

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES EMERGENCY MEETING

Tuesday March 13, 2020, at San Pasqual Union School

Emergency Session

- Emergency meeting called to order at 12:30 p.m. All members were present. Superintendent Burroughs and recording secretary, Pamela Hansen, were also present.
- Public Hearing: No one requested to address the Board.
- Member Zdunich made a motion to approve the current agenda. Member Spivey seconded the motion. Motion passed 5/0.
- Discussion regarding Resolution #R19-20-11 to authorize the Superintendent and/or designee to take any and all actions to ensure the health and safety of the students and staff.
 - Member Czerwonka voiced concern over section IV-2a on the agenda. She specifically had concerns with the wording “for any dollar amount necessary to respond to the emergency conditions at the District”. She commented that it should be capped at a certain dollar amount. She also wanted any decisions about the District and any financials to remain a Board decision and not solely the Superintendent’s.
 - Member Spivey recommended a sunset clause on the resolution.
 - Member Zdunich agreed with Member Spivey about adding a sunset clause. He would also like to share the responsibility of making District and financial decisions with the Superintendent.
 - Member Merz believes that Superintendent Burroughs will continue to communicate as needed, like holding an emergency meeting today as many Districts did not chose to notify their Boards before announcing school closures. He also notes that this resolution refers to specifically COVID-19 and feels that once this is under control the resolution will not be necessary.
 - Member Baker agrees with adding a sunset clause. She believes Superintendent Burroughs has proven to make decisions with the District, students and staff in mind and feels he will continue to do so. She noted that Superintendent Burroughs does a good job communicating with the Board and encourages him to continue.
- Member Spivey made a motion to approve resolution #R19-20-11 regarding authorization of the Superintendent and/or designee to take any and all actions to ensure the health and safety of the students and staff with the addition of a sunset clause to be dated 4/21/2020. Member Merz seconded the motion. Motion passed 4/1 with the amendment. Member Czerwonka voted against the resolution.

Emergency meeting adjourned at 1:25 p.m.

Next Meeting 4/21/2020

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.