

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday December 17, 2019 at San Pasqual Union School

- Meeting 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.

Organizational Meeting

- Meeting reconvened at 5:30 p.m.
- Public was welcomed. The flag salute was recited.
- Member Zdunich nominated Member Baker for the position of the Board President. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Baker nominated Member Zdunich for the position of the Board Vice President. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Zdunich nominated Member Merz for the position of the Board Clerk. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve the recommended dates for the 2020 Board Meeting dates and times with the change to the June meeting from June 23rd and 30th to June 23rd and 24th. Member Spivey seconded the motion. Motion passed 5/0.

Regular Session

- Regular meeting called to order at 5:37.
- Report from Closed Session: No action was taken.
- Public Hearing: No one requested to address the Board.
- Member Spivey made a motion to approve the current agenda and minutes from the 11/12/19 meeting. Member Czerwonka 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 4th public hearing and the 2nd post map hearing. There was no public comment on the pre mapping process. Board reviewed a 3rd proposed map in conjunction with a District map delineated by census blocks.
- Member Czerwonka made a motion to approve resolution #R19-20-04 authorizing the waiver request that the establishment of Trustee Areas and adoption of a “By-Trustee Area” election process be submitted to the elector. Member Merz seconded the motion. Motion passed 4/0. Member Spivey abstained from the vote.
- Michelle McGill, ABS advisor, and the ASB gave presentation on the campus activities they have lead so far this year. (Available on the SPU website)

- Heather Simonsen from VEBA shared some well-being initiatives and resources available to SPU employees. (Available on the SPU website)
- Superintendent Report:
 - CA 2019 Dashboard was released and SPU was one of 6 districts to earn all blues and greens.
 - Superintendent Burroughs attended the “Keeping America’s Schools Safe” conference and the Arts Empower regional meeting this month.
 - PTO had a successful pancake breakfast and just wrapped up their Butterbraids Fundraiser.
 - Foundation just wrapped up their “Thanks for Giving” campaign and will gear up for the APEX Fun Run in February.
 - Inspirational Employee for December is Christine English.
- Superintendent Burroughs gave a presentation on the SPU Board and Superintendent Goal 1 – Long-Term Fiscal and Legal Integrity of the District. (Available on the SPU website)
- Rhonda Brown, Finance Director, presented the 2019-2020 First Interim Report. (Available on the SPU website)
- Member Spivey made a motion to accept the yearly audit performed by Christy White Associates for the Fiscal Year ending June 2019. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka excused herself early from the meeting.
- The Board was presented with the School Accountability Report Card (SARC) for their review.
- Member Zdunich made a motion to approve resolution #R19-20-05 the Annual Developer Fee Report for fiscal year 2018-19. Member Merz seconded the motion. Motion passed 4/0.
- Member Spivey made a motion to approve resolution #R19-20-06 in support of the 2020 U.S. Census. Member Zdunich seconded the motion. Motion passed 4/0.

Consent Agenda

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

Comments by Trustees:

- Member Merz: Member Merz can’t believe how fast this past year has gone and feels that serving on the Board has been a very rewarding experience.
- Member Spivey: Member Spivey had no comment.
- Member Zdunich: Member Zdunich has a new appreciation for elected officials that have to make difficult decisions. Overall he feels that this past year serving on the Board has been great and very positive.

- Member Baker: Member Baker is happy that the 3 new Board Members have been a great addition and feels this past year has been wonderful. She wishes everyone a Merry Christmas and a Happy New Year.

Regular meeting adjourned at 7:04 pm

Next Meeting: 1/14/19:

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

Closed session immediately following.

Regular Meeting 5:30 p.m.