

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday January 14, 2020, 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.

Regular Session

- Regular meeting called to order at 5:35.
- 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 12/17/19 meeting. Member Zdunich 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 5th public hearing and the 3rd post map hearing. There was no public comment on the pre mapping process or selection.
- Member Zdunich made a motion to approve resolution #R19-20-07 recommending that the San Diego County Committee on school district organization approve and establish Trustee Areas from which the San Pasqual Union School District trustees will be elected in a “by trustee” area election process. Member Merz seconded the motion. Motion passed 4/1. Member Spivey voted against the resolution
- Superintendent Burroughs gave a presentation on Multi-Tiered Systems of Support (MTSS), the new middle school opportunity hour, and our new social worker supports. (Available on the SPU website)
- Superintendent Burroughs gave an update on the Harvest Hills Development (formally Safari Highlands). (Available on the SPU website)
- Superintendent Report:
 - The District has shared the California Healthy kids and LCAP surveys with students and families to get feedback on school climate and areas that need improvement.
 - 5th grade students are looking to form a safety patrol. Looking for guidance from our School Resource Officer (SRO).
 - Inspirational Employee for December is Joanne Wang.
- A. Superintendent Burroughs gave a presentation on the SPU Board and Superintendent Goal 2 – Safe, Clean, and Well-Maintained School Facility and Campus. (Available on the SPU website)
- Member Spivey excused himself early from the meeting.

- Superintendent Burroughs gave a presentation and the Board was presented with the first read of the comprehensive safety plan. (Available on the SPU website)
- Member Czerwonka made a motion to approve the School Accountability Report Card (SARC). Member Zdunich seconded the motion. Motion passed 4/0.

Consent Agenda

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

Comments by Trustees:

- Member Czerwonka: Member Czerwonka is excited to be attending the 2020 Equity Conference later this week.
- Member Merz: Member Merz had no comment.
- Member Zdunich: Member Zdunich had no comment.
- Member Baker: Member Baker is thankful to past and present Superintendents and Rhonda Brown for keeping the District fiscally sound to allow the rest of the staff to do their jobs.

Regular meeting adjourned at 6:55 pm

Next Meeting: 2/11/2020:

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.