

# San Pasqual Union School District

*The Little School in the Valley*

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## **BOARD OF EDUCATION MINUTES**

**Tuesday April 21, 2020, at San Pasqual Union School**

- Meeting called to order at 5:00 p.m. to allow public comment on closed session agenda items. Members Baker, Czerwonka, Merz, and Zdunich 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**

- Reconvene regular meeting at 5:33.
- Report from Closed Session: Board decided to postpone Item E until the Board can meet in person.
- Public Hearing: Rebecca Nutile made a written statement with concerns about the distance learning platform Acellus. She specifically had concerns about the founder's credibility and the school's academic credentials.
- Member Czerwonka made a motion to approve the current agenda and minutes from the 3/10/2020 regular meeting and the 3/13/2020 emergency meeting. Member Spivey seconded the motion. Motion passed 5/0.
- PTO Update:
  - Spring Book Fair and Lunch on the Lawn generated approximately \$6,000 allowing each full time teacher to purchase \$50.00 in books for their classrooms.
  - gARTen day postponed
  - Variety Show postponed
  - Yearbook team working on 2019-2020 yearbook and hoping to include a "virtual signature" option.
- Foundation Update:
  - Gala postponed
  - Planning for a fall golf event.
- Superintendent Report:
  - LCAP – Waiting to hear updated timelines
  - BUDGET - Current timelines are still in place. Funded Chromebooks for kids through Foundation. Funded distance learning software through grant monies. Purchased hotspots for the few families that do not have internet access. Due to closure we lost a significant amount of revenue from preschool and kids club.
  - Beginning fall registration for new students.
  - Superintendent /Board Goal #4 – Highly Effective Student-Centered staff.
    - Kid-Centered focus immediately upon school shut down

- Thoughtful approach, focused on social-emotional issues, needs of families and educational opportunities.
  - Positive response to kids and parent's needs.
- Virtual Inspirational Team of the Month – Middle School Team
- Mrs. Zduinch received North Island Credit Union Spring Teacher Grant for her outstanding work in service of students.
- Superintendent Burroughs and Assistant Principal Lee provided an update on distance learning and pandemic response. Specifically, they shared that while the current focus is supporting students through distance learning, future planning will require multiple scenarios and will rely heavily upon health department guidance.
- Member Czerwonka made a motion to approve Resolution R#19-20-13 to modify graduation/promotion requirements for students currently enrolled. Member Zduinch seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve R#19-20-12 to increase statutory school fees on new development projects. Member Merz seconded the motion. Motion passed 5/0.
- Member Zduinch made a motion to approve the agreement with California State University San Marcos to provide teaching experience through clinical practice to teacher candidates enrolled in teacher training. Member Spivey seconded the motion. Motion passed 5/0.
- Member Spivey made a motion to approve the policy manual changes as presented. Member Zduinch seconded the motion. Motion passed 5/0.

### **Consent Agenda**

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

### **Comments by Trustees:**

- Member Merz: Member Merz has been impressed with the Middle School teachers and all they have done for the students. He also congratulated Mrs. Z.
- Member Czerwonka: Member Czerwonka has been impressed with the transition to distance learning and feels that the teachers have done a phenomenal job. Thanks the teachers for taking some of the pressure off of the parents. She also congratulated Mrs. Z.
- Member Spivey: Member Spivey would like to give a shout out to the Admin team for leading the school with great leadership.
- Member Zduinch: Member Zduinch agrees with the other Board members and notes that he has 2 middle school students and is excited with all the teachers are offering. He is amazed how everyone stepped up in this situation.
- Member Baker: Member Baker agrees with all the other Board members. She is amazed at the creativity that comes from human kind when people are forced to come out of their routine. She is appreciative of our school and grateful for all of our staff. She hopes the next meeting will be in person and hopes that everyone stays safe until then.

**Regular meeting adjourned at 6:39 pm**

Next Meeting 5/12/2020

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.