

# San Pasqual Union School District

## *The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Tuesday March 10, 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 5:35.
- Report from Closed Session: Board gave the Superintendent guidance to take action on closed session agenda items.
- Public Hearing: No one requested to address the Board.
- Member Zdunich made a motion to approve the current agenda and minutes from the 2/11/2020 meeting. Member Merz seconded the motion. Motion passed 5/0.
- Superintendent Burroughs gave a presentation on the LCAP. (Available on the SPU website)
- PTO Update:
  - Spring Book fair had a gross profit of \$7,000.00 and teachers received \$50.00 each for their classroom library.
  - The PTO assisted the school in celebrating Dr. Seuss's birthday and partnered with Frasier Farms to host Lunch on the Lawn.
  - Current Fundraiser – World's Finest Chocolate with a Spring theme.
  - Variety Show 3/27/2020 at 6:00 p.m.
- Foundation Update:
  - APEX raised over \$42,000. School earned 52% - 22,508.74.
  - Focusing on Gala set for April 25, 2020
- Superintendent Report:
  - Coronavirus update
  - Researching blended learning options
  - Hosting a World Café to discuss big picture topics with staff, parents and students.
  - Teacher of the Year – Carrie Bronson
  - Classified Employee of the Year – Jamie Dillinger
  - Inspirational Employee of the Month – Julie Carroll
- Superintendent Burroughs gave a presentation on Resolution R#19-20-09 to give authorization to transition to full day kindergarten instruction. (Available on the SPU

website) Member Spivey made a motion to approve the resolution. Member Merz seconded the motion. Motion passed 5/0.

- Member Zdunich made a motion to approve District Calendars - Version B for the 2020-2021 school year and Version A for the 2021-2022 school year. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Spivey made a motion to approve the Comprehensive School Safety Plan SB187 compliance document. Member Merz seconded the motion. Motion passed 5/0.
- Director of Finance, Rhonda Brown gave a presentation on the Second Interim Budget Report. (Available on the SPU website). Member Zdunich made a motion to approve the report as presented. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion for Resolution R#19-20-10 to approve certificated employee retirement incentive. Member Spivey seconded the motion. Member Czerwonka made a motion to extend the date from March 5, 2020 to May 15, 2020. Member Zdunich seconded the motion. Motion passed 5/0 with new date.
- Member Spivey made a motion to take no action on the CSBA Delegate Assembly Election ballot. Member Zdunich seconded the motion. Motion passed 5/0.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Merz: Member Merz attended the Biz Town interviews and felt the experience was great for the students.
- Member Spivey: Member Spivey had no comment
- Member Zdunich: Member Zdunich thanked Frances Juarez for being here to give a voice for the students.
- Member Czerwonka: Member Czerwonka appreciated France Juarez attending the meeting. She believes in future diligence around COVID-19 and appreciates the update.
- Member Baker: Member Baker was pleased Frances Juarez attended the meeting. She feels that it is important to keep in mind all the information about the Kindergarten transition from both sides. Member Baker appreciates all the work Superintendent Burroughs does to prepare and inform every one of what is going on in the District with his thorough presentations. She wishes the retirees the best and thanks them for their dedication to San Pasqual Union.

### **Regular meeting adjourned at 7:25 pm**

Next Meeting 4/21/2020

Open session to allow public comment on closed session agenda items 4:30 p.m.

Closed session immediately following.

Regular Meeting 5:30 p.m.