

# San Pasqual Union School District

*The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Tuesday November 12, 2019 at San Pasqual Union School**

### **Regular Session**

- Open session called to order at 5:00 p.m. to allow public comment on closed session agenda items. All members were present. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present. No one addressed the Board.
- Adjournment at 5:05 for closed session.
- Regular meeting called to order at 5:37. All members were present. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public was welcomed. The flag salute was recited.
- Report from Closed Session: No action was taken.
- Public Hearing: No one requested to address the Board.
- Member Czerwonka made a motion to approve the current agenda and minutes from the 10/8/19 meeting. Member Spivey seconded the motion. Motion passed 5/0.
- The Board held a hearing of the public regarding the pre mapping of trustee areas. This was the 3<sup>rd</sup> public hearing and the 1<sup>st</sup> post map hearing. There was no public comment on the pre mapping process. Board questioned specific trustee area choices and requested another map be prepared for consideration. Board also asked for more information on census blocks and proposed trustee area demographics
- Jessica Snodgrass and Jamie Feinstein from the San Diego Zoo Safari Park gave a presentation on the partnership with San Pasqual Union and an update on the W.E. C.A.R.E program. (Available on the SPU website)
- PTO update
  - Successful Harvest Night – raised over \$9,000
  - Getting ready for the annual Pancakes with Santa on Dec 7.
- Foundation Update
  - Golf tournament made just over \$10,000 net profit.
  - They will start to promote the Green Envelope again and will be putting “Thanks for Giving” signs in supporters’ yards the week of Thanksgiving.
  - Next big event is Apex in February.
- Superintendent Burroughs gave a presentation on the SPU Board and Superintendent Goal 6 – Family and Community Partners in Education. (Available on the SPU website)
- Superintendent Report:
  - LCAP update : working on goals in year 3 of 3. There will be a new template next year but has not been released yet.
  - Resubmitted LCAP Federal Addendum.
  - SARC will be presented in December.

- o Science cohort is working to establish a guide to the pilot process.
  - o Inspirational Employee of the month is Adriana Morris.
- Member Merz made a motion to approve the MOU with WestEd for the administration of the California Healthy Kids Survey, the California School Staff Survey, and the California School Parent Survey. Member Spivey seconded the motion. Motion passes 5/0.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Czerwonka: Member Czerwonka is pleased with the relationship between San Pasqual union and the San Diego Zoo Safari Park.
- Member Zdunich: Member Zdunich had a great night at the Harvest Festival and is looking forward to the holidays at San Pasqual Union.
- Member Merz: Member Merz had no comment.
- Member Spivey: Member Spivey was impressed with the Foundation Golf event and had a great time.
- Member Baker: Member Baker had a great time at Harvest Night. She is thankful for all the quality educational experiences that our students receive.

### **Regular meeting adjourned at 7:03 pm**

Next Meeting: 12/17/19:

Open session to allow public comment on closed session agenda items 5:00 p.m.

Closed session immediately following.

Organization Meeting 5:30 pm – Regular Meeting to follow.