

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, Sept 11, 2018 at San Pasqual Union School

Closed Session (5:00)

Regular Session

- Regular meeting called to order at 5:45 p.m. All members were present except Member Baker and Member Spivey. Superintendent Burroughs and recording secretary, Pamela Hansen were also present
- Public was welcomed and the flag salute was recited.
- Report from Closed Session: No formal action taken.
- Public Hearing: No one requested to address the Board
- Member Hersey made a motion to approve the agenda and minutes from the 8/14/18 meeting. Member Heidmann seconded the motion. Motion passed 3/0
- The Board Approved the District openers for SPUSD Sunshine Articles for 2018-2019 School Year: Article 12, Reassignments Procedures; Article 14, Complaint Procedures
- The Board held a hearing of the public regarding the Williams Settlement. No one commented.
- The Board was updated on the Unaudited Actuals. Mrs. Brown discussed one-time monies that resulted in an end-of-year balance that was directed towards deferred maintenance and capital outlays. With the campus approaching 20 years and the buses getting older the District will need to prepare for more of these types of expenses.
- Superintendents / Assistant Principals Report :
 - Great first weeks of school...BTS teacher trainings, Saints Day, 1st day of school, expectations expo & back to school nights.
 - We received official approval of our 2017-2018 LCAP
 - SDCOE tech team evaluated our wireless upgrades
 - PTO – successful Grandparents Day – about to kick off Fall Fundraiser
 - Foundation – Late Sept will kick off their Green Envelope Campaign – Fiesta on the Fairway 10/7
 - Red Barn Arts : Looking to review and update Strategic Art Plan
 - SAGE : Completed 1st student work day, Applied for a \$900 grant
 - 100 year committee : will meet monthly to come up with ideas for getting students involved in the celebration planned for the weekend of June 21st
 - New Hires : Andrea Marquez, Jessica Rodriguez, Theresa Keeling
 - First SPU Inspirational Employee of the Month - Kristen Andrade

Action / Discussion

- Approval of Resolution #R18-19-03- allows the District to apply for the Grant from the California Energy Commission School Bus Replacement Program.
- Approval of Resolution #R18-19-04 - Williams Settlement
- Approval of Resolution #R18-19-05- Approves adoption of establishing the projected GANN Limit for 2018-2019 and revising the limit for the previous year.

Consent Agenda

Member Heidemann moved to approve the consent agenda. Member Jackson seconded the motion. Motion passed 3/0

Comments by Trustees:

Member Heidemann: Mr. Heidemann congratulates Mrs. Andrade on receiving the first Inspirational Employee Award. He would also like to be the first to get a ride on the new bus if we are able to get one. He feels that we have had a positive start to the school and is looking forward to more updates.

Member Hersey: Mr. Hersey congratulates and thanks Mrs. Andrade for all she does for the students at San Pasqual Union. He is pleased that the District is taking deferred maintenance so seriously and is saving accordingly.

Member Jackson: Mr. Jackson congratulates Mrs. Andrade. He suggests that we wait on reviewing the Strategic Arts Plan until after the December election so the new board members are able to participate. He thanks Rhonda for her financial update and for saving money for deferred maintenance and special education.

Regular meeting adjourned at 6:24

Next meeting 10/9/2018 Closed session 5:00pm