

San Pasqual Union School District

The Little School in the Valley

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BOARD OF EDUCATION MINUTES

Tuesday, December 11, 2018 at San Pasqual Union School

Regular Session

- Regular meeting called to order at 5:45 p.m. All members were present. Superintendent Burroughs and recording secretary, Pamela Hansen were also present.
- Public was welcomed and the flag salute was recited.
- Public Hearing: No one requested to address the Board.
- Member Zdunich made a motion to approve the agenda and minutes from the 11/13/18 meeting. Member Czerwonka seconded the motion. Motion passed 5/0.
- Superintendent's / Assistant Principal's Report :
 - Honored Board Members that are moving on – thanked them for their many years of service
 - LCAP/Dashboard updates:
 - Red to Green on Suspension
 - Green on Absenteeism (new item)
 - Maintained Green on English Language Arts
 - Dropped from Green to Yellow on Math
 - English learners continue make progress and remain above state averages in all areas. They still score below English only students.
 - “Standards Met” on all Local Indicators
 - District met with SPETA to start Collective Bargaining. Tone was positive and cooperative.
 - School Safety & Student Well Being
 - Coffee with the Principal: Focus on School Safety.
 - Finished Family Life and currently completing Suicide Prevention with middle school students.
 - Awards & Recognition
 - Inspirational Employee of the Month - Steven Bostrom Jr.
 - Welcomed new Board Members and encouraged them to attend the upcoming trainings in January.
- Presentation by AALRR and Cooperative Strategies explaining the California voting rights and elections by trustee area (Available on the SPU website)

Action / Discussion

- The Board voted to approve Resolution #R18-19-09 initiating process of establishing Trustee Areas and Elections by - Trustee Areas. Member Czerwonka made a motion to approve and Member Merz seconded the motion. Motion passed 4/1 as Member Spivey voted against the Resolution.
- The Board was presented with the SARC for a first read. It will be brought back in January for final approval.

- The Board was presented with the First Interim Report. Finance Director Rhonda Brown gave presentation. (Available on the SPU website). Member Zdunich made a motion to approve the Report and Member Merz seconded the motion. Motion passed 5/0.
- The Board voted to approve Resolution #R18-19-10 - Annual Developer Fee Report for fiscal year 2017-18. Member Czerwonka made a motion to approve the Report and Member Zdunich seconded the motion. Motion passed 5/0.
- The Board was presented with the First Read for Policy Manual changes recommended by the California School Board Association. It will be brought back in January for final approval.
- The Board was presented with the Second Read for Policy Manual changes recommended by the California School Board Association. Member Czerwonka made a motion to approve the Report and Member Zdunich seconded the motion. Motion passed 5/0.

Consent Agenda

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

Comments by Trustees:

Member Baker: Mrs. Baker welcomed the new members. She also thanked Ronda Brown for her presentation.

Member Spivey: Member Spivey welcomed all the incoming Board Members and congratulated Member Baker on taking on the new role of President.

Member Czerwonka: Member Czerwonka is looking forward to learning more information about the District and the Ed Code. She congratulated all the new Board Members.

Member Merz: Member Merz thanked everyone for the nice welcome and congratulated the other incoming Board members.

Member Zdunich: Member Zdunich is excited to be in this new role with the District and sends congratulations to the incoming Board Members.

Regular meeting adjourned at 7:09

Next meeting 1/15/18