

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday May 12, 2020, at San Pasqual Union School

- Meeting called to order at 5:01 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 5:05 for closed session.

Regular Session

- Reconvene regular meeting at 5:41.
- Report from Closed Session: No action
- Public Hearing: No one requested to address the Board
- Member Czerwonka made a motion to approve the current agenda and minutes from the 4/21/2020 regular meeting. Member Zdunich seconded the motion. Motion passed 5/0.
- Superintendent Report:
 - Department of Finance announced an over 50 billion deficit for CA due to COVID-19.
 - Financial Crisis Management and Assessment Team suggested that we budget for negative reductions ranging from -2% to -10%
 - No final numbers have been released. We are hoping to receive more information at the Governor's May Revision.
 - Update on Board Goal 6. In light of school closings, staff made continuous improvement toward the availability and effective use of educational technology. Students and teachers made innovative use of technology to promote continuous learning. Ongoing efforts have incorporated the 6 Cs of the 21st Century Learner (Critical Thinking, Cooperation, Creativity, Collaboration, Citizenship, and Character Education).
 - Virtual Inspirational Team of the Month – TK/Kindergarten Team
- Member Merz made a motion to approve the MOU between San Pasqual Union School District (SPUSD) and San Pasqual Elementary Teachers Association (SPETA) covering the 2019-2020 school year regarding school closures due to COVID-19. Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve R#19-20-21 authorizing the San Pasqual Union School District to apply for federal and state financial assistance. Member Merz seconded the motion. Motion passed 5/0.

- Member Czerwonka made a motion to approve recommended changes to the District Policy Manual regarding COVID-19. Member Zdunich seconded the motion. Motion passed 5/0.
- Superintendent Burroughs gave a presentation on the updated requirements for the LCAP and COVID-19 planning assumptions.
- Member Zdunich made a motion to approve the Declaration of Need as presented. Member Merz seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve R#19-20-14 authorizing named agents to receive mail and pick up warrants. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve R#19-20-15 authorizing named agents to certify that each employee has taken the oath of allegiance. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Spivey made a motion to approve R#19-20-16 authorizing named agents to sign the school orders (commercial warrants). Member Czerwonka seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to approve R#19-20-17 authorizing the replacement of warrants. Member Merz seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve R#19-20-18 authorizing SDCOE to release credentials held warrants to employees who have provided required credential paper work. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve R#19-20-19 allowing authorization to temporarily transfer funds between funds provided all transfers are approved by the Superintendent. Member Spivey seconded the motion. Motion passed 5/0.
- Member Czerwonka made a motion to approve R#19-20-20 authorizing the transfer of district budgetary funds between expenditures classification for the 2019-20 budget. Member Zdunich seconded the motion. Motion passed 5/0.
- Member Zdunich made a motion to grant a leave of absence without pay for the 2020-21 school year for employee #496136. Member Spivey seconded the motion. Motion passed 5/0.
- Member Merz made a motion to revoke the Job Share contract for Employee #339767 and #496136 for the 2020-2021 school year. 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 Czerwonka praised the efforts of all the staff. She is open to helping in any way she can as a parent or a Board member.
- Member Merz commented on how much our District has done compared to other Districts and thinks the teachers are doing a great job.
- Member Zdunich is very proud of all of the staff.

- Member Spivey agrees with all the previous comments and would really like to see all students back at school in the fall.
- Member Baker echoes previous comments and comments that this whole thing has been a lot harder than expected. She thanks the Board Members for keeping the Districts best interest at heart. She appreciates Mr. Burroughs and all his efforts and has admiration for all the staff.

Regular meeting adjourned at 6:37 pm

Next Meeting: 6/23/2020 at 5:30 p.m.

6/24/2020 at 5:30 p.m.

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.