

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 MINUTES

Tuesday June 25, 2019 at San Pasqual Union School

Regular Session

- Regular meeting called to order at 5:37 p.m. All members were present except Member Zdunich. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: The Board continued the evaluation of the Superintendent.
- Public Hearing: No one requested to address the Board.
- Member Czerwonka made a motion to approve the current agenda and minutes from the 6/24/19 meeting. Member Spivey seconded the motion. Motion passed 4/0.
- Member Spivey made a motion to adopt the 2019-2020 Local Control and Accountability Plan (LCAP) & Annual Update and 2019 Local Control Funding Formula (LCFF) Budget Overview for Parents as presented. Member Merz seconded the motion. Motion passes 4/0.
- Member Czerwonka made a motion to approve the 2019-2020 Local Control and Accountability (LCAP) Every Student Succeeds Act (ESSA) Federal Addendum as presented. Member Merz seconded the motion. Motion passes 4/0.
- Member Spivey made a motion to approve the 2019-2020 District Budget as presented. Member Czerwonka seconded the motion. Motion passes 4/0.
- Member Merz made a motion to approve the changes to Superintendent Burroughs contract. Financial changes include a 4 1/2% salary increase as well as \$100.00 increase per month for vehicle allowance. There will be an increase to the Term Life insurance policy subject to approval of insurance carrier. Member Spivey seconded the motion. Motion passes 4/0. (For other language updates please refer to the SPU website)

Consent Agenda

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

Comments by Trustees:

Member Czerwonka: Member Czerwonka commended Superintendent Burroughs on a great first year.

Member Spivey: Member Spivey had no comment.

Member Merz: Member Merz had no comment.

Member Baker: Member Baker is appreciative of all the work that has been done by Superintendent Burroughs as well as all the staff at San Pasqual Union. She wished everyone a happy summer and she is looking forward to next year.

Regular meeting adjourned at 5:50 pm

Next meeting August 13, 2019 Regular Session at 5:30