

# San Pasqual Union School District

*The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Tuesday September 10, 2019 at San Pasqual Union School**

### **Regular Session**

- Regular meeting called to order at 5:30 p.m. All members were present except Member Spivey. 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 8-13-19 meeting and the 8-20-19 Special Board Workshop meeting. Member Merz seconded the motion. Member Czerwonka presented a replacement of minutes from the 8-20-19 Board Workshop to add more details on what was discussed. Member Czerwonka made a motion to approve to updated minutes and Member Zdunich seconded the motion. Motion passed 4/0.
- Corey Burbach from Cooperative Strategies gave a presentation on the trustee area process. (Available on the SPU website)
- The Board held a hearing of the public regarding the pre mapping of trustee areas. This was the first of 2 public hearings. Community input focused on clarification of the process and questions regarding community input. Community input included no specific suggestions regarding potential map proposals.
- The Board held a hearing of the public regarding the Williams Settlement. No one requested to address the Board.
- Superintendent Report:
  - Great start to the school year – staff has been focused on a whole child approach - Academics, social & emotional & safety needs. Staff attended Kagan Cooperative Learning strategies training in August.
  - Mrs. Lee led our teachers in a safety preparedness meeting last week.
  - Meet with DELAC to show families the new ways we will be communicating this year and a walk through of the new website and translation options.
  - Superintendent Burroughs attended Rotary meeting as a guest of Member Czerwonka.
  - LCAP was approved by SDCOE. Currently working on improvement to the Federal Addendum.
  - Inspirational Employee of the Month - Mike Veach
    - New Hires:
    - PE Aide-Sarah Hanson
    - Yard Duty Aide-Michael Duenas

- Yard Duty Aide-Andrea Encinas
- Yard Duty Aide – Ana Marie Jones
- Superintendent Burroughs gave a presentation on the 5 year Strategic Arts Plan. The Board will vote for approval of the plan at the October board meeting. (Available on the SPU website)
- Member Czerwonka made a motion to approve the Board and Superintendent goals for 2019-2020. Member Zdunich seconded the motion. Motion passes 4/0.
- Member Merz made a motion to approve the Unaudited Actual Report from 2018-2019. Member Czerwonka seconded the motion. Motion passes 4/0.
- Member Zdunich made a motion to approve the budget revision to meet Special Education Maintenance of Effort (MOE). Member Merz seconded the motion. Motion passes 4/0.
- Member Zdunich made a motion to approve the coordinator salary scale to include steps 6-25 and remove column 6. Member Czerwonka seconded the motion. Motion passes 4/0.
- Member Czerwonka made a motion to approve #R19-20-02 regarding the Williams Settlement. Member Merz seconded the motion. Motion passes 4/0.
- Member Zdunich made a motion to approve #R19-20-03 regarding the GANN Limit for 2019-2020 and revising the limit for the previous year. Member Merz seconded the motion. Motion passes 4/0.

#### **Consent Agenda**

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

#### **Comments by Trustees:**

Member Czerwonka: Member Czerwonka was very pleased with the community effort with VAPA.

Member Zdunich: Member Zdunich is happy to be included in VAPA. He is also hoping that the community gets involved in the Trustee mapping process.

Member Merz: Member Merz thought it was great to see so many teachers and staff at the meeting.

Member Baker: Member Baker is thrilled to have Mrs. Read-Smith and the VAPA program and feels it adds something special to our school. She was also pleased with how well the Board Workshop went and was happy with the discussions that occurred.

#### **Regular meeting adjourned at 6:54pm**

10/8/19 - Regular meeting 5:30 p.m.