zdunich: Member Zduich thanks the maintenance crew for making the campus look great.

Member Merz: Member Merz is happy to be back from summer break and thinks the maintenance crew is doing a great job.

Member Spivey: Member Spivey appreciates all the important work done by the maintenance crew, noting that it's not all glamorous work but they do a great job.

Member Baker: Member Baker thanks Ray and his crew for making the campus look gorgeous. Member Baker is looking forward to the Board Workshop on Tuesday and reminds the other board members to review the materials before then.

Regular meeting adjourned at 5:50 pm

Board Workshop 8/20/19 4:00 pm

Regular meeting 9/10/19 5:30 p.m.