

# 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](mailto:spusd@sanpasqualunion.net)

Website: [www.sanpasqualunion.net](http://www.sanpasqualunion.net)

## **BOARD OF EDUCATION MINUTES**

**Tuesday February 11, 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 5:04 for closed session.

### **Regular Session**

- Regular meeting called to order at 5:47.
- Report from Closed Session: Board gave the Superintendent guidance on closed session agenda items.
- Public Hearing: Tom Howland addressed the Board regarding extending the Kinder hours to full day to match what Escondido school district is planning for next school year or expanding kids club to accommodate more families.
- Member Zdunich made a motion to approve the current agenda and minutes from the 1/14/2020 meeting. Member Spivey seconded the motion. Member Czerwonka made a motion to remove Item S - Approval of the Comprehensive School Safety Plan SB187 compliance document from the agenda. Member Zdunich seconded the motion. Motion passed 5/0 to approve the agenda and minutes with the removal of Item S.
- Eric Berg from San Diego County Office of Education gave a presentation on facility improvements that included estimates to add portable buildings to possibly expand TK and Kids Club space. (Available on the SPU website)
- Kai Winters, Transitional Kindergarten Teacher, gave a presentation on the current TK program and updated report card for TK students. (Available on the SPU website)
- Girl Scout Troop 2355 gave a presentation for a proposal to paint positive messages in the middle school girls' bathrooms to complete their bronze award. (Available on the SPU website)
- PTO Update:
  - Very successful Sweetheart Dance – raised over \$3,500.00
  - Spring Book fair is the 1<sup>st</sup> week of March.
  - Lunch on the Lawn is March 5<sup>th</sup>.
- Foundation Update:
  - APEX will kick off 2/18 and run through 2/28.
  - Save the Date – 4/25 Totally 80's Gala
- Assistant Principal Tammy Lee gave a presentation SPU Board Goal 3, Academic achievement for every student. (Available on the SPU website)

- Superintendent Burroughs gave a presentation on the District Enrollment Trends. (Available on the SPU website)
- Superintendent Report:
  - Registration will open for the 2020-2021 school year 3/1/2020.
  - Governors draft budget released. Not positive news for schools. Modest COLA will not cover retirement and salary increases.
  - Continuing to gather data for the LCAP and drafting the next 3 year plan.
  - Working with the SDCOE Director of Innovation to explore options for acceleration, remediation, and enrichment for our students.
  - Began 5<sup>th</sup> grade Safety Ambassador Program to assist during afternoon pick-up.
  - Attended the Equity Conference with Mrs. Lee and Member Czerwonka.
  - Inspirational Employee of the Month – Carol Schiefer.
- The Board was given draft District calendars for 2020-2021 & 2021-2022 school years with 2 versions for each year for their review. The Board suggested that the District gets parent input before making a decision.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Czerwonka: Member Czerwonka would like the Girl Scout proposal to be looked at more closely. She likes the empowering messages but would urge the District to stay away from messages that stereotype and marginalize girls. She would also like the boys' restrooms to be considered as well.
- Member Zdunich: Member Zdunich thought that Kai Winters did a great job and he learned a lot about the TK program.
- Member Merz: Member Merz agrees with Member Zdunich and enjoyed the TK presentation.
- Member Spivey: Member Spivey agrees with Member Czerwonka regarding looking more closely at the Girl Scout proposal but will differ to Superintendent Burroughs for further guidance. He would also like to clarify his comments on the proposed new building to say that he feels that the proposed bid seems high and would like to see it put out to bid.
- Member Baker: Member Baker thanks Kai Winters for a great presentation. She also understands Member Czerwonka's concerns but feels that the project overall would be a welcome addition the Girls middle school restrooms.

### **Regular meeting adjourned at 7:40 pm**

Next Meeting 3/10/2020

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